



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, March 15, 2016
 12:00 PM – 1:30 PM
 Kapolei Hale
 Conference Room A
 Kapolei, Hawaii
MINUTES

Agenda Topic	Discussion	Outcome/Action
Call to Order & and Roll Call	Chair Gannon called the meeting called to order at 11:59 and invited people who have not been at a PIC meeting before. Chair Gannon noted that because of schedules, a few agenda items will be addressed out of order (note minutes will be order of agenda).	
Approval of Minutes	Minutes were distributed and reviewed. Chair Gannon made several small edits. <i>Motion made to accept February PIC General Minutes. Motion seconded.</i>	Minutes approved
PIC Director Update	Scott Fuji reported on the PIC Director Search Committee. The job description has been released and the job has been posted in many areas and distributed. This will be open until filled. The committee includes Marc, Jan, Scott, Erin, Lambert and Connie. Thank you for your hard work.	
HMIS Update	Jason Espero reported on HMIS and for the Data Committee. There was a HUD TA meeting in early March. Current items being worked on including the outreach work flow module and HPO is seeking more feedback. The next workflow is for PATH by June. Place of birth is no longer a required field in HMIS yet needs to be captured (especially for COFA citizens. HPO is hiring an HMIS administer and hope to have it filled in the next few months.	If you want to be added to the HMIS Googlegroup, contact Jason
PIC Collaborative Applicant	Heather reported on the transition from C&C of Honolulu to Aloha United Way as PIC's Collaborative Applicant. A plan is in place, with input from HUD and Gina our TA provider to ensure HUD compliance. The plan ism moving forward, with unexpended planning funds from 2013 and all 2014/2015 planning funds to move to AUW after March 31 st .	
Planning Update	Scott Fuji reported on planning updates including a new adhoc committee Transitional Shelters. Scott also reported on the monitoring standards that were approved last year and will be used to do desk monitoring of HUD recipients.	
PIC General Meetings	Heather asked PIC members to review the format, frequency location and time of the General OIC meetings. Members shared that the following are working: the structure and enhanced focus	

	<p>on content and communication. Some concerns about the general meetings include the locations (rooms too small, parking hard) and potentially changing the time to be earlier in the day. It is clear that we have outgrown our meeting space and will explore other options that have larger rooms with ample parking. We will continue to review the time (perhaps meet earlier?) and eventually will move to less frequent General Meetings as the PIC committees do more work.</p>	
PIC Advocacy Update	<p>Advocacy Chair Payton gave an update on the work of the Advocacy (two handouts were sent with the meeting announcement including the PIC Priority bill list and the PIC watch list). Chair Payton reported on SB2816, which PIC opposed as we feel it criminalizes. HB 1774 which secures funds for homeless outreach, with 300,000 targeted towards homeless youth. SB 2559 regarding shelter, is to provide standards for shelters and PIC is providing comments about preventing unintended consequences of this measure. PIC is also watching bills that include HPHA putting a five-year limit on people staying in public housing. Chair Payton noted that the PIC Advocacy team is strong this year, and the the policymakers are more savvy than in the past. Legislators are focusing on the cost effectiveness of our homeless services and the cost of services. Chair Payton finished his report with announcing that Rotary Clubs are prioritizing homelessness this year – there are 10 clubs and in April they are having a conference and Greg will send out information about it.</p> <p>Chair Gannon asked about Scott Morishige’s request about the two appropriations requests that are not in the Gov’s budget (see below for HICH update) and if PIC should support these efforts. Many thanks to the Advocacy Committee for moving from “which bills should we support” to having input on ALL relevant legislation, even if it means we are having the tough conversations.</p>	
Report back on H2 Meeting	<p>Kai, Janet, Robert Hiraakawa (HPCA) and Tamah-lani Noh (Gov’s office) are part of the implementation team for H2 (integration of healthcare and housing). As the plan comes together, more will be shared with PIC.</p>	Contact Marc if you want to join implementation group.
Chair’s Report	<p>HUD announced the 2015 CoC Tier 1 awards with Tier 2 awards will be released in the spring. Chair Gannon asked Kimo from IHS to discuss the Interfaith Homeless Summit which was held March 14, 2016. Over 100 people attended the Summit to support faith communities in better meeting the needs of the homeless through collaborations with service providers.</p>	
Treasurer’s Report	<p>Marlen reported that PIC has \$10,547.64 in the bank and we currently have 35 paid members, including our fist business sector member!</p>	

HICH Update	<p>Scott Morishige reported on the work from the Gov's Office on Homeless. The Gov's office is finalizing the Gov's homeless strategic plan which highlights three targets: <i>affordable housing</i> (increase inventory, engage landlords, work with public housing,; <i>health and human services integration</i> (aligned with H2 and DHS/DOH with focus on aligning on contracts with the end goal of permanent) and <i>the intersection of homelessness and judicial/ legal systems</i> (working with law enforcement to bridge with non-profits). Goal is consistent with PIC's goal to reach functional zero by 2020 (with end goal being permanent housing) which includes a rapid response so that when people fall into homelessness there is a quick response to getting them housed. Scott also gave an update on funding requested through the legislature for outreach, housing first, and rapid-rehousing among other requests. Scott noted that when the House released the budget, it did not include the monies requested by the Gov for homelessness bills (see above) as well as two other areas including 250,000 for additional positions and HMIS support was not in the budget released from the House Finance Committee. The Gov also included 950,000 in the Gov's budget for a family service center in Kaakako and Scott requests that PIC support these requests with the House Finance Committee if appropriate. Scott emphasized that he has an open door policy and encouraged PIC members to reach out to ask questions or share ideas/concerns.</p>	
VA	<p>March 25th will be a welcome home for Vietnam Vets at Radford High School.</p>	
City and County of Honolulu	<p>Jun noted that the Mayor has worked with a roundtable of Pastors and there is progress in engaging the faith community. Jun also reported that the second round of Housing First RFP has been released. They are moving forward with the Mayor's Challenge. Jun attended the SSVF training in Portland and had a chance to meet with City of Portland to learn about best practices.</p>	
HUD	<p>HUD has reached out for some extra funding to support HMIS from ESG/CDCM. HUD is also supporting PIC and realigning our technical assistance.</p>	
Next Meeting	<p>April 19, 2016</p>	
Minutes Prepared by:	<p>Heather Lusk</p>	