

BRIDGING THE GAP

The Hawaii Neighboring Islands' Continuum of Care (Hawaii, Kauai, Maui) Board of Directors Meeting Minutes June 3, 2020 – 9am-10am ZOOM Mtg.

Attendees: Hawai'i County: Brandee Menino, Hope Services Hawaii (BTG Chair)
Paul Normann, Neighborhood Place
Toni Symonds, Hawaii RISE

Kaua'i County: Makana Kamibayashi, Family Life Center (KCA Chair, BTG Vice Chair)
Melody Lopez, Catholic Charities Hawaii (KCA Vice Chair, BTG Secretary)

Maui County: Maude Cumming, Family Life Center (BTG Past Chair)
David Nakama, County of Maui
Thelma Akita-Kealoha, Catholic Charities Hawaii (Chapter Chair)
Monique Yamashita, Ka Hale A Ke Ola (Chapter Vice Chair)

HPO:

HMIS Lead/CA: Carlos Peraro, Ka Mana O Na Helu
Alison Hinazumi, Ka Mana O Na Helu
Judy Ishida, Ka Mana O Na Helu

Guests: Scott Morishige, Governors Coordinator on Homelessness
Toby Portner, DOE

Members Absent:
Sharon Hirota, Hawaii County Homeless Coordinator (Hawaii County)
Harold Brackeen, State of Hawaii DHS-Homeless Programs Office
Adam Roversi, County of Kauai

Recorder: Melody Lopez

Agenda Topic	Discussion	Outcome/ Action
Meeting date	Monday 5/6/20 via ZOOM 9am-10am	
Welcome & Housekeeping	1. Introductions: BTG Chair Brandee Menino conducted roll call and having determined quorum was met, called the meeting to order at 9am. Attendees introduced themselves for the record. 2. Review and approve meeting minutes of May 6, 2020. 3. Ratify email vote for updated CES Policy to waive acquiring a Photo ID and social security card as a document readiness	Quorum Met David Moved Makana second Monique

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	<p>requirement in order to be matched with a housing program resource</p>	<p>Moved Paul Second</p> <p>Minutes Approved</p>
<p>Guests -Scott Morishige -Toby Portner</p>	<ol style="list-style-type: none"> 1. State Updates <ol style="list-style-type: none"> a. June 15 legislature will reconvene b. Vacant positions c. Connecting BTG with others who have similar work such as DOE, MEDICAID, etc. d. Question from BTG: <ol style="list-style-type: none"> i. CARES Act, f/u on status. Proposed time frame is by end of 2020 year, this is a concern as funds have not been provided yet. ii. Rent supplement program-how much is for neighbor islands. iii. Vacant position at HPO. 2. DOE U.H Manoa – Toby Portner <ol style="list-style-type: none"> a. “The DOE is putting together a mini outreach program to engage with school-aged children.... DOE is looking for (a) way to partner with existing providers who can support with other services. This may also be a good time to review the parameters of the pandemic EBT program that will impact eligible families with children enrolled in DOE schools.” b. **DOH Request for a meeting with BTG – Victoria Fan, ScD, Myron B. Thompson School of Social Work, University of Hawai’i at Mānoa <ol style="list-style-type: none"> i. SAMSA emergency grant ii. Substance abuse treatment iii. Date to meet: 6/5 1-2pm 	<p>Scott to send out a packet for Medicaid</p> <p>Scott to f/u on CARES Act and other questions</p> <p>Toby to f/u with Toni for West Hawaii concerns</p> <p>Toby to f/u with Tessa from Kauai to apply to be a member</p> <p>Each island to have a rep. Brandee to f/u on 6/5/20 date. Brandee, Melody, Alison, Carlos Monique, Maude to attend</p>

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<p>Ka Mana O Na Helu</p>	<ol style="list-style-type: none"> 1. HMIS Activities: <ol style="list-style-type: none"> a. Follow up to the MedQuest/CSH data integration project. <ol style="list-style-type: none"> i. Waiting on f/u from Maddie. Not enough information. b. CoC Expenditures report as of 5/27/20 <ol style="list-style-type: none"> i. Reviewed budget and spend downs. ii. Hawaii Rise spent 6%. Judy Ishida to f/u on Consolidated Action Plan. c. New Exit Destinations HMIS Report available <ol style="list-style-type: none"> i. Admin Role-pulls together all exits throughout reporting period. Summarizes by household, exit rates, categories. No data and other columns is identified and can be addressed if needed. 2. NOFA Prep-CoC registered. No updates. 3. ESG COVID-Plans, budgets, etc are in place for Maui/Kauai Counties. Mtg. with Hawaii County today. No other updates. Will provide information as available. 	<p>Judy to f/u with Toni</p>
<p>DHS Homeless Programs Office</p>	<p>N/A-unavailable</p>	
<p>Committee Reports</p>	<ol style="list-style-type: none"> 1. Advocacy/Awareness <ol style="list-style-type: none"> a. No cuts so far! b. Social media has an impact, Hawaii County was made aware of this. Who can reach out for each island? Maui-Monique/Thelma to f/u Kauai-Makana to f/u c. Continue to build awareness and advocate. d. Home funds-Kauai 2. CES Oversight <ol style="list-style-type: none"> a. RRH policies shared by Brandee via email on 6/2/20 b. KMNH can review. c. Update and provide for all programs in order to understand differences. d. Vote to approve new manual with the updated ID Policy 	<p>David will complete updated manual by Friday 6/5/20. BTG Vote by email</p>

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	<p>3. HMIS Data</p> <p>a. No additional data collection at this time for funds such as ESG</p> <p>4. Planning-no updates</p> <p>a. Once items are operationalized, planning committee will not assist.</p>	
Next Agenda	Agenda items to be sent to Brandee before next meeting.	
Next Meeting	<p>Weekly meetings cancelled.</p> <p>Monthly meetings on the first Wednesday's 9am-12pm via Zoom.</p> <ul style="list-style-type: none">• July 1• Aug 5• Sept 2• Oct 7• Nov 4• Dec 2	Monthly Meetings will be First Wednesdays 9am-12pm via Zoom
Wrap Up & Adjourn	Meeting adjourned at 11:40am	