

MINUTES
COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS
DEPARTMENT OF HOUSING AND HUMAN CONCERNS
COUNTY OF MAUI
ON-LINE VIA BLUEJEANS
THURSDAY, AUGUST 26, 2021

I. CALL TO ORDER

The meeting was called to order by Chair Hudson at 1:32 p.m.

II. ROLL CALL

Present:

Wendy Hudson, Chair
George Kaimiola, Vice-Chair
Faith Chase
Lisa Darcy
John Decker
John Tomoso
Mary Trotto
Joyce Kawakami
Scott Hansen

Absent:

Henry Costales
Zhantell Lindo

Present Staff:

Lori Tshako, Director
Daniel Kunkel, Deputy Corporation Counsel
Pili Nahooikaika, Secretary

III. PUBLIC TESTIMONY

There was no public testimony presented.

IV. OLD BUSINESS

- Subcommittee Reports
 - Resource Mapping Subcommittee – Vice Chair Kaimiola and Members Chase, Kawakami, and Trotto
Spokesperson: Commissioner Kawakami
Scope: Identify different governmental and community agencies that work with homelessness, and report to the commission on identifying the relevant entities and agencies, and how the commission can support them as well as make

recommendations to the council and the department of housing and human concerns on how to strengthen collaboration between these entities.

- Diversified Housing Solutions Subcommittee – Members Darcy, Decker, Lindo, Tomoso, and Chase
Spokesperson: Commissioner Darcy
Scope: Make recommendations to the council and the administration to support a diverse residential environment and historical, cultural, and traditional living initiatives and solutions.
- Social and Community Impacts Subcommittee – Members Darcy, Decker, Kawakami, Tomoso, and Chase
Spokesperson: Commissioner Tomoso
Scope: Provide policy recommendations to the council and the administration on community priorities for holistic mental health, social, environmental, cultural, and economic impacts that affect or are directly related to housing and homelessness.

V. NEW BUSINESS

- New Member Introduction, Scott Hansen
The Commission welcomed new Commissioner, Scott Hansen
- Maui Re-Entry Hui Presentation – Member Tomoso
Commissioner Tomoso reviewed information relating to the Bergen County Housing, Health, and Human Services Center, HHH Criminal Justice Partnership, and Re-Entry Coordinator and planning of incarcerated to ensure a successful transition and reduce recidivism
- Formation of subcommittees and TIG's
Chair Hudson requested of Deputy Kunkel to provide the Commission with information on the parameters of a Temporary Investigative Group.
- Formation of Sustainable Housing Temporary Investigative Group (TIG)
Commissioner Darcy moved and Commissioner Chase seconded the motion to form a Sustainable Housing Temporary Investigative Group for the purpose of researching housing solutions with a scope of work to include making quarterly report of findings to the following active working government bodies:
 - Maui County Affordable Housing Committee
 - Department of Agriculture
 - Department of Public Works
 - Department of Environmental Management
 - Department of Public Works
 - Department of Wastewater Reclamation
 - Department of Housing and Human Concerns

Commissioner Chase moved and Commissioner Darcy seconded an amendment to the original motion by removing “making quarterly report of findings to the aforementioned active working government bodies.

Commissioner Decker moved and Commissioner Tomoso seconded a 3rd amendment to the motion to form a Sustainable Housing Temporary Investigative Group for the purpose of researching housing solutions with a scope of work to include making bi-monthly reports. And that the Temporary Investigative Group (TIG) consist of the following members, Vice-Chair Kaimiola, and Members Chase, Darcy, and Trotto, and that the TIG conclude its findings on May 1, 2022. The motion carried unanimously.

VI. ADJOURNMENT

Chair Hudson adjourned the meeting at 3:06 p.m.