

## COMMISSION ON HEALING SOLUTIONS FOR HOMELESSNESS

c/o Department of Housing and Human Concerns

2200 Main St., Suite 546, Wailuku, HI 96793

Phone: (808) 270-7805 FAX: (808) 270-7165

Webpage: <https://mauicounty.gov/2431/Commission-on-Healing-Solutions-for-Home>

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### AGENDA

#### MEETING MATERIALS WITH HYPERLINKS

All meeting materials are hyperlinked and also available at,  
<https://mauicounty.gov/2431/Commission-on-Healing-Solutions-for-Home>

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

**DATE:** Thursday, September 22, 2022

**TIME:** 1:30 p.m.

**REMOTE MEETING LOCATION:** Interactive conference technology via BlueJeans; [www.bluejeans.com](http://www.bluejeans.com), enter Meeting ID: 905 678 498

**COMMISSIONERS:** **Chair:** Zhantell Lindo, **Vice-Chair:** vacant, Rochelle Tempo, Mary Trotto, Faith Chase, Saul Kahihikolo, Jr., John Decker, Lisa Darcy, John Tomoso, Scott Hansen, Charleen "Naomi" Crozier

**PHYSICAL LOCATION:** Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the, **County of Maui Service Center**, Multi-Purpose Room, Suite 207, 110 'Ala'ihī Street, Kahului, Maui, Hawaii 96732. Note: The Commissioners may not be physically present at this location.

**MEETING ACCESS & VIDEO TESTIMONY:** To access the meeting, provide video testimony or watch the meeting by computer or mobile device, log onto <https://bluejeans.com> and enter the Meeting ID: 905 678 498 or use the meeting link <https://bluejeans.com/905678498>

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, noting the agenda item number, and providing contact information (optional). Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commission members, or other meeting participants, for the commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying.

**PHONE ACCESS & TESTIMONY:** To provide testimony by Phone OR listen to the meeting **Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 905 678 498**

Testifiers via Phone will be called by the Chair after Video testimony has concluded.

IN-PERSON TESTIMONY: Testifiers in the Conference Room will be called by the Chair after Video and Phone testimony has been heard.

ORAL TESTIMONY: Will be limited to a maximum of three (3) minutes. If you are unable to conclude, you may request to return at the end after all other testifiers to complete your testimony pursuant to Commission rules.

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, [CHSH@mauicounty.gov](mailto:CHSH@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. While the Commission requests that written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted by the Commission.

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#### CALL TO ORDER AND ROLL CALL

1. Public Testimony on all items
2. Old Business
  - a. 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  
  
(Annual Report due to Council by October 29, 2022) - Commissioner Lindo
    - i. Request an extension from the Council to present commission report at December 2022 Affordable Housing Committee meeting – Commissioner Lindo
    - ii. Determine and approve report structure, details and presenter – Commissioner Lindo
  - b. Director’s Report
    - i. Update on Medical Outreach proposal
    - ii. Other
  - c. Status Updates of TIG’s
3. New Business
  - a. Election of New Commission Vice Chair for the 2022-2023 Term Year
  - b. Setting a solid foundation for the Commission on Healing Solutions for Homelessness – Commissioner Lindo
    - i. Strengthening partnerships
    - ii. Pro-active approach to challenges
    - iii. Equitable solutions and realistic outcomes

- c. Create Mission/goal statement for Commission with actionable steps and a timeline – Commissioner Darcy
- d. Ending the practice of Sweeps/Compassionate Disruption - Commissioner Darcy

4. Announcements

5. Adjournment

The next meeting is scheduled on Thursday, October 27, 2022 at 1:30 p.m.

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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.

**DOCUMENTS ON FILE:** Visit <https://mauicounty.gov/2431/Commission-on-Healing-Solutions-for-Home> for Commission information and documentation. Contact Supporting Department, Department of Housing and Human Concerns Staff at: 808-270-7805, for further assistance.

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

**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 30 minutes to restore communication when audiovisual communication cannot be maintained with commission 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 staff at least one day prior to the meeting date. Thank you for your cooperation.