

# 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, July 19<sup>th</sup>, 2022

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

### Agenda

- I. Call to Order
- II. Roll Call & Introductions of Members and Special Participants
- 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
    - Housing HUB
  - b. Special NOFO Unsheltered
  - c. HMIS Vendor Review
- IV. VOTING Items
  - a. June, July and August, September, October, December, January, February, March, April, May, June Minutes
  - b. Update on Strategic Alignment – Advisory Board Make-up
  - c. Advisory Board Nominations/Elections
  - d. Review of CoC Charter/Bylaws
- V. Continuing Business –
  - a. CoC Partners
    - i. Executive Director Report – Laura Thielen
    - 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, August 16<sup>th</sup>, noon, via TEAMS

**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