



BTG Board Meeting MINUTES
12/05/2024 from 10am – 11am

Join Zoom Meeting

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

Meeting ID: 847 7243 4010

In Attendance:

Hawai'i County:	1 2 X	Brandee Menino (BTG Chair, CAP Co-Chair) Kristen Alice <i>Proxy for Paul Normann (CAP Co-Chair)</i> Sharon Hirota (Hawaii County Rep)
Kaua'i County:	6 X 7	Makana Kamibayashi (BTG Vice-Chair, KCA Chair) Mia Carroll, YWCA (KCA Vice-Chair) Farah Aquino (Kauai County Rep)
Maui County:	3 4 5 8	Maude Cumming (BTG Past Chair) Dr. Ashley Kelly (MHA Chair) Sherry Kupau <i>Proxy for Thelma Akita-Kealoha (MHA Vice-Chair)</i> Christopher Kish (Maui County Rep) joined 10:37am
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"> • Clint Tanaka (DHS-HPO) • Christopher Molina (KCA-LT) • Amber Nakihei (MHA-FLC) • Carlos Palma (CAP-HIHR) • Rita Palma (CAP-HIHR) • Kuuipo Keopuhiwa (CAP-CCH) • Sue Sadecki (MHA-KHAKO) <p align="right">Members Present: 7 of 10 @ 10:05am Recorder: Makana Kamibayashi</p>

Call to Order	<p>Welcome & Housekeeping –</p> <ul style="list-style-type: none"> • Established quorum and meeting called to order @ 9:05am. • At 10:05am 7 of 10 BTG Board Members are in attendance. • At 10:37am 8 of 10 BTG Board Members are in attendance. 	Meeting called to order @ 10:05am by BTG Chair, Brandee Menino
BTG Board	<p>Board Meeting Minutes</p> <ul style="list-style-type: none"> • Approve 11/6/2024, Board Meeting Minutes 	<p>Action: To approve 11/6/2024 BTG Board Meeting Minutes</p> <p>Motion: Maude Cumming 2nd: Dr. Ashley Kelly VOTE: APPROVED</p>



<p>Collaborative Applicant & HMIS Lead:</p> <p>KMNH Ka Mana O Na Helu Carlos Peraro & Alison Hinazumi</p>	<p>Collaborative Applicant & HMIS Administrator: Ka Mana O Na Helu</p> <p>CoC NOFO</p> <ul style="list-style-type: none"> To improve BTG’s applications in the future, KMNH strongly suggests reconvening monthly committee meetings. Committees: Advocacy & Awareness, Planning/Org Development, Data, CES Oversight, and LEP workgroup. Suggestion for all committees to meet and record minutes. These minutes are helpful to show what occurs over the year and can provide reference for sections of the NOFO. <p>CoC Builds NOFO</p> <ul style="list-style-type: none"> Mahalo FLC Maui for submitting their application. Award notice should come in 1st qtr. of 2025. <p>Access Policy</p> <ul style="list-style-type: none"> Data Committee meeting to discuss access policy Received written confirmation that BTG will not conduct 2025 Unsheltered PIT Count. 	
<p>State Agencies Update:</p> <p>DHS-HPO: Clint Tanaka</p>	<p>UPDATES FROM STATE AGENCIES</p> <p>STATE MEDICAID</p> <ul style="list-style-type: none"> No update, not in attendance <p>STATE HOMELESS PROGRAMS OFFICE: Clint Tanaka</p> <ul style="list-style-type: none"> Continue to work on executing agreements for the 2nd allocation of HUD-RUSH funds Mahalo for your patience, any questions call HPO-Clint’s office <p>OFFICE OF HOUSING & HOMELESSNESS SOLUTIONS (OHHS-GCH)</p> <ul style="list-style-type: none"> No update, not in attendance 	
<p>Brandee Menino</p>	<p>2025 Schedule of BTG Meetings</p> <ul style="list-style-type: none"> 1/8/2025 BTG GM Mtg 9a-10a 1/8/2025 BTG Board 10a-11a 1/8/2025 BTG Data Committee 11a-12p 2/5/2025 BTG Board (Vice-Chair to host) 3/5/2025 BTG BOD 9a-10a 4/2/2025 BTG BOD 9a-10a 5/7/2025 BTG BOD 9a-10a 6/4/2025 BTG BOD 9a-10a 7/2/2025 BTG BOD 9a-10a 8/6/2025 9a-10a GM Mtg, 10a-11a BOD Mtg 9/3/2025 BTG BOD 9a-10a 10/1/2025 BTG BOD 9a-10a 11/5/2025 BTG BOD 9a-10a 12/3/2025 BTG BOD 9a-10a 	



<p>Brandee Menino</p>	<p>BTG Committees</p> <p>Data Committee: Chair-Maude Cumming</p> <ul style="list-style-type: none"> • Next meeting scheduled for 1/8/2025 11a-12p • DATA and CES Oversight Committee will be joined. <p>Advocacy & Awareness Committee: Chair-Paul Normann</p> <ul style="list-style-type: none"> • Next meeting TBA <p>Planning Committee: Chair-Not assigned</p> <ul style="list-style-type: none"> • BTG suggestion that BTG Vice-Chair support this role. • TBA upon BTG Board selection in 2025 <p>LEP/Persons with Lived Experience Committee: Chair-Dr. Ashley Kelly</p> <ul style="list-style-type: none"> • Next meeting TBA <p>CoC Planning Activities and Schedule</p> <ul style="list-style-type: none"> • January Elections for BTG Board • January starts the legislative session • Biennium year <p>BTG to support the following:</p> <ol style="list-style-type: none"> 1) Move homeless programs that are not in the base budget into the base budget 2) Increase funding in core programs to reflect the true cost of providing these services 3) Increase conveyance tax rates; Support existing activities in the conveyance tax, and create a homeless services fund 4) Include local decision making for Kauhale and increase the budget for Kauhale 5) Include local decision making for Ohana Zones and increase the budget for Ohana Zones 	<p>ACTION: BTG to support</p> <ol style="list-style-type: none"> 1) Move homeless programs that are not in the base budget into the base budget 2) Increase funding in core programs to reflect the true cost of providing these services 3) Increase conveyance tax rates; Support existing activities in the conveyance tax, and create a homeless services fund 4) Include local decision making for Kauhale and increase the budget for Kauhale 5) Include local decision making for Ohana Zones and increase the budget for Ohana Zones <p>Motion: Kristen Alice 2nd: Maude Cumming Vote: APPROVED</p>
	<p>Announcements & Adjourn</p> <ul style="list-style-type: none"> • BTG Board Meeting Adjourned @ 10:55am • BTG General Membership Meeting on WED 1/8/2025, 9am-10am, via zoom • BTG Board Meeting on WED 1/8/2025 11am-12pm, via zoom. • Chapter Chairs please send your membership/attendance roster to Brandee and Makana before the meeting. 	<p>BTG Board Meeting adjourned @ 10:55 am by Brandee Menino, BTG Chair</p>