



Board Meeting MINUTES
April 3, 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) Farah Aquino (Kauai County Rep)
Maui County:	7 8 9 10	Maude Cumming (BTG Past Chair) Dr Ashley Kelly (Chapter Chair) Thelma Akita-Kealoha (Vice Chair) Christopher Kish, (Maui County Rep)
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, HPO • Sue Sadeki (KHAKO Maui) • Amber Nakihei, FLC • Melody Lopez (CCH) • Kristy Lungo, Mental Health Kokua • Alana Souza, Med-Quest • John Fujii, Med-Quest • Vic Tolentino, Med-Quest <p>Members Present: 10 of 10 @ 9:09 am Recorders: Thelma Akita-Kealoha</p>



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9:00am	<p>Welcome & Housekeeping - Establish Quorum</p> <ol style="list-style-type: none"> Affirm any leadership changes at local chapters Hawaii Island change Sec – Billy Joe Pike, Sec 	Brandee Menino, BTG Chair
9:05am	<p>Approve March 6, 2024 Board Meeting Minutes</p>	<p>Thelma Kealoha, BTG Secretary Maude motioned Makana second Motion carried, minutes approved</p>
Vic Tolentino Alana Souza	<p>CIS Team and Med-Quest Updates</p> <ol style="list-style-type: none"> 	<p>See Power Point Separate attachment</p>
Alison Hinazumi & Carlos Peraro, Ka Mana O Na Helu	<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. New projects got what they asked for as well as current organizations. HIHR did get the last expansion grant, fully funded for FY 23. Researching PITC platforms for data collections for surveys on/offline. Provide outline of platforms. 	
Harold Brackeen III	<p>State Department of Human Services, Homeless Programs Office</p> <ul style="list-style-type: none"> HUD Rush contracted with KMNH to provide HMIS assistance 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. 	



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	<p>Committee Report Updates</p> <ol style="list-style-type: none"> 1. Governance <ol style="list-style-type: none"> a. Support Youth Services Network grant 2. Advocacy Awareness (Brandee reporting) 3. CES Oversight Committee (Maude) 4. CoC Planning (vacant) 	
10:30am	<p>County Updates</p> <ol style="list-style-type: none"> 1. Hawaii County: 2. Kauai County: 3. Maui County: 	<p>BTG Local Chapters Leadership Paul Normann Dr Ashley Kelly Makana Kamibayashi</p>
11:00am	<p>Next Steps & Adjourn</p> <ul style="list-style-type: none"> • Next Mtg, General Scheduled for May 1, 2024 @ 9am • Next BTG Board Meeting Scheduled for May 1, 2024 @ 10am 	<p>Brandee Menino, BTG Chair Adjourn 11:08am</p>