

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

Meeting Minutes

Thursday, September 8, 2022

12:00 Noon Hawaii Time

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

MEMBERS: Tori Abe Carapelho, Katherine Finn Davis, Collette Kon, Charlene Takeno, Wesley Sumida
 MEMBERS ABSENT: Hilary Okumura
 GUESTS: Caroline Cadirao
 SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	11/4/2021	12/2/2021	2/3/2022	3/3/2022	4/14/2022	5/12/2022	6/9/2022	7/14/2022	8/11/2022	9/8/2022
Tori Abe Carapelho**	X	X	X	X	X	X	X	X	X	X
Katherine Finn Davis*	X	X	X	X	X	X	X	X	X	X
Colette Kon	O	X	O	X	X	O	O	X	X	X
Hilary Okumura	O	X	O	X	O	X	O	X	O	O
Wesley Sumida	X	X	X	X	X	X	X	O	O	X
Charlene Takeno	X	O	X	X	X	X	X	X	X	X

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

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:03 p.m. by K. Finn Davis, Chair, HONSAC presiding.	
Roll Call	Member Roll Call; Staff and Guest Introductions.	
Presentation	<p>The “Executive Office on Aging” (EOA) by Caroline Cadirao, Executive Director. A copy of this presentation is attached to these minutes as “Attachment A”.</p> <p>The presentation was followed by a discussion on various opportunities for collaboration between the EOA and the HONSAC/SHPDA.</p> <p>The EOA is currently working on the “EOA 2023-2027 State Plan”. Input is being sought via a “Needs Assessment Survey: Aging in Hawaii”. HONSAC members were requested to complete and to assist distributing the survey to constituents. The survey may be accessed by clicking on the following link: https://www.surveymonkey.com/r/OpenA_EOA To access the survey for caregivers, click on the following link: https://www.surveymonkey.com/r/OpenCG_EOA</p>	
Meeting Minutes	<p>The minutes of the August 11, 2022 meeting was reviewed and unanimously approved with a noted correction to discussion notes – “HONSAC Priorities”, 2nd paragraph. The “Queens Medical Center” will be deleted and replaced with “Hawaii Pacific Health”.</p> <p>Call for public testimony – none.</p>	
Administrator’s Report	The Administrator’s Report was distributed and reviewed. There were no questions.	
The State Health and Facilities Plan	<p>W. Nihoa explained the need for an update to SHPDA’s 2009 State Health and Facilities Plan in light of changes in the healthcare environment, the Affordable Care Act and lessons learned from the COVID-19 Pandemic; and stressed the importance of HONSAC member input when the planning process begins. The Plan may be accessed @ https://health.hawaii.gov/shpda/files/2013/04/shhsfp09.pdf</p>	

	<p>On July 28, 2022, the State Health Coordinating Council appointed Wesley Sumida, HONSAC member and former Chair, as the Chair of the Plan Development Standing Committee.</p> <p>Call for public testimony – none.</p>	
Standing Committees	<p>W. Nihoa provided an overview and purpose of the five (5) current HONSAC Standing Committees. A copy of the “The Standing Committees of the HONSAC” presentation is hereby attached to these minutes as “Attachment B”.</p> <p>A discussion followed. Chair, K. Finn Davis, stressed the importance of establishing the subcommittees with priority placed on establishing the Plan Development and Nominations/Communications Committees. Members were encouraged to contemplate serving on a committee(s). Discussions and committee officer/member nominations will be continued at the next full meeting of the HONSAC.</p>	
Announcements/Other Matters	<p>Training opportunities: Hawaii HOPE (Healthy Outcomes from Positive Experiences) Training Series – how to promote positive childhood experiences for youth in your community. Intro to HOPE, September 28, 2022 from 9:30-10:30 AM. Additional sessions and registration information are attached to these minutes as “Attachment C”.</p> <p>The Rhythm of Robert’s Rules: Slow and Fair. 90-Minute Training on Tuesday, September 20, 2022 from 12:00-1:30 PM. Guest presenter: Robert Lillis, Specialist in Robert’s Rules of Order. Register at https://www.surveymonkey.com/r/RobertLillis</p>	
Next Meeting	November 10, 2022, 12 noon – 2:00 PM.	
Adjournment	The meeting was adjourned at 1:04 p.m.	

