



BTG Board Meeting Minutes
2/5/2025 from 9am – 10am

Join Zoom Meeting

<https://us02web.zoom.us/j/84772434010>

Meeting ID: 847 7243 4010

In Attendance:

Hawai'i County:	1 2 3	Kristen Alice (<i>proxy for Brandee Menino, BTG Chair, CAP Vice-Chair</i>) Paul Normann (<i>CAP Chair</i>) Sharon Hirota (<i>Hawaii County Rep</i>)
Kaua'i County:	4 5 6	Makana Kamibayashi (<i>BTG Vice-Chair, KCA Chair</i>) Kawai Gampon, YWCA (<i>KCA Vice-Chair</i>) Pua Rubin (<i>Proxy for Farah Aquino, Kauai County Rep</i>)
Maui County:	7 8 X	Maude Cumming (<i>MHA Chair</i>) Sue Sadecki (<i>BTG Secretary, MHA Vice-Chair</i>) Christopher Kish (<i>Maui County Rep</i>)
HMIS Lead / Collaborative Applicant:		Carlos Peraro (<i>Ka Mana O Na Helu</i>) Alison Hinazumi (<i>Ka Mana O Na Helu</i>)
Guests:		<ul style="list-style-type: none"> • Sherry Kupau (<i>MHA-FLC</i>) • Clint Tanaka (<i>DHS-HPO</i>) • Kuuipo Keopuhiwa (<i>CAP-CCH</i>) • Amber Nakihei (<i>MHA-FLC</i>) <p align="right">Members Present: 8 of 9 @ 9:02 am Recorder: Sue Sadecki</p>

Call to Order	Welcome & Housekeeping – <ul style="list-style-type: none"> • Established quorum and meeting called to order: 9:02 a.m. • 8 of 9 BTG Board Members are in attendance. 	Meeting called to order: 9:02 a.m. by Makana Kamibayashi ACTION: PLEASE Send alternates/proxy members to Brandee, Makana and Sue.
BTG Board	Board Meeting Minutes <ul style="list-style-type: none"> • Approve 1/8/2025, Board Meeting Minutes approved BTG Committees: HMIS Data & CES Oversight Committee: Chair, Maude Cumming (Brandee, Makana, Sue, Farah, Sharon) <ul style="list-style-type: none"> • Will be held directly after the BTG Meeting (10am-11am) 	



	<p>BTG Planning & Organizational Dev Committee: Chair, Makana Kamibayashi (Brandee, Maude, Sue)</p> <ul style="list-style-type: none"> Review Governance Charter and Policies and Procedures <p>Advocacy & Awareness Committee: Chair, Paul Normann (Christopher, Farah, Chris K.)</p> <p>Legislative Priorities:</p> <ul style="list-style-type: none"> Move homeless programs that are not in the base budget into the base budget. Increase funding in core programs to reflect the true cost of providing these services. Increase conveyance tax rates; support existing activities in the conveyance tax and create a homeless service fund. Include local decision making for Kauhale and increase the budget for Kauhale. Include local decision making for Ohana Zones and increase the budget for Ohana Zones. Increase funding for permanent supportive housing. 	
<p>Collaborative Applicant & HMIS Lead:</p> <p>KMNH Ka Mana O Na Helu Carlos Peraro & Alison Hinazumi</p>	<p>Collaborative Applicant & HMIS Administrator: Ka Mana O Na Helu</p> <p>CoC Builds NOFO</p> <ul style="list-style-type: none"> No updates. <p>Point in Time Count</p> <ul style="list-style-type: none"> "Shelter Only" count Report expected the end of February or March, due to HUD end of April or Mid-May. 	
<p>State Agencies Update: DHS-HPO: Harold Brackeen</p>	<p>State Homeless Programs Office-Harold Brackeen</p> <p>ESG RUSH Grant:</p> <p>KHAKO and Family Life Center:</p> <ul style="list-style-type: none"> Working on completing/executing all agreements for the 2nd allocation of HUD-RUSH funding. This funding is to support project based rental assistance and outreach services. <p>Office of Housing and Homeless Solutions (OHHS-GCH)</p> <ul style="list-style-type: none"> No update, none in attendance <p>Department of Education</p> <ul style="list-style-type: none"> No updates. 	
<p>County Updates:</p>	<p>Maude Cumming: Maui County</p> <ul style="list-style-type: none"> CES Process is moving along with collaboration between FLC-KHAKO, filling the beds to capacity based on vulnerability. <p>Sharon Hirota: Hawaii County</p> <ul style="list-style-type: none"> 10.5 million property tax (February 1) to support homelessness and housing. 	



	<ul style="list-style-type: none">• Developing “engagement teams” to identify how quickly can we turnover length of stay in shelters• Salvation Army is hosting a “sleep program” from 6:00 p.m.- 6:00 a.m. (Goal to reduce the number of nights in shelter and place to longer term housing.)	
	Announcements & Adjourn <ul style="list-style-type: none">• BTG Board Meeting Adjourned @ 10:01 a.m.• Next BTG Board Meeting: Wednesday, 3/5/2025 9 a.m.-10 a.m., via zoom. Hosted by BTG Chair, Brandee Menino.	BTG Board Meeting adjourned @ 10:01 a.m.