



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 General Meeting Minutes

March 19, 2019

Central Union Church

Topic	Discussion	Outcome/Action
CALL TO ORDER	Roll Call and Call to Order at 12:07p	
INTRODUCTIONS	President Connie Mitchell welcomed everyone and reaffirmed our purpose.	
REVIEW/APPROVAL OF 02.07 MINUTES	Correction of type within Executive Director's Report	Approved with correction
CONTINUED BUSINESS		
Management Report	President Mitchell reported on discussions regarding the resignation of Mr. Millington. She stated that the board has met and has a plan that is being put into action. For the time being, President Mitchell will be the public face of PIC. A formal motion was made, seconded and voted on to express concurrence with these actions,	Accepted
President's Report	<p>President Mitchell reported:</p> <ol style="list-style-type: none"> 1. Search committee for ED replacement is being chaired by Marya Grambs, assisted by AUW's HR Department. 2. We need to find and hire someone who is committed to the cause and who is as passionate about it as we are. 3. We need to celebrate our successes "rid ourselves of barriers". <p>IHS has funding of \$500 per individual 70+ years of age who has lost or could lose housing.</p>	
PRESENTATIONS		
C&C of Honolulu	Darrell Young (Dept. of Community Services) spoke regarding re-allocation of 2017 ESG unspent funding. He reviewed the constraints. Stated that, within regulations, they had taken certain monies from one to enhance another. The desire is to have overriding policy sweeping all unspent funds into AUW/HMIS.	
American Red Cross	Tina, CSW, spoke on ARCs efforts to collaborate. ARC works impartiality purely on donations and predominately with volunteers. Collaboration is a core value. They work to turn "compassion into action."	
NEW BUSINESS		
HUD TA- Unsheltered - Heather Lusk	Last month a group of PIC members went to a national alliance to end homelessness conference in California. Points stressed include:	

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	<ol style="list-style-type: none"> 1. Coordinating outreach 2. Creating creative bridge housing 3. Aging, Employment, criminal justice and re-integration were also topics. <p>We need to find areas of commonality. HUD is focusing in these areas for communities. Identified coordinated outreach and barriers to shelters were HUD's hot topics. Coordinated crisis response is the need.</p>	
Family Outreach Committees - Connie Mitchell	<p>We are forming new subcommittees. Often we can't make it happen fast enough. We are all working so hard and our contracts require is to do certain things, but if we work together we can find the answers. We have to talk with each other in a way that we actually hear the other person. Two specific performance improvement committees.</p> <ol style="list-style-type: none"> 1. Best practices and duplication, improvement 2. How do we get better outcomes? 	
Executive Director Recruitment - Marya Grambs	<p>ED Search Committee is headed by Marya and includes many of whom are or have been EDs. Two values stressed are collaboration and transparency. Now finalizing the job description.</p>	
Committee Reports		
Awareness	<p>Jere – Our conference is on 11.15 at 8a-4p at Kroc Center. We have scaled back the number of breakouts. 350 registrants is max for Kroc.</p> <p>We are also building for 2020 and the Safe Summit – 05.04 – we are looking for people who are interested to display, etc. The fee will be waived for those taking a table. It is time to address the faith community ... People who are trying to help and to help them move to the next level.</p>	
Advocacy	<p>Gavin reported that our bills are being heard. Homeless services was heard today. \$60M will pass committee to its final committee. Subsidies for housing development; new push \$75M allocated to permanent supportive housing. Should also have a long-term rent subsidy, guaranteed for 15 to 25 years.</p>	
Communications	<p>Jason did not attend. Members were encouraged to sign on to letter. The committee is looking at logo and communications changes. We need YOUR success stories. Please send them to Jason.</p>	
Data	<p>Carla – Final draft of HMIS governing document is done. Daniel Gore is on-board through June. If you have not turned in your HMIS user agreement, do it NOW.</p> <p>Jay Purvis – HMIS survey sent last week. How can we improve the program? We're trying to understand the barriers. Our desire is to de-mystify and get data to stop being scary.</p>	
Organizational Development	<p>As we move to 501(C)3 there is more that needs to happen, financial management system, board composition, need more diversity, think about it.</p>	
Planning	<p>Bill: strategic planning retreat is scheduled for 05.21 at Ho`omaluhia Gardens. NOFA subcommittee is to incorporate concerns raters and applicants had last year.</p>	

	City is trying to move up the whole ESG process and be ready in August.	
CES Oversight	Tom: Regarding the grievance policy – who do they turn to? We are working on policy. We are just learning how to do rapid rehousing. We are getting better as we learn more.	
Announcements & Updates	May 17 th City is willing to help coordinate – Marc and Connie to talk. 04.07 – Taiwanese anniversary. Free health care for houseless, etc. Nice gifts and great food. Want it to be a regular every couple of months or so. 10:30-2p. at Mental Health Kokua	
Next meeting:	April 16, 2019, Kapolei Hale	