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OFFICE OF THE GOVERNOR  
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STATE CAPITOL  
HONOLULU, HAWAII 96813

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- Chair of the Hawaii Interagency Council on Homelessness •  
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### Agenda

Hawaii Interagency Council on Homelessness (HICH)  
August 29, 2016  
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, July 11, 2016
- IV. New Business
  - A. Discussion and possible action regarding the adoption of the 2016 Hawaii State Framework to Address Homelessness, and incorporation of strategic vision from the 2012 HICH Strategic Plan to End Homelessness and H2 Draft Strategic Plan. **(Vote)**

Discussion will include an overview of the following items:

- Update from the U.S. Interagency Council on Homeless regarding national activities and framework from guest speaker Regional Coordinator Katy Miller.
  - H2 (Healthcare and Housing) DRAFT Strategic Plan
  - 2016 Hawaii State Framework to Address Homelessness
  - HICH role in implementing the State Homeless Framework
- B. Discussion and possible action regarding the formation of a working group pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5 to review HICH structure and make recommendations. **(Vote)**

Discussion will include an overview of the following items:

- Recommendations of the National Governors Association
  - H.R.S. §346-381, -382, and -383 relating to the HICH composition, structure, and duties
- C. Discussion and possible action regarding the formation of a working group pursuant to H.R.S. §92-2.5 to review and develop a sustainability plan for the Hawaii Pathways Project. **(Vote)**

Discussion will include an overview of the following items:

- Status of current grant and no-cost extension for the Hawaii Pathways Project, including project performance – Update from DOH Deputy Director Lynn Fallin
- Intersection of the Hawaii Pathways Project with the Innovation Accelerator Program (IAP) – Update from DHS Med-QUEST Administrator Judy Mohr Peterson and Corporation for Supportive Housing Senior Program Manager Sue Augustus

V. General Announcements

A. Chairperson and Staff Reports: July/August 2016 Status Report

- Accomplishments / Highlights
- Planned Activities
  - Development of legislative and budget proposals for State Fiscal Year 2017-2018 biennium.

B. Pursuant to H.R.S. §346-382(a)(17), the Council requests that the Mayors of the Counties of Hawaii and Kauai designate a representative of the continuum of care programs for their respective counties.

C. 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* – Brief update on efforts to address homelessness through department efforts, including activities of the Adult Protective and Community Services Branch, Child Welfare Services Branch, and the Act 243 (2015) work group.
- *Department of Human Services, Homeless Programs Office (HPO)* – Brief update on HPO staffing levels and activities, which includes a supplemental contract with Aloha United Way, work on a range of upcoming RFI's and RFP's, the revision of administrative rules, a focus on data collection in the HMIS, and the development of a statewide Coordinated Entry System (CES).
- *Department of Health* – Brief update on department activities including the CABHI grant progress; Adult Mental Health Division activities related to homelessness; and Public Health Nursing activities related to homelessness.
- *Department of Public Safety* – Brief update on efforts to improve the process in which inmates are transitioned from incarceration. This includes: Establishment of a Re-Entry Coordination Office; Revitalizing the Comprehensive Re-Entry Plan; and Participation on the chronic homeless solutions working group.

- *Department of Business, Economic Development & Tourism* – Brief update on Hawaii Community Development Authority (HCDA) activities to address unsheltered homelessness in Kakaako, as well as the collaborative efforts of HCDA and the Hawaii Housing Finance and Development Corporation (HHFDC) to address affordable housing development.
- *Department of Hawaiian Homelands* – Brief update on efforts by the department to develop permanent affordable housing for beneficiaries. The department also highlights the HALE program for beneficiaries facing financial arrears, as well as efforts to explore rental housing on Hawaii Island and in Waimanalo.
- *Department of Defense* – Brief update on homeless National Guard members that have been identified. Numbers have declined significantly since 2014. Continues to identify and support homeless programs related to Veterans and Youth. Has placed homeless youth in the Youth Challenge Program.
- *Office of Hawaiian Affairs* – The announcement of two upcoming grant opportunities: (1) the `Ahaui Grants program solicitation that provides funding support for community events; and (2) the opening of the programmatic grants solicitation, which provides two-year program funding for initiatives related to OHA strategic priorities.
- *Department of the Attorney General* – Brief update on coordination with the City & County for enforcement of city ordinances.
- *Department of Education* – Brief update on a recent meeting between department staff and the Coordinator on Homelessness.
- *County of Honolulu* – Brief update on Mayor Challenge to End Veteran Homelessness. In collaboration with City, HUD, HPHA, VA, Partners In Care, and Landlords housed 803 veterans in permanent housing. City developments that specifically respond to homelessness – Hassinger Project (Makiki), Halona Road (Waianae), and Farrington Highway (Waianae).
- *County of Kauai* – Brief update on expansion of emergency shelter capacity at Kauai Economic Opportunity (KEO).
- *County of Hawaii* – Brief update related to the completion of a micro-unit project in West Hawaii; efforts to convene faith-based summits in East and West Hawaii; and recognition and thank you to Harold Brackeen of the Homeless Programs Office (HPO) for visiting Hawaii County and providing an update on State and federal funding streams.
- *County of Maui* – Brief update on the selection of Thelma Akita-Kealoha as the Continuum of Care representative for the County.
- *Veteran's Administration* - The V.A. announced two upcoming events: Behavioral Health Summit on September 8-9, 2016; and V.A. Stand Down at McCoy Pavilion on September 30, 2016.
- *Partners in Care, Oahu's Continuum of Care* - Brief update on the development of the 2016 CoC application to HUD, which is due on September 14, 2016.

- *Hawaii Public Housing Authority* - Brief update on housing programs administered by HPHA, including: Special Rent Supplement Program; Rent Supplement Program; Section 8 Housing Choice Voucher Program; and Low Income Public Housing. In addition, includes an update on the redevelopment of HPHA properties at Mayor Wright Homes and the School St. campus.
- *Business Sector Representative* – Summary of Rick Blangiardi’s response to the State Framework to Address Homelessness. The update highlights the need for tax credits dedicated to the development of low and moderate income housing, as well as the removal of roadblocks in the permitting and bidding process.

VI. 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.

VII. Topics for Upcoming Meetings

A. Open for Council Suggestion

VIII. Meeting Schedule

The following Council meetings are scheduled for the remainder of the year:

- Monday, October 17, 2016
- Monday, December 12, 2016

IX. Public Testimony (One minute per testifier)

Public testimony on any agenda item shall be taken at this time.

X. Adjourn (Vote)