

Hawaii Interagency Council on Homelessness (HICH)

Joint In-Person and MS Teams Virtual Meeting and Teleconference

1390 Miller St. Conference Room 1 Honolulu, HI 96813

Monday, May 16, 2022

10:00 a.m. – 12:00 p.m.

Council Attendees:

Mr. Scott Morishige	Chair
Ms. Lila King for	Director of the Department of Human Services (DHS)
Mr. Harold Brackeen III	Administrator of the Homeless Programs Office of DHS
Ms. Allicyn Tasaka for	Director of the Department of Labor and Industrial Relations (DLIR)
Deputy Director Tommy Johnson for	Director of the Department of Public Safety (PSD)
Ms. Cynthia Rezentes for	Chair of the Department of Hawaiian Home Lands (DHHL)
Brig. Gen. Bruce Oliveira for	Department of Defense (DOD)
Ms. Erin Yamashiro for	Department of the Attorney General (AG)
Director Lori Tshako for	Mayor of the County of Maui
Deputy Director Trish La Chica for	Mayor of the City & County of Honolulu
Ms. Ashton Varner for	Mayor of the County of Kauai
Ms. Sharon Hirota for	Mayor of the County of Hawaii
Mr. Mark Chandler	U.S. Department of Housing & Urban Development (HUD)
	Office of Community Planning & Development
Mr. Arthur Minor	Department of Veterans Affairs (VA)
Rep. Adrian Tam	Hawaii State House of Representatives
Ms. Brandee Menion	Continuum of Care for the County of Hawaii
Ms. Laura Thielen	Continuum of Care for the County of Honolulu
Ms. Makana Kamibayashi	Continuum of Care for the County of Kauai
Ms. Maude Cumming	Continuum of Care for the County of Maui
Pastor Daniel Kaneshiro	Faith Based Community Representative

Absent:

Hawaii State Senate, Department of Health (DOH), Department of Business, Economic Development and Tourism (DBEDT), Department of Education (DOE), Hawaii Public Housing Authority (HPHA), Office of Hawaiian Affairs (OHA), Business Community Representative

Staff:

Mr. Justin Limasa, Homelessness Assistant; Ms. Emma Grochowsky, Homelessness Community Development Specialist; Ms. Cheryl Bellisario, Homelessness Administrative Assistant; Ms. Erin Lau, Deputy Attorney General

Special Guests:

Ms. Heather Lusk (Oahu Continuum of Care); Ms. Heather Henderson (Focalize Change); MSgt. Brad Wilson (U.S. Department of Defense)

- I. **Call to Order. Taking of the Roll [0:00].** Roll was taken and there was a quorum established with 18 out of 27 members. The meeting was called to order at 10:01 a.m. by the Chair.

[6:45] Chair Morishige welcomed everyone and reviewed several general housekeeping items related to the joint in-person and virtual teleconference platform. Attendees were asked to keep their device on 'mute' unless speaking, and members were asked to notify staff when leaving the meeting. The Chair explained that voting will be conducted via a general voice vote unless otherwise specified, and members should vote verbally or using the chat feature. The Chair reminded attendees that the meeting will be recorded and will be available at <http://homelessness.hawaii.gov>.

The Chair reminded members that they will be required to have their camera 'on' for the

duration of the meeting.

- II. **Overview and Approval of Agenda [8:03]**. The Chair presented the agenda for review and requested a motion to approve the agenda.

[9:10] Ms. Lau reminded members that their cameras must be 'on' to be counted for quorum.

[9:30] The Chair requested members to double check that their cameras are 'on' to comply with the new virtual meeting requirements.

[10:07] Ms. Tshako moved and Ms. Hirota seconded to approve the agenda as presented. There was no discussion. The Chair called the question. The motion passed unanimously.

- III. **Approval of Minutes [10:51]**. The Chair reminded members that the December 20, 2021, meeting minutes were available electronically. The Chair provided time for members to review the minutes and asked if there were any additions or corrections.

[11:53] Ms. Menino moved and Ms. Tshako seconded to approve the minutes as presented. Seeing no additions or corrections at this time, the Chair called the question. The motion passed unanimously.

- IV. **Public Testimony [12:27]**. Chair Morishige opened the floor to public testimony. There was none.

- V. **New Business [13:07]**.

a. Discussion regarding the Year 3 evaluation of the Ohana Zones pilot program and Housing First system implementation in Hawaii. [13:07]

Presentation by Ms. Heather Henderson (Focalize Change) [13:36].

