



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
 September 7th 2023
 Time: 10:00-11:30AM
 Location: MS Teams

Attendees: Refer to Attendance Roll.

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	Ice Breaker: Having a Magic Wand to end Homelessness what would that be?	Meeting began: 10:00AM
New Business	<p>True Cost Initiative: Looking at obtaining a lobbyist to work with key decision makers in the legislature around the importance overall increase in the contracts.</p> <p>The use of CoC funds to acquire a lobbyist this will benefit all CoC Members to have an increase in reimbursements to reflect the true cost of services. The core group looked at who this person can be. They found someone who is highly regarded at a cost \$88,000.00 from now until the next of the next legislation.</p> <p>A couple of non-profits have already committed to contribute toward the cost. This is not just for our CoC but for all non-profits. Looking at which agency will oversight this project.</p> <p>Motion for PIC to contribute \$10,000.00 to the cost of hiring a lobbyist. Marya Grumbs- Motion Robert Boyack-Second James Koshiba Abstained</p> <p>Advisory Board Terms and Elections: The following positions terms end December 31st 2023 Chair Secretary Advocacy Planning Awareness Member Relations One Lived Experience.</p> <p>September General Meeting will be used for the nominee to present and October General Meeting will be used for voting.</p>	
Committees	<ul style="list-style-type: none"> Communications & Awareness Updates: Bob Wardlaw <p>Laura sent out a survey to provider to have open houses for hunger week, include emergency shelters and transitional and outreach, with the hope that go and visit the homeless providers. Targeted for November.</p>	

<ul style="list-style-type: none"> • Advocacy Committee Updates: Aura Reyes Laura represented: Solidifying all the sessions. Grant form Weinberg for \$10,000.00 to pay for neighbor island lived experience to attend. The venue is available next year during Hunger and Homeless Week, if we want to reserve the space now we will have to vote on it. Currently sold 265 tickets. Genki Balls will be place on hold until next year. • OYAB: Gabe Freitas Last meeting had to be rescheduled. • CES Oversight: DR. Danny Cheng: Julia: Lunch and Learn to go over the feedback and responses on the VI-PSDAT. Next meeting will focus more on data on the August 20th • Data: Robert Daley- Laura mention 6-month Pilot Project to pull more inclusive reports. • Housing and Planning: Sharon Baillie 5PM is the cit of time for appeals. Awards will be posted tomorrow Sharon and the PIC team will be working on the consolidated Application. Job Fair in Waianae October 19th at US Vets Written Standards Work Groups will be set up under Client Housing Committee Meeting. Email will be going out by PIC to be part of work groups. Laura: We reached out to National Alliance to end homelessness for housing first training their proposal came in for three day at \$32,000. We inquired on the virtual cost no response as yet. We were asked to submit at a request to HUD, they can provide an extensive training this might take a little bit of time because we have to go through the HUD headquarters and that would probably be at no cost because it's technical assistance. • Member Relations: Greg CFS to Present at the next General Meeting • Chair: Heather Lusk Laura and Heather reviewed the Strategic Plan and give feedback to Ian Dejon. The adjectives were not SMART, it was general saying what needs improving and it is up to us as to how we do that. He will send it back give to the advisory board in the next couple weeks to discuss at at the next advisory board and to share with OYB. • Vice chair: No updates. • Secretary: No updates. • Treasurer: Ryan Catalani Stipend for lived experience Counsel and Policy for using CoC Funds: Laura: Decide to pay to the lived experience \$25.00. Looking at establishing a policy going forward how to utilizing the CoC funds. Sharon For lived experience come the CoC funds and OYOB come out planning funds. Laura: We will need a motion and approve in the minutes. Ryan Catalani Motion to Approve using CoC funds to compensate representatives of lived experience attend the meetings. Sharon Ballie Second Motioned Passed. 	<p>PIC and Treasurer will work on Policies and Procedures Around this topic</p>
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	<p>Motion for review of the CoC strategic plan would come from CoC monies and</p> <ul style="list-style-type: none"> • Lived Experience: Lindsay Pacheco <p>No updates relayed a message form Kim requesting an opportunity to share how peer support and direct service cities able to assist in making positive changes. How each agency contributes to the homeless programs and how can we let folks know on the street where they're at in the system.</p> <p>Laura and Heather suggested Kim doing a presentation on the topic at the next general meeting.</p> <ul style="list-style-type: none"> • State Government: Lindsay Pacheco <p>No updates</p> <ul style="list-style-type: none"> • City Government: Cheryl Bellisario <p>No Update</p>	
ED Report	Discuss the applications and the quality submitted.	
Meeting Adjourn		Meeting ended at 11:30 PM
Next Meeting	October 5 th 2023	