



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
 October 24, 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 September 2023 were approved with minor additions to attendance.	Minutes approved. Tanya motioned to approve; Kristin seconded.
Continuing Business	<p>FY 23 NOFO</p> <ul style="list-style-type: none"> • Mandatory debrief held on 10/5, recording was sent out to agencies that did not attend. • PIC is going to be working more with both applicants & evaluators next year to improve the process. • Discussion between members regarding Scorecards – To some degree, scorecards can be changed based on the feedback from the community, but there are certain HUD guidelines that must be followed in their construction. • The Planning Committee can discuss what the CoC priorities should be before the NOFO next year. Fiscal mapping based on the entire system would be helpful as contracts turn over; looking at how many vouchers we really need for different program types. Would also include which populations are not being appropriately served, which populations struggle with recidivism, etc. • Will also need to start discussing how to handle the YHDP programs no longer being guaranteed Tier 1 funding (2025); Sharon suggesting starting discussions in January 2024 and inviting RYSE, HHHRC, Hale Kipa. Potentially carving out funding for youth but making it competitive? • Also need to discuss potential prioritization for elderly. Lack of care homes & barriers to care home entry. • Prioritization conversations can be a part of both the Planning & Housing and CES Oversight Committee meetings. <p>Monitoring and Evaluation (M&E)</p> <ul style="list-style-type: none"> • Will be working with the City for ESG M&E. • Members of PIC's HMIS team have been doing site visits to different agencies and having discussions about how HMIS can be utilized to the fullest by each project. <p>HI-501 CoC Policies and Procedures/Written Standards</p> <ul style="list-style-type: none"> • Survey should be coming out this week, looking for feedback on community driven standards. 	



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	<p>Job Fair</p> <ul style="list-style-type: none"> • Attendance was high at last week's job fair. • There was also more advertisement/publicity this time. • Provider feedback was all positive. • Was mandatory for everyone on-site at US Vets Waianae, and that was the main population present. • If we continue to do these job fairs, we would like to use CoC funds to get some kind of banner, so people in the area know where to go and what's happening. <p>Strategic Planning</p> <ul style="list-style-type: none"> • The Advisory Board has already received the 10 Priorities, and they should be released to the CoC very soon. <p>Training</p> <ul style="list-style-type: none"> • PIC is interested in re-starting Outreach training. Would appreciate current & former Outreach workers coming to assist in training. 	
New Business	<p>Agency-wide Open House</p> <ul style="list-style-type: none"> • November 15th • Reminder for agencies who want to participate to complete the new form to confirm interest. <p>Point In Time Count</p> <ul style="list-style-type: none"> • Will be holding a PITC Region Lead Meeting today at 1pm. • HMIS team working on volunteer name auto-population for this year. • Count will be on January 23rd reflecting where people slept on January 22nd. • One day only. 	
Next Meeting	Our next meeting is scheduled for Tuesday, November 28 2023, at 11:30am via TEAMS. May cancel December meeting (TBD).	Meeting ended at 12:20pm.

Attendance

Sharon Baillie – GHP
 Laura Thielen – PIC
 Sara Ironhill – PIC
 Jillian Canova – PIC
 Brynn Miranda -- PIC
 Julia Wolfson – PIC

Angel Thelma – MPH
 Anton Krucky – C&C
 Adam Reeder – AUW
 Brigitte Kahanaoi- US Vets
 Camille Simon – UHC
 Charisse Solomon – KP

Connie Mitchell – IHS
 Desiree Caminos -- ASI
 Ella Mojica -- DVAC
 Jenny Neal – CORE
 Jillian Okamoto – CCH
 Kaelin -- IHS
 Kanui Bell - IHS
 Kayla Keehu-Alexander – AUW
 Kristin Anderson – OHA
 Rayechelle Rin -- CORE
 Tanya Tehotu – KWO
 Toby Portner -- DOE