



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 April Meeting
Central Union Church
April 19, 2017
12:00 PM – 1:30 PM**

MINUTES

Agenda Topic		Outcome/Action
Call to Order & Roll Call	Director Stasch started the meeting at 12:02. Introductions were conducted of new or visiting participants.	
Approval of Minutes	Minutes were distributed and reviewed for the March Meeting. Thank you to Natalie for taking the minutes. One change was made to change the Board that Rona is applying to is for a State board. <i>Motion: To approve minutes. Motion seconded.</i>	Motion approved.
PIC Governance Update	<p>Chair Gannon gave an overview of the process thus far on PIC Governance Restructuring. While we had hoped to have a broader restructuring, this has been challenging without funds to hire an outside consultant so the EC is making recommendations for changes to our EC membership and election process, based on the Organizational Committee recommendations.</p> <p><i>Motion 1: to change Governance Charter to two year terms and limit of two terms, and that we hold two elections in 2017. One election in June for (chair, secretary, awareness chair, planning chair, advocacy chair, and data chair) positions until Dec. 2018 and a second election in Dec. 2017 for term ending 2019 (vice chair, treasurer, org development chair, at-large and formerly homeless). The term limit starts with this next election cycle Motion seconded.</i></p> <p><i>Motion 2: To start a Communications committee and move monitoring to the data committee purview. Motion seconded.</i></p> <p>At the May meeting, a draft Governance Charter update will be voted on to reflect the above changes as well as other additions (ESG clarification, Director's Office role, Enhanced</p>	Motions pass

	conflict of interest/ethics etc). The EC notes that there are two additional areas that need clarification – to diversify the board and to enhance our ethics/conflict policy regarding EC members.	
Prioritization of single and family By Name list	Planning Chair Tom passed out several handouts on the Single and Family by name list (BNL) suggestions for prioritization from the Planning Committee. First priority is VISPDAT score, then for when people have the same score, then chronic homelessness and disabling conditions.	
Advocacy Updates	Greg passed out the updated PIC Advocacy Priorities and indicated which bills crossed over and are headed to conference committee. The committee will have a final report at the next meeting with all the final bills on their way to the Governor.	
ESG Presentation	City and County of Honolulu is the ESG recipient for Hawaii. Stacy from the City and County reported on their action plan for use of the funds. Stacy Shimabukuro from the C&C shared the the five goals of the Consolidated Plan as well as asking PIC for suggestions on funding for the FY 2019 ESG. Some comments included ensuring DV survivors have the support they need so they do not fall into homelessness and having outreach be an allowable activity. It is suggested that the planning committee hold an adhoc meeting with the city re: ESG to do a deeper dive into the issues as at least one member of PIC feels that this issue is not well served at a large general meeting. Tom will call together a meeting to better look at the ESG/PIC coordination.	
Next Meeting	The next meeting will be May 16 at Kapolei Hale	
Minutes Prepared by:	Heather Lusk	