The purpose of the Ohana Zones evaluation is to both understand the impact of Ohana Zones and Housing First in Hawaii, and to identify what is further required to improve access to permanent housing and end homelessness in Hawaii.

Focalize Change uses Implementation Science as a systems approach, which focuses on how all moving parts in a system impact a common goal. Without a grounded theoretical framework, the average time it takes to implement a public policy into high fidelity practice is 30 years.

[15:55] The Chair asked attendees if the slides were visible on the screen, noting that one attendee was unable to see the slides. Attendees confirmed that the slides were visible. The Chair requested staff to assist the attendee who was unable to see the slides.

[16:42] Ms. Henderson described some of the context of Hawaii, which is largely dominated by resource scarcity and limited lands, which are often controlled by those with the most financial influence. One example is the development of the Huliau affordable housing project on Maui, serving local residents, compared with a proposed luxury resort that will serve mostly non-residents.

Ms. Henderson demonstrated the implementation stages of both Housing First and Ohana Zones. Housing First started approximately 10 years ago and momentum has continued to build, though Housing First in practice can look different across programs. Ms. Henderson described Ohana Zones as an 'accelerator' to the Housing First practice, which allowed the State to reclaim a local agenda distinct from the national agenda. The original Ohana Zones legislation required a minimum of six locations, but a total of 20 programs were established. The spirit of innovation also allowed the State to open itself up to new approaches to evaluation.

Ms. Henderson described the tenets of Implementation Science and responses obtained from respondents during the evaluation process. 'Leadership' was described as a combination of adaptive and hierarchical. The top response for leadership qualities was 'collaboration.'

[22:59] The Chair noted that Ms. Varner's attendance was recorded at 10:24 a.m. Quorum was updated to reflect 19 out of 27 members present.

[23:14] 'Competencies' included coaching, training, and selection of providers. These skills ensure that providers know how to do a job with a high degree of fidelity. Experts surveyed indicated that 'compassion' was the most important component of competency. Compassion, a which is a value, allows people engaged in the work to understand those they are helping.

'Organizational drivers' include systems intervention, decisions, and data. Short-term frameworks on contracting, funding, and evaluation can undermine progress to building out sustained change.

Ms. Henderson described the relationship between government agencies and contracted providers, noting that contract monitoring often takes place after a crisis or problem. This leads to frustration for both government agencies and service providers. A proactive, unified, and standardized approach to monitoring is needed to manage issues before they become crises, such as the Continuous Quality Improvement (CQI) model. The Department of Human Services Homeless Programs Office is working on implementing the CQI model in the months to come.

Evaluation participants also stressed the importance of teamwork and communication to address conflict in a manner that maintains relationships and builds trust.

Ms. Henderson summarize three key recommendations:

- Establish a competency framework.
- Increase affordable housing stock.
- Increase and stabilize funding to end homelessness.

Ms. Henderson congratulated the community for continuing to make progress toward ending homelessness and invited attendees to read the full report available at <http://homelessness.hawaii.gov/ohana-zones-evaluation>.

[31:58] The Chair thanked Ms. Henderson and added that HB 2512, which was passed by the Legislature, would extend the Ohana Zones pilot program and add another \$15 million to either extend existing programs or fund new pilot programs. Ohana Zones have allowed the State to better partner with the counties to allow the counties to support projects in their communities, including Kealahou on Kauai, Kumuwai senior housing on Oahu, Huliau on Maui, Keolahou Emergency Shelter on Hawaii island, and HONU on Oahu. The Chair described how Ohana Zones have created additional pathways for people to exit homelessness, using a story of a woman who had been unsheltered for approximately 20 years and was able to receive services through the HONU and the Kumuwai senior housing project.

b. Discussion regarding the U.S. Department of Defense Innovative Readiness Training (IRT) program and how it may support efforts to expand housing inventory statewide, including through construction of tiny home and modular communities similar to Kamaoku Kauhale. [35:48]

Presentation by MSgt. Brad Wilson (Department of Defense) [38:29].

MSgt. Wilson provided an overview of the Innovative Readiness Training (IRT) program, which provides training for U.S. military units while meeting community needs. The DOD believes that, with appropriate buy-in from key stakeholders, IRT can help Hawaii end homelessness.

MSgt. Wilson described how IRT meets HICH focus areas, including: strengthening system leadership and system alignment; building system capacity and strengthening core competencies; and sustaining and scaling housing-focused approaches. MSgt. Wilson noted that IRT cannot compete with the private sector and cannot be used for commercial development. Additional restrictions include inability to provide law enforcement or disaster response, and limits on warranty of projects.

