



Board Meeting MINUTES
February 7, 2024 from 9am - 11am

Join Zoom Meeting

<https://us02web.zoom.us/j/84772434010>

Meeting ID: 847 7243 4010

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In Attendance:

Hawai'i County:	1 2 3	Brandee Menino (BTG Chair, Chapter Vice-Chair) Paul Normann (Chapter Chair) Sharon Hirota (Hawaii County Rep)
Kaua'i County:	4 5 6	Makana Kamibayashi (BTG Vice-Chair, Chapter Chair) Mia Carroll, YWCA (KCA Vice-Chair) Farrah Aquino (Kauai County Rep)
Maui County:	7 8 9	Maude Cumming (BTG Past Chair) Chris Kish (Maui County Rep) Thelma Akita-Kealoha (Vice Chair MHA)
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"> • Harold Brackeen III (HPO) • Sue Sadeki (KHAKO Maui) • Amber Nakihei, FLC • Melody Lopez (CCH) • Kuuipo Keopuhiwa. CCH Hawaii Island • Brandon Mitsuda, Gov's Office representing John Mizuno, Homeless Coordinator • Kristy Lungo, Mental Health Kokua • Jules Rubenstein, PV • Bob Wardlaw, PV • Echo Wyche, PV • Daryl Kauhane,PV • Kimo Carvalho, HomeAid Hawaii • Chris Molina, LT <p align="center">Members Present: 9 of 10 @ 9:08am Recorders: Thelma Akita-Kealoha</p>



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Time	Agenda Item	Person Responsible
9:00am	Welcome & Housekeeping - Establish Quorum <ol style="list-style-type: none"> 1. Affirm any leadership changes at local chapters 2. Hawaii Island change Sec – Billy Joe Pike, Sec 	Brandee Menino, BTG Chair
9:05am	Approve January 3, 2024 Board Meeting Minutes	Thelma Kealoha, BTG Secretary Paul motioned Makana second Motion carried
Paul Normann, Chair of local chapter, Hawaii Island	Community Alliance Partners Request <ol style="list-style-type: none"> 1. HMIS Access for Mental Health Kokua (Hawaii Island) <ul style="list-style-type: none"> • CAP in full approval • Motion MHK get access to HMIS 2. Discussion MHK program - Small permanent supportive housing program, CCS consumers, homeless, HMIS/CES referrals, filled 3 beds and holding space for CES referrals (6 beds total), currently funded by the County. Previous transitional clients may not be able to access this program/funds, chronic homelessness. Attempting to get to PSH funding. Clarify definitions so everyone can participate and using the same terminology. Beds are in Kona (3-2bdrm apts), well located area. 3. KMNH will work on the access for MHK 	Paul motioned Sharon second Amendment same Motion Carries
Brandee Menino, BTG Chair	TA Opportunity: HUD Community Workshops <ol style="list-style-type: none"> 1. Seeking attendees checking if Kauai (Farrah) can attend <ul style="list-style-type: none"> • Virtual workshops • Need to let TA know • Quite a time commitment, must go to all and to help build understanding for new partners and individuals and strengthen CoC • Need to know by 2/16/24 • Kristy Lungo may be interested 	



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Homeless PITC

FLC asked by HUD to count all the people in the NCS - William Stone (Maude)

Requesting actual names of people in NCS – no back-up information, disaster beds number over 5,000.

Correspondence from William Snow, NCS numbers may affect our NOFO but not confirmed. Attempting to get this information for a while, HUD TA assured that they will be working on resolving this. Maude requesting more than an aggregate number and explained the reasoning why. Will affect the press release and numbers for PITC.

HUD made it clear that NCS data must be in our count, 5,300 NCS people included in our count and also on PITC data, KMNH analyzing data – no timeline for the data set although suspects that it will be a while and may affect our timeline for PITC press release. HUD is working with ARC to obtain data. Not sure when this will be available, HUD reported but understands that time is importance to BTG and Maude has made it clear that we need answers sooner than later. May be due by the end of April, early to mid-May for a draft. Cannot commit as to when everything will be ready.

Paul feels that may/may not get resolved – may even take until 2025.

Sharon asking if this goes to March will this delay our PITC results. On Hawaii Island they had to do their own count due to lack of responsiveness with ARC/SA. What can they present to the Mayor and council in April 2024. Is it possible to do a report with information within the system and go back and revise?

Maude – has a data sharing agreement with ARC, however the data is unreliable, numbers keep changing and they agree their data is flawed. This is why HUD TA is being asked to intervene, have discovered that DHS is the owner of the data/information. So, the conversation has shifted to them from ARC. Tried to really press



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	<p>the importance of getting this information right away. This will affect the Balance of State report – 3 different counties, not just Maui. Hoping that in a week or so will have more information.</p> <p>KMNH asking if we can revisit in March, may have a data set to prove what is needed. Was hoping to not have these folks in the PITC. Feel like will get this early to mid-May. Data submitted and data fully flushed out. Probably more time consuming to do a report and go back and revise, takes twice as long to produce the report.</p> <p>Brandee will send a letter for data to the Gov’s office.</p>	
	<p>Project Vision Performance Update</p> <ol style="list-style-type: none"> 1. Project Vison team here to present and give an update on progress. <ul style="list-style-type: none"> • Presentation on program – Bob Wardlaw • Increase access to health increase equity for all • Mobile outreach, street outreach • General services • Programs, numbers served • Pu’uhonua O Nene services <p>mauistrong@projectvision.org bob@projectvision.org</p> <p>Last meeting was around data, PITC data Emails sent by what needed to get done, where are we regarding current residents at the shelter:</p> <ul style="list-style-type: none"> • Pretty much up to date on data/HMIS • Will confirm with KMNH regarding updates/timelines • May still have some outstanding for residents who were there before HMIS access. <ol style="list-style-type: none"> 2. Certification of homelessness, before entering the program <ul style="list-style-type: none"> • Advise from HUD Rep – David, stated that HUD standard is showing up at the shelter, demonstrates homelessness and is the verification of homelessness (NCS referrals). 	



