

BRIDGING THE GAP

The Hawaii Neighboring Islands' Continuum of Care (Hawaii, Kauai, Maui)
Board of Directors Meeting Minutes
October 7, 2020 – 9am-12pm
ZOOM Mtg.

- Attendees:** Hawai'i County: Brandee Menino, Hope Services Hawaii (BTG Chair)
Paul Normann, Neighborhood Place of Puna
Sharon Hirota, County of Hawaii
Toni Symons, Hawaii RISE
Rita Palma, Hawaii Island Home for Recovery
- Kaua'i County: Makana Kamibayashi, Family Life Center (KCA Chair, BTG Vice Chair)
Melody Lopez, Catholic Charities Hawaii (KCA Vice Chair, BTG Secretary)
Ashton Varner, County of Kauai
- Maui County: Maude Cumming, Family Life Center (BTG Past Chair)
David Nakama, County of Maui
Monique Ibarra, Ka Hale A Ke Ola (Chapter Vice Chair)
- HMIS Lead/CA: Carlos Peraro, Ka Mana O Na Helu
Alison Hinazumi, Ka Mana O Na Helu
- Guests: Scott Morishige, Governors Coordinator on Homelessness
- Members Absent: Thelma Akita-Kealoha, Catholic Charities Hawaii (Chapter Chair)
- Recorder: Melody Lopez

Agenda Topic	Discussion	Outcome/ Action
Meeting date	Wednesday 10/7/20 via ZOOM 9am-12am	
Welcome & Housekeeping	1. Introductions: BTG Chair Brandee Menino conducted roll call and having determined quorum was met, called the meeting to order at 9am. Attendees introduced themselves for the record. 2. Review and approve meeting minutes of September 2, 2020.	Quorum Met Moved David Second Paul

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		Minutes Approved
<p>Committee Reports</p>	<ol style="list-style-type: none"> 1. Advocacy/Awareness Committee – Monique Ibarra & Paul Normann <ol style="list-style-type: none"> a. Media Campaign <ol style="list-style-type: none"> i. This year 3 focus areas-1) Family homelessness, 2) Chronic Homelessness and 3) Housing to eliminate homelessness ii. Focus on specific island information, while highlighting BTG for statewide. Cohesiveness/consistent messaging across BTG/CoC’s iii. Radio PSA an option b. Statewide Homeless Awareness Conference <ol style="list-style-type: none"> i. Save the date: Nov 18 & 19 Time: 9am-12:30pm ii. Workshop Topics-Maude suggested diversion and asked Brandee to f/u with Ian on the SPDAT presenter. c. Legislative Prep <ol style="list-style-type: none"> i. Keep in mind changes and need for continued funding 2. CES Oversight Committee & HMIS Data Committee – David Nakama & Maude Cumming <ol style="list-style-type: none"> a. HUD CES Intense Workshop attended by Maude and David. Topics included additional needs around Covid-19, Racial Equity, and other information/data needs. BTG HMIS / data system is working well. We can begin to look at Racial Equity/Disparity. Single males are the highest users. b. Homeless Prevention Model Samples c. COVID 	<p>Alison and Monique will f/u with PR and provide press release info</p> <p>Paul to f/u with HAC with response: BTG does not have capacity at this time to provide a workshop</p> <p>Carlos will begin to look at some of the data on Disparities, on those who utilize services, etc.</p> <p>ML to f/u with Native Hawaiian Agencies regarding available data that correlates.</p>
<p>Governor’s Coordinator – Scott Morishige</p>	<ol style="list-style-type: none"> 1. Guests from State Dept. of Health, Adult Mental Health Division (AMHD) – Yara Sutton & Belinda Danielson, to share a quick update about a new SAMHSA outreach contract <ol style="list-style-type: none"> a. Time limited services for Less than severe Mentally Ill, homeless outreach (LMI). Link to AMHD services. Awarded 3 providers for 	<p>Yara will f/u with Brandee and BTG on contact information.</p>

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	<p style="text-align: center;">statewide-IHS, North Shore MH, Hope Treatment inc. (currently on Oahu and Big Island).</p> <ul style="list-style-type: none"> b. BTG discussed how selection of providers were done. RFP was started approximately 18 months ago. c. BTG is asking for timeline, contact information for each island, and request from BTG/HMIS for utilization of data inputs. d. Contact Yara if there are any issues with MH services. <p>2. Updates from Scott</p> <ul style="list-style-type: none"> a. Legislative Updates b. BHHSURGE-unemployment and workforce programs next Monday 12pm-1pm. 	<p>Yara will f/u with Alison for data requests.</p> <p>Scott to connect BTG and each local chapter Chair with Service Provider Hope Treatment Services.</p>
<p>2021 Point in Time Count</p>	<ul style="list-style-type: none"> 1. BTG reviewed request from PIC PIT Count coordination. KMNH will review questions and f/u with BTG. BTG okay with adding a Covid question. 2. KMNH keeping aware of HUD requirements and methodology in collecting data. Recommendation to make change to app/electronic version in 2022 in order to prepare. 	<p>KMNH to review PIC PIT questions.</p> <p>Discuss with local chapter</p>
<p>ESG Round 2 Planning</p>	<p>KMNH spoke with HPO, update: timeline will be provided by next BTG meeting.</p> <p>What is CoC doing to ensure ESG is going toward homeless prevention and not eviction prevention?</p>	
<p>Ka Mana O Na Helu Alison Hinazumi & Carlos Peraro</p>	<ul style="list-style-type: none"> 1. CoC Program Expenditures Report 2. VI-SPDAT v3 update – revised timeline to 11/1 3. Dashboards and data requests <ul style="list-style-type: none"> a. Annual inflow/outflow dashboards on website b. HPO PH placements dashboards c. BTG county data request 4. ESG CV updates <ul style="list-style-type: none"> a. Pre award invoices (March 7-July 9) due by end of October 5. ESG-CV Round 1 – ideas for new dashboards <ul style="list-style-type: none"> a. Configure in rows/columns format b. Funding allocation and expenditures outcomes 	

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	<ul style="list-style-type: none"> c. Clients served d. Basic demographics e. PH placements/rates <p>6. Updates on HUD reporting timelines including HEROES Act</p> <p>7. RRH P&P approval and final comments from HUD</p> <ul style="list-style-type: none"> a. Can serve COFA clients with ESG b. KMNH will provide to BTG for final review <p>8. HHFDC request to share data</p> <ul style="list-style-type: none"> a. ESG and RRHAP funding can’t be duplicated. b. Basic information i.e. Last 4 digits, name <p>Motion to begin next steps to share information with HHFDC in order to eliminate duplication. KMNH to f/u.</p>	<p>Moved Maude Second Makana</p>
Next Agenda	Agenda items to be sent to Brandee before next meeting.	
Next Meeting	<p>Monthly meetings on the first Wednesday’s 9am-12pm via Zoom.</p> <ul style="list-style-type: none"> • Nov 4 • Dec 2 	<p>Monthly Meetings will be First Wednesdays 9am-12pm via Zoom</p>
Wrap Up & Adjourn	Meeting adjourned at 12:10pm	