



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Hawaii County Subarea Health Planning Council

Meeting Minutes

August 16, 2022

2:00 PM Hawaii Time

Virtually via Zoom and Physical Meeting Location at
 the Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Scott Daniels, Stacy Haumea, Evelyn Kaneshiro, Tamia McKeague, Malia Tallett
 MEMBERS ABSENT: None
 GUESTS: Lisa Grove, Lisa Rantz
 SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	9/21/21	10/26/21	12/14/21	2/15/22	3/22/22	5/24/22	6/13/2022	7/22/2022	8/16/2022
Scott Daniels**	X	X	X	X	X	X	X	X	X
Evelyn Kaneshiro	X	X	X	X	X	X	X	X	X
Tamia McKeague*	X	X	O	X	X	X	X	X	X
Malia Tallett	X	X	X	X	X	X	X	X	X
Stacy Haumea	-	-	-	-	-	X	X	X	X

Legend: X=Present; O=Absent; /=No Meeting

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
<p>Call to Order</p> <p>Row Call/Introductions</p> <p>Presentation</p>	<p>The meeting was called to order at .m. with T. McKeague, Chair, HCSAC presiding.</p> <p>Members, guests, and staff introduced themselves.</p> <p>A presentation on the “Access to Care Project” (ATCP) was given by Lisa Grove, President and CEO of Grove Insight and Lisa Rantz, Executive Director, Hilo Medical Center Foundation.</p> <p>A discussion followed. The Access to Care report, is the first of its kind and takes a comprehensive look at the health care needs of Hawaii residents. Assessments have been conducted in the past, but nothing this comprehensive. The ATCP was funded with American Rescue Plan Act “ARPA” funds through the Centers for Disease Control and Prevention “CDC”.</p> <p>The healthcare work force shortage was also discussed. A group will be convened at the Area Health Education Center’s: 2022 Hawaii Health Workforce Summit to focus on creating lasting solutions. Register for this conference at https://event.fourwaves.com/4ff2a1ff-b7cf-4456-ae8f-09f954272f3e/pages. Additional conference information about sponsorship, exhibitor opportunities and poster presentations may be accessed at https://www.ahec.hawaii.edu/2022-hawaii-health-workforce-summit/</p> <p>L. Rantz noted there will be two webinars to share the findings of the Access to Care report held on Thursday, August 18, 2022 at 12:00 p.m. and 5:00 p.m. The following registration links were shared for the 12:00 p.m. and 5:00 p.m. presentations respectively: https://us02web.zoom.us/webinar/register/WN_8mJS_IIGT_erZtBfWej2LA https://us02web.zoom.us/webinar/register/WN_fDTc8wxvR9y-KUkG38MW7w</p> <p>The Access to Care Report and Summary may be accessed at https://communityfirsthawaii.org/access-to-care/</p> <p>Additional webinars may be provided upon request.</p>	

Meeting Minutes	Due to the lack of time, review and approval of the July 22, 2022 meeting minutes is deferred to the next full meeting of the HCSAC.	
Administrator's Report	This agenda item is deferred to the next full meeting of the HCSAC.	
Project: Accessing Health Care Services on Hawaii Island	This agenda item is deferred to the next full meeting of the HCSAC.	
Announcements	None.	
Next Meeting/Agenda	To be determined.	
Adjourn	The meeting was adjourned at 3:08 p.m.	