

Agenda
Thursday, January 18, 2024
10:00am-3:00pm MS Teams
TA Chair: Monica Ka'auwai
Recorder: Noe Realin

Present: Noe, Chris, Leah, Monica, Flo, Stephen, Heidi

- Welcome New Member: Heidi Allencastre

AGENDA

I. Welcome and Introductions/Check-in

II. Last Meeting Minutes

- Approve October 2023 meeting minutes APPROVED
 - Will share minutes with Heidi at a later time

III. DHS Reports to CRP: Given by Flo

- Current budge: \$13,793.97
 - Monies are used for conference/supports for unit
 - Federal money
- National Conference: 3 to attend conference (1 CWS/2 CRP)
 - Dates: May 20-22/Where: Pacific Point, San Diego
 - Need approval from Division/Branch is ok with sending 3
 - Based on availability of funds
 - Elaida will be helping with travel
 - Logistically unable to hold in Hawaii
 - Who will attend: Monica, Noe, Heidi interested in attending. Chris is unable. Will check with Michelle and Leah
- APSR
 - Setphen email shared some interesting points which was shared with Program Development
- Legislation has started
 - PD will be busy with giving testimony
 - Will be working on the next APSR
- Preparing for CFSR round 4 in 2025
 - Continue to prepare for this review
 - Feds have been on site
 - CFSR: looking at ways to improve services to families/children
 - CQI reviews: encourage CRP members to attend
 - Is part of bylaws for CRP members to participate in CQI reviews
- Kintaro continues to be on leave
 - Reach out to his sup, Kisha to be forwarded the PD providing coverage
 - Flo covering: Shelters and RCG recruitment

IV. CRP Business

Old Business

Updates from Flo:

- See DHS Updates above

New Business

- CWS Work Groups. Anyone else joined a work group?

- Look at work group list to pick a group
- Flo will send a list of different work group
- Also need to check if CRP is allowed to be part of specific groups
- CRP Annual Report to DHS
 - Monica continues to work on 2023 report
 - Stuck point: recommendations moving forward
 - Will be sharing with the team to get feedback/input
 - Report is shared with National Members, posted on DHS website and shared with Feds as part of ASPR
 - Elladine will provide a response to report for CWS

V. CRP Projects

- Hilo: want CRP to help with staff retreat in April 17
 - CRP has helped with Maui retreat in the past
 - Using our resources and connections to help with retreat
 - Health and wellness day for staff
 - Chris: LT wellness app
 - What made you get into this role/what can be done to make is stronger
 - Noe: connecting with Kipuka for support for retreat
 - Flo: will schedule time with Karlan to understand the need to help guide what kind of support is needed
 - Kipuka: expose to social service and youth development
 - How can CRP help other sections with their retreats
- Family First Hawaii (FFH)
 - Charlotte has been doing PSA regarding FFH
 - CRP is unable to do media help due to cost
 - CRP may be able to help with print outs
 - Look at meeting with Charlotte to see how CRP can assist
- Human Trafficking awareness
 - Consider doing another flyer/print out at the end of 2024 to support January 2025
- CWS Retention
 - Stephen: Rather than looking at why people leave look at doing a poll to see why people stay
 - Look at create a survey monkey
 - Making survey role specific to really get the different perspectives
 - CWS currently have a survey based on supervision to ensure staff is getting the support they need
 - Heidi is able to help with survey monkey
 - Flo will get approval from Branch first
 - Also look at a possible focus group during unit/section retreat

COMMITTEE WORK:

CRP application

- Flo needs to review changes team has made to applications
- Flo will followup to see who needs to do final review (Branch or AGs)
- Will add time frame of 5 years after case closure
 - Regarding criminal history: will look if this is in regards to arrest and/or convictions. Also the time frame of case closure or arrest.

By-Laws

- Flo will follow up regarding reimbursement regarding per diem.
 - This would be per diem for travel

- Will keep commitment for 3 years for CRP members
- Flo will share all CRP documents to include By-Laws with Heidi

Recruitment:

- Noe knows someone at EPIC who will reach out to Joe O'Connell in Hilo
- Looking for representatives from Molokai/Lanai
 - Transportation has been an issue for these islands that required overnight stay
 - This could be a barrier for their Molokai and Lanai and may consider virtual meetings only at this time
 - Heidi will put together a list of possible Molokai/Lanai members
- CRP membership is 10-12/15 is max
 - Want to build capacity of CRP

Announcement

- Monica: Want to look for another chair for CRP/looking for a replacement
 - Will add as a new agenda items
 - Term for chair: 2 years
 - Responsibilities of chair/co-chair

Next meeting: Feb 15, 2024 on Maui 10:00-4:00

In-person Meets:

- Feb 15, 2024: Maui
 - Heidi will look at using her office space
 - Will get back to team to confirm
 - Monica will reach out to Elaida to starting working on travel
- Apr 18, 2023: Oahu (possibly at Kapolei office)
- May 16, 2024: Kona