MSgt. Wilson added that IRT participation offers many benefits to the U.S. military, including promoting mission readiness and improving personnel satisfaction. One project for the Girl Scouts of Hawaii offered participants the opportunity to work in an environment most servicemembers had not previously worked in, which prepares them for potential work in other geographic areas of the world. Size and scope of the project are determined by the availability of resources in both the military and community sectors. Ideal projects are several months. Once a mission is created, IRT will need to identify basic logistics of food and lodging, often in partnership with local stakeholders.

Examples of current projects include Camp Paumalu for the Girl Scouts of Hawaii and a project for the Cherokee Nation to help people experiencing homelessness. In FY21, three IRT projects saved communities an estimated \$7.5 million in labor costs, project planning, equipment, etc. IRT will be returning to Hawaii to assist the Special Olympics of Hawaii (SOHI) with building a storage facility for their equipment. There will be a Distinguished Visitor event on August 18th, 2022 to celebrate the SOHI project, and members are welcome to RSVP to attend.

MSgt. Wilson described a past project that constructed modular homes for the Navajo Nation beginning in 1997 and envisioned a similar effort to assist in homelessness housing efforts in Hawaii. The homes in the Navajo Nation project were built on a rail system to facilitate transit and were nearly completed in an off-site location, with multiple homes under construction at the same time. MSgt. Wilson predicted that up to 20-30 tiny homes, similar to those constructed at the Kamaoku Kauhale, could be constructed in a single mission. This would be enhanced if a separate facility, such as a warehouse or hangar, could be offered for the homes to be built off-site.

The mission planning process is lengthy and requires a pre-application from community partners or government agencies. The community application is similar to a grant application and support from the DOD is available. Marketing for the program is limited and is mostly through word-of-mouth from other partners.

[1:15:28] The Chair apologized for a technical difficulty resulting in one slide being omitted from the packet.

[1:15:37] MSgt. Wilson concluded by emphasizing the joint benefits of IRT for both military servicemembers and local communities. Questions can be directed to MSgt. Wilson at bradley.wilson.4@us.af.mil or (817) 781-0545.

[1:20:51] The Chair thanked MSgt. Wilson and invited questions from members.

Question and Answer

[1:21:42] Ms. Hirota inquired whether IRT is open to working on the neighbor islands.

- [1:22:04] MSgt. Wilson confirmed that IRT is open to working on the neighbor islands, and added that they will be assisting the Girl Scouts of Hawaii with an upcoming project on Hawaii island. The DOD has also supported medical projects, such as Tropic Care, on the neighbor islands.
- [1:23:28] Ms. Hirota recalled the Tropic Care project and thanked MSgt. Wilson for the response.

[1:23:28] The Chair noted that Representative Tam's attendance was recorded at 10:53 a.m. Quorum was updated to reflect 20 out of 27 members present.

[1:23:55] The Chair noted that Ms. Lusk submitted a question for Ms. Henderson after the conclusion of her presentation. Ms. Lusk asked how the group can help others understand the importance of 'Plan, Do, Study, Act' referenced in the Continuous Quality Improvement model.

- [1:24:56] Ms. Henderson stated that the implementation of the CQI model is not intended to be an expedient process, but it is something that the State is exploring to make the contracting process more collaborative and less stressful.
- [1:26:33] The Chair asked if Mr. Brackeen III would like to add any remarks to the implementation of the CQI model in contracting.
- [1:27:11] Mr. Brackeen III added that HPO is continually looking at ways to better serve providers, including improving the contract monitoring process in a non-punitive way. HPO is in the early stages of looking at these tools and designing tools that will allow providers to self-assess. He stated that contracted providers would be consulted prior to implementation of any new monitoring tools.
- [1:29:41] The Chair thanked Mr. Brackeen III and emphasized that system change requires a careful evaluation of pilot projects and implementing course correction measures if needed, as community needs change over time.
- [1:30:52] Ms. Lusk appreciated the focus being given to sustaining pilot projects and enabling these projects to have a chance to make an impact.

c. Discussion regarding the 2022 Homeless Point in Time (PIT) Count. [1:31:30]

Presentation by Ms. Maude Cumming (Bridging the Gap) [1:32:29].

Ms. Cumming provided a brief overview of the findings from the 2022 Neighbor Island Point in Time (PIT) Count, which asked people where they slept on the night of January 23rd, 2022. The Count was conducted at the end of January.

