

BTG Meeting Minutes

Wednesday August 6, 2025, from 9:00 am-10:00 am Join Zoom Meeting

In Attendance:

Hawai'i County:	9	Kristen Alice proxy for Brandee Menino (BTG Chair, CAP Vice-Chair)		
	1	Paul Normann (CAP Chair)		
	2	Sharon Hirota (Hawaii County Rep)		
Kauaʻi County:	3	Makana Kamibayashi (BTG Vice-Chair, KCA Chair)		
	4	Kawai Gampon (KCA Vice-Chair)		
	5	Farah Aquino (Kauai County Rep)		
Maui County:	6	Maude Cumming (MHA Chair)		
	7	Sue Sadecki (MHA Vice-Chair, BTG Secretary)		
	8	Chris Kish (Maui County, Department of Human Concerns)		
HMIS Lead /		Carlos Peraro (Ka Mana O Na Helu)		
Collaborative		Alison Hinazumi (Ka Mana O Na Helu)		
Applicant:				
Guests:		Clint Tanaka (DHS-HPO)		
		Vic Tolentino (MQD)		
		Crystal Caday-Bargayo (PAL – KCA)		
		Amber Nakihei (FLC – MHA)		
		Adam Roversi (Kauai County – KCA)		
		Kimberlynn "Pua" Rubin (Kauai County – KCA)		
		Kuuipo Keopuhiwa (CCH – CAP)		
		Members present: 8/9 @ 9:04am		
		Recorder: Sue Sadecki		

Call to Order	 Welcome & Housekeeping Establish Quorum Meeting was called to order @ 9:04 AM. 8 of 9 BTG Board Members are in attendance. 	Makana Kamibayashi, Vice- Chair called the meeting to order at 9:04am.
BTG Board	 Board Meeting Minutes Approve July 2nd, 2025, BTG Board Meeting 	Action Item: No minutes available to approve currently.
Collaborative Applicant & HMIS Lead:	 Collaborative Applicant & HMIS Administrator CoC Builds application was submitted, award notification July/August timeframe. *(Short turnaround time) 	Carlos Peraro
Carlos Peraro & Alison Hinazumi	 GIW/BTG: Annual renewal demand (1m) First time renewal. 	

	HUD: NOFO FY 2025 potential, no details yet.	
State Agencies Update: State Medicaid Jon Fujii, Vic Tolentino & Alana Souza	 Update from State Medicaid Office Implementation for January 2026: Held stakeholder engagement for Medical Respite and CIS programs, findings will be shared in September. 	MDQ: Vic Tolentino
DHS – Homeless Programs Office (HPO) Clint Tanaka	 PHS – Homeless Programs Office Update RUSH Program Collaboration/partnership between Family Life Center and Ka Hale A Ke Ola: 38 Households, 50 units at Ohana Hope Village. 	DHS: Clint Tanaka
HUD Team	 Introduction to Thuan, (HUD Regional Team provider) Working with Region 9 as TA for 10-11 years CoC point of contact Cannot help with NOFO, but anything else (announcements, trainings opportunities, etc.) 	Thuan Huuynh HUD TA: Regional Team provider

BTG COMMITTEE UPDATES	Advocacy & Awareness: Paul Normann/Kristen Alice • County Council Bill #59: Anti-Homeless Bill, Mayor vetoed the bill.	
Advocacy & Awareness: Paul Normann HMIS Data/CES	 HMIS Data/ECS: Maude Cumming Next Monthly Meeting: September 24th, 1:00pm-2:00pm HMIS Access Policy: Committee is still currently updating and addressing policies and 	
Oversight:	procedures for CES and supporting HMIS Access requests/requirements.	
Maude Cumming	Planning & Org Development: Makana Kamibayashi	
Planning &	 Next Monthly Meeting: September 24th, 	
Organizational	2:00pm-3:00pm	
Development:	 Supporting the development and updates of the policies and procedures with HMIS data 	
Makana Kamibayashi	 and access committee. Hope Services requested "CCS" as a new program. (Community Care Services) to track alongside shelter, outreach, and CIS. 	

UPDATES	KCA-Kauai County: No Updates. MHA-Maui County: CAP Hawaii County: No updates.	
ADJOURNMENT	 BTG Board Meeting Adjourned 9:31 AM Next BTG Board Meeting and General Membership 	BTG Board Meeting Adjourned: 9:31am by Makana Kamibayashi, BTG Vice-Chair.