



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

July 18, 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, Evelyn Kaneshiro, Tamia McKeague, Malia Tallett
 MEMBERS ABSENT: Scott Daniels, Stacy Haumea
 GUESTS: None
 SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	8/16/2022	9/27/2022	10/18/2022	11/15/2022	1/17/2023	2/21/2023	3/21/2023	4/18/2023	7/18/2023
Scott Daniels**	X	X	X	X	X	X	O	X	O
Evelyn Kaneshiro	X	X	X	X	X	X	X	O	X
Tamia McKeague*	X	X	X	X	X	X	X	O	X
Malia Tallett	X	X	X	X	X	X	O	O	X
Stacy Haumea	X	X	X	X	X	X	X	X	O
Jamie Cameros	-	-	-	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 1:36 p.m. with T. McKeague, Chair, HCSAC presiding.	
Roll Call	Member roll call followed by staff introductions.	
Meeting Minutes	The minutes of the March 21, 2023 and April 18, 2023 was reviewed and unanimously approved. Call for public testimony. None.	
Administrator’s Report	The Administrator’s Report was distributed and reviewed.	
State Health System Reform Planning Update	Item deferred to the next HCSAC meeting.	
HOPE Services, Inc.	The HCSAC members who attended the HOPE Services, Inc., Kealahou Shelter Site Visit shared their experience. Call for public testimony. None.	
Project: Accessing Healthcare Services on Hawaii Island	M. Tallet reported a total of three (3) student interns will be volunteering. Plan is to start filming the first week of August 2023. Goal is to share the PSAs at the next HCSAC meeting at which feedback from members will be solicited. M. Tallet questioned if there is a need for an “Authorization of Release” or “Consent of Release” form for participants . W. Nihoa will follow up. W. Nihoa suggested a certificate of appreciation for student volunteers. Call for public testimony. None.	W. Nihoa – follow up on consent forms.

HCSAC Priorities	W. Nihoa reported the Plan Development Committee will be providing a Standardized Criteria for subarea health councils to utilize when determining new or updating current priorities.	
Announcements	<p>Act 125 (GM 1226, 2023) relating to the recordings of public meetings was signed by Governor Green on June 23, 2023. Will go into effect on October 1, 2023. Act 125 is accessible via https://www.capitol.hawaii.gov/sessions/session2023/bills/GM1226_.PDF</p> <p>Act 165 (GM 1266, 2022) relating to Mandatory Ethic Training went into effect on January 1, 2023. Members were encouraged to attend the self-directed (online) training accessible via the Hawaii State Ethics Commission website at Hawai'i State Ethics Commission Ethics Training (hawaii.gov). Act 165 is accessible via https://www.capitol.hawaii.gov/sessions/session2022/bills/HB1475_SD1_.HTM</p>	
Next Meeting/Agenda	August 15, 2023, 1:30 p.m.	
Adjourn	The meeting was adjourned at 2:32 p.m.	