Honolulu Subarea Health Planning Council

Thursday, September 8, 2022

CAROLINE CADIRAO

DIRECTOR

EXECUTIVE OFFICE ON AGING

Agenda

Overview of EOA's vision and mission

The Aging Network and EOA's organization chart

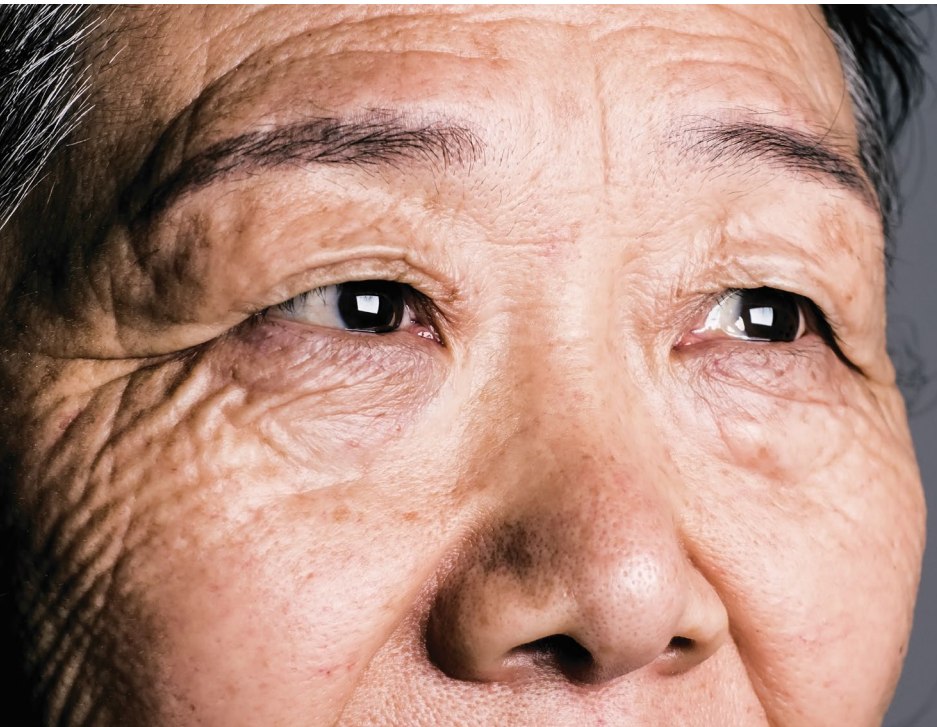
EOA statutory requirements

EOA's program and services

Opportunities to collaborate

Vision of Executive Office on Aging

*Hawaii... the best place to
grow older*



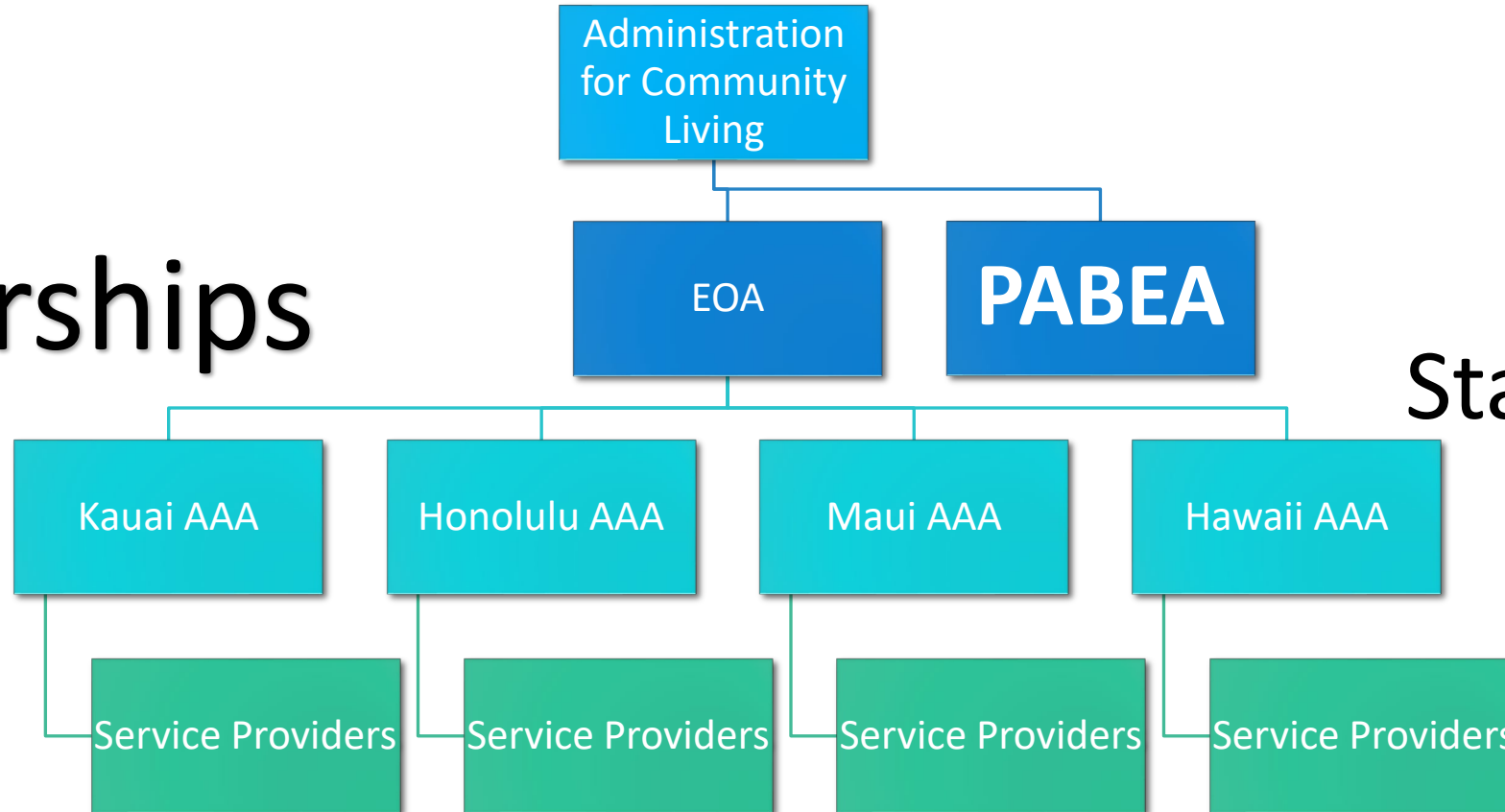
Mission

To optimize the health, safety and independence of Hawaii's older adults and people with disabilities. We support kupuna and their caregivers through planning, development, advocacy, and coordination of policies, programs, and services.



