

# PARTNERS IN CARE

Oahu Continuum of Care

*Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.*

## Awareness & Communications

### Committee Meeting

#### Minutes

May 2nd, 2023

TIME: 10:00am to 11:30am

LOCATION: Virtual Meeting via Microsoft Teams

Agenda Topic	Discussion	Outcome/Action
<b>Intro:</b>	Welcome everyone	
<b>I. Call to Order</b>	The meeting was called to order by Sara Ironhill at 10:04am.	N/A
<b>II. Approval of Minutes</b>	No Review of minutes	
<b>III. Continuing Business:</b>	<p>A. Review of Appleseed Meeting &amp; Budget</p> <p>B. Conference Follow Up Events Notification of Pau Hana after conference. Still in discussion if this will be confirmed in the timeline.</p> <p>C. Speakers:</p> <ul style="list-style-type: none"><li>- HIHAC suggesting speaker with \$15 k fee. Committee largely opposed to this sum : focus to be on those from neighbor islands and lived experience.</li><li>- Possibility to pay all speakers small fee</li><li>- Requesting special meeting to be held to further discuss budget as key players not present on this call.</li></ul> <p>D. Finances</p> <ul style="list-style-type: none"><li>a. HIHAC received commitment of \$25K from Kamehameha</li><li>b. Budget – joined between HIHAC and PIC<ul style="list-style-type: none"><li>i. PIC will take lead</li></ul></li><li>c. Registration<ul style="list-style-type: none"><li>1. Central location for registration</li></ul></li></ul> <p>E. 2023 Conference Timeline Expectation</p> <ul style="list-style-type: none"><li>a. Confirmation of Speakers and Sponsors by June 1<sup>st</sup><ul style="list-style-type: none"><li>i. Sponsorship Packet – Connie (Appleseed)</li><li>ii. Received \$5000 from AARP</li></ul></li><li>b. Registration – Opening August 1<sup>st</sup></li><li>c. Late Registration – Opening September 1<sup>st</sup></li><li>d. Official timeline to be determined<ul style="list-style-type: none"><li>i. BTG HMIS Data panel</li><li>ii. providers for contribution</li></ul></li></ul>	

**PARTNERS IN CARE, OAHU CONTINUUM OF CARE**

200 North Vineyard • Suite 210 • Honolulu, Hawaii 96817 • [www.PartnersinCareOahu.org](http://www.PartnersinCareOahu.org)

# PARTNERS IN CARE

Oahu Continuum of Care

*Our mission is to eliminate homelessness through open and inclusive participation and the coordination of integrated responses.*

<b>VI. Next Meeting:</b>	Special meeting: May 16 <sup>th</sup> 10am Regular meeting: June 6 <sup>th</sup> 10am	Meeting adjourned at 11:02 AM

(NOTE: Minutes must be distributed to Committee members and posted on the PIC website prior to the next Committee meeting.)

**Attendees:** Maile Daniel (SHDC), Marya Grambs (PIC Board), Sharon Baillie (GHP), Cheryl Bellisario (C&C Office of Housing), Susan Le (Appleseed), Danielle Gella (GGH), Themla Montallana (steadfast), Heather Nakao (HHHRC), Reha Nuguid (Aloha Care), Jasmine jin (Legal Aid Hawaii) Cheryl Bellisario (C&C)

PIC Staff: Laura Thielen, Jennifer Higashi, Berta Maldonado, Melody Aoki, Sara Ironhill