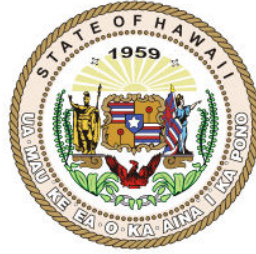


DAVID Y. IGE
GOVERNOR



OFFICE OF THE GOVERNOR
STATE OF HAWAII
STATE CAPITOL
HONOLULU, HAWAII 96813

Agenda

Hawaii Interagency Council on Homelessness (HICH)
Monday, December 20, 2021
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 emergency proclamation related to the COVID-19 response, dated November 29, 2021, suspended Chapter 92, HRS, public agency meetings and records, 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, December 17, 2021, 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 MS Teams at [Click here to join the meeting](#) (Please click on this link).

Alternatively, the public and members may also participate in the meeting by calling: 1-808-829-4853. When prompted, callers should enter the Conference ID: 890 314 58#. 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, September 20, 2021

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 construction of low-income rental housing that utilizes communal dining and hygiene facilities to reduce construction cost, such as the Kamaoku Kauhale program in Kalaeloa, Oahu. This item will include prioritization of such projects for individuals and families transitioning from homelessness, information regarding partnerships with the private sector to facilitate housing construction, as well as partnerships with nonprofit organizations to deliver wraparound social services onsite.

Discussion will include information from:

- i. A presentation by HomeAid Hawaii and United States Veterans Initiative (U.S. Vets) regarding the Kamaoku Kauhale program.
- b. Discussion regarding updates from the Continua of Care (CoC) regarding the 2022 Point in Time count for unsheltered homeless individuals and advocacy priorities for the 2021 legislative session. This item will include the adoption of 2022 legislative advocacy priorities. **(Vote)**

Discussion will include information from:

- i. A presentation by Partners in Care, the Continuum of Care for Oahu.
- ii. A presentation by Bridging the Gap, the Continuum of Care for Maui, Kauai, and Hawaii
- iii. A presentation by staff of the Governor's Coordinator on Homelessness.

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. This item includes a vote on possible recommendations regarding priorities for federal, state, and local funding relating to homelessness. **(Vote)**

Discussion will include information from:

- i. A presentation by staff of the Governor's Coordinator on Homelessness with updates regarding the fiscal map of federal, state, and local funding streams to address homelessness.
- ii. An overview of the FY 2021 Continuum of Care (CoC) program competition and project priorities for the Continua of Care.
- iii. A status update regarding the Ohana Zone pilot program.

VII. Permitted Interaction Group

None.

VIII. General Announcements

A. Chairperson and Staff Reports: October / November / December 2021.

- 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 2021 calendar year:

- Monday, March 21, 2022, 10:00 a.m. to 12:00 p.m.
- Monday, June 20, 2022, 10:00 a.m. to 12:00 p.m.
- Monday, September 19, 2022, 10:00 a.m. to 12:00 p.m.
- Monday, December 19, 2022, 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.