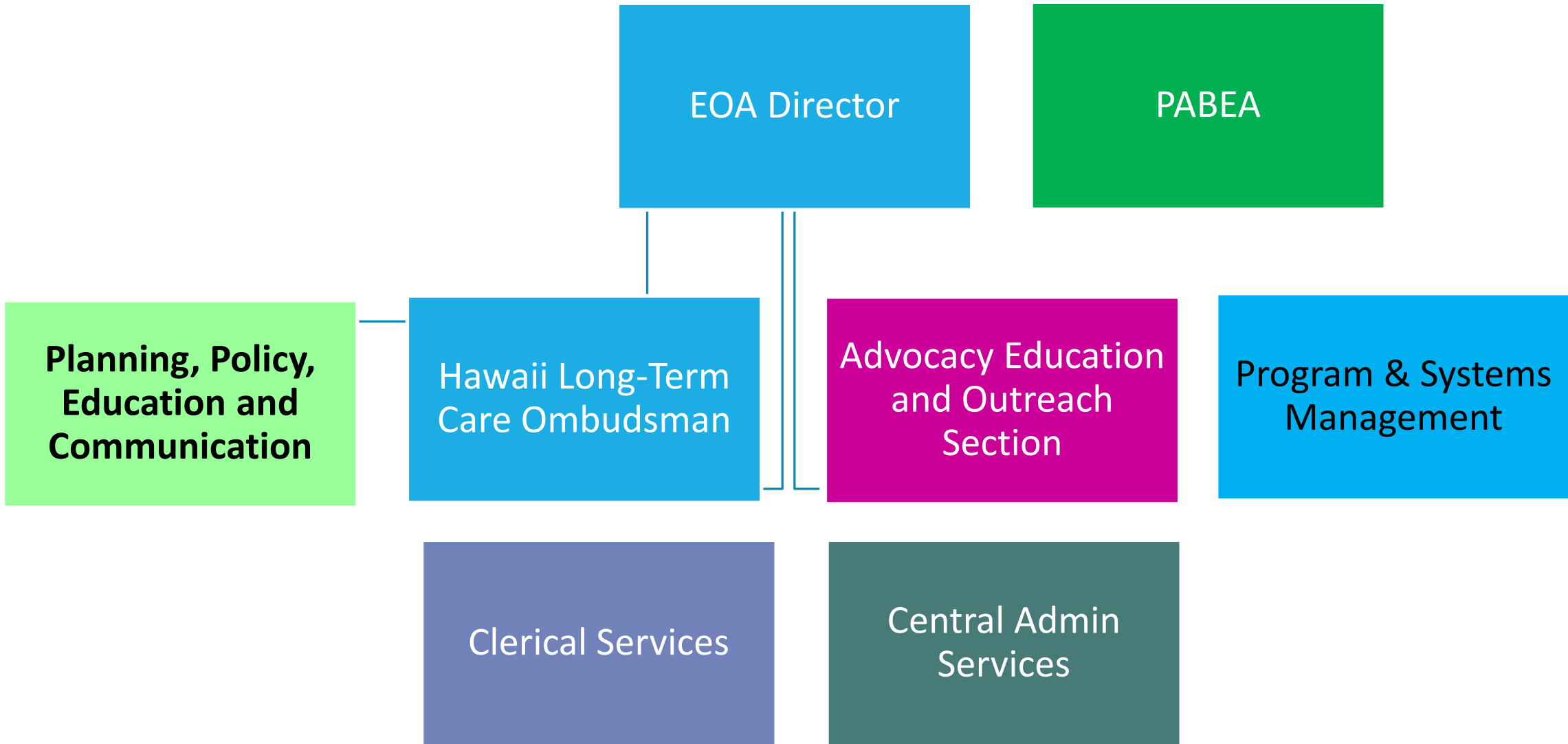
Aging Network Organizational Chart

Partnerships



Stakeholders

Executive Office on Aging



Older Americans Act (OAA), and HRS 349

- OAA Title III established the Aging Network
- Created the infrastructure of the Administration for Community Living and the State Units on Aging
- Defined the services and supports to be provided in the community
- Required that States have a plan on aging to address the needs of older adults
- HRS 349 established EOA and the functions of the office



State Plan Goals for 2023 - 2027

GOAL 1: Support older adults, persons with disabilities, persons with dementia and their caregivers to access appropriate and person-centered long-term services and support (LTSS) to age in place safely and independently

GOAL 2: The State of Hawaii will strengthen partnerships to address the holistic needs of Hawaii's older adults and their caregivers and individuals with disabilities

GOAL 3: Empower Hawaii's older adults and persons with disabilities to prevent abuse, neglect, fraud, and exploitation

GOAL 4: Maximize opportunities for Hawaii's older adults to live well and remain active.

