

BRIDGING THE GAP

The Hawaii Neighboring Islands' Continuum of Care (Hawaii, Kauai, Maui)
Board of Directors Meeting Minutes
September 2, 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
Thelma Akita-Kealoha, Catholic Charities Hawaii (Chapter Chair)
Monique Ibarra, Ka Hale A Ke Ola (Chapter Vice Chair)
- HPO: Chrissy Ishida, State of Hawaii DHS-Homeless Programs Office
- HMIS Lead/CA: Carlos Peraro, Ka Mana O Na Helu
Alison Hinazumi, Ka Mana O Na Helu
Judy Ishida, Ka Mana O Na Helu
- Guests: Scott Morishige, Governors Coordinator on Homelessness
Connie Mitchell, Institute for Human Services
- Members Absent: n/a
- Recorder: Melody Lopez

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Agenda Topic	Discussion	Outcome/ Action
Meeting date	Wednesday 9/2/20 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 August 5, 2020.	Quorum Met Moved Makana Second Maude Minutes Approved
County Check-ins	1. Kauai <ul style="list-style-type: none"> a. Ashton Varner from County attending first BTG b. Outreach for TBRA program to 5 County Parks "Safety Zones" c. Keaulaula Project to open early October d. 9/18/20 Central Outreach with Kauai Outreach Team group made up of all service providers. e. Clean up project for Lydgate f. CoC has grown from 4 to 15 members 2019-2020 g. Increased Street Outreach continues to be worked through FLC's new position. h. BHHSURG presentation on Outreach Team. 2. Maui <ul style="list-style-type: none"> a. Ohana Zone Phase 1 expected to be up by February 2021. b. Tiny Home Project, housing those at high risk of COVID. c. Enforcement challenges. d. County Council meeting allowed CoC to share data, which was able to show the services being provided. Data will be shared as an example for other counties. 3. Hawaii Island <ul style="list-style-type: none"> a. CES continues to meet 2nd and 4th Thursdays virtually. Providers continue to connect with clients. 	

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	<ul style="list-style-type: none"> b. Reopened Hale Hanakahi, initial response to COVID. Additional funding allowed to reopen. c. COVID #'s rising daily. First death. Working to increase testing. d. Kukuioia to break ground soon. e. Rental Assistance programs started. f. Business Assistance will start soon. g. CoC online/social media awareness campaign continues and Paul welcomes other CoC's to join. h. 	
<p>IHS Connie Mitchell</p>	<ul style="list-style-type: none"> 1. BHHSURG PowerPoint and slide handout <ul style="list-style-type: none"> a. Insights on recent Covid-19 outbreak b. Testing and positive cases amongst guest and staff c. Plan for alternatives if shelter is unable to provide services. Where are the islands resources to help provide support and services? d. 	<p>.</p>
<p>Governor's Coordinator – Scott Morishige</p>	<ul style="list-style-type: none"> 1. Guest: Scott Morishige <ul style="list-style-type: none"> a. BHHSURG as a resource. It stores all presentations and resources. b. Next BHHSURG will discuss State's rental assistance program RRHAP with AUW and CCH c. PPE website d. COVID 19 support, will work with counties on isolation and quarantine sights e. Supporting service providers who are already understaffed. Services such as mental health limited during COVID. Effects on the homeless population. 	<p>Scott to f/u with Monique on data for community</p>
<p>DHS Homeless Programs Office – Harold Brackeen/ Chrissy Ishida</p>	<ul style="list-style-type: none"> 1. Emergency Solutions Grant – Round 1 Status Update 2. Emergency Solutions Grant – Round 2 Status Update <p>KMNH Sub Recipient Agreement for CARES Act ESG has been executed and a copy will be mailed KMNH later today. Currently working on Sub recipient Agreements for PY2020 and I will be touching base with each Sub recipient as needed to make the necessary amendments to Budget Forms and COLI's.</p>	

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<p>Ka Mana O Na Helu Alison Hinazumi & Carlos Peraro</p>	<ol style="list-style-type: none"> 1. Permanent Supportive Housing Policies <ol style="list-style-type: none"> a. Draft by 9/15/20 2. Emergency Solutions Grant – Round 1 Update 3. CoC Expenditures report <ol style="list-style-type: none"> a. FLC b. Hawaii RYSE 4. New dashboards 	
<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. Highlight services and client stories 2. CES Oversight Committee & HMIS Data Committee – David Nakama & Maude Cumming 3. a. HUD CES Intense Workshop (Handouts attached) b. Rapid Rehousing Policies 	
<p>Next Agenda</p>	<p>Agenda items to be sent to Brandee before next meeting.</p>	
<p>Next Meeting</p>	<p>Monthly meetings on the first Wednesday's 9am-12pm via Zoom.</p> <ul style="list-style-type: none"> • Oct 7 • Nov 4 • Dec 2 	<p>Monthly Meetings will be First Wednesdays 9am-12pm via Zoom</p>
<p>Wrap Up & Adjourn</p>	<p>Meeting adjourned at 12:08pm</p>	