



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.

**Minutes of the Meeting of Board of Directors
February 19, 2019
Kapolei Hale**

Topic	Discussion	Outcome/Action
Call To Order	12:04p	
Introductions		
Review & Approval of January Minutes	Waiting for membership drive completion Minutes will be officially accepted at March meeting.	
Continuing Business:		
Executive Director's Report – Sam Millington	<p>The PIT count is complete and we are preparing the report.</p> <ul style="list-style-type: none"> - The question is whether it will be O`ahu-only or statewide - We are working on different fronts with ER, Healthcare plans, and with various foundations to determine which programs are best for our specific homeless people. So the data from the PIT is vita - We are considering new HMIS vendor. There is much to be considered in this decision. Customer service with the existing service is not good - We are looking at new Website management, as well. We are having our own HMIS management assist with the process, as well as BTG, City and State - Membership! If you haven't signed up, please do before February 28th when your grace period ends 	
Chair's Report – Heather (Connie on vacation)	<p>Connie's Report:</p> <ul style="list-style-type: none"> - CES Data moving to PIC - All media through Sam; he is the official spokesperson; - Want to increase visibility - Board reaffirmed PIC moving toward 501©3 <ul style="list-style-type: none"> - Very close to submission - Workgroups recommended by Connie reaffirmed - Awareness Committee has \$3000 for homeless awareness conference for seed money for this year's conference - In place of general meeting on 05.21 will be the strategic planning session 	
Advocacy –	<p>Gavin:</p> <ul style="list-style-type: none"> - Things are generally good - All priorities alive - Need a bunch of hearings before 02.27; but, everything is on track 	

	<ul style="list-style-type: none"> - We are developing a list of people who want to support permanent supportive housing <p>Heather:</p> <ul style="list-style-type: none"> - Once bills move to cross-over, you can repackage your testimony for the other house 	
<p>2019 Point In Time Count – Heather</p>	<ul style="list-style-type: none"> - Thanks to everyone! - It was a much broader process - There was more regional control (7); committees were terrific with great feedback. We had a formal debrief a couple weeks ago - For once we had enough volunteers! Over 700! - The survey was too long, and there was not enough room for describing people who refused to complete the survey - Everyone was happy with the volume of stuff - Communications was great! - Congratulations to Sharon! - Data is all entered and numbers are being calculated internally - PIT is only one of our data points; but it is the one that media looks at most <ul style="list-style-type: none"> - Other Comments: CE household refuses to be counted are they actually counted? Yes. - Are we separating those we think are homeless when they might not think they are homeless? By data rules, I thought it was hard to untangle. - Do we do domestic violence program? Robert does it, leaving out any personal identifying information. 	
Presentations		
<p>Law Enforcement Assisted Diversion (LEAD) – David Abitbol</p>	<p>LEAD - Law Enforcement Assistance Diversion is a program which takes low level criminal defendants out of the justice system and into intensive case management</p> <ul style="list-style-type: none"> - Started in King County, Seattle in 2011 - In fighting the war on drugs offenders were simply incarcerated creating even more issues - Seattle PD did the pilot with LEAD and groups - The LEAD group had a 58% reduction in recidivism - 82% of LEAD individuals were homeless and the program housed 40% - more than half went to drug rehab programs - LEAD cost \$350/month/person versus several thousand in the traditional system - A couple years ago HHHRC started LEAD Hui to the program implement here. Through leg advocacy received enough money to implement and evaluate pilot. Started working with clients 06.2018 - Still work in progress - starting with “Social contact referral” for people who don’t actually commit a crime. Law enforcement ids these people, without them having to commit a crime. - They are still working on the diversion piece 	

	<ul style="list-style-type: none"> - 48 people so far have been reached in a collaborative outreach with law enforcement (sheriff's department with homeless displacement) - And with HPD on HELP (Health Efficiency and Long term Partnership) Honolulu. Outreach for officers with a variety of programs - Couple of people from community outreach court. - Over half those helped are native Hawaiian; over half women; 93% were homeless; services 91% interested in case management; linking and thinking; - Identification replacement is major element for many/most and it is a huge barrier; public benefits; most not engaged with PPC; high users with ER. <p>Heather:</p> <ul style="list-style-type: none"> - Starting to look statewide program and working the data to continue to reduce large numbers of low level offenders being incarcerated. 	
New Business		
Committee Reports	<p>Communications:</p> <ul style="list-style-type: none"> - Working on newsletter - A couple of weekends ago an op/ed ran, written by Gavin for sustained commitment for housing - A letter signed by all members, if possible, will be used throughout legislative session being given to legislators throughout the sessions. - The letter references the op/ed. 	
	<p>Org Development:</p> <ul style="list-style-type: none"> - 9 days left for deadline <ul style="list-style-type: none"> - 26 paid - If you need waiver please request it now - Member recruitment is looking for <ul style="list-style-type: none"> - Faith based opinion leaders - Same priority as last year - Operations manual is being worked on - Social mixer will be held around strategic meeting 	
-	<p>Data: Carla</p> <ul style="list-style-type: none"> - Most importantly a new agency HMIS agreement must be completed by everyone no matter how long you've been around! - MUST be current member of PIC. 	
	<p>Planning:</p> <ul style="list-style-type: none"> - CE has three issues <ul style="list-style-type: none"> - Cleaning up the list - Shallow programs are not getting the right kind of people - Conflict between AMHD priorities and other providers 	

	Bob of HiEHiE/Project Vision Hawai'i: Requesting participation at Shower Programs for homeless individuals throughout O`ahu. Sharon will send out the calendar	
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Respectfully Submitted:

/s/ Anne M. Chipchase