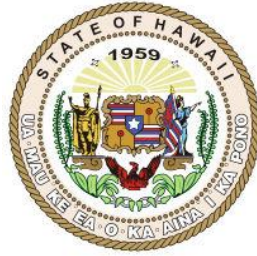


DAVID Y. IGE
GOVERNOR



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

Agenda

Hawaii Interagency Council on Homelessness (HICH)

Monday, April 29, 2019

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 17, 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 data and data systems related to homelessness, including the Homeless Management Information System (HMIS), Coordinated Entry System (CES), By-Name List (BNL), and other available public data related to homeless systems performance. The discussion will include current and future plans to resource and sustain the various data systems related to homelessness. The council may request additional data from the Continuum of Care and other parties as needed. **(Vote)**

Discussion will include information from:

- i. Bridging the Gap, Continuum of Care for the islands of Hawaii, Maui, and Kauai.
- ii. Partners in Care, Continuum of Care for the island of Oahu.

- b. Discussion regarding efforts to address homeless individuals who are frequent users of health and criminal justice programs. The discussion will include an overview of programs to target frequent users of these systems, such as the FUSE Initiative, Law Enforcement Assisted Diversion (LEAD) program, Intensive Case Management (ICM) Pilot, HELP Honolulu, and the Queen's Care Coalition.

Discussion will include information from:

- i. Institute for Human Services regarding their participation in the FUSE initiative.

VI. Continuing Business

- a. Discussion regarding legislative advocacy priorities for the 2019 session of the Hawaii State Legislature.
- b. 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. Review of key achievements related to the Hawaii State Framework to Address Homelessness and ten-year strategic plan to address homelessness in Hawaii.

VII. 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.

VIII. General Announcements

A. Chairperson and Staff Reports: January / February / March 2019

- 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) and Homeless Programs Office (HPO)*
- *Department of Health (DOH)*
- *Department of Labor & Industrial Relations (DLIR)*
- *Department of Public Safety (PSD)*
- *Department of Business, Economic Development, and Tourism (DBEDT)*

- *Department of Hawaiian Home Lands (DHHL)*
- *Department of Defense (DOD)*
- *Office of Hawaiian Affairs (OHA)*
- *Department of the Attorney General*
- *Department of Education*
- *Hawaii State House of Representatives*
- *Hawaii State Senate*
- *Hawaii Public Housing Authority*
- *County of Hawaii*
- *County of Kauai*
- *County of Maui*
- *City & County of Honolulu*
- *Continuum of Care for Oahu, Partners in Care*
- *Continuum of Care for Hawaii Island*
- *Continuum of Care for Maui*
- *Continuum of Care for Kauai*
- *U.S. Department of Housing and Urban Development*
- *U.S. Department of Veteran Affairs*
- *Faith-based community*
- *Business community*

IX. 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.

X. Topics for Upcoming Meetings

A. Open for Council Suggestion

XI. Meeting Schedule

The following Council meetings are proposed for the 2019 calendar year:

- Monday, June 17, 2019, 10:00 a.m. to 12:00 p.m.
- Monday, September 16, 2019, 10:00 a.m. to 12:00 p.m.
- Monday, December 16, 2019, 10:00 a.m. to 12:00 p.m.

XII. Adjourn (Vote)

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Governor's Coordinator on Homelessness (GCH) at Hawaii State Capitol, 415 S. Beretania St., Room 415, Honolulu, Hawaii 96813; Telephone (808) 586-0193 Fax (808)

586-0019; or e-mail gov.homelessness@hawaii.gov . Agendas and minutes are also available on the internet at <http://humanservices.hawaii.gov/bessd/home/hp/hawaii-interagency-council-on-homelessness-hich/hich-meeting-agenda-and-minutes/>

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the GCH at (808) 586-0193 or email your request to gov.homelessness@hawaii.gov at least three (3) business days prior to the meeting. We will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that request will be filled.