

DAVID Y. IGE  
GOVERNOR



LIEUTENANT GOVERNOR'S  
OFFICE

17 JUN -8 P12:12

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

## Agenda

Hawaii Interagency Council on Homelessness (HICH)  
June 19, 2017  
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, March 20, 2017
- IV. Public Testimony (One minute per testifier)
  - a. Public testimony on any agenda item shall be taken at this time.
- V. 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 recommend potential revisions to the ten-year strategic plan to end homelessness, and the Hawaii State Framework to Address Homelessness. **(Vote)**

Discussion will include an overview of the following items:

    - HICH ten-year strategic plan to end homelessness.
    - Hawaii State Framework to Address Homelessness.
    - Presentation from the Office on Planning in regard to the Special Action Team on Affordable Rental Housing, and how the work of the Special Action Team aligns with the ten-year strategic plan to end homelessness.

- Presentation from Ms. Katy Miller of the United States Interagency Council on Homelessness (USICH) in regard to national activities and framework.
- b. Discussion and possible action regarding appointment of HICH members, in accordance with House Concurrent Resolution 148, to a working group to address the issue of squatting in the State of Hawaii pursuant to HRS §92-2.5 (b)(2). **(Vote)**

Discussion will include an overview of the following items:

- HCR 148, Senate Draft 1, “Requesting the convening of a working group to examine and develop recommendations to address the issue of squatting in the state.”
- c. Discussion and possible action regarding appointment of HICH members, in accordance with House Bill 83, to a working group to discuss the issue of safe-zones for homelessness pursuant to HRS §92-2.5 (b)(2). **(Vote)**

Discussion will include an overview of the following items:

- HB83 Conference Draft 1, “Relating to homelessness.”
- d. Discussion of Senate Bill 895, which establishes the offense of criminal trespass onto state lands to the penal code, and amends the offense of criminal trespass in the second degree to apply to government agricultural property regardless of whether it is fenced, enclosed, or otherwise secured.

Discussion will include an overview of the following items:

- SB895 Conference Draft 1, “Relating to Criminal Trespass.”
- Presentation from the Department of the Attorney General regarding SB895 CD1.

## VI. 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).
- c. Report and discussion of the permitted interaction group established 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.
- d. Report and discussion of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5 to review and support the implementation of a

Coordinated Entry System (CES) to comply with U.S. Department of Housing and Urban Development (HUD) requirements.

VII. General Announcements

A. Chairperson and Staff Reports: March/April/May 2017

- Accomplishments / Highlights
- Planned Activities

B. Pursuant to H.R.S. §346-382(a)(13), the Council requests that the Speaker of the Hawaii State House of Representatives designate two members of the House of Representatives to serve on the council, of whom one member shall be designated to serve as an alternative member on the council in the other member's absence.

C. Pursuant to H.R.S. §346-382(a)(14), the Council requests that the President of the Hawaii State Senate designate two members of the Senate to serve on the council, of whom one member shall be designated to serve as an alternative member on the council in the other member's absence.

D. 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 Public Safety (PSD)*
- *Department of Hawaiian Home Lands (DHHL)*
- *Department of Defense (DOD)*
- *Department of Hawaiian Affairs (OHA)*
- *Department of Education (DOE)*
- *Hawaii Public Housing Authority (HPHA)*
- *City & County of Honolulu*
- *County of Hawaii*
- *County of Kauai*
- *Partners in Care, Oahu's Continuum of Care*
- *Continuum of Care – Hawaii Island*
- *Continuum of Care – Kauai Island*

- *U.S. Department of Veterans Affairs (V.A.)*
- *U.S. Department of Housing & Urban Development (HUD)*
- *Faith-based Community Representative*

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:

- September 18, 2017
- December 18, 2017

XI. Adjourn (Vote)