



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
 May 4th, 2023
 Time: 10:00-11:30AM
 Location: MS Teams and In Person

Attendees: Laura Thielen, Sara Ironhill, Aura Reyes, Morgan Barrett - FPH, Robert Daley, Matt Olsson (HB), George Martin, Heather Lusk, Pacheco, Lindsay P, James Koshiba (Guest), Marya Grambs (Guest), Darrell, Kimberly Nabarro, Julia Wolfson

Topic	Discussion	Outcome/Action
<p>Call to Order, Approval of Minutes</p>	<p>Introductions:</p> <p>Opening icebreaker: One word that reflects mood.</p> <p>Quorum Met.</p> <p>Voting in Robert Daley as Data Chair. Motion Sharon Baillie moved. Second Aura Ryes. Heather Lusk inquired if there are any concerns, none raised.</p> <p>Reviewed Group Agreements.</p> <p>Reviewed February Meetings Lindsay P motion Mayra Grambs second</p>	<p>Meeting began at 10:03 AM</p>
<p>Order of Business Heather Lusk</p> <p>Mat Olsson From Home Base</p>	<p>Mat Olsson and George Martin work with the COC and to follow up with each committee to define the roles and responsibility.</p> <p>Grant was awarded for strategic planning. Looking at the last week in July to start to align the work from last year,</p> <p>Working on</p> <ol style="list-style-type: none"> 1. To clearly define the roles and responsibilities of the key interest within the COC and its entities. 2. Better coordinate the activities that each entity engages in. 3. Central source of information. 4. Source to improve information sharing. <p>Document describes:</p> <ol style="list-style-type: none"> 1. The major entities, the board the committee the lead agencies roles. General description of each entity. 2. Chart of key stakeholders 3. Annual Calendar of activities 4. Place holder to be filled by the Strategic Planning Meeting 	

<p>George Martin from Home Base.</p> <p>Mat Olsson From Home Base</p>	<p>Refer to power point CoC Entity Roles, Responsibility, Activities HI-501: Oahu Coc (revised 5/4/2023)</p> <p>Next Steps</p> <ol style="list-style-type: none"> 1. Continue to work on the document, target to be finished in the middle of June. 2. Reach out to the committee chairs and the PIC staff working with the committee to schedule time to talk developing 4 steps that will be done together: <ul style="list-style-type: none"> ▪ Review Edit General Description ▪ Review and editing the list of the key stake holder. ▪ Completing the annual recurring activities ▪ Comes after the Strategic Planning, plugging the priorities of this coming year. <p>Questions:</p> <p>Sharon Baillie: Are you going to provide feedback how the meeting is run to improve attendance?</p> <p>Matt Olsson: We can provide some of that feedback.</p> <p>Laura Thielen: For the folks who do not have committee but are on the advisory board can we share the document.</p> <p>Matt Olsson: Yes, the document is in a folder and can share the link to the people who are responsible for.</p>	
<p>Committee Reports</p> <p>James Koshiba From State Government.</p>	<p>Advocacy – Bob Wardlaw Laura Thielen holding pattern waiting to see what come out from the legislation. Referred to James Koshiba form the Governor Office.</p> <ol style="list-style-type: none"> 1. Things got crushed at the end Budget Decking happened late. This must be done first before any other bills that may have fiscal impact. All bills that remain unheard got piled together. Many bills did not survive the process. 2. Appropriation for homeless services trough HPO are at comparable levels, not sure if there is additional increase 3. Appropriate 15 million for Kauhale and 15 million for Ohana Zones 4. Pass out a skinny down version of Permanent Supporting Housing Bill. <p>Awareness and Communications – Aura Reyes Discussing the Keynote Speakers and Speakers Fees. Meeting scheduled for the 16. HIHAC is suggesting that we bring Heather McGhee who wrote The Sum of Us. Her rate \$15,000.00. HIHAC is bringing high level sponsorship. Friday more providers focus Saturday more development focus. Inquired what the Advisory Board on paying fees for speakers. Heather Lusk r prioritizes people that have lived experience in our communities. Laura Thielen, are we ok with sponsors paying for keynote speakers? Need to work out details as to where the money goes, to the guest speaker or the agency.</p>	

<p>Board Members</p>	<p>Lindsay Pacheco recommended that day one continues to be Statewide homeless conference and day two Housing Solutions separating both. The Government will get the education from.</p> <p>OYAB – Gabe Freitas Not present</p> <p>Coordinated Entry System – Dr. Danny Cheng Laura Thielen reported out for Dr. Cheng: The change of venders, being advanced as we are in our HMIS having may have 50 different reasons for being denied as appose to other system that Bitfocus has worked with where they are either eligible or denied. Going a little slower on the CES side. Overall, has been a good experience. Suspect within a next couple month will have a string CES system.</p> <p>Data – Robert Daley Robert transitioning to role. Laura reported over 400 people have done training some are coming back to second training. Josh Roach is doing virtual training on Friday, in person on Thursday and would be willing to go out to sights. HPO has not been trained. Utilizing the HMIS reprogram form the city for Bitfocus.</p> <p>Planning and Housing – Sharon Baillie</p> <ul style="list-style-type: none"> • Reviewed unofficial 2023 PIT Count numbers at last meeting, providers asked great questions and were super appreciative. • Planning another review meeting of draft report before release • Laura planning an information session when official report is released. • Esnaps Training with Homebase on May 3rd (will take place before this meeting though) • Starting to prepare for FY 23 NOFO • Homebase assisting with CoC written standards updates. • Next Meeting May 23rd 11PM <p>Member Relations – Greg Payton Working with Homebase</p> <p>Chair – Heather Lusk Heather had to leave early. No report</p> <p>Vice Chair – Jillian Okamoto</p> <p>Secretary – Robert Boyack Not present attending conference</p> <p>Treasurer – Morgan Barrett Did not a finical report this month, Laura reported that there has not been a report this month, so it stands as it was in January.</p> <p>Lived Experience – Lindsay Pacheco, Kim Nabarro No updates.</p> <p>State Government – James Koshiba Nothing else to add refer to report given earlier. (see under committee report.)</p>	
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<p>Laura Thielen</p>	<p>City Government – Ailina Laborte Not Present</p> <p>ED Report – Laura Refer to ED Report. Draft of the Point in Time Power Point shown it is expected to be finished later today. There was a slight increase in 3951 last year this year 4028. Region seven the Waianae Coast there was a significant jump from 18% to 27% while a decrease in Region two and one area suspect that the Safe and Sound and the Weed and Seed may have contributed to this. Not too many changes in ethnicities and races. Doing away with the COVID page as many providers are not collecting the data. Want to highlight DV and Youth.</p> <p>Planning to webinar style press release. Good opportunity to share the report wider than we done in the past to help policy makers to understand what was said in the report.</p> <p>BTG published released their report, because PIC’s is more in depth, we are not able to publish it at the same time.</p> <p>Meeting is on May 16th the guest with Emergency Management regarding disaster planning.</p> <p>Provider Spotlight will be Steadfast Housing.</p>	
<p>Meeting Adjourn</p>		<p>Meeting ended at 11:30</p>
<p>Next Meeting</p>	<p>June 1st 10-11:30 AM In Person and Teams</p>	