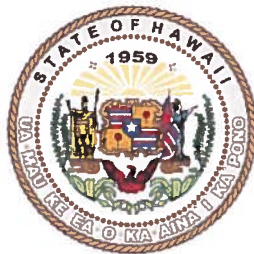


DAVID Y. IGE
GOVERNOR



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OFFICE

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

Agenda

Hawaii Interagency Council on Homelessness (HICH)
March 20, 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, December 12, 2016
- 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 support the implementation of a Coordinated Entry System (CES) to comply with U.S. Department of Housing and Urban Development (HUD) requirements. (VOTE)

Discussion will include an overview of the following items:

- Presentation from representatives of the Continua of Care relating to progress in implementing a CES and the need to identify mainstream access points.
- Presentation from technical assistance provider HomeBase regarding implementation of the CES.

- b. Discussion regarding the formation of a communications hui related to homelessness.
Discussion will include an overview of the following items:

- Overview of capacity building efforts and media training for Partners in Care.
- Examples of positive media messaging related to homelessness.

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.

VII. General Announcements

A. Chairperson and Staff Reports: January/February 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 Human Services (DHS)*
- *DHS, Homeless Programs Office (HPO)*
- *Department of Health (DOH)*
- *Department of Public Safety (PSD)*

- *Department of Defense (DOD)*
- *County of Maui*
- *County of Kauai*
- *U.S. Department of Veterans Affairs (V.A.)*
- *Partners in Care, Oahu's Continuum of Care*
- *County of Hawaii, 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 scheduled for the remainder of the year:

- June 19, 2017
- September 18, 2017
- December 18, 2017

XI. Adjourn (Vote)