

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.

Oahu CoC Planning Committee Meeting Minutes 200 North Vineyard Boulevard, Suite A-210/ Microsoft Teams June 27, 2023, 11:30AM-1:00PM

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order at 11:32 a.m. Minutes from May 2023 were approved as written.	Minutes approved. Monique motioned to approved, Kristin seconded.
Continuing Business	 FY 23 NOFO: PIC submitted GIW. The scorecard has been approved. Working on RFP pending competition release & HUD requirements. Thinking competition will be released in 4-6 weeks. RFP & information sessions are required for agencies. HI-501 CoC policies and procedures: PIC has been reaching out to providers for P&Ps to review them. One agency has been giving pushback about providing P&Ps Laura asked if anyone else has an issue providing P&Ps. No one else reporting any issue. Trainings: Laura to follow up re: Housing First training. 	
	M & E: CFS monitoring today, pause on monitoring until after NOFO.	
	Job Fair: Looking to schedule in September-October timeframe. Seeking more suggestions for location. Kristin suggesting Kamakana Ali'I to cover the west side, since they have hosted job fairs before.	
	Strategic Planning Update- Iain DeJong: Still having pre- meetings to prepare for larger strategic planning meeting on 7/25. Laura reminding everyone to attend one of those pre- meetings. Still working on securing location for July event.	
New Business	RYSE is expanding team; has filled two new positions.	
Next Meeting	Our next meeting is scheduled for Monday, July 24 th at 11:30 am	Meeting ended at 11:48 PM.

Attendance

Sara Ironhill - PIC Sharon Baillie - GHP Laura Thielen – PIC Jillian Canova -- PIC Alaisa Skelton-- YWCA Brigette Kahanaoi- US VETS Waianae Charisse Solomon – Kaiser Permanente Kanui Bell – IHS Kayla Keehu-Alexander – AUW Kim Nabarro – EPIC Ohana Kristin Anderson - OHA Lindsey Kaumeheiwa - VA Lydia Abajo- DVAC Monique Monteville- WIN Misty Anne Kiyuna Robert Daley -RYSE Sara – DOE Sallyjean Salas Tanye Moriwaki - CER Tim Koehler – EAH Housing