



# 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  
 Thursday, July 6, 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>	<p>Check in.</p> <p>Heather: How long have you been at the Agency and how long have you need in the position.</p> <p>Review and Approval of Minutes for June Approved</p>	Meeting began: 10:00AM
<b>New Business</b>	<p><b>Strategic Planning:</b></p> <p>There have been four preemptive meetings. Next meeting will be held at Kiamana Beach Hotel.</p> <p><b>NOFO Update:</b></p> <p>Meeting with the secondary of HUD misunderstanding regarding new money available. It is not new money. It is CoC money that renewed every year. This NOFO we have 84 days from now. Pay attention to the website, cannot send out the RFP as there is no annual renewal. Once we get that we can send it. Score cards have been approved.</p> <p>This year we will be requesting applicants to provide support letters and a more extensive explanation from health providers that they are partnering with. Recommend that you read the entire NOFO before applying.</p> <p>Email was sent out to applicants who are planning renewing, to help us identify who missing.</p> <p>Training on PICs website for eSnaps and eLOCCS. We will be expecting the agencies to pull their own APRs. <a href="https://www.partnersincareoahu.org/fy-2023-nofo-copy">https://www.partnersincareoahu.org/fy-2023-nofo-copy</a></p> <p>Pay close attention to the timeline there will be point where applicants can no longer ask and questions.</p> <p>Sharon asked if there would be any issues with APR as PIC transition out of Caseworthy.</p> <p>Laura: No Josh confirmed that all data has been migrated.</p> <p><b>Pay Attention to emails with NOFO in the subject line and PICs Website, it will be updated as things become available.</b></p>	

<p><b>Committees</b></p>	<ul style="list-style-type: none"> <li>• Communications &amp; Awareness Updates: Bob Wardlaw Heather: Conference scheduled for November 3rd first day November 4th 2nd day. Collaborating biweekly with Hawaii Appleseed HYHAT and Bridging. We have the keynote speaker confirmed waiting on one or two more confirmations for breakout rooms. Check the Newsletter</li> </ul> <p>Public Awareness Activity with collaboration with Genki Ala Wai.</p> <ul style="list-style-type: none"> <li>• Advocacy Committee Updates: Aura Reyes Laura- We want to be more solution focused for next year so instead of just responsive to legislation. We want to promote being more involved. Talking with James Koshiba about starting the interagency council on homelessness again and with the special task.</li> </ul> <p>Empty Home Tax: Increasing the Taxes on homes that are left empty, the funds raised will go the homeless programs.</p> <ul style="list-style-type: none"> <li>• OYAB: Gabe Freitas: Last Meeting had a big turnout. Last month had a drag show for pride month. Winner got \$100 visa gift card. The numbers are raising in attendance.</li> </ul> <ul style="list-style-type: none"> <li>• CES Oversight: DR. Danny Cheng: Laura and Josh Regarding the Licensing Fee: There's an additional license fee of \$10.00 associated with the new system if you want to have more advanced access to custom reporting and custom dashboards. Our admin team is using it for coordinated entry process making it easier to kind of keep everything in system. A discussion around purchasing one licensing per provider using the HMIS system, will need to explore if agencies will be use it. Hesitant to purchase licenses if it will not be used. Take to the Advisory Board and General Membership for discussion. Lunch and Learn or Training for providers to review what the licensure provides.</li> </ul> <p>Julia: Dashboards are done the next step modifying the way train providers. Plan to offer new CES training. Written standards are complete. In the future we want to make it a collaborative process with 3 tiers:</p> <ol style="list-style-type: none"> <li>1. The basic HUD required standards.</li> <li>2. The community driven standards developing our processes on housing first on trainings, a standard of practice for new staff, setting that tone for the whole CoC</li> <li>3. Standard operating procedures</li> </ol> <p>VI-SPDAT feedback survey went out again on this past Monday lots of feedback and ideas about how we can have a stronger more equitable tool in the future.</p> <p>CES oversight meeting is going to be on July 20th at 10:00 AM</p> <p>Laura showed the dashboards for the CES Oversight.</p> <ul style="list-style-type: none"> <li>• Data: Robert Daley Updates still in the process of migration.</li> <li>• Planning and Housing-Sharon Baillie: refer to agenda.</li> <li>• Member Relations- Greg Payton: Presentation 3 months out and worked on training video for committee chairs. Would like to explore at the next meeting looking at what the needs are.</li> <li>• Chair- Heather Lusk No updates</li> </ul>	
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<b>ED Report</b>	Refer to report.	
<b>Meeting Adjourn</b>		Meeting ended at 11:30 AM
<b>Next Meeting</b>	August 3 <sup>rd</sup> at 10AM	