Ms. Cumming explained that overall homelessness experienced a slight increase of less than one percent (from 2,010 persons in 2020 to 2,022 persons in 2022). Family homelessness decreased by 18 percent, from 184 families in 2020 to 151 in 2022. Ms. Cumming noted that this is the lowest number of homeless families since 2018, marking a 30 percent reduction in family homelessness over the past five years. Veteran homelessness also decreased by 18 percent, from 132 veterans in 2020 to 108 in 2022. There was a 13 percent increase in people reporting mental health disabilities and 21 percent increase in those reporting substance abuse disabilities.

Ms. Cumming also noted that the neighbor island counties have distributed over \$93 million in financial assistance during the COVID-19 pandemic, which was used to help keep people housed

and accelerate transitions out of homelessness. Without this funding, overall homelessness would have been more significant.

Ms. Cumming highlighted five key recommendations from this year's PIT Count:

- Build, acquire, and maintain affordable housing, including landlord incentives.
- Increase permanent supportive housing and prevent loss of housing for those in these projects.

[1:36:18] The Chair apologized for a possible missing slide, but the items on the slides were misnumbered.

[1:36:22] Ms. Cumming continued to enumerate the remaining recommendations:

- Maintain Rapid Rehousing (RRH) and long-term rent subsidy programs.
- Expand homeless prevention and diversion strategies.
- Expand and enhance street outreach to include more street medicine partnerships with housing navigators.

Ms. Cumming encouraged attendees to view the full report and analyses on the Bridging the Gap website at <http://btghawaii.org>.

[1:38:18] The Chair thanked Ms. Cumming and the Chairs of both Hawaii Continua of Care who put in the effort to plan and conduct the Point in Time Count. The Chair opened the floor to questions. Hearing none, the Chair emphasized the progress made toward ending family homelessness.

[1:39:19] Ms. Cumming agreed that this year's reports focus more on subpopulations, and that the reduced numbers of families and veterans experiencing homelessness reflect the effort that was put in by the entire Continuum.

[1:39:38] The Chair added that many of the recommendations described by BTG are being discussed at the joint advocacy group that has been meeting weekly during session and will likely meet monthly during the interim. The Chair also recognized the efforts of the Hawaii State Legislature to increase funding for affordable housing and recognized the State's efforts to support more collaboration between medical services and street outreach, such as the implementation of Community Integration Services (CIS) through the Medicaid program. The Chair transitioned to Ms. Thielen for updates from the Oahu Continuum of Care.

Presentation by Ms. Laura Thielen (Partners in Care) [1:41:52].

Ms. Thielen stated that Partners in Care will be releasing the full Point in Time Count numbers later this week but noted that some metrics have been trending downward. There is an estimated 11 percent decrease in homelessness since the 2020 PIT Count. PIC postponed the Count until March 10th, 2022, which reflects a slightly later date due to the high number of COVID-19 cases on Oahu in January. The full report will be shared by Partners in Care on their website at <http://partnersincareoahu.org>.

[1:43:06] Hearing no questions for Ms. Thielen, the Chair thanked Ms. Thielen and transitioned to the next agenda item.

VI. **Continuing Business [1:43:10].**

- a. **Discussion and possible action regarding revisions to 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. (Vote) [1:43:10]**

Presentation by Chair Scott Morishige (Governor's Coordinator on Homelessness) [1:43:22].

Chair Morishige highlighted the draft of the new Ten-Year Strategic Plan and Framework (2022-2032), focusing on a framework that will both end homelessness for those currently experiencing homelessness and stopping inflow into homelessness. The plan intends to use the Implementation Science framework and highlight the drivers of change to meet the State's goal of ending homelessness in Hawaii. The plan incorporates a number of population-specific goals and a range of performance metrics that acknowledge that homelessness may occur, but the goal is to ensure homelessness is rare, brief, and non-recurring. In addition, data used to evaluate progress toward ending homelessness must also be diverse in order to reflect the multidisciplinary collaboration needed to create a system that both prevents and ends homelessness.

Chair Morishige added that the intent is for the plan to be a living document that will be reviewed quarterly by the Council and opened the floor for questions.

[1:51:00] Hearing no questions, the Chair asked for a motion to approve the adopted version of the plan with revisions to remove references to the March 2022 Council meeting, which was canceled.

[1:51:38] Ms. Menino moved and [1:51:53] Ms. Tshako seconded. There was no discussion.

[1:52:11] Hearing no objections or abstentions, the motion passed unanimously.

