



# 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  
August 3<sup>rd</sup>, 2023  
Time: 10:00-11:30AM  
Location: MS Teams

Attendees: Refer to Attendance Roll.

Topic	Discussion	Outcome/Action
<b>Call to Order, Approval of Minutes</b>	Laura: Ice Breaker: Inquired on everyone stress on the NOFO. Review of the July Minutes: Approved Motion Lindsay. Second Ryan	Meeting began: 10:00AM
<b>New Business</b>	<b>Strategic Planning: Laura Thielen</b> Feedback from last week strategic planning. Sara reminded everyone to fill out the feedback, not everyone has sent it in yet. Laura and Heather met with Ian the day after the strategic planning to discuss the next steps. Because there were very few folks with lived experience at the planning session, we are hoping to get Ian to come back for 1/2 day or a full day to share the strategic plan with folks with lived experience.  Met with Lindsey and James to go over trends to develop priorities.  Sara went over the feedback from the Strategic Planning Conference 16 responses out of 70 attendances.  <b>NOFO Update: Laura Thielen</b> RFP was releasing a week early. Question and Answer Period has ended, the website has a lot of information and trainings on eSNAPS.  Discussion between Laura Thielen and Sharon Baillie around the quarter drawdowns. Sharon suggested taking a screen shot of drawdown ending July 31 <sup>st</sup> . Laura: will need to make an addendum and send it out.  The NOFO is meeting the timelines.	

Committees	<ul style="list-style-type: none"> <li> <b>Communications &amp; Awareness Updates: Bob Wardlaw</b>            Preparing for next session, to get involved in the housing briefing.            Grant Nakaya from OHA (Office of Hawaiian Affairs) is not in support of using the term Kahaule. PIC will have a separate meeting to discuss this with OHA            Keki Caucus getting all the youth providers together and be able to go support youth program in the legislation.            Nikos brought up the use of the opioid funds, will be addressed at the next Advisory meeting.            Considering the Parade of shelters, taking legislators to shelters to educate them.            The Legislative Breakfast was not successful, and it raised ethical concerns over providing food.            Setting Legislative Meetings around the time of the conference and Christmas.         </li> <li> <b>Advocacy Committee Updates: Aura Reyes</b>            Laura: Tickets will be going on sale on the 15 of July.            Most of the sessions are confirmed.            Working on Sponsorship Packets            Looking for someone to do a blessing in the beginning.            Appleseed has put together website for the event.            Genki Balls are still on the table, considering end of December or January.         </li> <li> <b>OYAB: Gabe Freitas:</b> Last Meeting was a planning meeting, getting feedback from the youth what they would like to see from OYAB, nothing has been finalized. Meeting schedule next week with PIC.            Laura PIC drafted bylaws for the OYAB to formalize and to structure the meetings.         </li> <li> <b>CES Oversight: DR. Danny Cheng:</b>            Laura: Working on the written standard and the assessment tool, exploring the options from tweaking the VISPADT to replacing it.         </li> <li> <b>Data: Robert Daley</b>            Laura: Still migrating. Expecting by the end of the year to have everything migrated and move away completely from Case Worthy.         </li> <li> <b>Planning and Housing-Sharon Baillie:</b> (refer to agenda for details)            Monitoring and Evaluation is on hold until after NOFO.            NOFO mode            Job Fair scheduled for October 19<sup>th</sup> Looking into Kroc Center/ US Vets            Written Standards            Suggested Training            Annual Renewal demands (ARD)            e-snaps is open            PIC updated and sent out RFP.            Laura met with Technical Advisor to make things easier, requested more time and grants for two years. When the NOFO is over look at pulling out all the renewals ahead of time doing a review separately and raking them then adding that into the NOFO.         </li> <li> <b>Member Relations- Greg Payton:</b> Presnt            Looking at reaching out for member recruitment            Having a catalog of the presentation to develop a library.         </li> </ul>	
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<b>ED Report</b>	Refer to report. Showed the Website for the Conference.	
<b>Meeting Adjourn</b>		Meeting ended at 11:07 AM
<b>Next Meeting</b>	September 7 <sup>th</sup> at 10AM	

