

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, July 13, 2020
10:00 a.m. to 12:00 p.m.

THIS MEETING WILL BE HELD VIA TELECONFERENCE CALL OR OTHER ALTERNATIVE MEANS OF COMMUNICATION ONLY INCLUDING BOARD MEMBERS, STAFF, DEPUTY ATTORNEYS GENERAL, AND THE PUBLIC.

The Governor's Ninth Supplementary Proclamation dated June 10, 2020, suspended Chapter 92, HRS, Part I. Meetings, to the extent necessary to enable Boards to conduct meetings without any board members or members of the public physically present in the same location. Individuals should submit written testimony no later than 12:00 noon on Friday, July 10, 2020, which will be distributed to council members. You may submit written testimony via e-mail to gov.homelessness@hawaii.gov or by U.S. mail to 415 S. Beretania Street, Rm. 415 Honolulu, HI 96813.

The public and members may participate in the HICH meeting as it happens via Zoom at <https://hjwf.zoom.us/j/92112416034?pwd=MXdSS3pnU1RRS3ZtMkVSY2JRRktkdz09> (Please click on this link). When prompted, enter the Meeting ID: 921 1241 6034 and the Password: HICH.

Alternatively, the public and members may also participate in the meeting by calling: 1-253-215-8782 or 1-346-248-7799. When prompted, callers should enter the Meeting ID: 921 1241 6034 and the Password: 416893. It is requested that meeting participants change the display on their device to show their first and last name to expedite rollcall. Please keep in mind that many devices will display your cellphone number if not changed.

- 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 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 HICH recommendations regarding strategies to address homelessness in the context of the COVID-19 pandemic. **(VOTE)**

Discussion will include information from:

- i. A presentation by the COVID-19 Philanthropic Response Hui.
- ii. An overview of Stimulus Response Core technical assistance provided by the U.S. Department of Housing and Urban Development (HUD) regarding the use of federal funding related to COVID-19 and the CARES Act.
- iii. A review of efforts to develop community-centered housing for individuals and families transitioning out of homelessness.
- iv. A review of technical assistance and consultation available to address homelessness in Hawaii, including Clutch Consulting, Homebase, ICF, Community Solutions, National Council for Behavioral Health, Collaborative Quality Consulting and Housing Innovations.

VI. Continuing Business

- a. Discussion 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.

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 to explore the intersection between homelessness and health, and make recommendations to the full council for action.
 - i. Update on technical assistance efforts provided by the Corporation for Supportive Housing, Clutch Consulting, and the Cloudburst Group.

- ii. Update on technical assistance efforts provided by the National Council on Behavioral Health.

VIII. General Announcements

A. Chairperson and Staff Reports: January / February / March 2020 and April / May / June 2020

- 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 2020 calendar year:

- 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. 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 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.