State Plan Goals for 2023 - 2027

GOAL 5: Develop innovative strategies and supports to address emerging health threats, social isolation, and future disasters.

GOAL 6: Improve the health, and social equities of Hawaii's underserved population which includes, but not limited to Hawaii's aging LGBTQ+ (Lesbian, Gay, Bi-Sexual, Transgender and Questioning+) population, persons with limited English proficiency, persons with disabilities, and Hawaii's indigenous populations.

GOAL 7 (EOA Goal Only for State Plan): Enhance community capacity to increase educational and career opportunities, and trainings for qualified direct care workers, professionals, paraprofessionals, students, and informal or formal caregivers.

Programs

Aging and Disability Resource Center (ADRC)

Title III Programs and Legal Services

Kupuna Care (KC) Program

Participant Directed Care/Veterans Directed Care

Long-Term Care Ombudsman Program (LTCOP) and
Volunteer Program

State Health Insurance Assistance Program (SHIP) and the
State Medicare Patrol (SMP)

Healthy Aging Partnership (HAP)

Aging and Disability Resource Center

- Process to address the needs of individuals using a standardized assessment that is person-centered & holistic
- Provide counseling
- Develop individualized support plans

643-ADRC (2372)

www.hawaiiadrc.org



Kupuna Care Program (KC)

KUPUNA CARE 2019

For Selected Services	Unduplicated Persons Served	Service Units	Measure
Personal Care	827	54,634	Hours
Homemaker	752	23,913	Hours
Chore	82	1,334	Hours
Home Delivered Meals	3,032	462,043	Meals
Adult Day Care/Health Care/Health	339	187,739	Hours
Case Management	5,324	30,318	Hours
Assisted Transportation	184	7,577	1 way trip
Transportation	—	89,909	1 way trip
Attendant Care	74	2,840	Hours

- Assist frail and vulnerable older adults to live at home as long as possible
- Delay or prevent the need for higher levels of care
- Eligibility criteria based on functional deficits



Healthy Aging Partnership



Better Choices Better Health (BCBH) 6-week Workshop



EnhanceFitness





HAWAII LONG TERM CARE
OMBUDSMAN
SOMEONE WHO CARES



Functions (LTCO or Representatives)

- Identify, investigate, and resolve complaints
- Protect health, safety, welfare, and rights of residents
- Inform residents/families about obtaining services by providers or outside agencies
- Provide technical support to Resident and Family Councils
- Ensure residents have **“regular and timely access”** to servicesquarterly visits
- Represent interests of residents before governmental agencies
- Analyze, comment on, and monitor development and implementation of federal, state, and local laws, regulations and other governmental policies and actions (Kupuna Caucus and PABEA Legislative Committee)





Who Should Contact the LTCOP for Information or Help?

Residents of any licensed long-term care facility

Family members or friends of residents

Facility staff

Interested members of community groups

Senior citizen groups

Consumer advocacy groups

Other citizens & Legislators (constituents)

