



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 General Membership
 Meeting Minutes
 Date: Tuesday January 17th, 2023
 Time: 12:00pm-1:40pm
 Location: MS Teams

Attendees: See roster sheet

Topic	Discussion	Outcome/Action
Call to Order Roll Call	Meeting called to order: 1200 Called to order by Heather Lusk Grounding Mission Statement read by: Morgan Barrett Minutes review:	
Program Presentation Governor's Office	<p>Nani Medeiros, Chief Housing Officer. Appointed by Governor Green as the part of his cabinet that focuses on housing. To work across departments. Work on delivering more housing. Strategy:</p> <ul style="list-style-type: none"> • To prioritize helping our local people our local families find housing and it's to provide more state resources and investment and leveraging what we have, taking advantage of the \$1.9 billion surplus that we have and get what I can for housing. • Transparency and modernizing some of the regulatory processes that exist. • Looking at cost benefit analysis for proposals to making sure to know how much a bill or a resolution or ordinance is going to add to the cost of the house before passing it. <p>James Koshiba, Coordinator on Homelessness. Spending his entire career in and around nonprofit organizations knowing that housing and homelessness was a passion began spending time on the street folks just as a volunteer and citizen trying to understand of the issues sort of from the ground. The challenge of homelessness is having long term and permanent spaces for people to go. Some challenges:</p> <ul style="list-style-type: none"> • Housing Cost. Housing costs continue to rise and Hawaii is one of the most expensive housing markets in that country and what that means is that competition for space in Hawaii is fierce. 	

- Sustaining space. Inflation continues to be very high and so it makes it puts an extra financial stress not just on individuals who are trying to maintain their housing.
- Pandemic. The pandemic has had really serious impacts on people's mental and physical health.

No major city across the country has solved Homelessness or made substantial progress. Hawaii is unique despite the frustration, anger and hatred directed at our neighbors who are houseless there is also quite a bit of care and taking care and happiness in our communities that doesn't happen elsewhere. Hawaii has the tradition and the anchor of Aloha.

Sketched out 5 priorities:

1. Invest time, effort, and energy into creating more deeply affordable housing long term apartment housing with appropriate supports for people.
2. More options and easy access for people with acute mental and physical health.
3. Reducing Barriers, clearing the obstacles that prevent people from moving from street to home and getting housed and staying housed. Making sure that once people housed, they have the continued support and the care to help them sustain housing and support for providers. The true cost of doing business.
4. Creative new solutions to getting people from street to home and having that long-term affordability existing models.
5. A Call to Community to truly solving homelessness. Government cannot do it alone it's going to take partners in the community it's going to take private landowners and property owners to be looking at their space and say what can I contribute to solve this problem.

Questions:

Carla Houser: The Department of Health is a key piece to the supportive service, they go hand in hand with this work, are they at the table.

Nani Medeiros: Has a meeting with Marian Tsuji, Deputy Director of Health tomorrow and invited James to attend to discuss this.

Heather Lusk: James Koshiba is the governor's appointee to the Advisory Board. The general meeting will have a standing item for Nani and James to share any updates.

<p>Program Presentation</p> <p>Agency Highlight</p> <p>Mental Health Kokua</p>	<p>Greg Payton Chief Executive Director Officer.</p> <p><u>Safe Haven</u> funded by HUD in 1995 because there was no community case management there was no coordinated entry system or coordinated assessment. Created as a transitional housing that included an activity center, a drop-in center, case management and homeless outreach. Referrals now are through CES. Eligibility provides services to homeless adults and mentally ill.</p> <p>Permanent Supportive Housing Model.</p> <p>Opportunities to Begin Again</p> <p>Questions: From the Chat: Betty Lou Larson: Is Safe Haven one of the Chinatown programs that the city wants to move out of Chinatown.</p> <p>Greg Payton: Yes, is moving Safe Haven out of Chinatown. There is 67 people total. The city has asked if we would assist with moving the building is going to be repurposed for something else. The timeline between now and June to try to move everybody to alternative locations. 11-12 people I've already moved to other locations, and we are working moving others to alternative locations we will maintain the Safe Haven model according to the HUD definition of permanent supported housing. We are looking at moving Safe Haven as a total group or break it up into a couple of pieces.</p>	
<p>Special Topics</p> <p>Action Items</p> <p>Review</p>	<p>Advocacy Priorities- refer to Partners in Care -CoC 2023 legislative priorities narrative hand out.</p> <p>Questions: Connie Mitchell: Wanted to make sure that emergency shelters is added. Heather Lusk agreed and will be added.</p> <p>Motion to accept. Connie Mitchell moved to accept, and Marya Grambs second. Past</p>	
<p>Voting Items</p>	<p>Minutes for October Minutes Motion to accept Betty Lou Larson Second Marya Grambs second Past</p> <p>Minutes for December Minutes Motion to accept Betty Lou Larson Second Debra ? Past</p>	

