



# 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 Advisory Board Meeting Minutes  
 April 6<sup>th</sup> , 2023  
 Time: 10:00-11:30AM  
 Location: MS Teams and In Person

Attendees: Laura Thielen, Robert Boyack, Julia Wolfson, Joshua Fuentes, Claire Fujita, Greg Payton, Jenny Core, Morgan Barrett - FPH (Guest), Kaumeheiwa, Lindsey K, Pacheco, Lindsay P, Sara Ironhill, Christopher Molina, Pacheco, Jamilia M, Heather Lusk, Ailina Laborte (CCofHNL), Gabriel Freitas, Sharon Baillie (GHP)

Topic	Discussion	Outcome/Action
<b>Call to Order, Approval of Minutes</b>	<p>Introductions</p> <p>March Minutes will be heard at the next meeting.</p>	Meeting began at 10:00 AM
<b>New Business Item Heather Lusk</b>	<p>Heather Lusk for James Koshiba. The governor's coordination homelessness could not be here. An e-mail was sent out wanting to gather more information back about the governor's proclamation that.</p> <p>Governor Green signed in January the first part noting why homelessness and the suspension of laws around some relaxation in some of our procurement and building laws and the concern native Hawaiian and land rights and environmentalists. A link is posted in the chat if you wanted to list concerns.</p> <p>Laura Thein: James and his team are looking into suggested projects that would fit into the emergency proclamation. Making sure that if anybody has an intention of applying for something that they be part of this conversation.</p> <p>Tuesday April 11<sup>th</sup> at 11:30 AM is the meeting if you have interest in the proclamation.</p>	
<b>Highlight Heather Lusk</b>	<p>Grant written for strategic planning going the Weinberg process.</p>	

<p><b>Committee Reports</b></p>	<p><b>Advocacy – Bob Wardlaw</b>  Three main areas. 1. Core Services 2. Supportive Housing 3. Affordable Housing. Meet with legislators, overall went well, with push back from two.</p> <p><b>Awareness and Communications – Aura Reyes</b>  The conference is on November 3<sup>rd</sup>. The six staff are going to do a lot of logistical pieces.</p> <p>Laura Thielen: The total revenue for the for the conference was \$80,000 that is a combination of sponsorship donations and registration the total expenses excluding the trip and all the expenses associated with our guest speakers from Finland and our total cost for our conference was just under \$48,000. Since we had just over \$33,000, we felt we could do a \$20,000 payment to HYHAT with the intention of the \$13,000 remaining will go towards this year's conference and include HYHAT conference.</p> <p><b>OYAB – Gabe Freitas</b>  Gabe is no longer with Ryse but with HHR. Since OYAB is a separate entity and Gabe comes on his time, compensated by OYAB he is not representing HHR and therefore meets requirements to remain on the board. Asks for concerns, Sharon Bailey inquired about the compensation, Linda confirmed that he will. No other concerns raised.  Gabe: The last meeting was cancelled due to the move. Still looking into any more programs again to set up. Please reach out to me regarding our Hawaiian youth or any youth in Hawaii. Email in the chat. Looking spaces to host the next meeting.</p> <p><b>Coordinated Entry System – Dr. Danny Cheng</b>  Laura Thielen for Dr. Cheng: because of the switchover over of our vendors for we couldn't do as a big data dive. We encountered some problems with the Tableau the sign in information we had to updated. We are looking at moving away form the VI-SPDAT we have not identified an alternative.</p> <p>Julia Wolfson: Met with HUD TA re: VI-SPDAT asking how to even start this process what kind of milestones we should be aiming towards. Another meeting is scheduled with them again to create work plan on how to move forward and how to bring the idea to the rest of the CDC.</p> <p><b>Data – Claire Fuentes</b>  Meeting is scheduled for next week. Agencies have been getting updated on the transition to the HMIS. Last update was sent via email by Josh. If any agency is still entering data into Caseworthy it will not get transferred to the new system.</p> <p>Two new team members, David, and Aubrey. Point in Time and Hick due date is the end of this month April 20<sup>th</sup>.</p> <p><b>Planning and Housing – Sharon Baillie</b>  Regular FY 22 NOFO awards were announced and received all funding request. Working with Piper in Homebase to provide a e-Snaps training.</p> <p>Job Fair update and looking to add another later I the year.</p>	
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<p><b>Board Members</b></p>	<p>Aloha Unite Way seeking a new subrecipient they have three and they looking to add a fourth.</p> <p><b>Member Relations</b> – Greg Payton Did not have a meeting last month, working on setting up the agency presentations.</p> <p><b>Chair</b> – Heather Lusk Strategic Planning Updates on HHHRC: Syphilis outbreak on homeless women. 28 babies born with congenial syphilis, working with the Health Department to do more screening. Two non-fatal overdoses, we are seeing an increase in overdoses. HHHRC is offering training to administer Naloxone and overdose prevention. Recommending that anyone doing homeless outreach that they have Naloxone on them. Question: Laura: Can the training be remote. Heather: Yes. There is a 20-minute training online that you can take. Once taken a Naloxone will be sent in the mail.</p> <p><b>Vice Chair</b> – Jillian Okamoto Reminder for the committee sending their bullets for the agenda.</p> <p><b>Secretary</b> – Robert Boyack No report</p> <p><b>Treasurer</b> – Morgan Barrett Laura covered everything.</p> <p><b>Lived Experience</b> – Lindsay Pacheco, Kim Nabarro Not present</p> <p><b>State Government</b> – James Koshiba Not Present.</p> <p><b>City Government</b> – Ailina Laborte Announcement of Denise Iseri-Matsubara, Executive Director</p> <p><b>Laura Thielen ED Report</b> – Laura Thielen Refer to ED Report.</p>	
<p><b>Meeting Adjourn</b></p>		<p>Meeting ended at 11:30</p>
<p><b>Next Meeting</b></p>	<p>May 4<sup>th</sup> 2023 at 10 AM</p>	