



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

March 7, 2019

Partners in Care Offices,

Board Members Present:

Justin, Connie, Kim, Jason, Justin, Gavin, Bill, Heather, Marya, Jerry, Liz, Anna, Robert

Guests Present: Marc Alexander and Ramon Meraz.

Staff Present: Sharon, Sam, Jay Purvis

Topic	Discussion	Outcome/Action
CALL TO ORDER	Meeting was called to order at 9am by Chair Mitchell	
INTRODUCTIONS	Liz McFarlane, of AUW sat in place of Norm Baker, who is on vacation.	
REVIEW/APPROVAL OF 02.07 MINUTES	Correction: The word "rent" should be changed to "grants"; "Purvis" is misspelled in introductions section. Moved/second to accept as corrected	Passed
ED REPORT Sam Millington	Reported that perhaps the most exciting thing at the moment is the continued progress being made on increasing involvement of healthcare plans with PIC. Good connections have been made. This could be an excellent monetary source. We have data and they have money.	
	Plans want HMIS training. Sam thinks it is premature and that other issues should be studied before the training.	
CON'T BUSINESS / COMMITTEE REPORTS		
CES	Talked with Mark Chandler for AMHD/CES position of HUD. Was stated that AMHD couldn't prioritize beds, they have to use CES like everyone else. Mark was trying to educate AMHD folks. Bill feels that AMHD will back off.	
502(C)3 UPDATE	Completed application for 501(c)3 status was submitted on 02.28.2019, with a request for expedition to IRS. The appropriate staff persons working with Hawai'i's legislative contingent will be asked to also request expedition.	
DATA	The survey of all users is being completed with deadline March 8 th . This is an evaluation process which may or may not result in possibility of a change of vendors. The process has been very open and current vendor understands that process. About 55 responses to date, good number. People spent a lot of time to complete. Daniel Gore has been asked to stay on in a higher capacity to support Jay Purvis. The analysis of Case Worthy is to determine whether or not to issue an RFP. Another issue is Case Worthy's ability to build a bridge with others who have their services.	

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	<p>Haven't to date, state prohibited. BTG will not be impacted. State does use.</p> <p>A new Case Worthy version is due out this month; Daniel Gore is testing it now.</p>	
<p>HMIS AND PLANNING GRANT STATUS Sam Millington</p>	<p>\$33.5K HUD money to be spent by 07.01.19. This is good news. It is confirmed, however getting them to respond to "here's how we're going to get this money to you" has been more difficult. We need this money to pay Daniel; we don't know how much we're going to need Daniel.</p> <p>We are working on contracts with HMOs. Learning what their expectations are. The \$10K from `Ohana can be used as bridge. We can use PIC general funds (10K) to pay small amount to Daniel. The workload will change. Jay Purvis met with Daniel on this issue.</p> <p>Dr. Jack Burrell is also available to assist Jay Purvis</p> <p>There are ways forward.</p>	
<p>2019 PIT Sam Millington</p>	<p>PIT Sharon and Jay Purvis ... numbers told the story. Good momentum for improving the PIT next year. But, Sam hit the wrong button; it is a glitch and a big one.</p>	
<p>PIC Retreat</p>	<p>There is little or nothing to report. Another meeting is scheduled. Retreat will be on 05.21 at Ho`omaluhia. All of PIC membership is invited. How much will be strategic planning and how much meet and greet is being worked out. Next meeting: 9a - 03.11 will determine that content of retreat meeting.</p> <p>Revisit last strategic plan.</p> <p>Can we get someone to donate a facilitator?</p>	
<p>NEW BUSINESS Heather Lusk</p> <p>Connie Mitchell</p> <p>Bill Hanrahan:</p> <p>Connie Mitchell:</p>	<p>Heather gave a technical assistance update. Honolulu has been chosen by HUD to get technical support for homelessness. Six areas focus on barriers to shelters; coordination of outreach, crisis response coordination, etc. By next meeting a plan will be ready, however it will need additional work prior to making a decision. We have to make concerted effort to be heard saying repeatedly the same thing! Unsheltered adults and elderly unsheltered adults will be focus again.</p> <p>Curious has anyone asked for meeting by people working/business folks on our issues. Heather has been gotten several requests. Is anyone interested in building a mini-training?</p> <p>At Safe Haven all our neighbors hate us. Their expectation is that we're going to police our clients.</p>	

Gavin Thornton:	Do other people have these problems? Biggest problem is lack of public toilets! What's wrong with us we can't provide toilets.	
Carla:	It is a community problem needing a community answer. Engagement. They are coming from a totally different perspective, but it is super important.	
	From youth perspective, the anger is against us. Would love to be part of that conversation.	
COMMITTEE REPORTS - CONTINUED		
Membership	Currently 40 organizations and 4 communities are paid up and we have 4 waiver requests. Pros and cons of various payment structures were discussed. It was decided that this needed more thought. We tabled discussion of the state issue till next month.	
	Updating agencies and users of HMIS	
	How does membership affect access	
	PIC owns the data! – Connie	
Conference	We are working with Salvation Army for to secure Kroc Center. Roles have been assigned; and, a subcommittee structure is coming. Budget carryover approved and that is happy. 11.15 is the date at Kroc Center. We made a few changes with breakout session and are working for timelier breakout sessions.	
Legislative	We are half way through the legislative session and our issues still alive. There are some claims that funds are not spent efficiently and effectively enough. Developers saying they also need long term rent subsidy in addition to \$750M for development. Gavin: I am sure there are solutions, but I don't know if we can come up with them in the time available. Concept is really being supported.	
Planning	Retreat monitoring and performance new tool for ESG programs. The NOFA meeting is Tuesday.	
Communications Committee	Creating a new PIC logo is new task. Ramon emailed a large number of prototypes. They are not finalized. We need a little more direction. Graphics department at City may be able to help once we are clear what the message is; starting conversations in communications committee	
Data	HMIS advisory council; relationship with BGT and PCI and how AUW is worked out. Rough draft of MOU with HMIS administration folks between BTG and us.	
EXECUTIVE SESSION	Liz from AUW included as Norm Baker's substitute.	
	Sam's resignation was accepted and a search committee under Marya Grambs was formed. Sam will stay on a contract, part-time basis until a new ED is found.	

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Amerson". The signature is written in a cursive style with a horizontal line underneath the name.