

DAVID Y. IGE
GOVERNOR



LIEUTENANT GOVERNOR'S
OFFICE

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

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Agenda

Hawaii Interagency Council on Homelessness (HICH)
June 18, 2018
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 19, 2018
- 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 regarding youth homelessness in Hawaii, including the recent Street Youth Study Report and a brief overview of services for the youth homeless population. Discussion will include information from:
 - i. Waikiki Health
 - ii. Hale Kipa
 - iii. University of Hawaii Center on the Family
 - iv. Residential Youth Services and Empowerment (RYSE)
 - v. Youth Build Hawaii
 - b. Discussion regarding the 2018 Statewide Homeless Point in Time Count and advocacy efforts related to homeless and housing initiatives during the 2018 Hawaii legislative session. Discussion will include information from:

- i. Partners in Care, Advocacy Committee
 - ii. Bridging the Gap
 - iii. PHOCUSED (Protecting Hawaii's Ohana, Children, Under-Served, Elderly and Disabled)
 - c. Discussion regarding the Hawaii State Framework to Address Homelessness and ten-year strategic plan to address homelessness, including specific strategies, tactics, and metrics and examining the intersection between local initiatives and federal initiatives to address homelessness. Discussion will include information from:
 - i. Ms. Katy Miller, United States Interagency Council on Homelessness
 - ii. Review of the Touchpoints of Homelessness Report and key findings (Please view the report online at: <https://humanservices.hawaii.gov/wp-content/uploads/2018/02/Touchpoints-of-Homelessness-Report-Final.pdf>)
 - iii. Review of the Hawaii State Framework to Address Homelessness (Please view a summary chart of the report online at: <https://humanservices.hawaii.gov/wp-content/uploads/2018/02/State-Strategy-Tactics-and-Metrics-Homeless-Framework.pdf>)

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 and recommend potential revisions to the ten-year strategic plan to end homelessness, and the Hawaii State Framework to Address Homelessness.

VII. General Announcements

A. Chairperson and Staff Reports: April/May/June 2018

- Accomplishments / Highlights
- Planned Activities

- B. 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)*
- *Department of Health (DOH)*
- *Department of Public Safety (PSD)*
- *City & County of Honolulu*
- *County of Hawaii*
- *County of Maui*
- *County of Kauai*

- *Partners in Care, Oahu's Continuum of Care*
- *Continuum of Care – Hawaii Island*
- *Continuum of Care – Maui County*
- *Continuum of Care – Kauai County*
- *U.S. Department of Veterans Affairs (V.A.)*

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 proposed for the 2018 calendar year:

- September 17, 2018, 10:00 a.m. to 12:00 p.m.
- December 17, 2018, 10:00 a.m. to 12:00 p.m.

XI. Adjourn (Vote)