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OFFICE

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OFFICE OF THE GOVERNOR
STATE OF HAWAII
STATE CAPITOL
HONOLULU, HAWAII 96813

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- Chair of the Hawaii Interagency Council on Homelessness •
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Agenda

Hawaii Interagency Council on Homelessness (HICH)
October 17, 2016
10:00 a.m. to 12:00 p.m.
Honolulu International Airport Conference Facilities
Interisland Terminal Conference Room 3 & 4
300 Rodgers Boulevard
Honolulu, HI 96819

- I. Call to Order, Taking of the Roll
- II. Overview and Approval of Agenda (Vote)
- III. Approval of Minutes (Vote)
 - A. Regular Meeting Minutes, August 29, 2016
- IV. Public Testimony (One minute per testifier)

Public testimony on any agenda item shall be taken at this time.
- V. Permitted Interaction Group Reports
 - A. Report and discussion of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5 to review HICH structure and make recommendations.
 - B. Report and discussion of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5 to review and develop a sustainability plan for the Hawaii Pathways Project (HPP).
- VI. New Business
 - A. Discussion and possible action regarding the adoption of a resolution requesting the Hawaii State Legislature, City and County Councils, and Hawaii's Continua of Care to utilize the Hawaii State

Framework to Address Homelessness to guide the formulation of policies and programming to address homelessness. **(Vote)**

Discussion will include an overview of the following items:

- 2016 Hawaii State Framework to Address Homelessness
- Presentation from technical assistance providers HomeBase and OrgCode Consulting, Inc. regarding the Coordinated Entry System and intersection with the State Framework to Address Homelessness
- Presentation from representatives of the Continuum of Care relating to the 2016 Continuum of Care Program Competition and priorities.

B. Discussion regarding private sector efforts to address homelessness. Discussion will include an overview of the following items:

- Presentation from HomeAid Hawaii

VII. General Announcements

A. Chairperson and Staff Reports: September/October 2016 Status Report

- Accomplishments / Highlights
- Planned Activities

B. Pursuant to H.R.S. §346-382(a)(17), the Council requests that the Mayors of the Counties of Hawaii and Kauai designate a representative of the continuum of care programs for their respective counties.

C. Written Reports from Council Members. The following written updates are provided for the Council's consideration and review (the full write-ups for each representative will be provided):

- *Department of Human Services* – Brief update on staffing changes within the department, and department efforts to address homelessness.
- *Department of Health* – Brief update on activities of the Adult Mental Health Division (AMHD) and Alcohol and Drug Abuse Division (ADAD).
- *Department of Public Safety* – Brief update on efforts to improve the process in which inmates are transitioned from incarceration. This includes: Establishment of a Re-Entry Coordination Office; and Revitalizing the Comprehensive Re-Entry Plan.
- *Department of Hawaiian Homelands* – Brief update on efforts by the department to develop permanent affordable housing for beneficiaries. The department also highlights the HALE program for beneficiaries facing financial arrears, as well as efforts to explore rental housing on Hawaii Island and in Waimanalo.
- *Department of Defense* – Brief update on homeless persons identified within Department of Defense programs. In addition, the department is planning for a Maui Veteran Stand Down on November 3, 2016 at the Hawaii Army National Guard's Pu'unene Armory.

- *Department of the Attorney General* – The department continues to provide legal counsel and advice regarding matters related to homelessness.
- *Department of Education* – Brief update on the implementation of updates to the McKinney Vento Act based upon the passage of the Every Student Succeeds Act (ESSA).
- *Hawaii State Senate* – Senator Chun Oakland shared handouts regarding community resources, as well as housing inventory statewide.
- *County of Honolulu* – Brief update on Housing First, the Mayor Challenge to End Veteran Homelessness, Hale Mauiola, and housing developments specifically to meet the needs of persons experiencing homelessness. In addition, the City provided an update on the Heroes Housing Heroes landlord event scheduled for October 11, 2016.
- *County of Hawaii* – The county has received 100 applicants for the new Hale Kikaha at The Friendly Place, which is the micro unit permanent supportive housing project that will be completed in late October. The county is also moving forward with faith-based summits in East and West Hawaii, with the East Hawaii summit scheduled for October 5 and West Hawaii summit scheduled in early December.
- *County of Maui* – The Maui County Parks and Recreation Department has temporarily closed campsites at Kanaha Beach Park. In addition, the Maui County Council approved two homeless positions to be housed in a new Homeless Division under the Department of Housing & Human Concerns, and is considering a proposal relating to lying down on public sidewalks. In addition, the Department of Housing & Human Concerns received additional grant funding for homeless programs, which will be used for county outreach and cleanup efforts.
- *U.S. Department of Housing and Urban Development (HUD)* – Brief update for the deadlines to submit the 2016 Annual Homeless Assessment Report (AHAR), as well as details regarding the 2016 Continuum of Care program competition.
- *Partners in Care, Oahu's Continuum of Care* - Brief update on the development of a homeless dashboard for the Continuum of Care, and an update on training activities related to Coordinated Entry.

VIII. Executive Session

Pursuant to H.R.S. §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without the written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

IX. Topics for Upcoming Meetings

A. Open for Council Suggestion

X. Meeting Schedule

The following Council meetings are scheduled for the remainder of the year:

- Monday, December 12, 2016

XI. Adjourn (Vote)