



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.

PIC Advisory Board Meeting Minutes
 Thursday, November 3, 2022
 Time: 10:00-11:30AM
 Location: MS Teams

Attendees: Ailina Laborte, Aura Reyes, Cheryl Bellisario, Bob Wardlaw, Claire Fujita, Elliot Woods, Greg Payton, Jillian Okamoto, Kim Nabarro, Laura Thielen, Lindsay Pacheco, Marya Grambs, Morgan Barrett, Scott Morishige, Sharon Baillie, Heather Lusk, Darrell Young, Emma Grochowsky

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	Opening ice breaker: What is a favorite fall / winter activity? Review and Approval of October Minutes	Meeting began: 10:02AM Aura motioned to approve; Marya seconded
Voting Items	PIT Count: <ul style="list-style-type: none"> • 2023 is optional • Do we want to recommend having the unsheltered 2023 PIT Count? Membership Fees: <ul style="list-style-type: none"> • Organizations pay \$175, individuals pay \$50, waiver fee for any history of homelessness available 	Advisory Board voted to approve having the 2023 PIT Count on 1/22-23 Advisory Board voted to approve the new membership fees
New Business	<ul style="list-style-type: none"> • Executive Director Report: <ul style="list-style-type: none"> ○ HMIS Vendor switch approved from CoC in October membership meeting ○ CoC Planning <ul style="list-style-type: none"> ▪ Money available from Weinberg for facilitator ▪ Ensure CoC Plan is interconnected with HIC, Statewide Plan, and C&C Plan • Awareness & Communications: <ul style="list-style-type: none"> ○ Clippings and greenery needed for conference speakers ○ OLEC potentially providing material leis for speakers ○ Conference registration maxed out at 500 ○ Review of sponsorships ○ Media passes provided to 10 individuals • Advocacy Committee Updates • OYAB: Absent <ul style="list-style-type: none"> ○ Next meeting 11/23 • CES Oversight: Absent <ul style="list-style-type: none"> ○ Discussion on integration with HMIS and real-time matching • Data 	

	<ul style="list-style-type: none"> ○ Vendor Switch approved ○ Attendance at Data Committee – most people on the list do not attend, but a lot of people not on their list attend. ● Planning & Housing <ul style="list-style-type: none"> ○ NOFO Debrief Today at noon ○ Starting to plan PIT Count ○ Beginning to plan M&E Process ● Member Relations <ul style="list-style-type: none"> ○ Messaging about use of CoC Funds and motivation to promote being a paid member ○ Attendance Standards for committees – what does commitment look like for the different committees, who should be on them ○ Targeted outreach for committees, pitch to recruit new members (what types of entities are wanted?) ● Vice chair: No updates ● Secretary: Absent ● Treasurer: No updates ● Lindsay/Kim: <ul style="list-style-type: none"> ○ No updates ○ heather- advice on donations for individuals taking PIT Count survey? Lindsay to follow up ● State Government (Scott): <ul style="list-style-type: none"> ○ CIS Update – can CIS be paired with Shelter or other programs? Medquest staff working on FAQs for providers. ○ Safe Spaces Program – intended to better target services youth 14-24 y/o. Will be reaching out to CoC, first responders, and City, they want to target runaway population. Looking to expand on Oahu and neighbor islands. ○ DHHL – entered into a data sharing agreement with BTG and were able to attend 68 NHs beneficiaries in BTG’s system. ○ Hosting Jeff Olivet and Katie Miller from USICH on the 17th for site visits. ● City Government (Ailina): <ul style="list-style-type: none"> ○ Proclamation for Conference Complete and ready for pick up ○ Working with A&C committee to print agenda items by next week ○ Housing Project that came up, building in Salt Lake (unsure if for rental or housing) can be found on DPP website for 190 units if rental. Would be for folks who are earning 30-60% AMI. ○ HL question – disability bus pass challenges. HHHRC has had about 2 dozen rejected for reasons (wrong pen color, LSW cannot sign, inadequate reasons etc.) Disconnect on the ground level of staff. 	
Meeting Adjourn		Meeting ended at 11:38AM
Next Meeting	Thursday, December 1, 2022. 10-11:30AM	