



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 CoC Advisory Board Meeting

Thursday July 7th, 2022

10:00 AM – 12:00 PM

Join TEAMS Meeting

AGENDA

- Call to order
- Introductions of members and participants
- Review and Approval of June Meeting Minutes
- ED Report – Laura
- Committee Review:
 - a. Awareness – Jere Kalima
 - b. OYAB (Oahu Youth Action Board) – Brandy Gouveia
 - c. Advocacy – Bob Wardlaw
 - d. Coordinated Entry System (CES) Oversight –
 - e. Communications – Kimo Carvalho
 - f. Data – Claire Fujita
 - g. Planning – Jillian Okamoto
 - h. Organizational Development – Greg Payton
- Old Business
 - a. Strategic Alignment
 - Review of recommendations
 - 1. Advisory Board Makeup
 - 2. Review of Charter
 - Next steps
 - b. ESG Prioritization Recommendation - Jillian
- Completed Action Item Checklist
- New Business
- Special NOFO addressing Unsheltered Homelessness
- Action Item Checklist
 - a. US CoC HUB - Nicky
- June, PIC General Membership Meeting
 - a. Presentation: Should we do PITC every year? What should auntie Blanche, Twinkles etc. be considered unsheltered/sheltered in the PITC- Break Out Rooms
 - b. July General Meeting – Community Health Workers – Joey DeWater

Next meeting: Thursday, August 4th, 10am-12pm

Action Items:



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Action Item	Date of Request	Review Date	Notes	Date Completed
NOFO Explanation	April 2022	April May	NOFO award was reviewed and a letter was created to explain process to CoC members	May 2022
ESG Prioritization for FY '23	April 2022	April May June	An initial survey was distributed to CoC Members to collect ideas of percentage breakdown of ESG funding between RRH, HMIS, SO, ES. A 2 nd survey was sent out to the CoC Members to further this discussion. Awaiting results. Results for the follow up survey were reviewed. 22 responses were collected. Following a recommendation from the CoC Membership, the City will be given the recommendation.	
Consent form correction	June 2022	June 2022	Consent form has been updated with the correct links	June 2022
Hoarding Training	May 2022	July 2022	Hoarding training by San Francisco program in August	
CoC HUB	June 30, 2022		Reach out to Heather Muller and others to sketch out ideas to create a HUB of CoC	

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.

Committee Bullet Points:

- Advocacy – Bob Wardlaw
- Awareness – Jere Kalima
- Coordinated Entry System Oversight – vacant
- Communications – Kimo Carvalho
- Data – Claire Fujita
- Planning – Jillian Okamoto
- Organizational Development – Greg Payton
- Oahu Youth Advisory Board – Brandy Gouveia