VII. Permitted Interaction Group.
None.

VIII. General Announcements [1:52:50].

A. Chairperson and Staff Reports: January / February / March / April 2022 [1:52:58]

The Chair noted that a full report is available in the membership packet, and highlighted several key focus areas in the past quarter:

- **Development of Homelessness Prevention and Diversion series**
 - GCH staff are working with Partners in Care, the Legal Aid Society of Hawaii, the Mediation Center of the Pacific, and other stakeholders to produce a homelessness prevention and diversion training series. The series will launch on May 18th.
 - [1:54:04] The Chair asked if Ms. Thielen or Ms. Grochowsky would like to add additional information about this series.
 - [1:54:14] Ms. Thielen thanked the Chair for the overview and did not have any information to add.
- **[1:54:35] Development of policy briefs on housing assistance discrimination, application screening fees, and fiscal mapping**
<http://homelessness.hawaii.gov/advocacy>
 - GCH and partners continue to monitor eviction filings and potential impacts on the homeless service system.
 - A list of rental assistance and other resources are available on the GCH website.
- **Development of County Council Navigation Guides**
<https://homelessness.hawaii.gov/main/county-council-website-navigation-guide/>
 - GCH staff and practicum students worked together to create a series of video navigation guides for the various County Council websites to encourage advocacy at the local level.

The Chair summarized the four performance benchmarks used to evaluate the implementation of the Hawaii State Framework to Address Homelessness for the current quarter (as of March 2022):

- **Count:** 6,458 people (2020 PIT Count), 1,398 people (2021 PIT Count – Sheltered Only)
 - 2022 PIT Count changes will be reflected at the next meeting upon the release of the official numbers for Oahu.
- **Bed Capacity:** 4,984 beds (2022 HIC inventory)
 - A detailed breakdown of HIC trends is available in the membership packet.
 - The number of HIC beds on Oahu is 3,687 and 1,297 on the neighbor islands.
 - Since 2016, the number of transitional housing beds has gone down, but other forms of shelter and housing have increased.
 - Rapid Rehousing increased by over 2000% since 2016.
 - In some cases, transitional housing has been converted to emergency shelter.
 - Other Permanent Housing (OPH) projects targeting people experiencing homelessness may not be reflected in the HIC.
- **Housing Placements:** 29% statewide (as of November 2021)
 - Between January to March 2022, the neighbor island PH exit rate is 48%, compared to the Oahu PH exit rate of 24%.
 - Additional analysis may be required to look at the increase in resources that have prevented people from becoming homeless.
- **Length of Stay in Shelters**
 - As of March 2022, the average length of stay in emergency shelters was:
 - 134 days on Oahu
 - 204 days on Maui
 - 121 days on Kauai
 - 95 days on Hawaii island
 - As of March 2022, the average length of stay in transitional shelters:
 - 353 days on Oahu
 - N/A days on Maui
 - 186 days on Kauai
 - 772 days on Hawaii island
 - [2:01:16] Mr. Brackeen III confirmed that the DHS Homeless Programs Office does not impose a mandatory 90-day exit for emergency shelter stays, though the goal is to transition individuals out of homelessness as quickly as possible.
- **[2:01:44] Point in Time Count:** 2022 PIT Count data for Oahu is still pending.
 - Overall observations from the 2022 Neighbor Island PIT Count reflect a slight overall decrease and a decrease in family homelessness.

Mr. Chandler and Representative Adrian Tam left the meeting at 12:00 p.m. Quorum was updated to reflect 18 out of 27 members present.

B. Written Reports from Council Members [2:02:16].

The following written updates are provided for the Council's consideration and review (the full write-ups for each representative are included in the meeting packet and meeting slide deck):

- *Department of Human Services Homeless Programs Office*
- *Department of Business, Economic Development & Tourism (DBEDT)*
- *Department of Public Safety*
- *City & County of Honolulu*
- *County of Kauai*
- *County of Maui*
- *County of Hawaii*

- *Continuum of Care for the Neighbor Islands (Bridging the Gap)*
- *Continuum of Care for Oahu (Partners in Care)*

IX. **Topics for Upcoming Meetings [2:07:30]**

The Chair asked members to contact his office with additional suggestions for upcoming meetings. The office can be reached at 586-0193 or by e-mail at gov.homelessness@hawaii.gov.

X. **Executive Session [2:07:38]**

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.

The Chair stated that an Executive Session is not necessary at this time.

