



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 COC General Membership Meeting
 Meeting Minutes Tuesday,
 Date: June 20th 2023
 Time: 12:00pm-1:30pm
 Location: MS Teams

Attendees: See roster sheet

Topic	Discussion	Outcome/Action
Call to Order Roll Call and Introductions	Meeting called to order: 1200 Called to order by Heather Lusk Chairperson Grounding Mission Statement Vision Read by Lindsey Kaumeheiwā. Heather Lusk: Reminder Strategic Planning Meeting July 25 th PIC Group Agreements Read by Heather Lusk. Minutes review: Approved Motion Betty Lou Second Heather Lusk	
Program Presentation: Presentation Steadfast Maile Daniel	Steadfast a Incorporated Private Nonprofit entity since May 4th 1989 and our organization was one of the first to partner with the first to partner with the adult mental a health division to create a Community Housing program for behavioral health clients. Steadfast is governed by a seven-member board of directors and an executive director Linda Ahue. Three divisions: <ul style="list-style-type: none"> • Housing Services with a staff of 20 • Fiscal with a staff of 5 • Behavioral Health with staff of 32 Primary programs: <ul style="list-style-type: none"> • Semi-independent group homes program with 50 beds. • Hale Ulu Pono program a facility houses 40 beds. • 8-16 Hour Group Home Program that has 16 beds. • Supportive Housing Program, independent living with a placement capacity of 245. Semi-Independent and 8-16 Hour Group Homes: Contact: Gerrilyn Geronimo 808-599-4309 <u>Eligibility:</u> <ul style="list-style-type: none"> • Registered Adult with the DOH AMHD • Registered Adult with DHS Community Care Services • Dx of a Severe and Persistent Mental Illness • Referred by Community Base Case Manager • Ability to perform independent living skills. • Ability to self-medicate. • 6 months sober, non-suicidal and non-violent • Have Income 	

	<ul style="list-style-type: none"> • Ability to follow guidelines, sign a lease agreement and participant in daily maintenance. <p><u>Services:</u></p> <ul style="list-style-type: none"> • Services Planning and Case Conferences • Lifeskills • Case Management including referrals, discharge and follow up • Advocacy • Family Support and Education • Linkages for Self Help and Consumer Groups • Restore Function • Reduce Symptoms • Crisis Intervention • Assistance with Medical Interventions • Improve Quality of Life <p>Supportive Housing Program: Contact: Oli Shimasaki 808-533-0449</p> <p><u>Eligibility</u></p> <ul style="list-style-type: none"> • Registered Adult with DOH AMHD • Dx of a Severe and Persistent Mental Illness • Referral by a Community Base Case Manager • Meet HID's definition of Chronic Homeless • Referred by the CoC-CES • Ability to perform independent living skills. • Ability to self-medicate. • 6 months sober, non-suicidal and non-violent • Ability to follow guidelines, sign a lease agreement and participant in daily maintenance. <p><u>Services:</u></p> <ul style="list-style-type: none"> • Service Planning and Case Conferences • Housing Support Services • Case Management including referrals, discharge and follow up • Advocacy • Family Support and Education • Linkages for Self Help and Consumer Groups • Restore Function • Reduce Symptoms • Crisis Intervention • Assistance with Medical Interventions • Improve Quality of Life • Support the Landlord-tenant relationship. <p>Refer to PowerPoint for additional Services and Success Stories. http://steadfast-hawaii.org/</p> <p>No Questions.</p>	
<p>Action Item Review Updates Heather Lusk</p> <p>Sara Ironhil</p>	<ul style="list-style-type: none"> • Housing Hub remains on hold, awaiting technical assistance around our conflict-of-interest policy and membership definition of lived experience council that will remain its own entity. • July 25th is strategic planning Event Potential Location will be Nice. People are encouraged to sign up. • Requested a Training from HUD on E-Snaps • Panel on involuntary mental health treatment and mandated treatment, waiting on the legislative session to end to resume discussion. 	

