



Board Meeting MINUTES
July 3, 2024 from 9am – 10am

Join Zoom Meeting
<https://us02web.zoom.us/j/84772434010>
 Meeting ID: 847 7243 4010
 One tap mobile
 +16699009128,,84772434010# US (San Jose)
 +12532158782,,84772434010# US (Tacoma)

In Attendance:

Hawai'i County:	1 2 3	Brandee Menino (BTG Chair, Chapter Vice-Chair)/Kristen Alice for Brandee Sharon Hirota
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 MHA) Chris Kish, County of Maui
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"> • Sue Sadeki (KHAKO Maui) • Carlos Peraro, KMNH • Alison Hinazumi, KMNH • Clint Tanaka, HPO • Harold Brackeen III, HPO • Melody Lopez, CCH Kauai • Carlos Palama, HIHR • Pua Rubin, Kauai County • Amber Nakihei, FLC <p>Members Present: 9 of 10 @ 9:06 am Recorder: Thelma Akita-Kealoha</p>

9:00am	Welcome & Housekeeping - Establish Quorum 1. Affirm any leadership changes at local chapters	Brandee Menino, BTG Chair
--------	--	---------------------------



Board Meeting MINUTES
July 3, 2024 from 9am – 10am

Join Zoom Meeting
<https://us02web.zoom.us/j/84772434010>
 Meeting ID: 847 7243 4010
 One tap mobile
 +16699009128,,84772434010# US (San Jose)
 +12532158782,,84772434010# US (Tacoma)

	<ul style="list-style-type: none"> KCA Secretary position filled, Christopher (Kawai) Gampon from CCH 	
9:05am	<p>Board Meeting Minutes</p> <ul style="list-style-type: none"> Approve June 5, 2024 Board Meeting Minutes 	<p>Thelma Kealoha, BTG Secretary Maude motion Dr Kelly second Approve with changes</p>
Brandee Menino, BTG Chair	<p>HUD NOFO Opportunity</p> <ol style="list-style-type: none"> HUD Releases the FY 2023 Youth Homelessness Demonstration (YHDP NOFO) <ul style="list-style-type: none"> HUD will award approximately \$72 million YHDP NOFO to support selected communities in the development and implementation of a coordinated community approach to preventing and ending youth homelessness, due August 29, 2024 ACTION ITEM TO CONSIDER <ul style="list-style-type: none"> ACTION ITEM TO CONSIDER: youth provider organizations have an available funding pathway to increase the capacity of organizations working to prevent and end youth homelessness in our communities. What are the requirements to be considered (Makana)? This is on the HUD announcement, PIC did a demonstration Project (Hawaii Rise lead org), PIC will also help us support this. The project currently has neighbor island involvement and youth boards driven by youth (Brandee). <ul style="list-style-type: none"> In reading the NOFO it says describe what is already in place, how is it integrated into our CoC Chapters? How do we integrate these things into our own Chapters. Have organizations looked at the NOFO and can they provide answers to some of these questions? Youth collaboration highlighted, what do we already have in place in our CoCs? A big concern is that time is an issue. Maybe we could put an application next year. We could identify all things that need to be put in place for this year's NOFO. (Maude). 	<p>Brandee Menino, BTG Chair</p>



Board Meeting MINUTES
July 3, 2024 from 9am – 10am

Join Zoom Meeting
<https://us02web.zoom.us/j/84772434010>
 Meeting ID: 847 7243 4010
 One tap mobile
 +16699009128,,84772434010# US (San Jose)
 +12532158782,,84772434010# US (Tacoma)

