

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: March 24, 2022

TIME: 1:30 P.M.

REMOTE MEETING LOCATION:

BlueJeans; <https://bluejeans.com>, and enter Meeting ID: 301 103 444

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: 301 103 444 or use the meeting link, <https://bluejeans.com/301103444>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone: Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 301 103 444

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](mailto: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  
Zhanell Lindo  
John Tomoso  
Mary Trotto  
Scott Hansen  
Saul Kahihikolo

- 
1. CALL TO ORDER
  2. ROLL CALL
  3. PUBLIC TESTIMONY
  4. OLD BUSINESS
    - 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.*
    - 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  
<https://www.mauicounty.gov/DocumentCenter/View/132272/VI-SPDAT-Training-Manual-Revised-121218>  
  
<https://www.mauicounty.gov/DocumentCenter/View/132273/Monthly-reporting-TIG>  
  
<https://www.mauicounty.gov/DocumentCenter/View/132274/Housing-Acronym-Cheat-Sheet>  
  
<https://www.mauicounty.gov/DocumentCenter/View/132275/TIG-Meeting-Notes---Resource-Map---Street-Med---Monthly-reporting-Sept-7---March-1docx>

Commission on Healing Solutions for  
Homelessness

Agenda-March 24, 2022

Page 3

- **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
- Discussion to draft a letter of support for the Hale Mahaolu Ke Kahua Affordable Housing Community project.  
*The Commission may discuss this topic and may take action on this item.*
- Reconfirm TIG membership.  
*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  
<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.*

5. NEW BUSINESS

- Requested presentation by Chief of Police, John Pelletier regarding current Maui Police Department policies on the Unsheltered.  
*The Commission may discuss this topic and may take action on this item.*
- Report by Department of Housing and Human Concerns, Director, Lori Tshako regarding a potential pilot project proposal by the Street Medical/Mental Team TIG  
*The Commission may discuss this topic and may take action on this item.*
- New Member Introduction, Saul Kahihikolo

6. ANNOUNCEMENTS

7. NEXT MEETING DATE: April 28, 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.mauhi.us](mailto:pili.nahooikaika@co.mauhi.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

Commission on Healing Solutions for  
Homelessness

Agenda-March 24, 2022

Page 4

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.