



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
 Tuesday, February 16, 2016
 12:00 PM – 1:30 PM
 Central Union Church
 1660 South Beretania Street
 Honolulu HI 96826

Agenda Topic	Discussion	Outcome/Action
Call to Order & and Roll Call	Meeting called to order at 12:08 by Chair Gannon. Chair Gannon started by asking if anyone wants to introduce themselves who is new to PIC or those who have not been at a general Pic meeting in a while. A total of 27 members have paid 2016 dues and 16 were present at today's meeting. On behalf on Central Union Church, Pastor Brandon welcomed us – thank you Brandon and Central Union Church for supporting PIC! Chair Gannon noted that the agenda is now separated into two sections – PIC Operations and PIC Mission. Please let Marc know how you feel about this format.	
Approval of Minutes	Minutes were distributed and reviewed from the January meeting. Two small changes were made which do not affect content. <i>Motion: To approve minutes with minor changes. Motion seconded.</i>	Minutes approved
PIC Operations External Communications and Media	Chair Gannon shared a Power Point presentation on thoughts about PIC's external communications – which is one of the four major priority identified for this year in PIC's strategic plan. Marc started with the importance of messaging and our plan to build a Speakers' Bureau (if interested see Greg) and media rapid response team (if interested, see Marc). Chair Gannon disseminated a draft "PIC Messaging" handout which highlights that PIC: is a coalition (not just service providers, but also funders, Government, advocates), PIC manages 10 million in federal funding, PIC informs strategies and coordinates across sectors, PIC is a policy maker. PIC recently entered into a contract with Bennet Group, one of the premier marketing firms in the country. They will be working on our messaging as related to the data release later this year. Call Marc Gannon first (543-2215 cell – please do not share with media and marc@auw.org) and if he is not available, contact Greg Payton as Advocacy Committee chair. If media is your thing – follow up with Greg Payton as we need you as part of Speakers' Bureau or Media Response Team. Marc will send out the Power Point slides to the list.	

PIC Operations PIC Director	The draft job description for the PIC position will be ready by February 17 th , 2016. PIC is seeking people for the hiring task force – if you are interested, please contact Heather. The target start date for the position is May 1, sooner if possible.	
PIC Operations PIC Calendar	Heather introduced the new PIC Calendar which lists all PIC-related meetings. Please send Heather items to add to the calendar and it will be updated at the beginning of each month.	
PIC Operations PIC Collaborative Applicant	Late in 2015, the PIC released a request for interest from agencies who were interested in being the Collaborative Applicant with PIC. Two agencies expressed interest (C&C Honolulu and AUW) and the PIC EC interviewed both parties and chose AUW unanimously as the new PIC EC. The EC is now working on a transition plan. We are so thankful for all the support from C&C of Honolulu over the years! Please feel free to follow up with any EC member about this process, and Chair Gannon and Past Chair Payton recused themselves from the process because of potential for conflict of interest.	
PIC Mission PIC Legislative Update	Greg, our Advocacy Chair reported on the PIC legislative priorities with a handout which was disseminated. Some of the priorities still in contention are: 3 million for Housing First, 2 million for homeless outreach, 2 million for shallow rent subsidies, 75 million for Rental Housing Revolving Fund (RHRF). Greg reported that the elected officials have a higher familiarity with PIC issues and understanding the complexity of the homeless issue. Marya reported on several meetings with legislators that she has coming up. Special thanks to PHOCSUED, Betty Lou Larson and Gavin Thorton for all their tireless work this session!	
PIC Mission Update on Chronic Homelessness Definition	Erin Rutherford reported on the Chronically Homeless Definition webinar. 4 occasions that total 12 months over the past three years “homeless person “occasion” is at least 7 nights Institutionalizations less than 3 months Caseworthy will keep up on changes.	
PIC Operations AUW and State of Hawaii Partnerships	Cindy Adams from AUW gave a brief overview of the State grant. The State gave 5 Million dollars to AUW (contract executed as of February 14, 2016) to supplement their existing homeless services. The intention is to serve many more clients in a short amount of time. The majority of the grant (more than 4 million) is for rent, utilities and deposit for short-term subsidy (for up to 3 months). Also funds available for those who are “housing ready” and have income for rent but may need some funding Also includes a “central coordination” point through 211 which will include assessment and better linkage to partner agencies. Third area is to focus on: those who are homeless and are high utilization of ER services, youth who are aging out of foster care system, people who are being released from incarceration. Since these are all major areas that contribute to the homeless population.	
Report-back on Sustainability	Janet Kelly distributed a handout on the Zero 2016 Sustainability Review goals for the next 100 days: Increase Veteran placement	

Review and H2 Meeting	from 50 to 62.5 per month and chronic placements from 28 to 35 per month. Integrate health plans and transitional housing into the CAHP. Increase public housing involvement, improve data tracking on placements, improve implementation of the F VI-SPDAT and VI-SPDAT. Focus on the “by-name list” and additional advocacy. Chair Gannon briefly reported on the H2 (healthcare and housing) and noted that a report will be	
Chair’s Report	Deferring report	
Treasurer’s Report	Marlen noted that our bank account is \$9567.64	
	Nicole and Mark from Premier Benefits Consultants gave a short presentation. PBC can help people apply for Medicare/Medicaid. For those that are eligible for both Medicare and Medicaid (called medi-medi), PBC can help access more benefits for the homeless population and their services are free. Please see handouts distributed prior to the meeting for more information.	
City and County of Honolulu	Thayer Goya reported on Jun Yang – thank you for the efforts with the Mayor’s Challenge. There is a call on Feb. 27 at 9:30 for the Mayor’s Challenge.	
HUD	Mark reported on a headquarters brief as it applies to transitional housing. HUD Headquarters is going to move more and more away from transitional housing and PIC needs to plan accordingly.	
Next Meeting	Tuesday, March 15 th at noon at Kapolei Hale	
Minutes Prepared by:	Heather Lusk	