



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 General Membership

April 16, 2019

Hale Kapolei

Members Present: Alea Bridge, Child & Family Service, C&C of Honolulu Mayor's Office on Housing, Epic Ohana, Hawaii Applesed Center for Law and Economic Justice, HCAP, Holomua Na Ohana, IHS, Kealahou West Oahu, Mental Health Kokua, Marya Grambs, PACT, Project Vision Hawai'i, Residential Youth Services and Empowerment, Revive + Refresh, Shelter of Wisdom, Steadfast Housing Development Corporation, The Mediation Center of the Pacific, The Salvation Army, Veterans Administration, Wai'anae Coast Comprehensive Health Center, Waikiki Health

Guests Present: Valerie Nash

Staff Present: Sharon Baillie

Topic	Discussion	Outcome/Action
CALL TO ORDER	12:04p	
INTRODUCTIONS	Valerie Nash, consultant	
REVIEW/APPROVAL OF 03.07 MINUTES	Moved, seconded, no discussion	Passed
Continuing Business Chair's Report – Connie Mitchell	<ul style="list-style-type: none"> Monday, 04.15 was Sam Millington's last day as ED with PIC. Now completing the PIT count final report on schedule and will be excellent. Advocacy programs at Capital went well. Gavin Thornton confirmed issues at Capitol are doing well in the legislature. CES all chronically homeless families have been matched with voucher. We are doing a little fine tuning ESG, etc. rapid rehousing. A performance improvement program is happening right now to get people into the right housing as quickly as possible. If you have a housing program, please send us the details ASAP, so we can help you with the elements of CES; please pay attention to Sharon's memo Monday or Tuesday of last week. Need to continue to show we are doing our best. Outreach team members should look at the how to get individuals to get into the housing available as soon as possible ... this means getting IDs and other necessary documentation done in an expedited manner. If you have a veteran, there are vouchers available. Part of our scores with HUD revolve around the speed with which we help get people into housing. We understand the need for bridge housing; we need to discuss the need and the mechanics of fulfilling it. 	

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	<ul style="list-style-type: none"> • Chronically homeless will need supportive housing may first to go into bridge housing; document, etc. • We expect the NOFA RFP to drop shortly. • THE EXCITING NEWS: We have received a letter from the IRS approving PIC's 501(c)3; shortly we'll be ready to rock! 	
Presentations HUD YHDP Project Manager/Consultant – Valerie Nash	Valerie Nash Overview of opportunity <ul style="list-style-type: none"> • This is a planning grant. Included should be readiness as a community, commitment, history, etc. HUD determines the amount given; then you have 8 months; 4 for coordinated planning and preliminary plan; 4 for final plan • Discussed the details on "COC" overview • Don't need completed 501©3 to lead • Integration of youth and adult individuals in need should be robust and integrated. • Need robust application rousing HUD desired results, etc. • Youth engagement is really important and worth 10 out of 100 points. Unaccompanied youth are ages 14-24 • If anyone has one of these youth, we need them to participate in the youth group. Great opportunity for the individuals. 	
New Business	A series of success stories were told to the cheers and encouragement of the whole.	
Executive Director Recruitment – Marya Grambs	<ul style="list-style-type: none"> • We have conducted 3 interviews and have 1 more tomorrow. And, we will probably select from this group. • We have had over 70 applicants. 	
Committee Reports		
Awareness Jere Kalima	<ul style="list-style-type: none"> • Friday 11.15 is the date for the conference at Kroc. • Completing the planning and contracting requirements now. • Registration due to 10.31. • Total 350 people, 8 break-out sessions; not 12 as last year. • Cost: \$55-early; \$60-regular; \$80 late birds w/CE credits 	
Advocacy Gavin Thornton	<ul style="list-style-type: none"> • Final stretch with legislature; initiatives doing well; homeless services, housing subsidies, mental health act. • \All have made it through house and senate and in conference stage. • Over 100 signatories for three budget priorities • I am hearing that \$200 mil this year is not likely! 	
Communications Jason Kasamoto	<ul style="list-style-type: none"> • Turnout at the legislature was powerful. CES media coverage. • Committee: Thursday meeting better branding, increased visibility; radio show; TV shows, etc. media 	

Ramon Meraz	<p>response team – happy housing news or presentations to private sector</p> <ul style="list-style-type: none"> • Social media and communications can work together and make bigger impact. • This week we are highlighting Mental Health Kokua who is looking for volunteers. 	
Data Carla Houser	<ul style="list-style-type: none"> • Jay Purvis will have a full PIT report 05.15 for general public and board to see • It will spotlight specific areas, including problematic quarters, looking from ground up. • We are building capacity and adding a person to the team. Collaborative data team with OHA to actively address Native Hawaiian community in homelessness. • From 04.29-05.05 team from Mainland coming out, if you want to be a part of this effort, see Carla or Sharon. • AmeriCorps Vista volunteer to assist Jay P. 	
Organizational Development	n/p	
Planning Bill Hanrahan	<ul style="list-style-type: none"> • Strategic planning retreat. 05.21 see below. • NOFA will drop sooner than anticipated. • Addressing some of the issues arising from last year, sending out RFP soon. 	
CES Oversight Sharon	This Thursday PIC will host a discussion of shallow and long term subsidy issues	
Announcements and Updates		
	<ul style="list-style-type: none"> • PIC Strategic Planning Retreat for all 2019 PIC Members will be taking place, Tuesday, May 21, 2019 at McCoy Pavilion from 9:00 a.m. to 3:30 p.m. • Faith summit on Saturday, May 4th at Aloha Tower Marketplace from 8a – 4p. 	
NEXT MEETING:	June, 18, 2019; Location: Kapolei Hale	