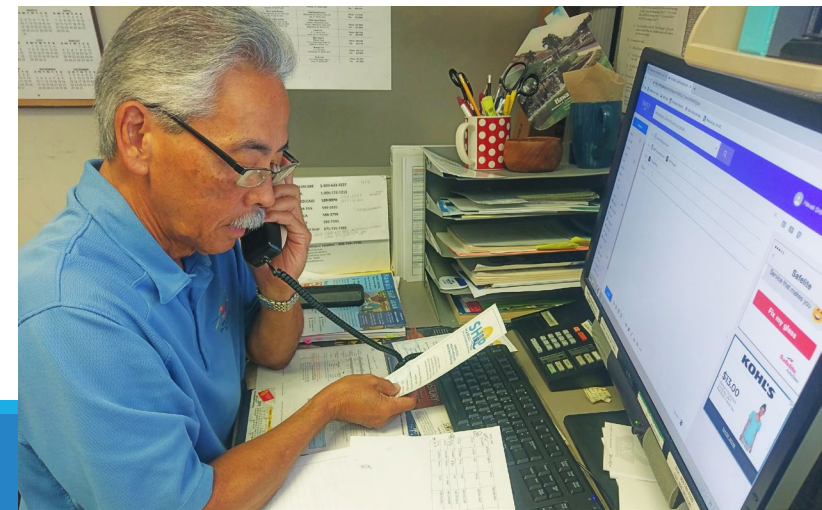


State Health Insurance Assistance Program

Mission: To help people make cost-effective, informed healthcare decisions

Medicare counselors are certified by the Centers for Medicare & Medicaid Services, and are not affiliated with any insurance provider

