

PARTNERS IN CARE

Oahu's Continuum of Care

Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.

PIC CoC General Meeting, Tuesday, June 21st, 2022

12:00pm-1:30pm, Video Conference Meeting

Agenda

- I. Call to Order
- II. Roll Call & Introductions of Members and Special Participants
 - a. Guest Presenter: Patrick Watson, Honua Consulting (rail transit Discussion)
- III. Special Topics
 - a. Action Item Review
 - Hoarding training
 - Training on gathering stories
 - NOFO update
 - Regular meetings with CoC funded agencies
 - AUW Discussion
 - ESG Prioritization
 - Consent form correction for HMIS
- IV. VOTING Items
 - a. June, July and August, September, October, December, January, February, March, April, May Minutes
 - b. Update on Strategic Alignment
 - c. Review of CoC Charter
- V. Continuing Business –
 - a. CoC Partners
 - i. Executive Director Report – written only
 - ii. Governor's Office – Scott Morishige
 - iii. State Homeless Program Office – Harold Brackeen III
 - iv. Mayors Office on Housing – Trish LaChica
 - v. City Department of Community Services – Anton Krucky, Darrell Young
 - vi. HUD Local Field Office – Mark Chandler
 - b. Committee Reports -
 - OYAB – Brandy Gouveia
 - Organizational Development – Greg Payton
 - Awareness – Jere Kalima
 - Advocacy – Bob Wardlaw
 - Communications – Kimo Carvalho
 - Data – Claire Fujita
 - Planning – Jillian Okamoto
 - CES Oversight – vacant
- VI. Program success stories
- VII. Announcements and Updates
- VIII. NEXT MEETING: Tuesday, July 19th noon, via TEAMS

PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE

200 North Vineyard Boulevard • Suite 210 • Honolulu, Hawaii 96817 www.PartnersinCareOahu.org

Partners In Care Mission: Partners In Care’s mission is to eliminate homelessness through open and inclusive participation, and the coordination of integrated responses.

Our Objectives:

- Build and maintain a community-based process that supports Oahu’s Continuum of Care for homeless persons.
- Develop a full continuum of services.
- Ensure that homeless persons are treated with dignity and care.
- Engage in planning and evaluation to maximize the use of existing resources.
- Advocate for policies that promote a comprehensive, long-term approach to solving homelessness.
- Work collaboratively with other agencies and groups throughout the state of Hawaii.

Group Agreements

1. **Inclusivity:** Everyone should participate, we will create space for all meeting participants to contribute with one person speaking at a time.

2. **Step up, step back:** If you are a person who normally talks a lot, then please try to ‘step up’ listening and ‘step back’ talking. If you are a person who normally stays quiet, then try to ‘step up’ speaking, and ‘step back’ listening.

3. **Stay on track:** The agenda will be utilized to keep the meeting targeted. When conversations linger on/tangents come up, participants will be redirected to the most appropriate place to continue to conversation (via committees, email correspondences, one-on-one conversations, or alternative meetings, etc.). The Chair will serve as a moderator to keep the meeting on track.

4. **Come prepared:** Anything that needs to get voted on will be provided a few days ahead of the meeting, members should come to the meeting prepared by pre-reading meeting materials.

5. **Stay engaged:** When possible, have your camera turned on and limit multi-tasking to honor everyone’s time