

Minutes

Data & CES Oversight Committee

Wednesday, July 1, 2025, from 1:00-2:00 p.m.

Via Zoom Meeting

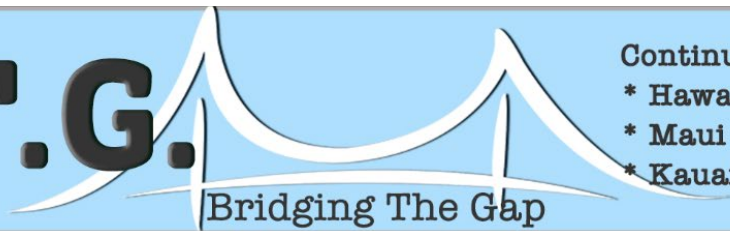
Approved 7.23.2025

In Attendance:

Hawaii County	Yes No	Brandee Menino (BTG Chair, CAP VC) Sharon Hirota (County Rep)
Kauai County	Yes Yes	Makana Kamibayashi (BTG VC, KCA Chair) Farah Aquino (County Rep)
Maui County	Yes Yes	Maude Cumming (MHA Chair) Sue Sadecki (MHA VC, BTG Secretary)
HMIS LEAD /Collaborative Applicant	Yes Yes	Carlos Peraro (Ka Mana O Na Helu) Alison Hinazumi (Ka Mana O Na Helu)
Scribe	Yes	Beth Murph (Ka Mana O Na Helu)
Guest	No	

Call to Order	'E Komo Mai! Chair, Maude Cumming called the meeting to order at 1:03 p.m. A quorum was present.	Maude Cumming, Committee Chair
Review Minutes	Draft Committee Meeting Minutes from May 28, 2025, were reviewed by members and unanimously approved as written	Action: Motion to approve as written 1 st : Makana Kamibayashi 2 nd : Sue Sadecki All Ayes.
BTG Policies & Procedures	Review language for Access Points <ul style="list-style-type: none"> Page 6, Part D: Housing plan from HPO will need to be revised to be used as a paper form in the field, because Access Points need to capture data showing what client can afford in rent. Delete Line: "But...affordable rent..." Part E: Delete: "Agency" change to "the priority matrix..." Change: "Will make contact within 72 hours." 	Decision: Use the HPO Housing Plan for Access Points. It will be revised to be printable and usable in the field.

B.T.G.



Continuum of care of

* Hawai'i Island

* Maui

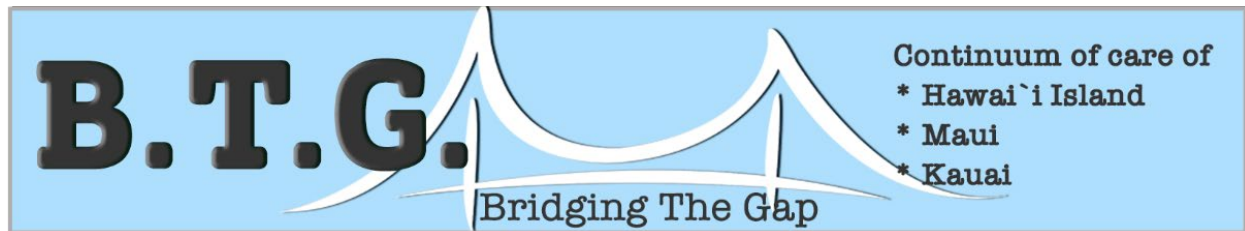
* Kauai

Bridging The Gap

	<p>Discussion regarding prioritizing households with Section 8 vouchers.</p> <ul style="list-style-type: none">• HOPE is trying to use its new SNOFO PSH project to house clients with vouchers. The original funded proposal stated that it would use BTG's CES process to fill this PSH project.• Modifying the existing CES referral process will incur costs. Referrals are currently made to an existing housing project, which subsidizes rent. <p>Review language for organizations who access HMIS: This meeting did not cover this topic.</p>	<p>Decision: HOPE to reach out to HUD TA or local HUD Field Office to determine if vouchers can be paired with HOPE's SNOFO PSH project.</p>
Project Vision and KHA KO	<p>Project Vision Maui Shelter.</p> <ul style="list-style-type: none">• Director Yamane confirmed that the point of contact for this project is Deputy Director Joe Campos.• Tents are being replaced with hard structures that will include five hygiene units with three toilets and two showers each.• 69 people remain as of 7/1/25.• KHA KO has an "Intake Interest List" for households with new intake inquiries.• KHA KO Central Capacity is currently 10 female dorm beds, 32 male dorm beds, 40 studio units, and 32 two-bedroom units.• Per the HMIS, Project Vision has had no new enrollments since Oct 2024. It is now classified as "Emergency Transitional Housing".	<p>Next Steps for Maui Shelter: Maude will schedule a meeting with Joe Campos and Alison will attend.</p>
Next Meeting	Next meeting is July 23, 2025 at 1:00 p.m.	
Adjourn	Chair, Maude Cumming, adjourned the meeting at 2:20 p.m.	Maude Cumming, Committee Chair

Respectfully submitted by Beth Murph

Ka Mana O Na Helu, July 7, 2025



Minutes

Planning & Organizational Development Committee

Wednesday, July 1, 2025 from 2:00-3:00 p.m.