SHIP provides FREE, LOCAL, One-on-One, information, assistance, and referrals

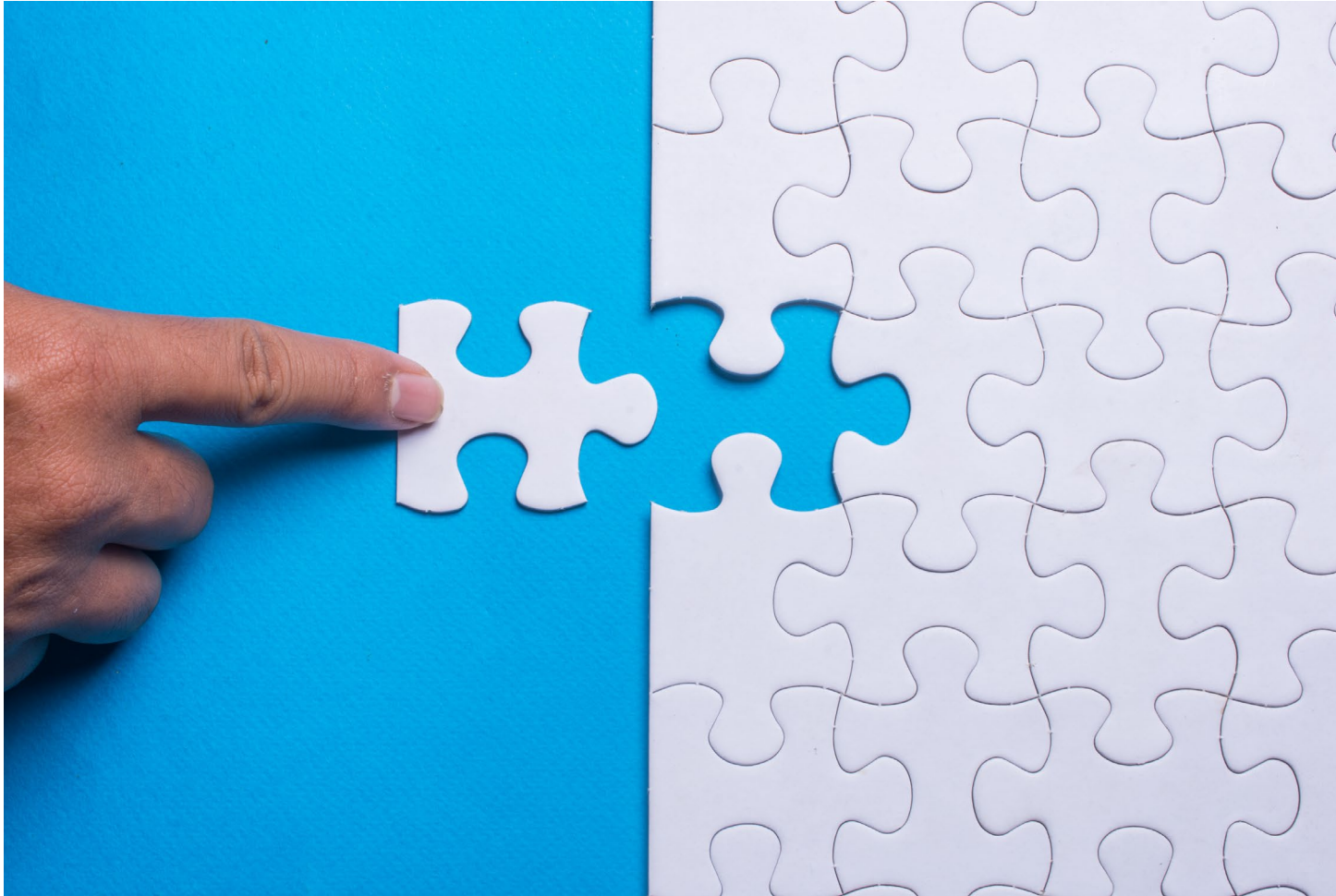




Keeping our Kupuna Safe

- Senior Medicare Patrol (SMP) Hawaii educates Medicare beneficiaries to prevent, detect and report Medicare fraud, errors and abuse.
- SMP is a volunteer-based program, which trains and certifies volunteers to actively disseminate fraud prevention and identification information through the media, outreach campaigns and other community events.





