



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
 Hawaii County Subarea Health Planning Council

Meeting Minutes

Kipuka o ke Ola (KOKO)
 Uilani Plaza
 64-1035 Mamalahoa Hwy
 Kamuela, Hawaii

Tuesday, March 27, 2018

MEMBERS Present: John Barnett, Scott Daniels, Evelyn Kaneshiro, Momi Lovell
 MEMBERS Absent: Sheila Nicholas-Smith, Malia Tallett, Harold Wallace
 GUESTS: None
 SHPDA: Karen Ho

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	1/31	3/20	5/23	10/3	12/5	1/23	3/27				
John Barnett						X	X				
Scott Daniels, Chair	X	X	X	X	X	X	X				
Evelyn Kaneshiro						X	X				
Momi Lovell, Vice Chair	X	X	X	X	X	X	X				
Malia Tallett	X	X	X	X	X	X	O				
Sheila Nicholas-Smith	O	O	O	O	O	O	O				
Harold Wallace	O	O	X	X	O	O	O				
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:32 p.m.	
Meeting Minutes	The January 23, 2018 meeting minutes were reviewed and unanimously approved.	
Visit with Dr. Claren Kealoha-Beaudet and Staff at Kipuka o ke Ola (KOKO).	Members met with Executive Director and Clinical Psychologist Dr. Claren Kealoha-Beaudet and Associate Director and Clinical Psychologist Dr. Franco Acquaro. Kipuka o ke Ola (KOKO), a Native Hawaiian Rural Health Clinic, received federal accreditation on March 28, 2017 as the 1 st independent health clinic in the State of Hawaii. It was designed to provide bio-psycho-social services to the residents of North Hawaii, with special emphasis to address the physical and mental health disparities of Native Hawaiians. The establishment of KOKO was community driven. It was started in part based on the results of a survey of the Waimea Nui Region (homesteaders) where respondents listed health as one of their top three priorities.	
Update: Preventive Oral Health Education Project	SHPDA staff updated the members about the changes that were made to the Hawaii Dental Services Foundation grant proposal after it was formally submitted.	
Administrator's Report	The Administrator's report was distributed.	
Announcement/ Other	None.	
Next Meeting/Agenda	The next meeting date will be April 24, 2018. The topic or meeting place will be dependent on whether the preventive oral health education project receives funding.	
Adjournment	The meeting was adjourned at 2:25 p.m.	