



PARTNERS IN CARE

Oahu's Continuum of Care

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

PIC Planning Committee Meeting Minutes
 200 North Vineyard Boulevard, Suite 210
 September 28, 2018

Attendees: Sharon Baillie, Emma Grochowsky, Connie Mitchell, Bill Hanrahan, and Sarah Murray. **Phone:** Jillian Okamoto and Tom McDonald.

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	Meeting was called to order at 11:31 a.m. Minutes were approved as written.	Attach the Evaluator Notes to the end of the August 2018 Planning Meeting Minutes.
Continuing Business	<p>Will keep NOFA on the agenda to start planning for next year.</p> <p>Monitoring and Evaluation PIC needs to continue the M & E process – either on a quarterly or bi-yearly. The M & E tools need to be refined and perfected.</p> <p>HPO has adopted quarterly monitoring schedules.</p> <p>IHS is one of few agencies that has Emergency Shelters and Outreach - these 2 data bases have a lot of demand and need to be up to date.</p> <p>CES Jay asked how we make CES an asset to the community and strengthen it.</p> <p>CES Oversight is the operational piece – get into the nuts and bolts of policy and overall performance. Planning should evaluate the data and looks at people, budget, performance to see if CES is working and is inclusive of City and HPO efforts.</p> <p>Connie applied for a TA grant for Community for Supportive Housing: FUSE – helping communities identify the different stakeholders – there needs to be a hub and shortcut to get this information. Connie proposed that PIC takes on this CSH Platform.</p> <p>RRH isn't working with how it is being used right now. It's good RRH is accepting referrals, but they are taking a lot of higher VISPDAT people. Using it as a stopgap measure. We need to talk about data and see if people drop out of housing.</p> <p>RRH doesn't work for CH persons unless there is a PSH voucher that will eventually come their way – won't lose chronic status.</p> <p>We aren't asking for what we truly need – we move people from program to program – adding more to same programs – we need real expansion so more people are being served. We need more long term on the PH decisions</p> <p>Connie – HPD Training noted that the inventory of crisis beds we have is less than half of what we really need.</p> <p>CES takes a look at capacity. 78 beds will be lost out in Waianae and another 120 will potentially be lost in the coming future at Next Step Shelter.</p> <p>Planning and CES is getting Data in an easy to read fashion which helps to communicate it to the border community.</p> <p>ESG What role does RRH/SO play and how big a share does RRH or homeless prevention get. Out of the loop on how those programs are performing. We decided some years ago to exclude street outreach.</p>	<p>Tom will reach out to Sam and thank her for all of her efforts on doing the first M & E of all of the PIC funded programs.</p> <p>The CSH FUSE topic will be brought to the PIC BOD's next meeting.</p>

PARTNERS IN CARE, OAHU'S CONTINUUM OF CARE

200 North Vineyard • Suite 210 • Honolulu, Hawaii 96817 • www.PartnersinCareOahu.org

	<p>ESG is always almost gets no attention – the City has stopped asking us to come in on their action plan.</p> <p>We don't have a good match for the severe persistently ill. Connie – we need more places like Safe Haven because there are not enough crisis beds or serve that population well. An additional 2 dozen crisis beds are needs, maybe even more.</p> <p>4 eligible expenditures – ES, RRH, SO, HP – happy to go with not funding street outreach a few years ago – not enough data to say much about those 4 expenditures other than we need to spend at least the same amount on ES that we are now.</p> <p>Fiscal and Service Mapping Jillian is working on getting the final piece of the fiscal and service mapping from the City – however they are being very unresponsive.</p>	<p>Bill will check with the City on what is going on with ESG and how we may be able to assist and provide input.</p>
Next Meeting	October 23, 2018 at PIC – Suite 210 from 11:30 a.m. to 1:00 p.m.	