



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
 Tuesday October 5th 2023
 Time: 10:00-11:30AM
 Location: AUW Building PIC Office
 And Teams

Attendees: Refer to Attendance Roll.

Topic	Discussion	Outcome/Action
<p style="text-align: center;">Call to Order</p> <p style="text-align: center;">Introductions</p> <p style="text-align: center;">Approval of Minutes</p>	<p>Ice Breaker: Halloween Costumes</p> <p>Sharon Balilie Moved to Approve the minutes and Robert Daley second. No abstentions No opposition.</p>	<p>Meeting began: 10:00AM</p>
<p style="text-align: center;">New Business</p>	<p>Slate of Directors Nominees: Sara Ironhill Reported Out Applicants and Nominees for Positions on the Board. Chair Position- No Nominees Laura has someone in mind and will follow up Secretary Position: Two Nominees Advocacy: Three Nominees Planning and Housing: Four Nominees Awareness: Two Nominees</p> <p>Heather Inquired about the voting process will be held at the General Meeting In October and announced at the Conference.</p> <p>Heather Congratulated PIC for submitting the NOFO. Laura discussed feedback given by the providers. Robert D discussed training for next year NOFO</p>	
<p style="text-align: center;">Committees</p>	<ul style="list-style-type: none"> • Communications & Awareness Updates: Bob Wardlaw/ Laura <ul style="list-style-type: none"> ✓ Agreement on the Priorities Set ✓ Open House November 15th ✓ Set up to Track Bills. <p>Discussion: Heather: Senator Moriwaki has an End Homelessness Group (EHG) last year that helped set a legislative agenda recommends that agencies get involved, typically there is a large Law Enforcements presents by having Homeless Providers there will be a balance.</p>	

- **Advocacy Committee Updates:** Aura Reyes / Laura
 - ✓ 50 tickets left for the conference.
 - ✓ Some tickets were set aside for neighbor islands.
 - ✓ AARP backout and the Department of Emergency Management stepped in.
 - ✓ No Volunteers will be needed the PIC staff will be working the event

Discussion: Lived Experience will the tickets be free for them. Laura responded Yes they need to fill out a waiver form.

- **OYAB:** Gabe Freitas
 - ✓ Discussion about changes the structure.
 - ✓ Adding more Officers
 - ✓ Review Hawaii YHTP Application

Discussion: Laura liked that OYAB was looking at the YHTP application and getting the youth involved in the process.

- **CES Oversight:** Dr. Danny Cheng/ Julian and Morgan
 - ✓ Julian brought up September Oversight Meeting was data focus; the next meeting will be focusing on the gaps in the system.

Discussion James requested clarity on CES request to his office regarding whether supportive services were being provided adequately in PSH.

Morgan: Few PSH providers attended the last meeting few had concerns about the clients being referred to PSH are being assessed by the health plan through a 1147 functional assessment and is being determined independent. There are seeing client with higher acuity and health needs and there is a lack of service providers care takers to meet those needs. Agencies are looking at the staffing considering hiring a nurse rather than a case manager to meet the needs.

James Comment: Knows that this is an issue going forward, there is a shortage of providers all around. Suggested that the Health Plans be part of the conversation. Adding that part of the problem and or solution getting their health plans to designate people differently so that health plan resources or Medicaid resources could be used to cover some of these supportive services.

Laura Commented People are being housed need core services that they may not get for months. They may have get the help quicker if they were not housed. Heather added that often the plans acuity level and the programs acuity level do not align.

James Inquired on which division of DOH and DHS should be included. Heather suggested AMHD. Heather and Morgan will meet offline and get back to James.

Heather inquired about the Case Worthey progress both Morgan and Laura reported that they are on target

- **Data:** Robert Daley
 - ✓ Agency Analyst is happening and looking to see how many providers are using it
 - ✓ Public Defenders ask to join HMIS and will be a member of PIC.
 - ✓ As of April there has only been 7 duplicates created.

	<ul style="list-style-type: none"> • Housing and Planning: Sharon Baillie <ul style="list-style-type: none"> ✓ NOFO ✓ Monitoring and Evaluation will start up again in November. ✓ Point in Time Count ✓ Job Fair October 19th at US Vets ✓ HUD TA Training • Member Relations: Greg Payton/ Laura standing in <ul style="list-style-type: none"> ✓ Planning for the next meetings ✓ Membership renewal Forms will be going out, there is no changes and therefore voting is not necessary. <p>Discussion: Heather asked if credit cards can be accepted, Laura responded yes.</p> <ul style="list-style-type: none"> • Chair: Heather Lusk <ul style="list-style-type: none"> ✓ Reviewed Strategic Plan handed out to review and request feedback by next week. ✓ Can be shared letting them know that this is a living document that is subjected to change based on the feedback • Vice chair: Jillian Okamoto (not present) • Secretary: Robert Boyack <ul style="list-style-type: none"> ✓ No Updates <p>Heather requested updating the September Meeting minutes to reflect a change of the \$5,000.00 for true cost when it should be \$10,000.00.</p> <ul style="list-style-type: none"> • Treasurer: Ryan Catalani (not present) <p>Heather added that Ryan and Laura met to develop a policy around the funds from Membership Fees, Conference fees and Donations (excludes HMIS fees) coming in to the CoC.</p> <ul style="list-style-type: none"> • Lived Experience: Lindsay Pacheco <ul style="list-style-type: none"> ✓ Working with Pregent Teens and Programs available to them. ✓ People that are receiving services are not being empowered. ✓ Understanding systems take time to explain the process. <p>Discussion Heather commented on additional training on trauma informed services. Using the Lunch and Learn and integrate Peer Support</p> <ul style="list-style-type: none"> • State Government: James Koshiba <ul style="list-style-type: none"> ✓ Funding available for Kauhale Projects – feedback for a week and month after post the solicitation ✓ Link https://homelessness.hawaii.gov/kauhale/ ✓ Focus to play support and advocate to increase resources to the budget. • City Government: Cheryl Bellisario Not Present 	
<p>ED Report</p>	<p>Review ED Report</p> <ul style="list-style-type: none"> ✓ Monitoring and Evaluation expanding to the ESG Programs ✓ HMIS Training Team Outreach to the Agencies looking at technology to increase usage of the system. ✓ Meeting with the Homeless Programs Office monthly ✓ Issues around compliance with contracts ✓ NOFO as relates to AUW case management and subrecipients and stepdown. 	

	Reviewed Strategic Plan handed out to review and request feedback by next week.	
Old Business	None	
Action Item Checklist	Feedback regarding the Strategic Plan due by next week	
Meeting Adjourn		Meeting ended at 11:30 PM
Next Meeting	November 2 nd 2023 at 10am	