

MINUTES
COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS
DEPARTMENT OF HOUSING AND HUMAN CONCERNS
COUNTY OF MAUI
ON-LINE VIA BLUEJEANS
THURSDAY, OCTOBER 28, 2021

REGULAR MEETING

I. CALL TO ORDER

The meeting was called to order by Chair Hudson at 1:31 p.m.

II. ROLL CALL

Present:

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

Excused:

Lisa Darcy

Present Staff:

David Nakama, Homeless Program Coordinator
Mimi Desjardins, Deputy Corporation Counsel
Daniel Kunkel, Deputy Corporation Counsel
Pili Nahooikaika, Secretary

III. PUBLIC TESTIMONY

Alicia Huevo provided testimony to agenda item V.

Member Chase requested Ms. Huevo to submit her testimony in writing.

IV. OLD BUSINESS

- Approval of the Rules of Practice and Procedure

Commissioner Trotto moved and Commission Tomoso seconded the motion to approve the Commission on Healing Solutions for Homelessness' Rules of Practice and Procedure. The motion carried.

- Resource Mapping Subcommittee – Vice-Chair Kaimiola and Members Chase, Kawakami and Trotto
This subcommittee will identify different governmental and community agencies that work with homelessness and offer support to strengthen collaboration between those entities and the commission for use in submitting recommendations to the Maui County Council and the Department of Housing and Human Concerns. This subcommittee to end January 26, 2022.
- Street Medical/Mental Team – Vice-Chair Kaimiola and Members Kawakami, Chase, Hansen, and Trotto
This subcommittee will do evaluations on homeless camps and research resources for support. This subcommittee to end April 28, 2022.
- Diversified Housing Solutions Subcommittee – Members Darcy, Decker, Lindo, Tomoso, and Chase
Nothing to report
- Social and Community Impacts Subcommittee – Members Darcy, Decker, Kawakami, Tomoso, and Chase
Nothing to report.
- Sustainable Housing Temporary Investigative Group – Vice-Chair Kaimiola and Members Chase, Decker, and Darcy
Commissioner Decker requested to be removed from this TIG and Commissioner Lindo requested to be added in his place.
Commissioner Trotto moved and Commissioner Tomoso seconded the motion to remove Commissioner Decker from the TIG and add Commissioner Lindo in his place. The motion carried.
- Convert all current Subcommittee into Temporary Investigative Groups
Deputy Kunkel reminded the commission of the reason for conversion, citing a result of an opinion from Office of Information Practices (OIP) (06-02) relating to Hawaii Revised Statutes (HRS) (92).

Commissioner Chase moved and Commissioner Decker seconded the motion to convert all subcommittees into temporary investigative groups utilizing the same membership and its purposes. The motion carried.

V. NEW BUSINESS

- Hale Mahaolu Ke Kahua Affordable Housing Community – Vice-Chair Kaimiola
Vice-Chair Kaimiola requested that the commission place on the next meeting agenda a presentation by Hale Mahaolu and Higrigde Costa's design team.

- Stan Franco, Senior Deacon, Catholic Diocese of Honolulu letter of support for housing and the homeless – Member Tomoso
Commissioner Tomoso reported that Deacon Franco was not available to attend the meeting and requested that he be invited to the next meeting.

I. ADJOURNMENT

Chair Hudson adjourned the meeting at 2:56 p.m. No motions made or votes taken.

DRAFT