

DAVID Y. IGE
GOVERNOR

LIEUTENANT GOVERNOR S
OFFICE



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

Agenda

Hawaii Interagency Council on Homelessness (HICH)
Monday, December 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, September 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 legislative advocacy priorities for the upcoming 2019 session of the Hawaii State Legislature, including alignment with the Hawaii State Framework to Address Homelessness and the United States Interagency Council on Homelessness strategic plan. **(Vote)**

Discussion will include information from:

 - i. Ms. Katy Miller, United States Interagency Council on Homelessness
 - ii. Mr. Gavin Thornton, Partners in Care, Advocacy Committee Chair
 - b. Discussion regarding the 2019 Homeless Point in Time Count, including planning efforts related to implementation of the County in the City & County of Honolulu and the Counties of Hawaii, Maui, and Kauai. Discussion will include information from:
 - i. Partners in Care, the Continuum of Care for the City & County of Honolulu.

- ii. Bridging the Gap, the Continuum of Care for the Counties of Hawaii, Maui, and Kauai.

VI. Continuing Business

- a. 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. Mr. Dave Rolf – Business sector feedback on the Hawaii Appleseed Center for Law & Economic Justice proposal for Permanent Supportive Housing.
 - ii. Review of collaborative outreach efforts to outreach to and provide appropriate placement for unsheltered homeless individuals.
 - iii. 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: October/November/December 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 Public Safety (PSD)*
- *Department of Defense (DOD)*
- *County of Kauai*
- *County of Maui*
- *City & County of Honolulu*
- *Department of Human Services, Homeless Programs Office*

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, March 18, 2019, 10:00 a.m. to 12:00 p.m.
- 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)