<p>Project Vision Pūlama Ola</p> <p>Darrah Kaukane</p>	<ul style="list-style-type: none"> • NOFO. Agencies to received finding in the past and email was sent out requesting response to GIW. HUD will post the GOW on July 28th. The NOFO will not drop prior to then <p>https://www.projectvisionhawaii.org/kauhale</p> <ul style="list-style-type: none"> • Open three weeks open, the program is at capacity 10 guest. Seeing about 20 to 30 neighbors visiting the site daily about 200 showers given within the two weeks. • Working closely with local hospitals on discharge planning • Community Setting • Website has sign up for volunteers. • Handing out Free Phones through Cricket • Showers are open to the community 9 AM to 7 PM but can be flexible once there are not disturbing the community. 	
<p>Voting Items</p>	<p>Voting in the Treasurer to Replace Morgan: Ryan Betty Lou Motioned Alica Second the Motion</p>	
<p>Continuing Business</p>	<p>Governor's Office – James Koshiba The legislative session focused on the first three priorities of the five priorities mentioned previously. The first three are all about creating and expanding space for our people experiencing homelessness.</p> <ol style="list-style-type: none"> 1) Affordable housing buy whatever tools we currently have available, such as vouchers acquiring new units. Constructing new units but that kind of conventional affordable housing targeted folks at the very bottom of the income scale. 2) Experiment with non-traditional ways to create that inventory of deeply affordable housing. 3) Expand space for people that have mental and behavioral health. <p>The legislature made available some resources to support these priorities. The first is to get appropriate funds for a permanent supportive housing pilot program this is project based rental assistance and project-based funding for supportive services.</p> <p>State Homeless Program Office – Harold Brackeen III Not Present</p> <p>Mayor's Office on Housing – Ailina Laborte Not Present</p> <p>City Department of Community Services – Anton Krucky, Evalei Resource Center, treating the issues and time to recover, using that time to engage with them and build that relationship. Contact CORE @ 768-CORE to refer. We are looking at developing non-traditional communities that will allow people to have alternative. City is taking a role in Mental Health on way to provide housing. Brought a property in Wahiawa and Houla. Solicitation will be coming out. Allocated Two and half million dollars for mental health stabilization.</p> <p>HUD Local Field Office – Mark Chandler ESG money that was awarded to the state of Hawaii. The state of Hawaii elected not to take it. The \$450,000 was awarded to Honolulu and will be working through the action plan process.</p> <p>VA – Lindsay Kaumeheiwa No updates</p> <p>Office of Hawaiian Affairs – Carla Hostetter</p>	

	No Updates	
Committee Reports	<p>Advocacy- Bob Poor Connection Breaking up.</p> <p>Awareness and Communications- Aura Reyes Sara: Conference is moving along nicely.</p> <p>OYAB- Gabe Freitas Not Present Sara Next meeting Wednesday at Lydia House 10-12 PM</p> <p>Coordinated Entry System- Dr. Danny Chan Not Present Sara Continue to work on Phase 1. The discussion on the assessment tool. Link will be sent out for feedback.</p> <p>Data- Robert Daley Working to move everything to Clarity. Working on sub reports and integrating the CES into Clarity.</p> <p>Planning and Housing- Sharon Baillie Refer to Bullet Points Submitted Release the PIT Count Continue to Prep for the NOFO Reviewed the FY 22 Special NOFO Score Card. Looking for solidify second Job Fair Next Meeting June 27th at 11:30 AM</p> <p>Member Relations- Greg Payton Discussed Agency Presentation and Reviewed Draft Training Video for PIC Committee Chairs</p>	
E.D Report	Refer to Handout.	
Program Success Stories	Mental Health Kokua 50 Year Anniversary Celebration October 6 th	
New Business	Minutes was not approved will be approved at the next meeting.	
Meeting Adjourn	1330	
Next Meeting	Tuesday June 13 th at 1200	