

BRIDGING THE GAP

The Hawaii Neighboring Islands' Continuum of Care (Hawaii, Kauai, Maui)
Board of Directors Meeting Minutes
January 9, 2020 – 9am-4pm
Catholic Charities Hawaii Ching Campus
Honolulu, HI

Attendees: Hawai'i County: Brandee Menino, Hope Services Hawaii (BTG Chair)
Sharon Hirota, Hawaii County Homeless Coordinator (Hawaii County)
Paul Normann, Neighborhood Place (Hawaii County)
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)
Sharon Graham, County of Kauai

Maui County: Maude Cumming, Family Life Center (BTG Past Chair)
David Nakama, County of Maui
Thelma Akita-Kealoha, Catholic Charities Hawaii (Chapter Chair)

HPO:

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

Guests: Beth Murphy, Catholic Charities Hawaii
Rita Sandi-Palma, Hawaii Island Home for Recovery
Kristy McPherson, PHOCUSED
Scott Morishige, Governor's Coordinator on Homelessness

Members Absent:
Monique Yamashita, Ka Hale A Ke Ola (Chapter Vice Chair)
Harold Brackeen, State of Hawaii DHS-Homeless Programs Office
Judy Ishida, State of Hawaii DHS-Homeless Programs Office

Recorder: Melody Lopez

Agenda Topic	Discussion	Outcome/ Action
Meeting date	Monday 1/9/20 9am-4pm	
Welcome & Housekeeping	1. Introductions: BTG Chair Brandee Menino conducted roll call and having determined quorum was met, called the meeting to order at 9:30am. Attendees introduced themselves for the record. 2. Review and approve meeting minutes of November 4-5, 2019. Changes in Agenda	Quorum Met Paul Moved Maude second Minutes Approved

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	<ul style="list-style-type: none"> • Guests <ul style="list-style-type: none"> ○ PHOCUSED: Kristy McPherson will be a guest today. ○ Scott Morishige • HYSN to be discussed in HMIS section 	
<p>Planning Committee</p> <p>Chair: Carlos</p> <p>Entire board, HPO & collaborative Applicant KMNH</p>	<ol style="list-style-type: none"> 1. PIT Count 2020. <ol style="list-style-type: none"> a. Kauai training 1/7/20. 21 people confirmed. Many previous volunteers responded but did not show up to training. Second training to be held on 1/22/20. Alison agreed to come back for second training. <ol style="list-style-type: none"> i. Due to past unused data it was suggested to have a person designated to check data quality. ii. Zone Leaders to help coordinate zones/teams. b. Hawaii Island Training 1/14/20 Kona in morning and Hilo in afternoon. c. Maui Training 1/15/20 1-4pm <ol style="list-style-type: none"> i. Questions are taken directly from HUD d. Timeline: <ol style="list-style-type: none"> i. January 27-February 14 data entry unsheltered. ii. January 31st data entry for sheltered. iii. Draft report by end of March 20, 2020 to BTG Board. 1 week to review March 27, 2020. Finalize. iv. March 20th-April 3rd developing communication kit for press release talking points. April 3rd Final Report profile draft. v. April 6, 2020 Press Release Maui. BTG board discussed rotating location. Location, venue, and time to be coordinated by Maui Team Thelma and David and Alison to do Media. BTG Board to attend. Maui local chapter to 	<p>PIT Methodology remains consistent</p> <p>4/6/20 Maui Press Release</p> <p>Each county to identify Representative</p>

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	<p>be invited. Each County rep speaks about their data.</p>	
<p>HMIS Data Committee</p> <p>Chair: Maude</p> <p>David, Sharon H, Carlos, Mel</p>	<ol style="list-style-type: none"> 1. HMIS Activities <ol style="list-style-type: none"> a. HMIS P&P needed. Carlos to put together for next b. BTG reviewed completed deliverables. FLC & HOPE Services paid for this and providing to BTG. Refer to handout (see attached) and f/u with KMNH who did send email on this change. 2. CoC Program Expenditures reviewed and discussed (see attached) 3. AMHD/CCS update <ol style="list-style-type: none"> c. Currently Ohana Health through June 30th 2020 contract. 4. Program and report training in February 2020 <ol style="list-style-type: none"> d. Providers to report on programs e. Jen Ohana Health will visit all islands f. Dates and Location <ol style="list-style-type: none"> i. Maui 2/19/20 ii. Kauai 2/12/20 KCA mtg iii. Hawaii Island 2/21/20 g. HPO-Carlos reporting on behalf of Judy. 12/17/19 an email was sent regarding the Consolidated Plan. Carlos reviewed. <ol style="list-style-type: none"> i. Does BTG want ESG funds allocated 60 40 for next 5 years? 100 Shelter operations for Big Island and Maui, Kauai remain 100 HPRP 38K. Paul motioned, Sharon Grove seconded. Vote: all in favor. ii. Priority levels remain high for next 5 years. h. Advocating for supportive services for staffing. 5. SPM update reviewed. KMNH will send an email with updates. 6. Hawaii Specific Assessment reviewed and is open to be edited to better suit needs of the county/communities. 	<p>Attachment: BTG Completed Deliverables</p> <p>Attachment: CoC Program Expenditures Report as of 2/30/2019</p> <p>Consolidation plan approved for 60/40.</p> <p>Hawaii Specific Assessment Feedback</p>

