

BRIDGING THE GAP

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

Board of Directors Meeting Minutes

July 7th, 2021 – 9am-12pm

Meeting ID: 808 976 321

Passcode: 2887

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| Hawai'i County: | Brandee Menino, Hope Services Hawaii (BTG Advisory, Chapter Co-Chair)
7 Paul Normann, Neighborhood Place of Puna (BTG Vice-Chair, Chapter Co-Chair)
5 Sharon Hirota, Hawaii County Rep
6 Toni Symons, Ulu Wini Resource Ctr {left mtg @ 10:40am}
9 Kristen Alice, Hope Services Hawaii (Chapter Alternate) |
| Kaua'i County: | 2 Makana Kamibayashi, Family Life Center (BTG Secretary, Chapter Vice-Chair)
10 Melody Lopez, Catholic Charities Hawaii (Chapter Chair) {joined 9:11am}
8 Adam Roversi & Ashton Varner, Kauai County Rep |
| Maui County: | 1 Maude Cumming, Family Life Center (BTG Chair, Chapter Vice-Chair)
3 Thelma Akita-Kealoha, Catholic Charities Hawaii (BTG Secretary, Chapter Chair)
4 David Nakama, Maui County Rep |
| HMIS Lead / Collaborative Applicant: | Carlos Peraro, Ka Mana O Na Helu
Alison Hinazumi, Ka Mana O Na Helu |
| Guests: | Scott Morishige, (GCH)Governor's Coordinator on Homelessness |

10 Members Present

Recorder: Makana Kamibayashi

Agenda Topic	Discussion	Outcome/ Action
Meeting Date	Wednesday 7/7/2021 via BlueJeans, 9am-12pm Site: https://bluejeans.com/808976321?src=join_info Meeting ID: 808 976 321	
Welcome & Housekeeping	<p>1. Introductions: BTG Chair Maude Cumming conducted roll call and having determined quorum was met, called the meeting to order at 9:09am. Attendees introduced themselves for the record.</p> <p>2. Review and approve BTG Meeting Minutes of June 2nd, 2021 with revisions. <i>(Minutes emailed to the group 7/7/21 for review)</i></p> <p>3. Additional agenda item</p>	<p>1. Quorum Met, Mtg Called to Order @ 9:09am</p> <p>2. Motion: David 2nd: Makana Vote: 6/2/21 BTG Minutes Approved</p>
Governor's Coordinator (GCH), Scott Morishige	Thursday, 7/8/21 @ 1pm-2pm MedQuest meet and greet with 5 health plans for the launch of CIS program, via MS Teams link. <ul style="list-style-type: none"> • Many health plans contacting providers directly. • Meet all health plans at 1 forum • Maude to forward to the BTG group <p>Legislature Update: Governor signed 2 bills Act 57 HB1376, Relating to LL/Tenant Code.</p>	

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	<ul style="list-style-type: none"> • 8/6/21 moratorium ends, Bill will temporarily extend 5-day notices to 15-days eviction notices and includes mediation services and requirements. • Summary Possession only for 4+ months of owed rent, and so on. • Purpose of the law is to relieve the burden of the courts and to incentivize mediation proceedings. • Important for Tenants to be aware of their rights and be advised of resources that are available for prevention or re-housing. <p>Act 58, Assisted Community treatment, court process for those unable to consent to treatment for care.</p> <ul style="list-style-type: none"> • Appointment of guardian ad litem. • Removes Public Defender in the process that were more of a barrier in the process, as per PD Office <p>GCH Monthly Webinar</p> <ul style="list-style-type: none"> • July: Reaching out to LASH and mediation services to provide information regarding lift of Moratorium. Please forward any suggestions for future topics. 	
<p>KMNH – Alison Hinazumi & Carlos Peraro</p>	<p>ESG-CV Update</p> <ul style="list-style-type: none"> • Updated dashboards on BTG website, service and performance lists all projects and providers for Rd 1 & 2 thru May. • Funding allocations that have been processed so far: <ul style="list-style-type: none"> • \$1.2m spent • reviewing \$300k • If you haven’t submitted May expenses, do so asap. • Federal report to HUD due in a few weeks. • <u>Sept Deadline</u>, requirement to spend 20% (\$2,006,934.60) of allocated. Currently tracking to meet that deadline. • <u>March Deadline</u>, requirement to spend 80%, (\$8,027,738.00) • If not achieved, potentially have to give it back. • Sharon H: is there an opportunity to reallocate to other providers? • Alison: HPO is the grantee so they would hold the decision to reallocate. HPO selected the providers. • Carlos: take a look at the expenditures so far and use the data to evaluate where programs are. Can take back to HUD for exceptions if need to. Will research with HUD <p>CoC Program –</p> <ul style="list-style-type: none"> • Grant Inventory Worksheet GIW: <ul style="list-style-type: none"> • has been submitted to local HUD field office. • 2021 CoC ARD is \$2,804,168.00 • Once HUD gets the final GIW out then the NOFA will be released shortly after. • Normally towards end of July (expected) • 2020 CoC ARD was \$2,591,649.00 • CoC ARD slight increase (\$212k) due to FMR increase 	

