



# 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.*

### **PIC CoC Advisory Board Meeting**

Thursday, January 4, 2023

10:00 AM – 12:00 PM

**Join TEAMS Meeting**

### **AGENDA**

**In person at the PIC office if possible**

- Call to order
- Introductions of members and participants
- Review and Approval of Minutes- November, December
- New Business
- Committee Review:
  - Advocacy – Susan Lee
  - Awareness and Communications – Aura Reyes
  - OYAB – Efren Berrones,
  - Coordinated Entry System – Dr. Danny Cheng
  - Data –Robert Daley
  - Planning and Housing – Sharon Schwartz
  - Member Relations – Heather Lusk
  - Chair – Tanya Brown
  - Vice Chair – Jillian Okamoto
  - Secretary – Robert Boyack
  - Treasurer – Ryan Catalani
  - Lived Experience – Lindsay Pacheco, Phylis (Kehau) Atuailevao
  - State Government – James Koshiba, John Mizuno
  - City Government – Ailina Laborte
- ED Report – Laura
  - Conflict of interest
  - Strategic plan
  - CES/HMIS proposal
- Old Business
  - Action Item Checklist
  - General Membership Meeting Agenda
  - Provider Spotlight – Monique Ibarra, Domestic Violence Action Center

Next Meeting: February 1, 2024

Adjournment

Group Agreements:

1. **Inclusivity:** Everyone should participate, we will create space for all meeting participants to contribute with one person speaking at a time.



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2. **Step up, step back:** If you are a person who normally talks a lot, then please try to 'step up' listening and 'step back' talking. If you are a person who normally stays quiet, then try to 'step up' speaking, and 'step back' listening.
3. **Stay on track:** The agenda will be utilized to keep the meeting targeted. When conversations linger on/tangents come up, participants will be redirected to the most appropriate place to continue to conversation (via committees, email correspondences, one-on-one conversations, or alternative meetings, etc.).
4. **Come prepared:** Anything that needs to be voted on will be provided a few days ahead of the meeting, members should come to the meeting prepared by pre-reading meeting materials.
5. **Stay engaged:** When possible, have your camera turned on and limit multi-tasking to honor everyone's time.

Action Item	Date of Request	Review Date	Notes	Date Completed
Panel Discussion on involuntary mental health treatment, mandated treatment	January 2023	April	Panel discussion to determine best practices and determine resources. James Koshiba is setting up a small meeting to start this discussion.	
Housing First Training	January 2023	March	PIC has put in a request to HUD for Housing First Training. NAEH's proposal was \$32k	