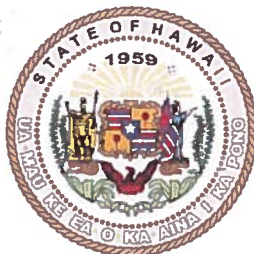


DAVID Y. IGE
GOVERNOR

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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 19, 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, December 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 the Hawaii Pathways Project, including preliminary findings from the final evaluation for the project. Discussion will include information from:
 - i. Department of Health, Alcohol and Drug Abuse Division
 - ii. Helping Hands Hawaii, Hawaii Pathways Project provider agency
 - iii. University of Hawaii Center on the Family, Hawaii Pathways Project Evaluation Lead
 - b. Discussion regarding the Law Enforcement Assisted Diversion (LEAD) pilot project. Discussion will include information from:
 - i. Department of Health, Alcohol and Drug Abuse Division
 - ii. The LEAD Hawaii Hui

- c. Discussion regarding the potential implementation of Ohana Zones as a strategy to address homelessness. Discussion will include the following:
- i. Current legislation relating to Ohana Zones
 - HB2281 HD1, Relating to Homelessness
 - HB2753 HD1, Relating to Homelessness
 - HB1900 HD1, Relating to the State Budget
 - ii. Review of the Touchpoints of Homelessness Report and key findings
(Please view the report online at: <https://humanservices.hawaii.gov/wp-content/uploads/2018/02/Touchpoints-of-Homelessness-Report-Final.pdf>)
 - iii. Review of the Hawaii State Framework to Address Homelessness (Please view a summary chart of the report online at: <https://humanservices.hawaii.gov/wp-content/uploads/2018/02/State-Strategy-Tactics-and-Metrics-Homeless-Framework.pdf>)

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.

VII. General Announcements

A. Chairperson and Staff Reports: January/February/March 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 Human Services (DHS)*
- *Department of Public Safety (PSD)*
- *Department of Health (DOH)*
- *Department of Defense (DOD)*
- *Hawaii Public Housing Authority (HPHA)*
- *City & County of Honolulu*
- *County of Hawaii*
- *County of Maui*

- *County of Kauai*
- *U.S. Department of Housing & Urban Development (HUD)*

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:

- 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)

