



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 General July 2017 Meeting

Kapolei Hale

Kapolei

12:00 PM – 1:30 PM

MINUTES

Agenda Topic		Outcome/Action
Call to Order & Roll Call	Director Stasch started the meeting at 12:05. Introductions were conducted of new or visiting participants. Quorum was met.	
Approval of Minutes from June	Members reviewed the June minutes. Correction: The minutes should reflect the outcome of the elections and the correct name spelling for Alison from CPC. <i>Motion: To approve the June minutes as amended with changes. Motion seconded.</i>	Motions Approved.
CES Update	<p>Director Stasch updated the membership on the Coordinated Entry System, which is required by HUD:</p> <ul style="list-style-type: none"> • There are currently robust and approved P&P's for the Families and Singles subpopulations. Draft P&P's for the Youth subpopulation are coming on-line. • Through an MOU with PIC, AUW will be administering the Singles subpopulation. • August 7th is launch, at which time all CoC funded programs will need to get their referrals from PHOCUSED (Families) or AUW (Singles), as vacancies must to go into Coordinated System. • Natalie Okeson gave an update on the Families CES as administered by PHOCUSED. • For NOFA 2017, PIC is poised to show HUD how prepared for CES our CoC is. • Alison from CPC indicated that agencies would be getting lists so that they are able to clean up their data, which will greatly help the efficiency of CES referrals. • While CES is focused on housing right now, but could be expanded into employment services 	

	and many other areas in the future.	
NOFA Competition	Director Stasch reported that the NOFA grant competition, which brings the federal dollars into our COC, has begun. A presentation on NOFA will be forthcoming. Director Stasch has started drafting an RFP, Evaluation, etc. We will have to reallocate funds, which will be further discussed at PIC Planning. For the Supportive Services Only, there will be funds for CES Administration. The Evaluation Committee for NOFA applications will be made up of people that are not CoC funded and not looking to be CoC funded. PIC will put out a call for evaluators.	
501(c)3 Status	Director Stasch indicated that she and the Chair will be meeting with an attorney specializing in nonprofit legal matters. The CoC is limited due to the very specific uses for planning funds. There are many more strategies that need to be accomplished. For example, creating a landlord mitigation fund and pilot programs. PIC will never provide direct services and all the dollars that go to PIC will be driven back into the community. Jen has been talking with many stakeholders that have indicated that this is an imperative move for PIC.	
PIC Chair Report	July 6th was Jon Berliner's first BOD meeting as Chair. The Board discussed 501(c)3 status and moving forward talking with attorney. He will be focusing on helping the new board members to better get to know each other. Chair Berliner met with Janet Kelley and Marc Gannon, and has been getting better acquainted with the specifics of his duties and historical business issues.	
Advocacy Committee Update	Gavin Thornton introduced himself and what the Advocacy Committee does (such as advocating for the funding for the development of affordable housing and dealing with shelter partitions). The committee tries to focus on those issues where there is general agreement among the membership. A survey was distributed at the last meeting as well as circulated the online version, which will close tomorrow. Gavin invited people to attend committee meetings, which are the first Tuesday of the month at AUW noon-1:00, and he gave out his contact information.	
Statewide Data Committee Update	PIC and BTG have finalized a newly revised HMIS consent form. HPO sent out a notice. Statewide Data Committee members are discussing and working to update the policies and procedures around HMIS and how organizations join the system.	

Announcements	<ul style="list-style-type: none"> • T-shirts and sponsorships for the Conference are coming online. The Awareness Committee is tightening up agenda. Holly asked that anyone that is supposed to be getting the photos and bios of speakers please do so. • HMIS is hiring two new people to help with Helpdesk and Training/Monitoring • Phil Acosta at Alea Bridge is working with HTSA to bring on a VISTA that will have a stipend. Please send any leads. • Heather Lusk gave an update on LEAD and invited members to join the meetings, which are an hour every other week. • Jay King discussed the Lifeline program, which provides free phones for people SNAP or Medicaid. • Project Vision has procured Mobile Hygiene Showers and is looking for a place to hookup the showers to serve the community. • Janet Kelley indicated that the Access to Justice meeting regarding the Justice for All Effort would follow PIC General today. They will be discussing barriers clients are encountering when trying to access civil and legal services. 	
Next Meeting	The next meeting will be August 15 th at Central Union Church.	
Minutes Prepared by:	Natalie Okeson	