

## **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, August 23, 2022 10:00AM Location: MS Teams

Attendees: Charisse Solomon (Kaiser Permanente), Claire Fujita (Community Empowerment Resources), Elizabeth Anderson (Kalihi Palama Health Center), Elizabeth Kataoka (Catholic Charities Hawaii), Emma Grochowsky (Office on Homelessness and Housing Solutions (OHHS)), Kristin Anderson (Office of Hawaiian Affairs), Lindsey Kaumeheiwa (U.S. Department of Veterans Affairs), Scott Morishige (Office on Homelessness and Housing Solutions (OHHS)), Thelma Heath Angel (Mana Pono Holomua), Tristan Bones (Gregory House Programs), Zoe Lewis (Catholic Charities Hawaii)

PIC Staff: Alex Dale, Josh Fuentes, Julia Wolfson, Laura Thielen, Michael Kleiber, Morgan Esarey, Pixel Richardi, Wallace Engberg

Guests: Aura Reyes (Ka Poe o Kakaako), Brooks Robinson (no agency affiliation), Caroline Hayashi, Crystalyne Antonio, and Rachel Okimura (Waikiki Community Center), Duke Ma'ele and Kelly Whipple (Ohana Health Plan), Jeff Ugai and Mary McGrail (Bitfocus)

Торіс	Discussion	Outcome/Action
Call to Order, Approval of Minutes	<ul> <li>Meeting called to order at 10:02am</li> <li>Pixel taking minutes.</li> <li>Elizabeth Anderson moved to approve July minutes. Scott Morishige seconded.</li> </ul>	<ul> <li>July minutes approved</li> </ul>
HMIS Vendor	<ul> <li>Clarity Demo, see proposal at link below</li> <li>https://bitfocus.app.box.com/v/PartnersInCare</li> </ul>	•
HMIS Access Request	<ul> <li>Waikiki Community Center – VISPDAT access</li> <li>Ohana Health Plan – Duke Ma'ele and Kelly Whipple – Case Management and VISPDAT read only access</li> <li>Ka Poe o Kakaako – Case Management access</li> <li>Elizabeth Anderson moved to approve all three, Scott Morishige seconded.</li> </ul>	<ul> <li>PIC to reach out to Maddie and other Health Plans re: access</li> </ul>
Data Committe e Meeting	<ul> <li>Meeting time changed from 4<sup>th</sup> Tuesday to 2<sup>nd</sup> Tuesday of the month</li> </ul>	
Meeting Adjourn	<ul> <li>Meeting adjourned at 11:32am</li> <li>Next meeting: Tuesday, Sept 13, 2022</li> </ul>	

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