

DAVID Y. IGE
GOVERNOR



LIEUTENANT GOVERNOR'S
OFFICE
SCOTT S. MORISHIGE
GOVERNOR'S COORDINATOR
ON HOMELESSNESS

'16 DEC -5 P12 :01

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

SCOTT MORISHIGE

- Chair of the Hawaii Interagency Council on Homelessness •
Telephone 808 586-0193

Agenda

Hawaii Interagency Council on Homelessness (HICH)
December 12, 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, October 17, 2016
- IV. Public Testimony (One minute per testifier)
 - a. Public testimony on any agenda item shall be taken at this time.
- V. Permitted Interaction Group
 - 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 formation of a working group pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5 to review and provide support for the 2017 statewide homeless point in time count. **(Vote)**

Discussion will include an overview of the following items:

- Update from Partners in Care and Bridging the Gap
- Review of the 2016 statewide homeless point in time count

- b. Discussion and possible action regarding the adoption of a meeting schedule for calendar year 2017. **(Vote)**

VII. General Announcements

A. Chairperson and Staff Reports: November/December 2016

- 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 (DHS)*
- *DHS, Homeless Programs Office (HPO)*
- *Department of Health (DOH)*
- *Department of Public Safety (PSD)*
- *Department of Defense (DOD)*
- *County of Hawaii*
- *County of Maui*
- *U.S. Department of Veterans Affairs (V.A.)*
- *Hawaii Public Housing Authority (HPHA)*
- *Office of Hawaiian Affairs*

- *Partners in Care, Oahu's Continuum of Care*
- *County of Hawaii, Continuum of Care*
- *County of Kauai, Continuum of Care*
- *Business Sector Representative, Mr. Dave Rolf*

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 Council meeting schedule for calendar year 2017 will be distributed to members following discussion and adoption of agenda item VI. b.

XI. Adjourn (Vote)