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	<ol style="list-style-type: none">3. How many from NCS<ul style="list-style-type: none">• 60% NCS• Partnering with Home Aid Hawaii to make this site permanent site.4. Total bed space?<ul style="list-style-type: none">• 130, full right now• Not all in HMIS – 10 refused, before HMIS granted to PV but all others are done to HMIS standards. Keep talking to these folks and explain the importance of the data to BTG/HMIS• How can they be counted?• Still have missing data, 18 no exit interview. Can collect but can refuse to share. This is a program, intake process, address homelessness and benefits them to share information, resources available so can at least get data• Believe there are people there but not entered into HMIS, we are all part of a system, this affects everybody and the data. Helps to streamline and plan for the future, make changes. Know there are several people there but not in the HMIS system.5. Folks participating – are they in CES, being selected for housing solutions<ul style="list-style-type: none">• Building this into a permanent space for residents and already have residents that want to remain there• CES training still not completed yet6. Permanent housing being built, residents have a choice to remain or move out<ul style="list-style-type: none">• 200 units will be built• Interested in how they are doing permitting process• State Project under the Gov's proclamation – Kau Hale, will be responded by John Mizuno. Email: john.m.misuno@hawaii.gov7. Requesting that PV attends BTG meetings to be there for updates/questions<ul style="list-style-type: none">• Debrief• Takeaways	
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<p>Alison Hinazumi & Carlos Peraro, Ka Mana O Na Helu</p>	<p>Collaborative Applicant and HMIS Administrator</p> <ul style="list-style-type: none"> • COC NOFO awards for 2023 competition – 3.4 million, 300 thousand more increase. • HIHR filled the remainder of their unit's. • FLC projects consolidated? • New projects got what they asked for as well as current organizations 	
<p>Harold Brackeen III</p>	<p>State Department of Human Services, Homeless Programs Office</p> <ul style="list-style-type: none"> • HUD Rush contracted with KMNH and CCH to administer the rental assistance program. Identify first batch of 200 HH. 7 households that are eligible for RUSH program and CCH has the information on these, KMNH has identified 7 households through CES – total of 14 households identified by ARC/CES by name list that are being targeted. HH directly impacted by wildfires. 	
<p>John Mizuno and/or team members</p>	<p>Statewide Office of Homelessness & Housing Solutions</p> <ol style="list-style-type: none"> 1. Brandee asking this office for assistance in query to DHS 2. Vanessa Kachik will be on future BTG meetings to represent John Mizuno when he cannot be 3. brandon.r.mitsuda@hawaii.gov; Vanessa.mc.khachil@hawaii.gov 4. Willing to meet with all to discuss Ka Hale models 	<p>Brandon Mitsuda reporting on John Mizuno's behalf</p>
	<p>Committee Report Updates</p> <ol style="list-style-type: none"> 1. Governance <ol style="list-style-type: none"> a. Support Gregory House grant applications <ul style="list-style-type: none"> • Brandee supported b. Support Youth Services Network grant <ul style="list-style-type: none"> • Brandee supported – HUD youth grants c. Determine Meeting Schedule for the Year <ul style="list-style-type: none"> • All members meeting, Spring and fall May 1, Oct 2 	



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	<ul style="list-style-type: none"> • Tie to PITC, May - Hawaii Island in person – press release, BOD, guests (Brandee take notes for 5 minutes) <ol style="list-style-type: none"> 2. Advocacy Awareness (Brandee reporting) <ul style="list-style-type: none"> • Information shared from PIC’s website, link on the website to the legislative priorities that BTG is supporting. Please feel free to join the PIC/BTG advocacy committees on the 2nd and 4th Thursdays at 3pm. There is a MS TEAMS link on PIC’s website. 3. CES Oversight Committee (Maude) <ul style="list-style-type: none"> • Data tracking, not finding new rentals. Make sure data is good and reliable 4. CoC Planning (vacant) 	
10:30am	<p>County Updates</p> <ol style="list-style-type: none"> 1. Hawaii County: CAP partnering to doing series of trainings with Ian DeJong 2. Kauai County: PITC good tun out and efforts made during that week. Rely on volunteers to do surveys. 39 attended training and 21 that went out, weather was favorable. Data entered into HMIS, agreement with housing project for CES – 20 units. Second project to offer CES system placements. 3. Maui County: PITC count is down, went to all persons in 2023 if not counted in 2024. Overall pretty seamless this year, better process for geo locations and recording. We have DCMs – FLC, CCH, Family Promise – 630 cases between them. Have been giving homeless clients. Trying to work out the kinks, CCH/MEO has been busy with various disaster programs. 	<p>BTG Local Chapters Leadership Paul Normann Maude Makana Kamibayashi</p>
11:00am	<p>Next Steps & Adjourn</p> <ul style="list-style-type: none"> • Next Mtg Scheduled for March 6 from 9am 	<p>Brandee Menino, BTG Chair Adjourn 11:08am</p>