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	<ul style="list-style-type: none"> Maude: Our CoC's ARD is affected as a whole by under-performing projects. 	<p>Toni S. (left mtg @10:40am)</p>
	<p>EHV (Emergency Housing Vouchers)</p> <ul style="list-style-type: none"> KMNH received HUD-Mark C's response to request for County specific prioritization scheme: No, Because BTG is 1 CoC with 1 Policies & Procedures. All 3 Counties that make up the BTG CoC have to be in alignment with the prioritization scheme. Sharon H., Request to have Mark C's response in writing. <p>Prioritization Scheme:</p> <ol style="list-style-type: none"> Recently homeless <ol style="list-style-type: none"> RRH Criteria <ul style="list-style-type: none"> Housed within the past 12 months: Must have been housed through CES, Not currently receiving other subsidized housing – TBRA, PBRA, public housing, section 8. Prioritize based on VI score at time of the RRH referral PSH Criteria <ul style="list-style-type: none"> Enrolled in HMIS PSH/HF project. Stable and no longer needing wrap around services Homeless – will be matched with RRH programs to provide ongoing support services, CH households will be removed <ol style="list-style-type: none"> High acuity – from top of RRH category Low acuity – from top of the TH category Domestic violence – must meet HUD's definition <ul style="list-style-type: none"> Individuals or families who are fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking or human trafficking <p>Vote for BTG CES P & P to include the above Prioritization Scheme.</p> <p>Sharon/Paul-Hawaii County to follow up with HUD-Mark C to get a clear answer to the request for a separate prioritization scheme.</p> <p>Sharon to email HUD's DV certification form to the group.</p> <p>HUD Vaccination numbers: Brian Johnson's office asked if BTG has any numbers of vaccinations in the homeless population.</p> <ul style="list-style-type: none"> If you have any data and are able to share please do. 	<p>Vote: for BTG P & P to include the prioritization scheme.</p> <p>Motion: Melody 2nd: Thelma Vote : Approved (6/3)</p> <p>Yea: 6 Makana Melody Ashton Thelma David Maude</p> <p>Ney: 3 Paul Sharon Kristen (CAP Alternate)</p> <p>Vote: to approve HUD's definition of currently fleeing domestic violence as documented with completing either DV or human trafficking form attached in the EHV-MOU</p> <p>Motion: Thelma 2nd: Melody Vote: Approved</p>
<p>Committee Reports</p>	<p>Data Committee – in testing phase of simplifying street outreach data collection and geolocation fields into the encounter forms from mobile phones/tablets devices.</p> <ul style="list-style-type: none"> Auto record geolocation of the encounter. Will allow in the field data of encounters that could help to gauge the PITC 2022 	

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	<p>unsheltered data collection. Streamlining workflow and dashboard for data.</p> <ul style="list-style-type: none">• Some testing has been done, more testing and feedback is needed.• In early Aug will be reaching out to the street outreach providers.• Maude: Is this a baseline feature that HMIS has incorporated?• Carlos: HMIS baseline uses for address information only• Maude: would this be ready for 2022 PITC?• Carlos: that's the goal to have it tested/ready for 2022.	
Next Meeting	Next BTG meeting, Wednesday, 8/4/21 9am-12pm via zoom.	Adjourn 11:50am