

BRIDGING THE GAP

The Hawai'i Neighboring Islands' Continuum of Care (Hawai'i, Kaua'i, Maui)

BTG Board Meeting

Thursday, September 8, 2016 9:30AM – 3:30PM: (ACTUAL TIME 9:40AM – 4:20PM)

State of Hawai'i – Department of Human Services Homeless Programs Office

Mililani Building, 6th Floor Conference Room

Attendees: Hawai'i County: Brandee Menino, Hope Services Hawaii
Sharon Hirota, Hawaii County

Kaua'i County: Bricen Moritsugu, Kauai County Housing Agency
Sharon Graham, Kaua'i County Housing Agency (BTG Secretary)
Debra DeLuis, Catholic Charities

Maui County: Maude Cumming, Family Life Center (BTG Chairperson)
Jan Shishido, County of Maui
Thelma Akita-Kealoha, Catholic Charities Hawaii

HPO: Judy Ishida
Harold Brackeen
Michi Kanoura-Hatae

Guest(s): Carlos Peraro
Julie Ford

Agenda Topic	Discussion	Outcome/Action
Call to Order	BTG Chairperson Maude Cumming called the meeting to order at 9:40AM. Members present introduced themselves to the group and for the record.	
Approval of Minutes	June minutes accepted with corrections: add Julie Ford to guests, and correct spelling of Nays.	Jan-Motion to approve with corrections Bricen– seconded 8 ayes / 0 nays Minutes accepted as submitted
Old Business:		
PY 2016 NOFA Updates	<ul style="list-style-type: none"> • VOTE: Accept Prioritization Policy & Procedure as a living document. • Brandee will make revisions to Prioritization Policy & Procedures • Documents for Prioritization be attached to application 	Bricen – Motion to accept Sharon H. – Seconded 8 ayes / 0 nays Motion carries
New Business:		
Youth & Hmlss Demonstration Program NOFA	<ul style="list-style-type: none"> • Deadline 11/30/16 / \$30 mil. Total • HUD to fund 10 comm. & 4 rural (min. \$1 mil. To \$15 mil.) • CA to submit app on behalf of BTG 	
WEBEX	<ul style="list-style-type: none"> • 1yr subscription ending soon 	

	<ul style="list-style-type: none"> • Funding through ESG, cost is \$500/yr 	
BTG Elections	<ul style="list-style-type: none"> • BTG Executive Members Position Nominees: • Chair – Brandee Menino, HOPE Services (Hawaii Island) • Vice-Chair- Sharon Graham, County of Kauai • Secretary-Debra DeLuis, Catholic Charities (Kauai Island) • Previous Chair – Maude Cummings, FLC (Maui Island) 	<p>Jan – Motions to accept new exec members Sharon H. – seconded 8 ayes / 0 nays Motion passes, will bring vote to GM on 10/18/16</p>
Advocacy	<ul style="list-style-type: none"> • Last Leg, session focused on ROI • Continue to focus on HF • Debra will continue to update BTG for review and follow up 	
HUD VASH/HIMS	<ul style="list-style-type: none"> • There is no VASH data in HIMS. VA has stated that they are not willing to enter data into HMIS. • Discussion will need to continue on how data can be collected for HMIS. 	
State Updates	<ul style="list-style-type: none"> • VOTE: HPO to continue as the Collaborative Applicant for BTG. • RFI’s posted tomorrow, deadline 9/16/16 • RFP’s posted around early Oct. 	<p>Brandee – motions to approve Sharon G. – Seconded 8 ayes / 0 nays</p>
<u>Island Reports</u>		
Hawaii County	<ul style="list-style-type: none"> • Calling special meeting to strategize about how to best maximize NOFA Pts. • New Mayor task force on Hmlss. CAP strong on east. Mayor’s task force strong on west. • Prepare org. for next year’s NOFA • Hale Kekaha 23 additional units (19 PBV) (4 HUD VASH) • Recruit for Ululwini project 	
Kauai Island	<ul style="list-style-type: none"> • 201 H submitted & approved by council • Kaniko’o in progress • Will start Tenant Based Rental Assistance in 2017 	
Maui Island	<ul style="list-style-type: none"> • 11/3 Vets stand down • Ehale Maha Ohu-Senior living project 	
Adjourned	<ul style="list-style-type: none"> • 3:40 pm 	

(NOTE: Minutes must be distributed to Committee members prior to the next Committee meeting. Committee Chair/designee must also forward minutes to the BTG Chair within 10 days for posting to the HPO website.