<p>Continuing Business</p>	<p>Governor’s Office – James Koshiba Refer to Program Presentation Line item 1.</p> <p>State Homeless Program Office – Harold Brackeen III Not Present</p> <p>Mayor’s Office on Housing – Ailina Laborte Almost finished with a new hire.</p> <p>City Department of Community Services – Anton Krucky, Not Present</p> <p>HUD Local Field Office – Mark Chandler Not Present</p> <p>VA – Lindsay Kaumeheiwa Last week met Build for Zero Partner Re: to end Veteran Homelessness 20% by the end of this year.</p> <p>Office of Hawaiian Affairs – Carla Hostetter Grant Applications has been postponed. We are partnering with Kamehameha Schools and Lili'uokalani Trust to work on the survey.</p>	
<p>Committee Reports</p>	<p>Advocacy- Bob Wardlaw Moved meeting to the 4th Thursday at 3PM</p> <p>Awareness and Communications- Aura Reyes Laura Thielen: Down Payment was made for this year conference at the Ko'olau Ballrooms & Conference Center.</p> <p>OYAB- Gabe Freitas Heather Lusk: Advisory Committee Voted Gabe the new liaison</p> <p>Coordinated Entry System- Dr. Danny Chan Laura Thielen: Looking at a new assessment tool. Working on the written standards.</p> <p>Data- Claire Fujita The committee heard a request for data from an individual seeking information for personal research. The HMIs team is comparing the request to the available data prior to the committee reaching a determination.</p> <p>The anticipated "Go-Live" date for the new vendor is currently the end of March</p> <p>HMIS Team Update: LSA was submitted, dashboards are all updated including two new dashboards (OHN & EHV), 2022 Point in Time Count sub-reports are all published on the website including the Native Hawaiian Sub-Report.</p>	

	<p>Question from Connie Mitchell: Would we be able to upload entries or download reports? Claire Fujita: Yes, and it has more capabilities. Laura Thielen: We are looking at creating bridges from different databases so hopefully there will be no need to duplicate work. Any reports currently in the system we will be working with the funders and providers to make sure that the reports being is what you need.</p> <p>Claire Fujita: Request that if you receive a email from Wallace to please complete what he asking for build out your program appropriately.</p> <p>Planning and Housing- Sharon Baillie Planning a job fair in March. Doing quarterly monitoring on CoC fund agencies. Next meeting is Tuesday at 11:30</p> <p>Member Relations- Greg Payton Member Relations 4 buckets</p> <ol style="list-style-type: none"> 1. Highlighting Agencies 2. Attending Standards for Voting Agencies 3. CoC membership composition 4. Overview of Member Relations. 	
E.D Report	<p>Refer to Handout. Orientation PowerPoint for new members</p> <ul style="list-style-type: none"> • The Make-up of its Coalition. • Mission Statement • Responsibilities • HMIS • CES • Collaborative Applicant • Planning • Advisory Board • Executive Committee <p>Presentation of each Committee for new members to join.</p> <p>2023 Goals:</p> <ul style="list-style-type: none"> • PIT Count • HMIS Vendor Switch • Strategic Planning • NOFO • Conference Nov 3rd • Revisiting Assessment Tool 	
Program Success Stories	Went over 10 minutes, did not have enough time for success stories.	

New Business	Announcements Highlights and Updates: Laura Thielen: Action list: <ul style="list-style-type: none"> • Job Fair • Networking between providers • Expecting a large shipment COVID test kits • NOFO looking forward to hearing about both of the NOFOs the regular which is about 13 to \$14 million that should be announced soon. The unsheltered NOFO and the special NOFO going to come out possibly today. • HUD informed AUW that they will not be able to extend or overlap their grants. PIC will work with a AUW and their sub recipients to ensure no money is spent. 	
Meeting Adjourn	1340	
Next Meeting	Tuesday February 21 st at 1200	