

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)  
Monday, May 16, 2022  
10:00 a.m. to 12:00 p.m.

**THIS MEETING WILL BE HOSTED VIRTUALLY ON MICROSOFT TEAMS WITH AN IN-PERSON LOCATION AT THE QUEEN LILIUOKALANI BUILDING, CONFERENCE ROOM 1 (1390 MILLER STREET, HONOLULU, HI 96813).**

**In Person Location: Queen Liliuokalani Building, Conference Room 1 (1390 Miller St. Honolulu, HI 96813)**

**Virtual Option: 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 and when prompted enter the Conference ID: 180 260 413#. It is requested that participants who attend virtually 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.**

**Individuals should submit written testimony no later than 12:00 noon on Friday, May 13, 2022, which will be distributed to council members. You may submit written testimony via e-mail to [gov.homelessness@hawaii.gov](mailto:gov.homelessness@hawaii.gov) or by U.S. mail to 415 S. Beretania Street, Room 415 Honolulu, HI 96813.**

- 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 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 the Year 3 evaluation of the Ohana Zones pilot program and Housing First system implementation in Hawaii.

Discussion will include information from:

- i. A presentation by Collaborative Quality Consulting (dba Focalize Change) lead evaluator Heather Henderson.
- ii. A review of the written [Year 3 Housing First and Ohana Zones Implementation Progress Report](#).
- iii. Update on [HB 2512 CD2](#) Relating to Ohana Zones.,

- b. Discussion regarding the U.S. Department of Defense Innovative Readiness Training (IRT) program and how it may support efforts to expand housing inventory statewide, including through construction of tiny home and modular communities similar to Kamaoku Kauhale.

Discussion will include information from:

- i. A presentation by U.S. Air Force Master Sergeant Brad Wilson, Air National Guard IRT Civil Engineer Project Manager.

- c. Discussion regarding the 2022 Homeless Point in Time (PIT) Count.

Discussion will include information from:

- i. A presentation by Bridging the Gap regarding the 2022 PIT Count data and findings for Hawaii Island, Kauai, and Maui.
- ii. A review of past trends in statewide PIT count data from 2005 to Present.

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 regarding the [Draft Framework for Ten-Year Strategic Plan to End Homelessness \(2022-2032\)](#).

VII. Permitted Interaction Group

None.

VIII. General Announcements

A. Chairperson and Staff Reports: January / February / March / April 2022

- Accomplishments / Highlights
- Planned Activities
- Update on [Senate Bill 2370 CD1](#), Relating to Homelessness, which would establish a Office on Homelessness and Housing Solutions.

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 scheduled for the 2022 calendar year are:

- 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](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.