



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, June 28, 2022 10:00AM
 Location: MS Teams

Attendees: Claire Fujita, David Wong, Elizabeth Anderson, Emma Grochowsky, Tristan Bones, Zoe Lewis

Guests: Thelma “Angel” Heath, Sarah Robertson from Mana Pono Holomua

PIC Staff: Alex Dale, Joshua Fuentes, Joshua Roach, Julia Wolfson, Laura Thielen, Michael Kleiber, Morgan Esarey, Pixel Richardi, Wallace Enberg

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	<ul style="list-style-type: none"> Pixel Richardi taking minutes. Elizabeth Anderson moved to approve May minutes. Claire Fujita seconded the motion. 	<ul style="list-style-type: none"> May minutes approved
HMIS New User Request	<ul style="list-style-type: none"> Mana Pono Holomua <ul style="list-style-type: none"> Angel (Thelma) has previous experience as a Case Manager at Achieve Zero and Salvation Army Intends to work in Salt Lake/Pearl City/Waipahu/Nimitz Highway Not currently providing services – working on a part-time volunteer basis with two staff members (Angel and Sarah) Intends to have six total individuals, but only Angel will have HMIS access until other individuals are properly trained Zoe Lewis moved to approve request, pending confirmation that they are paid members. Elizabeth Anderson seconded HOU <ul style="list-style-type: none"> Agency already approved. New users 	<ul style="list-style-type: none"> Elliot Woods (PIC) to confirm MPH is a paid PIC member
HMIS User Access and Privacy	<ul style="list-style-type: none"> HMIS Providers who are not inputting data – Josh Fuentes to send list to committee. Not concerning read-only access P&P regarding legal matters: information shall not be divulged outside of consent including in situations of missing persons. A court order is required to comply with external information requests. 	<ul style="list-style-type: none"> Pending list, a conversation with providers who are not inputting data to highlight

		<ul style="list-style-type: none"> importance of continuity of care
HMIS Updates	<ul style="list-style-type: none"> Consent form link updated Wallace working on PITC sub reports: Vets, Native Hawaiian, Sexual and Gender Minorities. Awaiting draft approval from respective hui HMIS vendor proposals due 7/8 Two vendors responded to RFP with questions 	<ul style="list-style-type: none"> Review proposals at next month's meeting
New Business	<ul style="list-style-type: none"> From General Member meeting: Data Committee structure staying the same, but others are shifting. Other committees may begin requesting information from Data Committee meeting <ul style="list-style-type: none"> Data requests should come through HMIS help desk, and have a 3-week turn around New Committee: Member Engagement Committee Elections will take effect by August 	<ul style="list-style-type: none"> Data requests should come through HMIS desk
Meeting Adjourn	<ul style="list-style-type: none"> Meeting adjourned at 10:59 AM Next meeting: July 26, 10:00 AM 	