

DAVID Y. IGE  
GOVERNOR



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

LIEUTENANT GOVERNOR'S  
OFFICE

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## Agenda

Hawaii Interagency Council on Homelessness (HICH)  
Monday, September 17, 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, June 18, 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 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. City & County of Honolulu, Office of Housing and Honolulu Police Department, Community Outreach Division – Presentation on effective strategies to engage unsheltered homeless individuals.
    - ii. Hawaii Appleseed Center for Law & Economic Justice – Presentation on Permanent Supportive Housing, including projected costs and estimated cost savings.

- iii. American Civil Liberties Union, Hawaii Chapter – Presentation on poverty and housing insecurity, and key takeaways from *Martin v. City & County of Honolulu* and *Martin v. Boise*.
- iv. Review of key achievements related to the Hawaii State Framework to Address Homelessness and ten-year strategic plan to address homelessness in Hawaii.

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: July/August/September 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)*
- *Department of Defense (DOD)*
- *City & County of Honolulu*
- *Partners in Care, Oahu's Continuum of Care*

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:

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

XI. Adjourn (Vote)