

RECEIVED

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

2023 OCT 17 PM 2:37

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

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, October 26, 2023

TIME: 1:30 p.m.

REMOTE MEETING LOCATION: Interactive conference technology via BlueJeans; www.bluejeans.com, **enter Meeting ID: 911 411 987**

COMMISSIONERS: **Chair:** Zhantell Lindo, **Vice Chair:** Rochelle "Kim" Tempo, Lisa Darcy, John Tomoso, Lisa-Ann Kahaleauki, Eyke Brath Hurdman, Leonani Pahukoa Meyer, Jewelyn Kahele, and Vince Razo

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: 911 411 987** or use the meeting link <https://bluejeans.com/911411987>

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 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: 911 411 987**

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: director.hhc@co.maui.hi.us "Attention: Commission on Healing Solutions for Homelessness"; fax 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.

CALL TO ORDER AND ROLL CALL

1. Public Testimony on All Items
2. Old Business
 - A. Extending TIG from October 31, 2023 to January 31, 2024 - The current five-member TIG was tasked to engage with the faith-based community in Maui County on providing effective solutions and initiatives to help combat homelessness and assist with the unsheltered.
3. New Business
 - A. Presentation – CarePortal Hawaii
 - i. Introduction to CarePortal
 - ii. How can it help with our unsheltered community
 - iii. Opportunities to partner with and utilize CarePortal as necessary tool in the battle against homelessness and poverty in Maui County
4. DHHC Update
5. Community Concerns - Hear testimony from the community on concerns and input regarding the commission and its role and objectives as it pertains to Maui County Code, Title 2, Chapter 2.31 and Chapter 07-801-Rules of Practice and Procedure for the Commission on Healing Solutions for Homelessness
6. Next Meeting: Thursday, November 30, 2023 at 1:30 p.m.
7. 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 as soon as possible by calling 808-270-7805. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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.