

# BRIDGING THE GAP

The Hawaii Neighboring Islands' Continuum of Care (Hawaii, Kauai, Maui)

Board of Directors Meeting Minutes

Dec. 7<sup>th</sup>, 2022 – 9am-12pm

Meeting ID: 847 7243 4010

Hawai'i County:	1 2 8 3	Brandee Menino, Hope Services Hawaii (BTG Advisor, Chapter Co-Chair) Paul Normann, Neighborhood Place of Puna (BTG Vice-Chair, Chapter Chair) Sharon Hirota, Hawaii County Rep <i>joined @ 9:05am</i> Tony Symons, Uluwini Family Assessment Ctr
Kaua'i County:	4 0 5	Makana Kamibayashi, Family Life Center (BTG Co-Secretary, Chapter Chair) Melody Lopez, Catholic Charities Hawaii (Chapter Treasurer) Ashton Varner, Kauai County Rep (Chapter Vice-Chair)
Maui County:	6 0 7	Maude Cumming, Family Life Center (BTG Chair, Chapter Vice-Chair) Thelma Akita-Kealoha, Catholic Charities Hawaii (BTG Co-Secretary, Chapter Chair) David Nakama, Maui County Rep
HMIS Lead / Collaborative Applicant:		Carlos Peraro, Ka Mana O Na Helu Alison Hinazumi, Ka Mana O Na Helu
Guests:		<ul style="list-style-type: none"> <li>• Kurt Schmidt (KHAKO-Maui MHA)</li> <li>• Monique Ibarra (KHAKO-Maui MHA) <i>joined @ 9:03am</i></li> <li>• Mary Nakooka (KHAKO-Maui-MHA) <i>joined @ 9:03am</i></li> <li>• Chris Molina (LT-Kauai-KCA) – <i>joined 9:06am</i></li>   <li>• Members Present: 7 of 10 @ 9:02am</li>   <li style="text-align: right;">• Recorder: Makana Kamibayashi</li> </ul>

Agenda Topic	Discussion	Outcome/ Action
<b>Meeting Date</b>	Wednesday 11/2/2022 via Zoom, 9am-12pm Site: <a href="https://us02web.zoom.us/j/84772434010">https://us02web.zoom.us/j/84772434010</a> Meeting ID: 847 7243 4010	
<b>Welcome &amp; Housekeeping</b>	<p><b>1. Introductions:</b> BTG Chair Maude Cumming conducted roll call and having determined quorum was met, called the meeting to order at 9:03am. Roll call conducted, 7 of 10 members present.</p> <p><b>2. Review and approve BTG 11/2/2022 Meeting Minutes.</b> (<i>Minutes emailed to the group on 12/6/22 for review</i>)</p> <p><b>3.</b> KMNH requests that July 2022 thru current month of approved BTG Meeting Minutes be forwarded for posting to the BTG website</p>	<p>1. Quorum met, Meeting Called to Order @ 9:02am</p> <p>2. Approval of 11/2/22 BTG Meeting Minutes Motion: Toni S. 2<sup>nd</sup>: Makana K. Vote: Approved <a href="#">11/2/22 BTG Minutes</a></p>
<b>Advocacy/Awareness Committee – Brandee Menino</b>	<ul style="list-style-type: none"> <li>• HICH Meeting combined effort with PIC &amp; BTG on general policy was               <ul style="list-style-type: none"> <li>• Increase housing stock</li> <li>• Keep people housed and maintain supportive services</li> <li>• Provide quality services for vulnerable individuals, scaling services for higher needs individuals and paying workers living wage</li> </ul> </li> </ul>	

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<b>CES Oversight Committee</b>	<ul style="list-style-type: none"> <li>No update to report</li> </ul>	
<b>HMIS Data Committee: Carlos</b>	<p>HMIS Data Update:</p> <ul style="list-style-type: none"> <li>Pg 3 EHV information</li> <li>BTG: 68 HH have been housed with EHV's</li> <li>Analysis Federal Reports are due in Jan (Oct 2021-Sept 2022)</li> <li>System performance measures were sent out</li> <li>If we do well in these areas this will help the next NOFO and new projects</li> <li>KMNH is asking Convenors to clean up their BNL's looking at the oldest referrals</li> <li>Convenors can see this in their dashboard and work with the agencies holding old referrals to Unassign</li> <li>Programs/Projects to also clean up their data in the active referrals report</li> </ul>	
<b>KMNH-Ka Mana O Na Helu</b>	<p>HUD EHV Updates:</p> <ul style="list-style-type: none"> <li>Starting to see EHV vouchers expiring which results in new referrals.</li> <li>National Average of Utilization is 57%</li> <li>Kauai 57%</li> <li>Maui 43%</li> <li>Hawaii 31%</li> <li>Have not heard if HUD is taking back vouchers yet</li> </ul> <p>ESG-CV Updates:</p> <ul style="list-style-type: none"> <li>Hoping to wrap up all paperwork</li> <li>Will have a more comprehensive report for BTG in Feb</li> </ul> <p>Special NOFO Discussion:</p> <ul style="list-style-type: none"> <li>No update</li> </ul> <p>NOFO:</p> <ul style="list-style-type: none"> <li>KHAKO-M. Ibarra would like to be considered when applying for DV funds in the next NOFO application.</li> <li>KMNH provided BTG with Draft SHDC Notice/Letter via email on 12/5</li> <li>PSH Capacity: SHDC unable to spenddown. BTG is responsible for initiating a corrective action plan that Vice-Chair will sign to address inadequate spending.</li> <li>KMNH will draft a letter from the BTG Board addressing the SHDC issue</li> </ul> <p>BTG Website:</p> <ul style="list-style-type: none"> <li>Veteran's dashboard has been added</li> </ul>	<p>Toni S. left @ 9:15am Toni S. returned @ 9:46am</p>

