



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
 September 26, 2023, 11:30AM-1:00PM

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order at 11:30am. Minutes from August 2023 were approved as written.	Minutes approved. Lydia motioned to approve; Elliot seconded.
Continuing Business	<p>FY 23 NOFO</p> <ul style="list-style-type: none"> Application due 9/28 but will be submitted early today (9/26). Debrief on 10/5 - mandatory for all funded programs but anyone can attend for information. Debrief will be a chance to share where we think we can improve in the process & be stronger for next year. PIC will also hold optional individual agency debriefs per request on 10/6. <p>Monitoring and Evaluation (M&E)</p> <ul style="list-style-type: none"> On hold until completion of NOFO; will be resumed shortly, providers should look out for communication from PIC regarding their M&E. <p>HI-501 CoC Policies and Procedures/Written Standards</p> <ul style="list-style-type: none"> Still working on developing workgroups for reviewing & revising the P&Ps/written standards. Has been slow moving because of VI-SPDAT evaluation, NOFO, etc. <p>Job Fair</p> <ul style="list-style-type: none"> October 19th, 2023. Sharon & Sara saw the space where the fair will be held, and it looked great. Still accepting agencies wanting to register for the job fair. Sara sent out the flyer already, Sharon requesting that people post it on their social media as well. A press release to go out soon. Hope to have a good turnout from applicants. <p>Strategic Planning</p> <ul style="list-style-type: none"> PIC will be sending out the finalized priorities ASAP; has received all the feedback the CoC requires, including lived experience group. Need to make final edits on the priorities before sending out – then can work on implementation. <p>Training</p> <ul style="list-style-type: none"> PIC not able to request HUD TA assistance on Housing First training right now but will put in request ASAP. As of now we will not be going with NAEH for HF training due to cost. 	



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New Business	<p>Agency-wide Open House</p> <ul style="list-style-type: none"> • Scheduled for November 15th. PIC is encouraged by how many agencies wish to participate, according to survey responses. PIC working on putting together a hard copy invitation to be given out at the Capitol in-person, but legislators will be invited via email preceding this. • Another form will be sent out to agencies who wish to participate, asking what they want to show/tell legislators at their site so we can provide the legislators with some information to help them choose what sites they want to go to. • If legislators can't make it out to your site within the 3-4 hour timeframe, they will be encouraged to connect with agencies to set up another day/time. <p>Point In Time Count</p> <ul style="list-style-type: none"> • PIC open to suggestions on how to make the 2024 PITC better; will be scheduling workgroups. When thinking of suggestions please note we will not be extending past the one-day timeframe. 	
Next Meeting	Our next meeting is scheduled for Tuesday, October 24, 2023, at 11:30am via TEAMS.	Meeting ended at 11:51am.

Attendance

Sharon Baillie – GHP
 Laura Thielen – PIC
 Sara Ironhill – PIC
 Jillian Canova – PIC
 Julia Wolfson – PIC
 Joshua Fuentes –PIC
 Aubrey Pelicano
 Anton Krucky – C&C
 Adam Reeder – AUW
 Brigitte Kahanaoi- US Vets
 Camille Simon – UHC

Deann Aiu – The Salvation Army
 Elliot Woods – FPH
 Jenny Neal - CORE
 Kainui Bell - IHS
 Kayla Keehu-Alexander – AUW
 Kristin Anderson – OHA
 Lindsey Kaumeheiwa - VA
 Lydia Pavon – DVAC
 Michael Rath – US Vets
 Robert Daley – RYSE
 Stephanie Kendrick