

## **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 Data Committee Meeting Minutes Tuesday, May 24, 2022 10:00AM Location: MS Teams

Attendees: Aliman Sears, Charissa Solomon, Claire Fujita, Elizabeth Anderson, Emma Grochowsky, Lindsey Kaumeheiwa, Raye Rin, Scott Morishige, Sharon Baille, Vanessa Glio

PIC Staff: Alex Dale, China Moreira, Darrell Edelhoff, Elliot Woods, Joshua Fuentes, Joshua Roach, Laura Thielen, Michael Kleiber, Morgan Esarey, Pixel Richardi, Wallace Enberg

| Topic                                       | Discussion  |   | Outcome/Action  |
|---|---|---|---|
| Call<br>to Order,<br>Approval of<br>Minutes | <ul> <li>10:02 AM, meeting called to order by Claire Fujita. Pixel Richardi taking minutes.</li> <li>10:03 AM, Elizabeth Anderson moved to approve January minutes. Claire Fujita seconded the motion.</li> </ul>   | • | April minutes approved  |
| HMIS  | <ul> <li>New dupe policy in place. Providers and users seem receptive thus far</li> <li>PITC is out. An addendum will be released shortly:         <ul> <li>https://static1.squarespace.com/static/5db76f1aadbeba4fb77</li> <li>280f1/t/6286b6d65b22581d5108cc9c/1652995812514/2022+</li> <li>PIT+Count+Report.pdf</li> </ul> </li> <li>First meeting for the 2023 PITC will include a deeper dive on the methodology</li> </ul>  | • | PIC is available for<br>questions/clarific<br>ations regarding<br>PITC report         |
| HMIS:<br>CaseWorthy                         | <ul> <li>Backend issue where documents were uploaded incorrectly (on CaseWorthy side). Has been corrected, and it does not appear to have affected providers. CaseWorthy has no explanation. This is the most recent of many concerns w/ CW, PIC would like to send out an RFP to explore options for new HMIS vendors.</li> <li>Expect the transition period (once new vendor is selected) to be at least four months. Will also be consulting with users of other HMIS systems for user-end reviews.</li> </ul> | • | PIC to put<br>together RFP for<br>new HMIS vendor                                     |
| HMIS User<br>Access and<br>Privacy          | <ul> <li>Concerns regarding a few users who are accessing HMIS records frequently but do not appear to be inputting data or recording services. HMIS will be looking at user access, services recorded, etc.</li> <li>Release of information for police issues: (Referencing a recent event regarding a missing child/custody issue.) P&amp;P states that</li> </ul>  | • | PIC/HMIS will be looking at user access, services recorded, etc PIC will put together |

|         | we cannot share personal information and location of individuals, barring a court order. |  |
|---------|--|--|
| CES     | CES team looking at potential VI-SPDAT update to better suit needs.                      | Will be having a<br>meeting, linked in<br>newsletter |
| Meeting | Meeting adjourned at 10:49 AM  |  |
| Adjourn | Next meeting: June 28, 10:00 AM  |  |