



# PARTNERS IN CARE

## Oahu Continuum of Care

*Partners in Care is a coalition of Oahu's homeless service providers, government representatives and community stakeholders working together in partnership to end homelessness.*

Oahu CoC Planning Committee Meeting Minutes  
 200 North Vineyard Boulevard, Suite A-210  
 October 25<sup>th</sup>, 2022, 11:30AM-1:00PM

**Attendees: Please see attendance sheet below**

| Topic                              | Discussion   | Outcome/Action                                    |
|------------------------------------|--|---|
| Call to Order, Approval of Minutes | The meeting was called to order at 11:30am. Minutes from September 2022 were approved as written. Scott moved to accept minutes as reported. Deb Smith seconded.   | September 2022 Planning meeting minutes approved. |
| Continuing Business                | <p><b>Continuing Business</b></p> <p><b>NOFO</b></p> <ul style="list-style-type: none"> <li>• Threshold requirements will be included in the M&amp;E process so that the evaluators will have less to review when evaluating applications.</li> <li>• M&amp;E process to be coordinated with DV programs.</li> <li>• NOFO Debrief: November 3<sup>rd</sup> from 12pm-1pm</li> <li>• Special NOFO – should hear about award January 2023. Grant term expected to start May 2023.</li> <li>• Regular NOFO – should hear about award by March</li> </ul> <p><b>Housing First Training</b></p> <p>Jillian is working on Housing First Training. Finland cohort will be providing some insight into Housing First.</p> <p><b>Monitoring and evaluation</b></p> <p>Wallace has created M&amp;E tools. Laura reviewed the monitoring dashboards that will be sent out with a financial report on a quarterly basis.</p> | Meeting 11/3 12-1pm                               |
| New Business                       | <p><b>'21 HUD Funded Programs</b></p> <p>AUW Consolidated PSH grant – utilizes KPHC, SHDC, and IHS to fill one another's gaps (i.e. one has a strong health center, others have other offers). Case management is provided through match / 3<sup>rd</sup> party services.</p>  |   |

|              |  |                           |
|--------------|--|---------------------------|
|              | <p><b>Point In Time Count</b></p> <ul style="list-style-type: none"> <li>• HUD requires us to conduct this count on the odd years</li> <li>• Meeting with Outreach Providers to solidify day, time, method</li> <li>• Training will be conducted by Elliot</li> <li>• Donation solicitation starting soon</li> </ul> <p><b>Supportive Housing Workgroup</b></p> <ul style="list-style-type: none"> <li>• Case statement around supportive housing showing the needs and benefits for Hawaii. Being worked on now via Cheryl and her hui. 11/15 at 10am will be last meeting of the year due to staff changeover.</li> <li>• Examples of Supportive Housing on Hawaii Island: <a href="https://vimeo.com/762048758">https://vimeo.com/762048758</a></li> <li>• Example of short video regarding Kamaoku Kauhale: <a href="https://vimeo.com/761657742">https://vimeo.com/761657742</a></li> </ul> <p>2022 Statewide Homelessness &amp; Housing Solutions Conference will be November 18<sup>th</sup></p> <p>DEM Survey coming soon! Look out for email.</p> |                           |
| Next Meeting | Next meeting will be November 22 <sup>nd</sup> at 11:30am. Agenda item suggestion: subcommittee for housing part of this committee   | Meeting Ended at 12:37 PM |

**Attendance:**

Alipate Mateaki  
Anton Krucky  
Cheryl Bellisario  
Bob Wardlaw  
Bridgette Kahanaoi  
Brynn Miranda  
China Moreira  
Daniel Cheng  
Rochelle Day  
Deb Smith  
Duke Maele  
Emma Grochowsky  
Jennifer Tehotu  
Jennifer  
Juanito Torres  
Julia Wolfson

Kunane Dreier  
Laura Thielen  
Art Minor  
Monique Monte  
Scott Morishige  
Leah Nahale  
Jessica Pang  
Sheri Preitauer  
Pua Ho'okano  
Rafael Sarango  
Robert Boyack  
Robert Daley  
Sharon Baillie  
Shelly Bohol  
Tim Ho  
Tim Koehler