



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 January Meeting Central Union Church February 17, 2017 12:00 PM – 1:30 PM

MINUTES

Agenda Topic		Outcome/Action
Call to Order & and Roll Call	Director Stasch started the meeting at 12:08. Introductions were conducted.	
Approval of Minutes	Minutes were distributed and reviewed for the January Meeting. <i>Motion: To approve minutes. Motion seconded.</i>	Motion approved.
Gregory House Programs	GHP discussed how they have 47 individuals on the voucher Shelter-Plus Care that will be ended later this year due to the CoC's discussion to not include the GHP PSH program that supports these vouchers in the HUD NOFA application. At the last EC meeting, the PIC EC voted to approve the following motion <i>"recommendation of the EC to the to General Membership that all displaced persons from PSH due to funding changes within the continuum are prioritized for placement in PSH with appropriate CoC resources."</i> GHP clarified that they will continue to provide the wrap around case management for these PSH slots and that HUD has given an exemption for GHP participants that they will have the same chronic status as they did when first entering into the program. Households can also keep the same unit they are currently in. <i>Motion: All displaced persons from PSH due to funding changes within the continuum are prioritized for placement in PSH with appropriate CoC resources. Motion seconded.</i>	Motion approved.
Community Outreach Court Presentation	Lola and Deputy Prosecutor Jean Kwak from the Prosecutor Office presented on the Community Outreach Court. She started with some of the "quality of life" offenses such a trespassing, public inebriation, sit/lie ban etc. Often for those who are homeless a small offense can turn into a bench warrant and they do not have the ability to pay court fines.	

	<p>Community Outreach Court – original idea was to go into the community and take the court to the community. While this has not happened, the first court was held in the Honolulu court in January with 4 candidates (with 53 outstanding counts). This week, there is another court session this week with 3 participants with 55 offenses. The court needs help with helping the homeless clients both at the court session itself (with linkage to services) as well as having placements for community service work which is the restitution for the clearance of the charges. Heather will send out a note to the membership and will share the contact information with the Prosecutor’s Office.</p>	
Coordinated Entry System (CES) Update	<p>Director Stasch gave an overview of the series of meetings with both OrgCode (working on family CES) and HomeBase (working with PIC CES) who were in town to give technical assistance. Our new PIC Planning Chair, Tom, discussed the progress on the family CES. Funding will hopefully come from AUW, HCF and potentially the Counties. Next planning meeting is 10:30 at AUW on Thursday for CES/planning committee. Director Stasch introduced Alex Wade as a new PIC consultant who is working on a systems map and the CES. Alex will be sending out a survey to all agencies today and there will be a week to fill it out.</p>	
HUD Performance Reports	<p>Carlos disseminated two documents for the HUD System Performance Measures, which are also posted on the HMIS website. HUD has chosen certain performance measures (for example, length of stay in emergency shelter) and Carlos has compared both PIC and BTG’s performance between FY 14-15 and FY 15-16. Director Stasch noted that PIC did very well on the NOFA last year in comparison to the year before, with the exception of the PIT section and the Performance Measures section (both were a 2 out of 10).</p>	
Advocacy Updates	<p>Advocacy Chair Payton handed out the legislative updates including LEAD bills (SB108/HB535/SB716) which PIC has supported. The shelter bill (HB1171) and the criminalization bill SB1008/HB1142 for discussion. Advocacy is suggesting to support the LEAD bills, oppose the criminalization bills and to support the amendments to the Shelter bill. <i>Motion: To oppose the criminal trespass bill SB1008/HB1142. Motion seconded. Motion: to support amendments of shelter bill. Motion seconded. Motion: To support the LEAD bills. Motion seconded.</i></p>	<p>Motions Approved.</p> <p>Note that the criminal trespass bill was not unanimous opposition while the other ones were unanimous.</p>
PIC Governance Update	<p>Janet Kelly gave an update on the Governance Restructuring occurring within the Org. Development Committee. Janet is doing an assessment of what is currently happening within the roles of EC so Janet will be reaching out to the EC members on this soon.</p>	
Directors Office 2017 Work Plan	<p>Director Stasch noted that the work plans are now on the PIC website and encouraged members to review.</p>	

Director's Report	Director Stasch disseminated a Director's Report via email.	
Next Meeting	The next meeting will be March 21, 2017 at Kapolei Hale	
Minutes Prepared by:	Heather Lusk	