



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
 January 24, 2023, 11:30AM-1:00PM

Attendees: Please see attendance sheet below

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	The meeting was called to order at 11:32am. Minutes from November 2022 were approved as written.	November 2022 Planning and Housing meeting minutes approved. Motion by Robert Daley and seconded by Monique Monteville.
Continuing Business	<p>Continuing Business PITC 2023 Occurred yesterday- everything went smooth. Regions 2, 4, and 7 counted in the AM and PM, which allowed them to capture different people who were missed in the morning. Data and numbers will be released once our HMIS team cleans it in the coming weeks.</p> <p>Training on ELOCCS/SAGE Will be worked on in spring. Based on recent NOFO's, there are several agencies who have trouble with both Eloccs and Esnaps.</p> <p>Monitoring and evaluation Reviewing programs in the upcoming months. Schedule not yet made. Next site visit will be WIN in early February. Laura, Brandie, and Morgan E. visited Safe Haven last week to check the site. They will have to leave that building this year but are hopefully staying in Chinatown.</p> <p>HI-501 CoC Policies and Procedures. PIC is currently updating and will then bring draft to providers and funders.</p> <p>Job Fair Many nonprofits are having a hard time filling positions. Looking for venues in town for March 23rd – do we have money to support this?</p>	<p>Solicit feedback from current grantees and find trainings for them.</p> <p>Schedule to be made. Dashboards are being updated by HMIS.</p> <p>Will send to Sharon and then present to this committee in the coming months.</p> <p>Melissa to talk to Josiah for their location.</p>

	<p>Kroc Center ballroom open for \$200 / day. 2/3 are available on March 23rd. March 30th has all 3 available.</p> <p><u>Legislative Review</u> A tracking is in the works that looks at all bills and it has links to legislative page specific for bill.</p> <p><u>Strategic Planning Update</u> Weinberg to fund this. Session to last 6 weeks to 3 months. Will not start until after legislative session. Last year was strategic alignment- fixing committees and such. This will be looking towards the future and what the CoC wants to do. Will pull every plan from the City's strategic place to makes sure we are aligned.</p>	<p>Deann to check with Kroc Center.</p> <p>Sharon to reach out to Central Union Church.</p> <p>Once finalized, will be sent out to CoC listserv.</p>
New Business	N/A	
Next Meeting	Our next meeting is tentatively scheduled for February 28th at 11:30 am	Meeting ended at 12:22PM.

Attendance

Elliot Woods - PIC
 Sharon Baillie - GHP
 Laura Thielen - PIC
 Alaisa Skelton – YWCA Fernhurst (Director of Transitional Housing)
 Brandie Morales - PIC
 Charisse Solomon – Kaiser Permanente
 Danielle Gella – Waimanalo Health Center
 David Shaku – HHHRC
 Deann Aiu – Salvation Army
 Duke Maele – Ohana CCS
 Emma Grochowsky – C&C
 Ella Mojica - DVAC
 Gerrilyn Geronimo
 Gregory Williams – US Vets Barber's Point
 Jenn Higashi - PIC
 Julia Wolfson - PIC
 Kanui Bell - IHS
 Kayla Keehu-Alexander – AUW
 Kim Nabarro - EPIC
 Melissa - Kinai 'Eha
 Monique Monteville - WIN
 Morgan Esarey
 Robert Daley - RYSE
 Piper Ehlen - Homebase
 Becca Chavez – Waikiki Health YO!
 Raye Rin - CORE
 Toby Portner - DOE
 Rhea Nuguid - AlohaCare
 Tim Koehler – EAH Housing

Stephanie Kendrick – Hawaiian Humane Society