



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 and Housing Committee Meeting Minutes
 200 North Vineyard Boulevard, Suite A-210/ Microsoft Teams
 August 22, 2023, 11:30AM-1:00PM

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order at 11:30 a.m. Minutes from July 2023 were approved as written.	Minutes approved. Jillian O. motioned to approve, Monique seconded.
Continuing Business	<p>FY 23 NOFO</p> <ul style="list-style-type: none"> • Sharon – All grant applications were received last week. PIC working on larger Consolidated Application now, will be reaching out to some providers to assist with the application, especially as DV providers. • Laura – Received 29 projects, 2 did not meet threshold, 1 appeal. Working through appeal now, has been approved to proceed to further evaluation. This year, PIC pulled a lot of the questions away from the evaluators to make it easier on them. Answered by PIC instead. OYAB members also unofficially evaluating the YHDP programs. After evaluators are done, PIC will rank. Some projects need to be in Tier 1 automatically. Ranking will be approved or denied by the Advisory Board, then providers will be made aware of if they will be funded or what tier they are in. Appeals process will follow. Please check PIC website for timeline, including Consolidated Application timeline. <p>Monitoring and Evaluation (M&E)</p> <ul style="list-style-type: none"> • Sharon - On hold until completion of NOFO; will be resumed shortly, providers should look out for communication from PIC regarding their M&E • Laura – HMIS team starting to do their own monitoring/site visits as well. Will beef up PIC's overall M&Es. <p>HI-501 CoC Policies and Procedures/Written Standards</p> <ul style="list-style-type: none"> • Sharon - Looking to have smaller workgroups to determine written standards for different program types. Listserv should look out for email regarding interest in participation. • Julia – Specifically checking to see that there is complete understanding at every level of what the policies & procedures are, so we can determine what our written standards will look like. <p>Job Fair</p> <ul style="list-style-type: none"> • Sharon - Tentatively scheduled for October 19th, still pending location, as Kroc Center is cost prohibitive. Other suggestions welcome. • Bridgette – US Vets Waianae would love to host. Sharon to reach out to Bridgette to coordinate. 	PIC Team



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	<p>Strategic Planning Update – Iain DeJong</p> <ul style="list-style-type: none"> August 28th will be Lived Experience review of Strategic Planning goals. Iain will be meeting with OLEC & others from Lived Experience community. PIC will put all documents together and send it out to the listserv. They will be receiving a stipend for their time. <p>Training</p> <ul style="list-style-type: none"> Housing First Training; Shooting for November 13th to host. Unsure of what the cost will be at this time, looking for an estimate in September. Will be offering an RFP to cover cost. No need if it's under \$10,000. 	
New Business	<p>Sharon - Asking if there is anyone who would be able to act as an evaluator for a new ESG project. Please let Sharon know if you think of someone.</p> <ul style="list-style-type: none"> Laura recommending that anyone who is not currently funded but think they may want to go for funding in the future should be an evaluator to gain knowledge of the process. <p>Connie – 1) IHS will still help people who are not enrolled in the Sumner shelter program (by providing food), but they will ask people to come in and do a short registration to verify homelessness. They will also ask people to eat in the shelter, to eliminate violence outside. 2) IHS does provide detox support, and there is an online referral system as well as a contact number for referrals (808-782-8231).</p> <p>Robert -- 1) RYSE opening a 6-bed sober living house. Pilot program with internal referrals initially. Certified substance abuse counselor present. 2) Kauhale Kewalo update. KK is permanent housing for chronically homeless, and rent is charged. This population was struggling to pay the rent. The team reached out to City and got the chronicity requirement removed, and youth prioritized.</p>	
Next Meeting	Our next meeting is scheduled Tuesday, September 26, 2023, at 11:30am.	Meeting ended at 12:07p.m.

Attendance – See next page

Sharon Baillie – GHP
 Laura Thielen – PIC
 Sara Ironhill – PIC
 Julia Wolfson – PIC
 Jillian Canova – PIC
 David Wilkie – PIC
 Aubrey Pellicano – PIC
 Josh Roach – PIC
 Adam Reeder – AUW

Brigette Kahanaoi – US Vets
 Camille Simon – UHC
 Charisse Solomon – Kaiser Permanente
 Connie Mitchell -- IHS
 Deann Aiu – The Salvation Army
 Ella Mojica – DVAC
 Elliot Woods – FPH
 Jenny Neal - CORE
 Jillian Okamoto – CCH



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Kanui Bell – IHS
Kayla Keehu-Alexander – AUW
Kristin Anderson – OHA
Lydia Pavon – DVAC
Maeole Quanan – Liliuokalani
Trust
Marya Grambs – Board

Monique Monteville – WIN
Rebecca Chavez – Waikiki Health YO!
Robert Daley – RYSE
Ryan Catalani – FPH
Stephanie Kendrick – Hawaiian Humane
Society