XI. **Meeting Schedule [2:07:45]**

The following Council meetings are proposed for the 2022 calendar year:

- Monday, June 20, 2022, 10:00 a.m. to 12:00 p.m.
- Monday, September 19, 2022, 10:00 a.m. to 12:00 p.m.
- Monday, December 19, 2022, 10:00 a.m. to 12:00 p.m.

[2:07:48] At the request of the Deputy Attorney General, the Chair asked members to verify their location and any others present in their respective locations for the purposes of public transparency. The Chair stated he is joining the meeting from his office with no one else present and called the representative from the Department of Human Services.

[2:08:40] Ms. King stated that she is joining the meeting from her office with no one else present.

[2:08:48] The Chair called the representative from the Department of Human Services Homeless Programs Office.

[2:08:56] Mr. Brackeen III stated that he is joining the meeting from his office with no one else present.

[2:09:02] The Chair called the representative from the Department of Labor and Industrial Relations.

[2:09:07] Ms. Tasaka stated that she is joining the meeting from her office with no one else present.

[2:09:11] The Chair called the representative from the Department of Public Safety.

[2:09:19] Mr. Johnson asked the Chair to repeat the question.

[2:09:21] The Chair asked Mr. Johnson to state his location and verify whether others are present.

[2:09:25] Mr. Johnson stated that he is joining the meeting from his office with no others present.

[2:09:33] The Chair called the representative from the Department of Hawaiian Home Lands.

[2:09:39] Ms. Rezendes stated that she is joining the meeting from Seattle, WA with no others present.

[2:09:42] The Chair called the representative from the Department of Defense.

[2:09:48] Brig. Gen. Oliveira stated that he is joining the meeting from his office with no others present.

[2:09:50] The Chair called the representative from the Department of the Attorney General.

[2:09:54] Ms. Yamashiro stated that she is joining the meeting from her office with no others present.

[2:09:56] The Chair recognized the absence of the representative from the Hawaii State House of Representatives.

[2:10:07] Ms. Bellisario confirmed that Rep. Tam left the meeting.

[2:10:11] The Chair called the representative from the City & County of Honolulu.

[2:10:25] Ms. Ailina Laborte, representing Ms. La Chica, stated that Ms. La Chica may be having audio problems but is joining the meeting from her office with no others present.

[2:10:33] The Chair called the representative from the County of Hawaii.

[2:10:40] Ms. Hirota stated that she is joining the meeting from her office with no others present.

[2:10:43] The Chair called the representative from the County of Kauai.

[2:10:49] Ms. Varner stated that she is joining the meeting from her home with no others present.

[2:10:51] The Chair called the representative from the County of Maui.

[2:10:54] Ms. Tsuhako stated that she is joining the meeting from her office with no others present.

[2:10:56] The Chair called the representative from the Continuum of Care for Oahu.

[2:11:01] Ms. Thielen stated that she is joining the meeting from her office with no others present.

[2:11:03] The Chair called the representative from the Continuum of Care for Hawaii island.

[2:11:07] Ms. Menino stated that she is joining the meeting from her office with no others present.

[2:11:09] The Chair called the representative from the Continuum of Care for Kauai.

[2:11:13] Ms. Kamibayashi stated that she is joining the meeting from her office with no others present.

[2:11:15] The Chair called the representative from the Continuum of Care for Maui.

[2:11:18] Ms. Cumming stated that she is joining the meeting from her office with no others present.

[2:11:20] The Chair called the representative from the U.S. Department of Veterans Affairs.

[2:11:31] Mr. Minor confirmed he was still present.

[2:11:33] The Chair repeated the question.

[2:11:35] Mr. Minor stated that he is joining the meeting from his office with no others present.

[2:11:46] The Chair noted the departure of the representative from the U.S. Department of Housing and Urban Development and called the representative from the faith based community.

[2:11:44] Pastor Kaneshiro stated that he is joining the meeting from his office with no others present.

[2:11:46] The Chair thanked the members of the Council.

XII. **Adjourn [2:11:46]**

Chair Morishige entertained a motion to adjourn.

[2:12:05] Motion was made by Ms. Tsuhako and [2:12:11] seconded by Ms. Cumming.

[2:12:13] The Chair called for the question. The motion passed unanimously. The meeting was adjourned at 12:12 p.m.

MINUTES CERTIFICATION

Minutes prepared by:

Emma Grochowsky
Homelessness Community Development Specialist

Date

Approved by the Hawaii Interagency Council on Homelessness at their Regular Meeting on June 20, 2022.

[] As Presented [] As Amended

Scott S. Morishige, MSW
Chair

Date