



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 Member Relations Committee Meeting Minutes
 200 North Vineyard Boulevard, Suite A-210
 September 8th, 2022

Attendees: Greg Payton (MHK), Marya Grambs (PIC 501C3), Emma Grochowsky(Statewide OHHS), Heather Nakao(H3RC), Kimo Carvalho (AUW), Heather Lusk (H3RC)

Staff: Laura Thielen, Elliot Woods

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order 2:02pm	Minutes approved for August
Continuing Business	No Members with outstanding accounts.	No action.
New Business	<ol style="list-style-type: none"> 1. Ka Poe O Kakaako and Waimanalo Community Center were added as Members to the CoC 2. Kimo – what is our pitch to get new members? It is for networking, access to HMIS and CES, Inclusion on voting regarding the future of the homeless service system. 3. Membership Waiver – What should the “rules” about providing waivers to certain agencies, community members etc. Maybe we should include a special discussion on boundaries and personal information. It is a shift of power that needs to be covered. Laura will talk with HMIS to include this in training for all new HMIS users. 4. Scott – has there been a discussion about the membership fees and whether or not Government should be paying a fee .There is a waiver option available that anyone can request. Laura – suggestion to standardize all the membership fees to be the same amount,. Recommendation of changing the fees to \$175 or \$200. 5. Attendance standards- In the bylaws it states that an agency attend 2 CoC membership meeting and at least one Committee Meetings. Scott – we need to be somewhat flexible to make sure we have enough people attending each committee. Marya – maybe we should encourage attend 3 meetings before it can be counted in the NOFO as commitment. Scott – should we consider the size of an agency to their commitment level. Maybe if they participate in other CoC meetings such as CES Case conferencing etc. that will count for attendance committee. We will continue this discussion. 	<p>Waivers will continue to be sent to Laura and then the Member Relations Committee and then Advisory Board.</p> <p>Recommendation to Advisory Board: Increase membership fees to be one rate for all type of membership. of \$175</p> <p>Same agency but different attendees is allowable.</p>
Adjournment	Meeting was adjourned at 3:07 p.m.	
Next Meeting	October 13 th , 2022 from 2:00 p.m. to 3:00 p.m. via TEAMS	