Via Zoom Meeting

Approved 7.23.2025

In Attendance:

Hawaii County	Yes No	Brandee Menino (BTG Chair, CAP VC) Sharon Hirota (County Rep)
Kauai County	Yes Yes	Makana Kamibayashi (BTG VC, KCA Chair) Farah Aquino (County Rep)
Maui County	Yes Yes	Maude Cumming (MHA Chair) Sue Sadecki (MHA VC, BTG Secretary)
HMIS LEAD /Collaborative Applicant	Yes Yes	Carlos Peraro (Ka Mana O Na Helu) Alison Hinazumi (Ka Mana O Na Helu)
Scribe	Yes	Beth Murph (Ka Mana O Na Helu)
Guest	No	

Call to Order	'E Komo Mai! The meeting was called to order at 2:20 p.m. by Chair, Makana Kamibayashi. A quorum was present.	Makana Kamibayashi, Chair
Review of Minutes	Meeting Minutes from May 28, 2025. Meeting minutes were reviewed by the attendees and unanimously approved as written.	Motion to Approve Minutes: 1 st : Brandee Menino 2 nd : Maude Cumming All Ayes.
CoC Program Competition Debriefing	Review of the FY 2024 and FY 2025 Scoring <ul style="list-style-type: none"> • 1C & 1D. Coordination and Engagement– Coordination with Federal, State, Local, Private, and Other Organizations • 1E. Project Review, Ranking, and Selection • 2A. Homeless Management Information System (HMIS) Bed Coverage • 2C. System Performance • 3A. Coordination with Housing and Healthcare 	

	<ul style="list-style-type: none"> CoC Scoring Summary (from FY 2024 and FY 2025 CoC NOFO) (see pullout below) Overall Scores for all CoCs. <ul style="list-style-type: none"> There were 200 possible points. BTG scored 181.5! <p>Congratulations!</p> Highest Score for any CoC 185.5 Lowest Score for any CoC 54.5 Median Score for all CoCs 151.5 	
Bridging the Gap Board Planning	<ul style="list-style-type: none"> Review of Expenditures and Occupancy Report: agencies were asked to submit for drawdowns asap. SHDC met with KMNH and HUD. Eleven (11) people are left. One person is being required by HUD to find a One-BR or Studio. Project is scheduled to close October 31, 2025. Planning for the next BTG Meeting on July 2, 2025: Ohana Health Presentation and Review the CoC Scoring. 2026 PIT Count dates were chosen. 	<p>Decision: 2026 BTG Point In Time Count dates were chosen:</p> <ul style="list-style-type: none"> Official night of the PIT Count is Sunday Jan 25, 2026 Unsheltered canvassing scheduled for Jan 26-31, 2026.
Next Meeting	Next Planning Committee meets on July 23, 2025 at 2:00 p.m.	
Adjourn	Meeting was adjourned at 2:53 p.m. 'A Hui Hou!	Makana Kamibayashi, Chair

2. CoC Scoring Summary (from FY 2024 and FY 2025 CoC NOFO)

Scoring Category	Maximum Score (Points)	Your CoC Score (Points)
1B. Coordination and Engagement–Inclusive Structure and Participation	5	4
1C. Coordination and Engagement–Coordination with Federal, State, Local, Private, and Other Organizations	28	25
1D. Coordination and Engagement–Coordination with Federal, State, Local, Private, and Other Organizations–Continued	51	47
1E. Project Capacity, Review, and Ranking–Local Competition	28	22.5
2A. Homeless Management Information System (HMIS)–Implementation	9	8
2B. Point-in-Time (PIT) Count	5	4
2C. System Performance	60	57
3A. Coordination with Housing and Healthcare	14	14
Total CoC Application Score*	200	181.5

*The total does not include bonus scores.

3. Overall Scores for all CoCs

Highest Score for any CoC	185.5
Lowest Score for any CoC	54.5
Median Score for all CoCs	151.5

Respectfully submitted by Beth Murph
Ka Mana O Na Helu, July 7, 2025