

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 16, 2019

10:00 a.m. to 12:00 p.m.

Daniel K. Inouye 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 16, 2019
- 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 and possible action regarding strategies to address the intersection between homelessness and health, and the formation of a working group pursuant to H.R.S. § 92.-2.5 to explore this intersection further and make recommendations for action to the full council. **(Vote)**

Discussion will include information from:

    - i. A presentation by the National Council for Behavioral Health (NCBH) regarding work to explore the intersection between homelessness and the behavioral health system regarding homeless individuals with severe mental illness.

- ii. A review of the statewide expansion for the Law Enforcement Assisted Diversion (LEAD) program.
  - iii. The Corporation for Supportive Housing (CSH) recent Data Sharing Landscape Assessment in Hawaii, including the role of the council in addressing issues related to data regarding homeless individuals encountered in the homelessness, criminal justice, and healthcare systems.
- b. Discussion and possible action regarding the adoption of 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. A presentation by Ms. Katy Miller, United States Interagency Council on Homelessness
- ii. A summary of Ohana Zone projects funded by Act 209, Session Laws of Hawaii 2018
- iii. A summary of programs to address homelessness in tourist and resort areas funded by Act 86, Session Laws of Hawaii 2018.

## VI. Continuing Business

- a. Discussion and possible action regarding revisions to the 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. **(Vote)**.

Discussion will include information from:

- i. Hawaii State Procurement Office regarding planning and implementation related to Act 162, Session Laws of Hawaii 2019, which establishes a training program on government procurement and other relevant procedures for nonprofit organizations that offer homeless outreach services or manage homeless housing programs in rural areas of the State.
- ii. A review of technical assistance efforts to address unsheltered homelessness by the U.S. Interagency Council on Homelessness, U.S. Department of Housing and Urban Development, and National Alliance to End Homelessness.
- iii. A review of efforts to develop community-centered housing for individuals and families transitioning out of homelessness.
- iv. A 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.
- 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 36, Session Laws of Hawaii 2019, to prioritize homeless efforts in the area surrounding the Hawaii Children's Discovery Center.

VIII. General Announcements

A. Chairperson and Staff Reports: October / November / December 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, March 16, 2020, 10:00 a.m. to 12:00 p.m.
- Monday, June 15, 2020, 10:00 a.m. to 12:00 p.m.
- Monday, September 21, 2020, 10:00 a.m. to 12:00 p.m.
- Monday, December 21, 2020, 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](mailto:gov.homelessness@hawaii.gov). Agendas and minutes are also available on the internet at <https://homelessness.hawaii.gov/hich/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](mailto: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.