

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, August 16th 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. Monkey Pox review
 - b. Community Health Worker Review
 - c. Hoarding Training
 - d. Action Item Review
 - e. NOFO Unsheltered
 - f. Regular NOFO
 - g. HMIS Vendor Review
 - h. PITC Discussion – Break Out Groups
 - Annual or BiAnnual
 - How to define Shelter/Unsheltered
 - POW
 - Auntie Blanche
 - Cedar Farms
 - Etc.
- IV. VOTING Items
 - a. June, July Minutes
 - b. Update on Strategic Alignment – Advisory Board Make-up
 - c. 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 –
 - v. City Department of Community Services – Anton Krucky, Darrell Young
 - vi. HUD Local Field Office – Mark Chandler
 - vii. VA – Lindsay Kaumeheiwa
 - viii. Office of Hawaiian Affairs – Carla Hostetter
 - 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. New Committees/Board Members
 - a. Awareness and Communications – Aura Reyes
 - b. Advocacy – Bob Wardlaw

- c. OYAB – Brandy Gouveia
 - d. Coordinated Entry System – Dr. Danny
 - e. Data – Claire
 - f. Planning and Housing – Sharon Baillie
 - g. Member Relations – Greg Payton
 - h. Chair – Heather Lusk
 - i. Vice Chair – Jillian Okamoto
 - j. Secretary – Robert Boyack
 - k. Treasurer – Morgan Barrett
 - l. Lived Experience – Lindsay Pacheco, Kim Nabarro
 - m. State Government
 - n. City Government
- VII. Program success stories
- VIII. Announcements and Updates
- IX. NEXT MEETING: Tuesday, September 20th, noon, via TEAMS

Action Items:

| 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. Recommendation: HMIS 10%, SO 20%, HP 25%, ES 25%, RRH 20%. CoC Membership to vote on recommendation at the July Meeting | |
| Consent form correction | June 2022 | June 2022 | Consent form has been updated with the correct links | June 2022 |
| Hoarding Training | May 2022 | June | Training being worked on with Mental Health Association of San Francisco. Trainings set up for August | |
| US Housing HUB Creation | July 2022 | August | Laura/Nicky reached out to Heather Muller to start working on this project. Heather presented some background on current collaborations on the mainland, Nicky and Laura will continue to work on HUB concept. We have also been invited to join the European HUB. Laura will look into this option. | |
| Review Conflict of Interest Policy | July 2022 | August | Review current conflict of interest policy | |
| Define Membership definition | July 2022 | August | Review and edit Membership Definition and Voting | |

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

