

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE MAUI COUNTY COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS

AGENDA

DATE: February 24, 2022

TIME: 1:30 P.M.

REMOTE MEETING LOCATION:

BlueJeans; <https://bluejeans.com>, and enter Meeting ID: 869 426 428

PHYSICAL LOCATION: Members of the public may observe the remote meeting or testify in person using audio/video technology at location to be determined. Note that members of the board may not be physically present at this location. **(THIS PROVISION HAS BEEN SUSPENDED PER GOVERNOR IGE'S EMERGENCY PROCLAMATION UNTIL FURTHER NOTICE DUE TO A STATE OF EMERGENCY TO SUPPORT ONGOING STATE AND COUNTY RESPONSES TO THE CORONAVIRUS DISEASE (COVID-19)).**

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide video testimony or watch the meeting by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID: 869 426 428 or use the meeting link, <https://bluejeans.com/869426428>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone: Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 869 426 428

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@co.maui.hi.us; 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.

MEMBERS:

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

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC TESTIMONY
4. OLD BUSINESS
 - Temporary Investigative Group Status Updates
 - **Resource Mapping TIG** – Vice-Chair Kaimiola and Members Kawakami, Chase, Hansen, and Trotto
 - **Street Medical/Mental Team TIG** – Vice-Chair Kaimiola and Members Kawakami, Chase, Hansen, and Trotto
 - **Monthly Reporting TIG** – 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** – Vice-Chair Kaimiola and Members Chase, Lindo, and Darcy
 - Discuss reassignments of members on TIGS
The Commission may discuss this topic and may take action on this item.
 - Discuss updates and/or extension to TIG end dates
The Commission may discuss this topic and may take action on this item.
 - Discuss transmitting Street Medical/Mental Team TIG report to the Department of Housing and Human Concerns with a request for additional follow up to explore a potential pilot project that addresses the following objectives – Member Kawakami:
 - That all direct services be geared toward ending the homelessness of an unsheltered person

Commission on Healing Solutions for Homelessness

Agenda-February 24, 2022

Page 3

- That service providers agree to utilize tools such as HMIS and VI-SPDATS, and the Coordinated Entry System to enable unsheltered to avail themselves of housing resources through HUD, the State and the County funding
- That part of the program design be for formal engagement with a qualified programmatic evaluator such as the University of Hawaii to evaluate the outcomes in a fair and unbiased manner, and conduct relevant statistical analysis of program outcomes. Noting that such an evaluation will speak to the sustainability of the program, and may allow for additional funding sources to be engaged.

The Commission may discuss this topic and may take action on this item.

5. NEW BUSINESS

- New Member Introduction, Saul Kahihikolo
- U.S. Interagency Council on Homelessness – My Vision for Preventing and Ending Homelessness: A Message From USICH Executive Director Jeff Olivet – Member Tomoso

<https://www.mauicounty.gov/DocumentCenter/View/131947/USICH-My-Vision>

The Commission may discuss this topic and may take action on this item.

- U.S. Interagency Council on Homelessness – Findings-and Limitations-of the 2021 Point-in-Time Count – Member Tomoso

<https://www.mauicounty.gov/DocumentCenter/View/131948/USICH-Point-in-Time>

The Commission may discuss this topic and may take action on this item.

- Letter to Chair Hudson, Commission on Healing Solutions for Homelessness, from Affordable Housing Committee Chair Johnson, dated February 3, 2022 relating to subject matter: Comprehensive Affordable Housing Plan: Right to Shelter (AH-14(1))

<https://www.mauicounty.gov/DocumentCenter/View/131949/Right-to-Shelter>

The Commission may discuss this topic and may take action on this item.

- 2.31.080 (A) Requiring the council to review operations of the commission within 18 months after its first meeting and (B) requiring an annual report to council. – Member Lindo

[https://www.mauicounty.gov/DocumentCenter/View/131953/231080 Requirement for council review](https://www.mauicounty.gov/DocumentCenter/View/131953/231080_Requirement_for_council_review)

The Commission may discuss this topic and may take action on this item.

6. ANNOUNCEMENTS

7. NEXT MEETING DATE: March 24,2022

8. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission Staff no later than three business days prior to the scheduled meeting by calling 808-270-7805 or by email to pili.nahooikaika@co.maui.hi.us.

An executive session may be called in order for the commission to consult with its attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities and liabilities, pursuant to Section 92-5 (a)(4), Hawaii Revised Statutes.

Any petition to intervene as a formal party in the proceedings before the commission must conform to rule 07-801, Rules of Practice and Procedure for the Commission on Healing Solutions for Homelessness, and be filed with the commission and served upon the applicant within ten days before the meeting in which the subject matter of the intervention is to be heard. The address of the board is noted above.

CONTESTED CASES: Pursuant to Chapter 91-10, Hawaii Revised Statutes, any individual wishing to testify in a contested case is required to do so under oath, and may be asked questions by the applicant and members of the Commission. The applicant may provide comments in response to each testifier and should notify the Commission if it wishes to do so.

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 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 Board is unable to attend the scheduled meeting, please contact the Department of Housing and Human Concerns at least one day prior to the meeting date. Thank you for your cooperation.