



Board Meeting MINUTES
March 6, 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) Crystal Caday-Ba, KCA Treasurer standing in for Mia Carroll Farah Aquino (Kauai County Rep)
Maui County:	7 8 9 10	Maude Cumming , FLC(BTG Past Chair) Thelma Akita-Kealoha (Vice-Chair MHA) Dr Kelly, 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 (Molokai) • 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 • Clint Tanaka, HPO • Tiffany Salek, CCH • Dianna O'Conner, CCH RUSH



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		<p>Members Present: 9 of 10 @ 9:04am Recorders: Thelma Akita-Kealoha</p>
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	Agenda Item	Person Responsible
	<p>Welcome & Housekeeping - Establish Quorum 1. Affirm any leadership changes at local chapters 2.</p>	<p>Brandee Menino, BTG Chair Called to order: 9:04</p>
	<p>Approve February 7, 2024 Board Meeting Minutes</p>	<p>Thelma Kealoha, BTG Secretary Paul motioned Sharon second Motion carried</p>
<p>Alison Hinazumi & Carlos Peraro, Ka Mana O Na Helu</p>	<p>Collaborative Applicant and HMIS Administrator</p> <ul style="list-style-type: none"> Homeless Point in Time Count Continue to work through reporting, Emails have been sent out, 2/1/24 – Brian Recapriore working with ARC to get data set, working with HUD leadership to make that request. Asked for an update, 2/4/24 information by Brian is inaccurate and HUD will not be reaching out to ARC for NCS numbers. Next step was Alison’s email to Director Betts. Still haven’t heard back. Trying to figure out next steps, may need assistance, arrange a meeting for the data set? Keepers of the list is ARC but DHS is the owner and contractor. Need to get numbers from DHS or get permission. HUD was working on this and hit some roadblocks but are no longer involved and is not stating what those roadblocks are. Need this by March 22nd to get 	



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	<p>everything out. NCS data is part of the data and must be entered in the PIT count.</p> <p>Maude is very disappointed, had been calling Brian, HUD TA daily and assured that he would be getting assistance from HUD to request the data. William Snow is at HUD, oversight for PIT, HUD leadership did not reach out as yet. (reading email) BTG is responsible to get this information from DHS. Brandee: anyone called Cathy Betts – no, anyone else called, would Harold be the one? Maude: was asked to stay out of the communication since HUD was working through their official channels, be patient and stay out of it. Alison: sent the letter and will wait a couple of days, came to BTG to see who is the best person to reach out – is that Harold or someone else? Need to reach out to her today or tomorrow. Feels ARC has all the demographics to get this. Suggestions Lori, Harold or Scott – reach out to Alison or Carlos first. Otherwise would need to use the basic number with a note that could not receive a response of confirmation of numbers. Lori suggested to go through Scott Morishige. Brandee forwarded the email and Alison will call him after the meeting.</p>	<p>Alison to contact Scott after the BTG meeting today</p>
<p>John Mizuno and/or team members</p>	<p>Statewide Office of Homelessness & Housing Solutions</p>	
<p>Harold Brackeen III</p>	<p>State Department of Human Services, Homeless Programs Office</p> <ol style="list-style-type: none"> 1. RUSH – CCH made contact with 3 families, working with FLC to get those on board. Next list will work with Ka Mana on by name list. CCH hired case manager, haven't received notice about next round of funding, \$6.9 million. • RUSH/ESG program - \$1.3 million, goal is getting 11 families, homeless; prevention, rapid re-housing for those affected by the fires. 	<p>Clint Tanaka for Harold Brackeen III</p>



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	<ul style="list-style-type: none"> • Brandee length of financial assistance – starting with 12 months but is supposed to be 24 months. Eligibility and referral – had clients from HPO, new clients from BNL – criteria pre-disaster homeless from the burn zone, need to reach an access point and get on BNL (FLC - Outreach, KHAKO – access points). FLC – outreach clients, trying to get in contact with clients. Brandee: how do previously homeless on neighbor islands get access, referred. Needs to be worked out. Maude: previously homeless are not necessarily in the burn area/zone, some of them have accessed NCS as previously homeless in the burn zone. Working with ARC – asked for referrals, 60% of referrals were not in the burn zone, this has been very challenging. Alison: clarifying regarding pre-disaster homeless on neighbor island, need to document they were in the burn zone. KMNH is assisting HPO with this process – can send client # to KMNH to move forward. Context was statewide, being actively enrolled. Sharon: communication of unsheltered – who may qualify. Clint will get back to Sharon. Is HPO monitoring the communication, need to clarify whether CCH or HPO. • 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>Committee Report Updates</p> <ol style="list-style-type: none"> 1. Governance 2. Advocacy Awareness (Paul) 3. CES Oversight Committee (Maude) 4. CoC Planning (vacant) 	



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10:30am	<p>County Updates</p> <ol style="list-style-type: none"> 1. Hawaii County: 2. Kauai County: – 20 units. Second project to offer CES system placements. 3. Maui County: 	<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 April 3, from 9am • Discuss general meetings twice a year (May 1 & Oct 2), Save the dates and notify local CoC, send agenda items, action items to Brandee 	<p>Brandee Menino, BTG Chair Adjourn 9: 48am</p>