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	<ul style="list-style-type: none"><li>• This is the last of the Census dashboards has been posted on the website and under the reports dashboard link (similar to family, adult only dash's)</li><li>• VA has not agreed to add information into the system</li><li>• For Kauai, there is no veteran on the BNL that has not been vetted</li><li>• Maude Q: Can the "Metrics that Matter" report be added to the dashboard?</li><li>• KMNH A: Yes, will start working on incorporating that to the website</li><li>• 9 Hawaii County households have V-3's but no access points</li><li>• Brandee: with the County's release of \$9m in funding there may be a few more additions to street outreach providers</li></ul> <p>PITC 2023</p> <ul style="list-style-type: none"><li>• Last piece needed to move forward finalize is survey's additional questions for each county, if any.</li><li>• KMNH to host remote training dates for early January (week of Jan 9)<ul style="list-style-type: none"><li>• Maui 1/11 @ 10a-12p</li><li>• Kauai 1/12 @ 2-4p</li><li>• Hawaii 1/9 @ 11a-1p</li><li>• Hawaii 1/13 @ 1p-3p</li></ul></li><li>• County's please submit any additions by COB today 12/7/2022</li><li>• Hawaii added 2 questions:<ul style="list-style-type: none"><li>• What led to you current living situation?</li><li>• Have you been arrested in the last year?</li><li>• How many times have you been to the emergency room in the past year?</li><li>• What can we do to help you end your homelessness?</li></ul></li><li>• PIT Surveys will be able to be done by Outreach Providers in the field via tablets.</li><li>• When doing field data be careful that the field data be done at the specific location of the survey and not back in the office.</li><li>• Also, check with your IT to be sure that your GPS location is accurate to the actual location.</li><li>• 2023 BTG PITC Press Release tentative for 3<sup>rd</sup> week of April, Kauai CoC to host</li></ul> <p>P &amp; P's:</p> <ul style="list-style-type: none"><li>• Will have a draft for Street Outreach P &amp; P's in January</li></ul> <p>Healthcare Plans</p> <ul style="list-style-type: none"><li>• BTG will hold an introductory meeting on January 10th</li><li>• To give background on how to become a member</li></ul>	<p>Break @ 10:09 Return @ 10:19</p>
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<b>County Updates:</b>	<p>Hawaii:</p> <ul style="list-style-type: none"> <li>• Finland Group held a great meeting with a full attendance</li> <li>• County released RFP (\$8m) open thru 12/19, all waiting to see what programs/projects come out of this</li> <li>• TG meal in Kona</li> <li>• CAP held Elections:             <ul style="list-style-type: none"> <li>• Co-Chairs-Paul &amp; Brandee</li> <li>• Vice Chair – Kristen Alice (chief advocate)</li> <li>• Awareness- Rita Palma</li> <li>• Org Dev Membership/Treasurer- Lauri</li> <li>• Secretary-Toni Symons</li> <li>• Faith-based reps: Shirley David &amp; Laverne Toby</li> <li>• County Rep – Sharon Hirota</li> </ul> </li> </ul> <p>Kauai:</p> <p>KCA events on Kauai for Hunger and Homeless Awareness</p> <ul style="list-style-type: none"> <li>• Nov 14 – Mayor’s Proclamation</li> <li>• Nov 14 – KCA HAW Sign Waving</li> <li>• Resource Fair: Project Housing Connect (2 locations)             <ul style="list-style-type: none"> <li>• Nov 16 – Westside</li> <li>• Nov 17 – Central</li> </ul> </li> <li>• Nominations were held, KCA announcing 2023 Exec Team at next week’s KCA mtg. Will forward the info.</li> <li>• Ratified 2023 KCA By-Laws and Membership Packet</li> <li>• KCA signed letter of support for LITC for the Lima Ola Project in Eleele.</li> </ul> <p>Maui:</p> <ul style="list-style-type: none"> <li>• New Mayor, new administration</li> <li>• DHHC – Lori Tshako is appointed and may be hired on by new Mayor</li> <li>• Lori T. has advocated for Civil Service positions so that work doesn’t lag with new administration turnovers.</li> <li>• Did sign-waving (51 people attended)</li> <li>• 11/16: Resource Fair (TSA and UH Maui College) 20 agencies at UHMC under their covered parking lot prepped 400 hot meals</li> <li>• Candle-light vigil at Queen Kaahumanu Shopping Center with Mayor Victorino</li> <li>• MHA Elections is upcoming</li> <li>• FLC closed the pallet-shelter project.             <ul style="list-style-type: none"> <li>• Served 87 persons</li> <li>• Housed 72 persons</li> <li>• 2 deceased</li> <li>• 2 entered treatment</li> <li>• 82% Exit to Permanent Housing rate</li> </ul> </li> </ul>	
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	<ul style="list-style-type: none"><li>• Congratulations to KHAKO granted \$5m from Amazon Day-One Project.</li></ul>	
<b>Adjournment:</b>	Meeting adjourned @ 11:21am	<a href="#">Adjourn 11:21am</a>
<b>Next Meeting:</b>	Next BTG Meeting, <ul style="list-style-type: none"><li>• Wednesday, 1/4/2023</li><li>• 9am-12pm, via zoom</li></ul>	