**Areas to
Collaborate**

Questions/Comments

Caroline Cadirao
Director
Executive Office on Aging

250 South Hotel Street Suite 406
Honolulu, Hawaii 96813
(808) 586-0100
(808) 892-9302

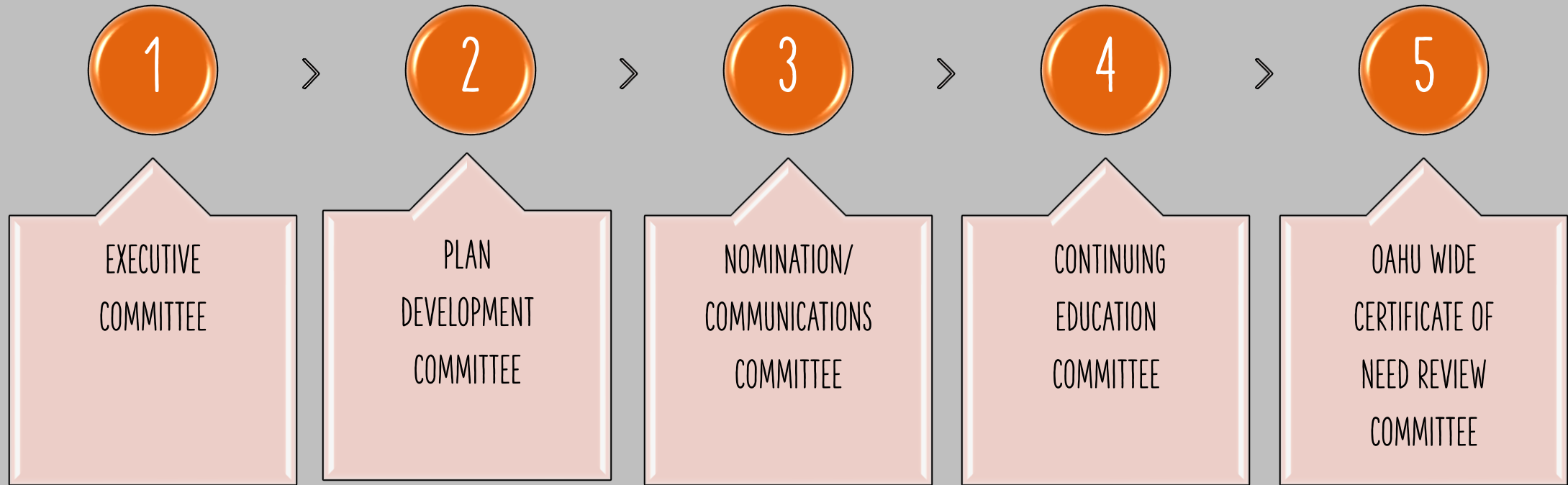
Caroline.Cadirao@doh.Hawaii.gov

HONSAC

Standing Committees

09/08/2022

THE HONSAC STANDING COMMITTEES



EXECUTIVE COMMITTEE

PURPOSE

There shall be an Executive Committee consisting of officers of the Council and the Chairpersons and Vice Chairpersons of the Standing Committees.

