

A G E N D A
COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS
DEPARTMENT OF HOUSING AND HUMAN CONCERNS
COUNTY OF MAUI

DATE & TIME: December 23, 2021 AT 1:30 P.M.

MEETING SITE: VIA BLUEJEANS TELECONFERENCE

Individuals may provide oral testimony or attend the meeting via:

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide video testimony or watch the meeting by computer or mobile, log onto <https://bluejeans.com> and enter the Meeting ID: 276 755 323 or use the meeting link, <https://bluejeans.com/276755323>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide Phone testimony: Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 276 755 323

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Commission Secretary, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Board Members, or other meeting participants, for commenting on the agenda items, or other matters.

Testifiers via Phone will be called after video testimony has concluded.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Department of Housing and Human Concerns by noon, two business days before the meeting to ensure distribution to the commissioners. Email written testimony to, pili.nahooikaika@mauicounty.gov; fax Attention: Commission on Healing Solutions for Homelessness to (808) 270-7165; or mail to the Commission on Healing Solutions for Homelessness c/o the Department of Housing and Human Concerns, 2200 Main Street, Suite 546, Wailuku, Hawaii 96793.

Agenda items are subject to change without notice.

Please visit <https://mauicounty.gov/2431/Commission-on-Healing-Solutions-for-Home> for more information.

MEMBERS:

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

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC TESTIMONY: Public testimony will be taken when each agenda item is discussed. Testimony is limited to three (3) minutes per agenda item. Testifiers will be called by the Chair to offer their testimony and ask those not testifying to mute their audio and video. Individuals wishing to testify via video must sign-up using the Chat function providing your name, and the agenda item you wish to testify on. Individuals wishing to testify via phone will be called by the Chair following the video testimony. An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.

IV. OLD BUSINESS

- Temporary Investigative Group Status Updates
 - **Resource Mapping TIG** (End Date April 28, 2022) – Vice-Chair Kaimiola and Members Kawakami, Chase, Hansen and Trotto
 - **Street Medical/Mental Team TIG** (End Date January 26, 2022) – Vice-Chair Kaimiola and Members Kawakami, Chase, Hansen and Trotto
 - **Monthly Reporting TIG** (End Date March 25, 2022) – Vice-Chair Kaimiola and Members Kawakami, Chase, Hansen and Trotto
 - **Diversified Housing Solutions TIG** – Members Darcy, Decker, Lindo, Tomoso, and Chase
 - **Social and Community Impacts TIG** – Members Darcy, Decker, Kawakami, Tomoso, and Chase
 - **Sustainable Housing TIG** – Members Chase, Lindo, Kaimiola, and Darcy

V. NEW BUSINESS

- Unite Hawaii, United US Program
The Commission may discuss this topic. Action may be taken to recommend the use of Unite Hawaii to the Maui County Council and Maui homeless service agencies for the coordination and collaboration of services in Maui County.
- Cost of Government Commission Report on the Homelessness Problem – Member Tomoso
https://www.mauicounty.gov/DocumentCenter/View/130926/Cost-of-Government-CommissionCOGC-Report-Draft-Homelessness-12-02-21_1
- Presentation by Pastor Daniel Kaneshiro regarding “The Shelter” project
<https://www.mauicounty.gov/DocumentCenter/View/130309/The-Shelter>
- Sunshine Law Amendments Allowing Remote Meetings
<https://www.mauicounty.gov/DocumentCenter/View/130308/Remote-Meetings-Bill-training-summary-4272021>

VI. ANNOUNCEMENTS

- Bridging the Gap Homeless Point-in-Time Count
https://www.mauicounty.gov/DocumentCenter/View/130927/2020_btg_pit_count_report_final_-_5620

VII. ADJOURNMENT

- The next meeting is scheduled for January 27, 2022 at 1:30 p.m.

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please contact the Department of Housing and Human Concerns three working days prior to the scheduled meeting. The request may be made by writing to the Commission on Healing Solutions for Homelessness administrative support staff under the Department of Housing and Human Concerns, 2200 Main Street, Suite 546, Wailuku, Maui, Hawaii 96793, or by calling 808-270-7805.

“Board packets”, as defined in Hawaii Revised Statute §92-7.5, are available for public inspection on the website. Please call 270-7805 to arrange to view the Board Packet at DHHC’s office. Meeting documents will be posted electronically as they become available.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference

AGENDA
December 23, 2021
Page 4 of 4

technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with board members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Department of Housing and Human Concerns at least forty-eight hours prior to the meeting date. Thank you for your cooperation.