



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 Meeting
Kapolei Hale
March 21, 2017
12:00 PM – 1:30 PM**

MINUTES

Agenda Topic		Outcome/Action
Call to Order & Roll Call	PIC Chair Marc Gannon started the meeting at 12:08. Introductions were conducted.	
Approval of Minutes	Minutes were distributed and reviewed for the February Meeting. The minutes were adopted with a minor spelling correction. <i>Motion: To approve minutes as amended. Motion seconded.</i>	Motion approved.
PIC Mission	<p>Coordinated Entry System Update: Director Stasch gave a CES update in her written report. There were no members of the CES Taskforce present at the meeting to give any further updates.</p> <p>Advocacy Update: Betty Lou Larson gave an update on the various PIC bills and funding priorities and requested support for these items as they head to the Ways and Means Committee.</p> <p>PIC Support of US Vets Proposal: US Vets gave a quick overview of their proposal and Marc indicated how helpful it was having the guidance PIC adopted recently. Betty Lou Larson indicated that she had requested PIC support for Rona Fukumoto to sit on a community board. She submitted the request to Director Stasch.</p> <p>HUD Letter: Marc Gannon gave an overview of a letter that was sent from Mark Chandler at HUD to Director Stasch regarding Emergency Solutions Grant and the City & County of Honolulu. Attendees discussed various matters regarding ESG and PIC. Marc expressed support for Director Stasch to</p>	

	work in collaboration with the City & County to resolve any issues, as did representatives from the City & County.	
Committee Reports	Awareness Committee: Holly Holowach gave an update on the upcoming conference. Given the cost of the venue, the committee is looking at potentially raising the price of attendance. If anyone has suggestions for speakers, they should reach out the committee chair, Maile Montallana.	
Announcements	<p>Marc Alexander asked for input on the Homeless Services Card that his office will be printing and asked for everyone to review a draft to ensure information is correct. He also brought cards as currently printed and the Housing First reference booklet for attendees to take.</p> <p>Thayer Goya announced a Fair Housing Training that the City & County will be holding on April 19th.</p> <p>Connie Mitchell announced that Faith Based Summit that will be taking place on April 28th-29th. She invited everyone to attend and to participate by presenting posters/manning booths.</p>	
PIC Governance Update	Marc Gannon provided attendees with a draft of the PIC Governance Restructure document. Attendees reviewed the document and then provided insight and asked questions on the points for discussion, which included Board Terms, Elections Process and Recruitment, Agency Representation, Board Diversification, Committee Structure, and Success/Transition. Marc mentioned the timeline for updating the Governance Charter and offered that anyone who would like to provide input is welcome to do so, but the priority should be to participate in the membership survey that was emailed this week.	
Director's Report	Director Stasch disseminated a Director's Report via email.	
Next Meeting	The next meeting will be April 18 th , 2017 in Honolulu	
Minutes Prepared by:	Natalie Okeson	