



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 Planning Committee Meeting Minutes
200 North Vineyard Boulevard, Suite 210
October 23, 2018

Attendees: Sharon Baillie, Sam Church, Emma Grochowsky, Connie Mitchell, Bill Hanrahan, Morgan Esarey and Jay King. **Phone:** Tom McDonald.

Topic	Discussion	Outcome/Action
Call to Order, Approval of Minutes	Meeting was called to order at 11:35 a.m. Minutes were approved as written.	
Continuing Business	<p>Monitoring and Evaluation</p> <ul style="list-style-type: none"> - We should describe a process that is more frequent than annually. - Because HUD has monitoring for the reports, we should review - Tom would like a quarterly desk M&E to align with schedule, and yearly visit– it would align with the HPO reporting as well - We need to get a report from CES – dashboard - CoC funded and ESG Projects will monitor - HPO does not require ES and shallow subsidy to go through CES, homeless prevention money does not go through CES - No update on procurement for HPO CSHI monies - CES Dashboard, HUD Monitoring, pull grant measures from different grantees, narrative section on challenges and successes, spend down rates - Yearly visit should happen after the 1st quarter but before the end of the second quarter - Want to eventually create a single wait list of shelters - Want to make caucuses/focus groups to see where we need to focus priorities <p>Fiscal and Service Mapping</p> <ul style="list-style-type: none"> - Waiting on the City to provide information on funding it has for homeless services – ESG, CBDG, Affordable Housing Projects, etc. <p>NOFA</p> <ul style="list-style-type: none"> - Want to start discussing tools for evaluators to use for next year's NOFA. 	<p>Sharon will ask HUD for a schedule of CoC funded grants</p> <p>CES will provide a list of all programs in CES.</p> <p>CES will do a draft dashboard for CES – objective is to look at participation in CES.</p> <p>Sam will use FPH ESG as a sample dashboard and bring back to the group.</p> <p>Sharon will send out the NOFA debrief minutes to Bill.</p>
New Business	<p>Planning needs to identify gap in services, identifying specific subpopulations, look at the Youth issues and advocate more resources to them, ask subpopulations to report on what is needed in their area each month – figure out problem areas.</p> <p>Pilot – sharing the BNL with health plans – without access to HMIS and instead through CES. To help coordinate better with homeless services providers.</p> <ul style="list-style-type: none"> - Meeting was held last week, close to execution. <p>IHS and QMC applied for participation to CSH for a cohort – working on high users – want PIC to be more involved (frequent users of systems in engagement)</p> <p>Sharon brought up concerns about medical records mailed to PIC Offices for CES. Jay noted those records were sent on accident and have been provided to the correct provider and that this is not a normal occurrence.</p> <p>CSHI – needs to go through procurement and RFI – providers should look out for this at the beginning of next year;</p>	
Next Meeting	November 27, 2018 at PIC – Suite 210 from 11:30 a.m. to 1:00 p.m.	