

## 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**

March 21, 2023 1:30 PM Hawaii Time

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

MEMBERS: Jamie Cameros, Stacy Haumea, Evelyn Kaneshiro, Tamia McKeague

MEMBERS ABSENT: Scott Daniels, Malia Tallett

GUESTS: None

SHPDA: Wendy Nihoa

#### ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	6/13/2022	7/22/2022	8/16/2022	9/27/2022	10/18/2022	11/15/2022	1/17/2023	2/21/23	3/21/23
Scott Daniels**	Х	Х	X	X	X	X	Х	X	0
Evelyn Kaneshiro	Х	Х	Х	Х	Х	Х	Х	Х	Х
Tamia McKeague*	Х	Х	Х	Х	Х	Х	Х	Х	Х
Malia Tallett	Х	Х	Х	Х	Х	Х	Х	Х	0
Stacy Haumea	Х	Х	Х	Х	Х	Х	Х	Х	X
Jamie Cameros	-	-	-	-	-	Х	Х	Х	Х

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

<sup>\*-</sup>Chair, \*\*-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:33 p.m. with T. McKeague, Chair, HCSAC presiding	
Roll Call	Member roll call followed by staff and guest introductions. Several students from a Hawaii Pacific University Community Health class were in attendance.	
Meeting Minutes	The minutes of the February 21, 2023 meeting was reviewed and unanimously approved.	
	Call for public testimony. None.	
Administrator's Report	The Administrator's Report was distributed and reviewed.	
Project: Accessing Healthcare	Item deferred to the next HCSAC meeting.	
Services on Hawaii Island	Call for public testimony. None.	
Announcements/Other Discussion	SHPDA: The Healthcare Association of Hawaii and SH Consulting will be presenting on "The Healthcare Workforce Initiative" and the "Community Health Needs Assessment" at the Honolulu Subarea Health Planning Council meeting on May 11, 2023, 12 noon. Attendance encouraged.	
	Hiring Event by the City & County of Honolulu, Department of Community Services, WorkHawaii Division on April 12, 2023. Flyer will be attached to these minutes; register for this event at <a href="https://www.eventbrite.com/e/hiring-event-for-oahus-graduating-high-school-seniors-register-registration-543330224327">https://www.eventbrite.com/e/hiring-event-for-oahus-graduating-high-school-seniors-register-registration-543330224327</a>	
	Reminder to HCSAC members – if being asked to advocate for a Certificate of Need, check with the Hawaii State Ethics Commission (HSEC) before responding. The HSEC web address <a href="https://ethics.hawaii.gov/">https://ethics.hawaii.gov/</a> was posted in the comments.	

Next Meeting/Agenda	The Statewide Health Coordinating Council will be appointing the Subarea Health Council member representatives to the Plan Development Committee in the near future. Thereafter, there will be increased activities relating to the Health Services and Facilities Plan (HSFP). HCSAC priorities are part of the HSFP. T. McKeague suggested revisiting HCSAC priorities. Item will be added to the next meeting agenda.  T. McKeague, suggested creating a Task Force to revisit the HCSAC Bylaws. This item will be added to the next meeting agenda.  April 21, 2023 at 1:30 p.m. T. McKeague announced this will be a hybrid meeting (in-person and option to join virtually). Location TBD. Richard Taaffe, Chief Executive Officer, West Hawaii Community Health Center will be presenting.  T. McKeague announced the May 16th meeting will also be a hybrid meeting and will include a site visit of HOPE Services Inc., Keolahou Emergency Shelter Residence.  Agenda Items: Accessing Healthcare Services on Hawaii Island Project; HCSAC Priorities and Bylaws.	T. McKeague and S.Haumea venue coordination for the April 2023 meeting.
Adjourn	The meeting was adjourned at 1:57 p.m.	



# EMPLOY O'AHU'S FUTURE WORKFORCE HIRING EVENT

Apr 12, 2023 9:00 AM-1:00 PM

## **LOCATED AT DOLE CANNERY**

650 Iwilei Rd, Ground Floor

## Looking to hire graduating high school seniors?

The American Job Center Hawaii is working with the Department of Education to hold a Hiring Event for this year's Graduating Seniors from the 24 Oahu High Schools. Students will be bussed to the event, and we are anticipating several hundred to attend.

### We will hold the event on WEDNESDAY APRIL 12th

We'd like to ask that employers who participate are eager and willing to offer employment, apprenticeships, or internships for graduating high school seniors who will be looking for one or more of the following from a future employer:

- Full-time work beginning June 2023
- Option to reduce/flex hours in August 2023 for those who plan to enroll in college in the fall
- Possible part-time work beginning immediately
- Training opportunities
- Opportunities for advancement
- Competitive wages and/or bonuses

To sign up as an employer for this event scan the QR CODE or email: mark.menard@honolulu.gov.