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	<p>Send to Alison and/or Carlos. Suggestions/Feedback by Friday 1/17/20. Initial feedback is to delete all except medical information and Hawaii Residence Information.</p> <ol style="list-style-type: none"> 7. HYSN request to access database <ol style="list-style-type: none"> a. Alison to draft a response, Brandee Maude and Makana to be cc'd 8. KEO request to take out Kome (Home funds) and Lawehana (CDBG) 2 year leases. Cost for HMIS is \$360/year. <ol style="list-style-type: none"> a. Removal of 2 TH from HMIS so KEO does not pay fees (KEO requested). CES referrals are not being received. b. Sharon to go back and talk with Adam Roversi-Housing Director. Question regarding requirement of CES referrals/HMIS. If it is not required, county give OK to KEO to not enter data. County does not utilize data. c. Remove from HMIS so that data is not skewed d. Sharon made a motion and Maude Seconded. Vote taken all voted in favor. 	<p>Due 1/17/20 to KMNH</p> <p>All in favor for KEO removal of 2 TH from HMIS.</p> <p>Sharon Graham. to f/u with Kauai Housing Director</p>
<p>CES Oversight Committee</p> <p>Chair: David</p> <p>Sharon, Alison, Maude</p>	<ol style="list-style-type: none"> 1. CES P&P approved by all local chapters. <ol style="list-style-type: none"> a. It will be up on KMNH website. b. Maude motioned, seconded by Sharon Graham. Vote taken, all voted in favor. 2. TAY Prioritization scheme needs to be updated so it can be made automated. <ol style="list-style-type: none"> a. Similar to PH singles eligibility, but with a different/specific age group. b. Youth Only. 3. Possible SPADAT training ORG.CODE w/ Big Island. 4. Youth SPADAT 5. SPADAT is built, need to turn on. <ol style="list-style-type: none"> a. How will HPO manage SPADAT data? Any reporting requirements? b. Paul to f/u on a conversation with HPO. 6. Question asked: If a shelter does not want transitional shelter, how would that affect CoC and CES process <ol style="list-style-type: none"> a. KMNH shared that it may affect statistics and exit rates. 	<p>CES P&P approved</p> <p>Paul to f/u with HPO</p>

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<p>Guests</p>	<ol style="list-style-type: none"> 1. Christy from PHOCUSED provided information on living wages. 2. Scott Morishige, Governor’s Coordinator on Homelessness <ol style="list-style-type: none"> a. Reviewed Housing Summit b. Hawaii no longer #1 for homelessness c. Neighbor Islands unsheltered decreased statewide. d. Legislative priorities e. Additional resources, stabilization beds, PH options. f. Being more specific on ask, Example: Difference between affordable housing and PSH for homeless population. g. Updates on TANF, Statewide data warehouse, property storage program. h. For questions on Kauhale project, f/u with Scott. 	
<p>Advocacy/Awareness Committee</p> <p>Co-Chairs: Monique & Paul</p> <p>Thelma, Makana, Toni</p>	<ol style="list-style-type: none"> 1. Committee met once. Asked for input from local CoC’s. Looking for actionable bills. Big Island responded. <ol style="list-style-type: none"> a. Hawaii County: Rent supplement programs (Oahu has 99%) on neighbor islands. More funding to Ohana Zones. Sharon to send info to BTG Board. <p style="text-align: center;">2020 BTG Legislative Advocacy</p> <p><u>SB 229</u>: Relating to Homelessness- General obligation bond to build low-income rental or chronically homeless</p> <p>Authorizes \$125,000,000 in general obligation bonds to be expended for the purposes set forth in section 201H-202, Hawaii Revised Statutes; appropriates \$75,000,000 from the general fund to be expended by the Hawaii</p>	

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	<p>housing finance and development corporation to build new low-income rental housing units or to apply funds to existing programs or projects targeting the chronically homeless or low-income renters facing eviction.</p> <p>HB 36: Relating to Human Services – mobile clinics to serve persons residing in Ohana zones</p> <p>Appropriates funds for the Department of Human Services to purchase, staff, and operate two mobile clinics to serve the homeless persons residing in ohana zones. (Companion Bill SB526)</p> <p>HB 904: Relating to Minors – consent to emergency shelter coordinated with CWS</p> <p>Provides that a minor may consent to emergency shelter if a provider of no cost emergency shelter and services is coordinating with child welfare service</p> <p>HB 882: Relating to Homelessness – DHS for Coordinated Statewide Homeless master contract</p> <p>Appropriates funds to the Department of Human Services for the Coordinated Statewide Homeless Initiative. Requires the Department to procure the services of a master contractor to manage subcontracts and expenditures for services provided through the initiative.</p> <p>HB 477: Relating to Affordable Housing – Homeownership Revolving Fund</p>	
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	<p style="text-align: center;"> Establishes a Homeownership Housing Revolving Fund within HHFDC to provide loans to nonprofit housing development organizations and community development financial institutions for the development of affordable homeownership housing projects under a self-help housing program. Establishes the qualified nonprofit housing trust program to authorize HHFDC to provide loans to qualified nonprofit housing trusts and nonprofit community development financial institutions to develop affordable housing units. Makes an appropriation into and out of the qualified nonprofit housing trust revolving fund. Effective 1/1/2050. (SD1) </p>	
<p>Draft March Agenda</p>	<p> Ohana Health CCS PIT HMIS data committee P&P NOFA changes Hawaii Specific Data element </p>	<p> Brandee to Send out agenda for those who need in order to travel i.e. County Employees </p>
<p>Wrap Up & Adjourn</p>	<p> Next BTG Board Meeting scheduled for March 4-5, 2020 in Hilo Day 1--- 10am-4pm Day 2--- 9am-3:30pm Location: Aging and Disability Resource Center 1055 Kinoole St. Suite 101 Meeting adjourn at 3:30pm </p>	