PLAN DEVELOPMENT COMMITTEE

PURPOSE

This committee shall have the responsibilities pursuant to HRS Section 323D-22 (1), (2), and (3). The primary responsibility is to provide subarea input into the planning process of the State.



323D-22 (1) (2) (3)

323D-22 Subarea health planning councils, functions, quorum and number of members necessary to take valid

action. (a) Each subarea health planning council shall review, seek public input, and make recommendations relating to health planning for the geographical subarea it serves. In addition, the subarea health planning councils shall:

- (1) Identify and recommend to the state agency and the council the data needs and special concerns of the respective subareas with respect to the preparation of the state plan.
- (2) Provide specific recommendations to the state agency and the council regarding the highest priorities for health services and resources development.
- (3) Review the state health services and facilities plan as it relates to the respective subareas and make recommendations to the state agency and the council.

NOMINATIONS/ COMMUNICATIONS COMMITTEE

PURPOSE

This committee shall have the following responsibilities:

- (1) to submit a slate of nominees, for appointed membership on the council, to be submitted to and approved by the Council, carrying out this process pursuant to Article III, Section 6, "Selection Process".
- (2) prepare a slate of nominees for the officers of the Council.
- (3) submit a list of nominees for membership to the Hawaii Statewide Health Coordinating council subject to the approval of the Council pursuant to Article III, Section 6, "Selection Process".
- (4) plan and implement Council outreach activities.



ARTICLE III, SECTION 6, “SELECTION PROCESS”

Section 6. Selection Process.

- a. The Council shall solicit members for its Council from various community organizations--voluntary, public and private, and facilities concerned with health.
- b. The Council shall recommend annually a slate of nominees to the Governor, for his consideration for appointment to the Honolulu Subarea Health Planning Council.

CONTINUING EDUCATION COMMITTEE

PURPOSE

This committee shall develop, coordinate and monitor an overall continuing education program for the Council.

OAHUWIDE CERTIFICATE OF NEED REVIEW COMMITTEE

PURPOSE

The Council shall send two representatives with full authority to vote on behalf of the Council, using their best knowledge and judgement. The representatives will present a report to the Council at its next regular meeting.

HAWAII HOPE

TRAINING SERIES

Join us to learn about HOPE (Healthy Outcomes from Positive Experiences) and how to promote positive childhood experiences for youth in your community!



Intro to HOPE
9:30-10:30 HT
SEPT 28TH
[REGISTER HERE!](#)

LEARN MORE AND REGISTER FOR THE SERIES!

- 1** **INTRODUCTION TO HOPE**
Our 60-minute introduction covers the basics of HOPE and the foundational, the research behind Positive Childhood Experiences (PCEs). In this session, we begin the discussion of how HOPE can be integrated into work with families.



SCAN OR CLICK THE LINK HERE TO REGISTER!

OR

HOPE ONLINE LEARNING COURSE

Want to join the series but can't attend the Intro? Check out our online learning course for a self-paced alternative!



SCAN OR CLICK TO FIND THE COURSE!
Use code **HAWAII** for free access!

- 2** **HOPE TRAIN THE FACILITATOR**
This two-part program will explore HOPE integration, and participants will gain certification to deliver their own Introduction to HOPE training in their community or organization. Certified Facilitators can be featured on the HOPE website as available trainers.



SCAN OR CLICK THE LINK HERE TO REGISTER!

- 3** **HOPE CHAMPIONS**
After completing the Introduction and Facilitator trainings, join the three-part Champions program! In these sessions we will dive into HOPE technical assistance, and certify participants to help others integrate HOPE in their work.



SCAN OR CLICK THE LINK HERE TO REGISTER!