	<ul style="list-style-type: none"> • PIC has created a board and BTG can use this as leverage since there are statewide orgs on this board. This includes youth from the neighbor islands. This grant will help build the capacity on the neighbor islands and NI youth are already involved at the PIC level as well as statewide organizations. Salvation Army and Humanity Hale said yes, Oahu agencies are also willing to assist. Would an RFI be helpful? (Brandee) • Alison - If we do this, someone would have to write this – one week to write, one week to score and submit. Driven by youth service providers, and reflect a need in the community. Oahu did a huge needs assessment/survey. BTG has not, low numbers for youth reflected in HMIS neighbor islands. Concerned that pieces are not in place to submit a meaningful, well thought out and executed application. Should we send this out to youth providers? Alison suggest that answers be provided by organizations in relation to BTG, KMNH can review to see if worthwhile to submit. Is this worth moving forward, who will be responsible for what, what needs to be provided to be completed – would need this information and answers to the questions by the close of next Wed. See activities, bullet points • Carlos – youth providers, activities, needs assessment commissioned by UH – PITC just for youth. Additional data sources demonstrated need. How will activities will be implemented across neighbor islands? Short turn around. Need providers and local chapters involved as well • Makana – requesting an email from Brandee, the ask with the turnaround date, if you are interested please contribute to the conversation. Motion: to send NOFO announcement with a request for answers from our CoC partners and members with the deadline for this information by Wednesday July 10, 2024. 	<p>Sharon motions Mia second Motion passes</p> <p>Brandee to resend NOFO information.</p>
--	--	---



Board Meeting MINUTES
July 3, 2024 from 9am – 10am

Join Zoom Meeting
<https://us02web.zoom.us/j/84772434010>
 Meeting ID: 847 7243 4010
 One tap mobile
 +16699009128,,84772434010# US (San Jose)
 +12532158782,,84772434010# US (Tacoma)

<p>Alison Hinazumi & Carlos Peraro, Ka Mana O Na Helu</p>	<p>Collaborative Applicant and HMIS Administrator</p> <ol style="list-style-type: none"> 1. PIT Count 2025 Follow Up <ul style="list-style-type: none"> • Board approved to do unsheltered PITC every other year, will continue to do yearly sheltered count. Looked at HUD notice and CFR, requirement is bi-annually, with the shelter count every year. No unsheltered PITC in 2025, however if HUD changes their policy then will need to change this. Set up project with Redcap, will start designing and testing app reaching out to outreach teams to test this. 2. HMIS Access Policy <ul style="list-style-type: none"> • Working on this, looking at different items, different concerns as far as security when expanding the access. Will get this to everyone after data committee review. 4. Other <ul style="list-style-type: none"> • Grant inventory worksheet for 2025 NOFO by end of July, \$3.25 million. Will be merging some of the projects. This is the sign that the NOFO will be coming out shortly. GIW last step before NOFO comes out. (Maude) 	
<p>Harold Brackeen III, Homeless Programs Administrator</p>	<p>Updates from State Agencies</p> <ol style="list-style-type: none"> 1. HPO – <ul style="list-style-type: none"> • Recap of HUD RUSH, team submitted all documentation, amendment to policies and procedures, as soon as HPO receives the grant agreement we can move forward. Increase waiver instead of 30% asking for 50%. CCH continues to provide assistance for rapid re-housing and homeless prevention (RUSH/ESG 1). • Is there an increase of funding at State level (Sharon) – the legislature passed a 5% increase but funding is not going to be made available until this is signed into law, maybe August. Still have contracts that need to be executed. Please respond to any requests to execute supplemental contracts ASAP, notices will go out in August. Contracts will increase by 5%. 	<p>Brandee Menino, BTG Chair</p>
	<p>Local chapter Updates</p> <ul style="list-style-type: none"> • Kauai Community Alliance – new Secretary for KCA 	<p>Makana Kamibayashi, Chair</p>



Board Meeting MINUTES
July 3, 2024 from 9am – 10am

Join Zoom Meeting
<https://us02web.zoom.us/j/84772434010>
 Meeting ID: 847 7243 4010
 One tap mobile
 +16699009128,,84772434010# US (San Jose)
 +12532158782,,84772434010# US (Tacoma)

	<ul style="list-style-type: none"> • Maui Homeless Alliance – Lori Tshako has been named the Director of Human Concerns, the department was bifurcated and there is a new Dept of Housing. • Hawaii County – Leadership Academy info, PITC 	<p>Dr. Ashley Kelly, Chair</p> <p>Brandee Menino, Vice-Chair</p>
	<p>Announcements & Adjourn</p> <p>1. Save the date:</p> <ul style="list-style-type: none"> • Hawaii Leadership Academy: September 9-11, 2024 (Hilo). Please register as soon as possible. At 60 registrants for this academy currently. • State Homeless Awareness & Housing Solutions Conference: November 14-15, 2024 (Oahu) <p>Adjourned @ 9:52am The next Meeting is scheduled for August 7th, 9-10 am via Zoom</p>	<p>Brandee Menino, BTG Chair</p>