



PARTNERS IN CARE

Oahu Continuum of Care

PiC Planning Committee Meeting (and follow up meetings)
March Meeting

Location: AUW Building, 5th floor conference room, 200 N. Vineyard, Honolulu, HI

Attendees:

In Person: Eric Englin (PIC), Connie Mitchell (IHS); Rona Fukumoto (CCH), Tamah-lani Noh (State), Bill Hanrahan (Mental Health Kookua), Allison (HMIS Administration)

By Phone: Marc Alexander (C&C Hon), Matt Olsson (Homebase), Jen Stasch (PIC)

MINUTES

Agenda Topic	Discussion	Outcome/Action
Approval of Agenda	Singles CES Prioritization, Family CES update, Monitoring, ESG	Agenda was approved
Singles Prioritization for CES	<p>Homebase Singles Prioritization was presented. After considerable discussion, we agreed to the following revisions to be made by Matt from Homebase for presentation at the April PiC General Meeting.</p> <ul style="list-style-type: none"> - PSH score for singles will be 8+ - Policy when VI-SPDAT scores are tied - Case Conferencing to insure: 1. fidelity to process and 2. VI-SPDAT scores are objective and that 3. RRH resources may be used in select cases when PSH is not available (See Prioritization Sheet) 	<p>Matt will make revisions to PRIORTIZATION Sheet to present at April PiC General Meeting.</p> <p>HPO to comment to insure consistency with State Projects</p>
Meeting Adjourned	Family CES, Monitoring and ESG agenda items were table as time ran out during discussion of CES Prioritization	
Other Planning Meetings during the Month of March and April	<p><u>CES Implementation</u> (HPO, Homebase, Scott M, Jen and Tom) to discuss funding opportunities and next steps to roll out CES for both Singles and Families</p> <p><u>BNL Transfer from Phocused to PiC on April 15.</u> (Phocused, Jen, Eric, Tom)</p> <ul style="list-style-type: none"> - “List of 60” to be transferred to PiC Directors Office on April 15. Future Referrals for PSH should be directed to PiC Directors office for updates from the BNL. - New people experiencing chronic homelessness should be referred to Eric for addition to the list - Carlos to create Singles BNL using HMIS by (date to be determined.. hope that it can be done <u>by end of May</u>) <p><u>ESG meeting</u> (Bill, Leslie, Greg, Connie, Tom)</p> <ul style="list-style-type: none"> - Formal mechanism desired for feedback from PiC to C&C ESG to be recommended by PiC Planning ESG workgroup to PiC Planning, PiC EC and PiC General before submission to City by June. - Announcements of future ESG meetings will be sent to all PiC members and other stakeholders. 	<p>Tom to write up scope of CES implementation by end of April to send to HPO, Scott, HMIS Admin, PiC, HCF, AuW... others.</p> <p>***ALL Outreach and ALL Providers***</p> <p>-Carlos, Singles BNL</p> <p>-Leslie Uyehara to head up efforts and follow up meetings which will result in a formal response letter to C&C ESG by June, 2017</p>