

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)
December 18, 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, September 18, 2017
- 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 government efforts to address trespassing and other unauthorized activities on government lands, including efforts to connect people experiencing homelessness to shelters and other housing resources. Discussion will include an overview of the following:
 - i. Presentation by various State agencies, including the Hawaii Department of Transportation, Department of Land & Natural Resources, Hawaii Community Development Authority, and the Department of Health.
 - b. Discussion regarding recommendations of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5, and in accordance with House Bill 83, to discuss the issue of safe-zones for homelessness. (Vote)

Discussion will include an overview of the following:

- i. Draft report of the Safe Zones working group.
 - ii. Act 205, Section 4, SLH 2012 – Report on the designation of safe facilities in various locations throughout the State for homeless persons for overnight stays.
 - iii. U.S. Interagency Council on Homelessness – Report, Ending Homelessness for People Living in Encampments: Advancing the Dialogue.
 - iv. Overview of past and current tent encampments or safe zones in Hawaii.
 - v. Overview of tent encampments or safe zones in other parts of the country.
- c. Discussion regarding potential amendments to the ten-year strategic plan to end homelessness and the Hawaii State Framework to Address Homelessness. **(Vote)**

Discussion will include an overview of the following:

- i. Ten-year Plan to Address Homelessness (2012)
- ii. State Framework to Address Homelessness (2016)
- iii. 2017 Statewide Point in Time Count
- iv. Corporation for Supportive Housing Financial Modeling Projections

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 and recommend potential revisions to the ten-year strategic plan to end homelessness, and the Hawaii State Framework to Address Homelessness.
- b. Report and discussion of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5, and in accordance with House Concurrent Resolution 148, to address the issue of squatting in the State of Hawaii.
- c. Report and discussion of the permitted interaction group established pursuant to Hawaii Revised Statutes (H.R.S.) §92-2.5, and in accordance with House Bill 83, to discuss the issue of safe-zones for homelessness.

VII. General Announcements

A. Chairperson and Staff Reports: September/October/November 2017

- 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)*
- *Department of Public Safety (PSD)*

- *Department of Health (DOH)*
- *Department of Hawaiian Home Lands (DHHL)*
- *Department of Defense (DOD)*
- *Department of Hawaiian Affairs (OHA)*
- *Department of Education (DOE)*
- *Hawaii Public Housing Authority (HPHA)*
- *City & County of Honolulu*
- *County of Hawaii*
- *County of Maui*
- *County of Kauai*
- *Partners in Care, Oahu's Continuum of Care*
- *Continuum of Care – Hawaii Island*
- *Continuum of Care – Maui County*
- *Continuum of Care – Kauai County*
- *U.S. Department of Veterans Affairs (V.A.)*
- *U.S. Department of Housing & Urban Development (HUD)*
- *Faith-based Community Representative*

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 proposed for the 2018 calendar year:

- March 19, 2018, 10:00 a.m. to 12:00 p.m.
- June 18, 2018, 10:00 a.m. to 12:00 p.m.
- September 17, 2018, 10:00 a.m. to 12:00 p.m.
- December 17, 2018, 10:00 a.m. to 12:00 p.m.

XI. Adjourn (Vote)