



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, JUNE, 1ST, 2023
 Time: 10:00-11:30AM
 Location: MS Teams

Attendees: Laura Thielen, Morgan Barrett, Robert Boyack, Sara Ironhill, Heather Lusk, Marya Grambs, Lindsay Pacheco, Aura Reyes, James Koshiba, Julia Wolfson, Jillian Okamoto, Lindsey Kaumeheiwa, Cheryl Bellisario, Greg Payton, Gabe Freitas, Robert Daley

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	<p>Check in.</p> <p>Opening ice breaker: What is your internal weather?</p> <p>Review and Approval of Minutes for April and May Approved</p>	Meeting began: 10:01AM
New Business	<p>Discussion on Treasurer- Morgan Barrett Last day July 31st the executive director is interested on taking on the roll.</p> <p>Heather Lusk opened the floor if anyone else would be interested in the position as treasure. Do we want to appoint or open it up to general meetings. Recommending Ryan, sending an email to the members of the CoC to see if anyone else would be interested and will bring it up at the general meeting. Friday 16th would be the deadline to get nominations in for the treasure.</p> <p>Committee Attendance: Sara sent out emails to the chairs to address the concerns of low attendance. Reminding that they are tracking attendance. If people are not showing up, please let PIC know so they can follow up. Heather checked in the committee leaders about attendance since the email. Overall attendance increased but the participation and input from all can be challenging.</p> <p>Laura reported that about 50% member agencies will not meet the quota of attending general meetings and will not be in good standing.</p> <p>Strategic Planning: July 25th all day in person strategic planning with Ian Dejon with orgcode. The registration form was sent out. Roadmap to end homelessness on the island.</p> <p>Question from Cheryl Bellisario: inquired on a way to communicate the need to have everyone voices at the table.</p> <p>Julia Wolfon suggested putting polls in the chat.</p> <p>Aura suggested the use of online board.</p> <p>Heather to Greg inquired about adding technology.</p>	

	<p>Score Card: Laura Thielen- Volunteered to review the scorecard for the next NOFA. The scorecard is the same. The PIC staff will be taking responsibility of some of the questions re: participant and attendance, minimum match, budget narrative, utilizing housing first and timely submission. Laura is asking if the Advisory Board can approve the Scorecard today. “We are not taking the questions out, just answering them.”</p> <p>Cheryl Bellisario commented that this was good, the evaluator can focus on the project.</p> <p>Greg Payton made a motion to accept the scorecard. Robert Boyack second it.</p>	
<p>Committees</p>	<ul style="list-style-type: none"> • Communications & Awareness Updates: Bob Wardlaw Next Year going to try to be proactive, possibly writing bills, developing workshop and getting more involved with the legislation. • Advocacy Committee Updates: Aura Reyes Committee has decided on 15 sessions for the conference. Looking at HMIS, CES, LGBTQ, DV etc. and Keynote Speakers for the conference. We want to keep the base of these project local (Hawaiian Base) Laura asked for feedback about having a pua hana at the end of the day to network. Heather agreed that it was a good idea. <p>Presenters discussed: Elliot Zane from Illinois and Dr. Willy Kauai (Professor from UH).</p> <p>Marya Grambs suggested having speaking training for people that have lived experience. Laura will look into it.</p> • OYAB: Gabe Freitas Focused on Lydia’s House, how to open the community center in Ward. Thoughts of having a gym and childcare. If they cannot pay for childcare, they can pay in-kind by working at the center. License to sell food, so that the food that they learn to cook can be sold to the public. There was a big turnout, with lots of input. • CES Oversight: DR. Danny Cheng: Julia reported out: focus integrating the system to the new Clarity System. Will be doing trainings once it is finished. Coordinated Assessment Workgroup. ICF did a presentation on HUD requirements for Coordinated Assessment for CoCs. What steps we need take if changing the assessment tool. 1st. Will be getting feedback from the people who use VISPADT. <p>Reentry Population: Survey sent out to agencies providing services to the reentry population. Who are you serving and what are you doing.</p> • Data: Robert Daley- HMIS in the process of getting clarity. Custom data is being imported. On the Clarity website there was support. 	

	<ul style="list-style-type: none"> • Planning & Housing: Refer to bullets submitted. • Member Relations: Greg - monthly presentation will be planned three months out. Facilitation Orientation for people who are chairs. • Chair: No updates • Vice chair: No updates. • Secretary: No updates. • Treasurer: No updates. • Lived Experience: No updates. • State Government: Lindsay-Kale Hali Medical Rest pit is up and running. Referrals are accepted from any hospital. • City Government: Cheryl Bellisario- Working on City Housing Plan should be out in Summer. 	
ED Report	Refer to report. Going on vacation.	
Meeting Adjourn		Meeting ended at 11:30 AM
Next Meeting	Thursday, July 6 th , 2023. 10-11:30AM	