



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 Minutes Thursday, March 3, 2022

Attendees via Zoom: Achieve Zero, Alternative Structures International, Catholic Charities Hawaii, Catholic Charities Housing Development Corporation, Child and Family Service, Community Empowerment Resources, EPIC Ohana Inc., Family Promise of Hawaii, Gregory House Programs, Hawaii Health and Harm Reduction Center, Hawaii Medical Services Association, Hawaii State Coalition Against Domestic Violence, Hina Mauka, Honolulu Community Action Program, Housing Solutions, Inc., Kaiser Foundation Health Plan, Inc., Kealahou West Oahu, Marya Grambs, Mental Health Kokua, Office of the Governor's Coordinator on Homelessness, Ohana Health Plan,

Topic	Discussion	Outcome/Action
Call to Order,	Meeting called to order	Meeting starts
Approval of Minutes	Feb meeting minutes not ready	Approval of minutes deferred
ED Report	Please see attached report.	
Committee Reports	<p>OYAB (Laura) – no report, although they're still meeting</p> <p>Org Dev (Greg) – Online membership forms will hopefully increase paid members. SA meetings, committee groups being discussed, suggested changes. Functional analysis on committees and perhaps reassigning those duties/activities. Reformatting committees that way. Part of upcoming discussion. Next meeting cancelled because of PITC.</p> <p>Advocacy – see attached document regarding bill updates</p> <p>Awareness – no report</p> <p>Communications – no report</p> <p>Data (Claire) – 2022 Dashboards are up, in flow/out flow dashboards are up, LSA was completed and submitted, CES oversight is using the new CES dashboard during their meeting for live data, no new user requests this month, however one program will be requesting next month.</p> <p>CES Oversight – no report</p>	
Old Business	Strategic Alignment – make sure the dates for all the meetings have been added to your calendars so that the Advisory Board can be represented.	
New Business	<ul style="list-style-type: none"> • Homeless awareness month • Breakout rooms - temperature check on homelessness definition, talked with Mark at HUD regarding the different definitions across different sectors like DOE, CoC, HUD, etc. Good time to discuss the definition. Mark says headquarter HUD is open to changes. Some concerns that maybe it will increase 	

	<p>the number of folks who are considered homeless if couch surfing is allowed, etc., but doesn't mean funds will follow the increase in population. How does CoC feel? Sam feels there are barriers for families who are doubling up and referrals from the DOE, can't help under HUD definition. Scott says possible assistance through ESG if families are piled up, City contract allows, but providers may put a smaller restriction on it based on how they write it up. Do a breakout for the GM to discuss this after a presentation of what the different definitions are. HUD definition for at risk, which would include couch surfers possibly:</p> <p>https://files.hudexchange.info/resources/documents/AtRiskofHomelessnessDefinition_Criteria.pdf. Mark says there's been a lot of talk over the years nationally, so it's a good time to discuss the national definition be changed.</p> <ul style="list-style-type: none"> • Auto-exit update to be given out at the CoC GM. 	
Action Items	<ul style="list-style-type: none"> • Sec 8 & EHV's for hoarding issues and passing annual inspections – Darrell and Ailina will follow up with Derek. The question should be what is the main reason people are losing their vouchers so that CMs can be prepared. Medicaid is working through a logjam to approve providers for CIS. Might be an avenue that can fund aftercare for housed clients. 	
Meeting Adjourn	Meeting adjourned at 1:21pm	Meeting ends
Next Meeting	Next meeting is on Tuesday, May 5 th at 10am.	