



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

September 19, 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, Malia Tallett
 MEMBERS ABSENT: Scott Daniels
 GUESTS: None
 SHPDA: Jack Lewin, Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	10/18/2022	11/15/2022	1/17/2023	2/21/2023	3/21/2023	4/18/2023	7/18/2023	8/15/2023	9/19/2023
Scott Daniels**	X	X	X	X	O	X	O	X	O
Evelyn Kaneshiro	X	X	X	X	X	O	X	X	X
Tamia McKeague*	X	X	X	X	X	O	X	O	X
Malia Tallett	X	X	X	X	O	O	X	X	X
Stacy Haumea	X	X	X	X	X	X	O	X	X
Jamie Cameros	/	X	X	X	X	X	X	X	X

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

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	A quorum was established. The meeting was called to order at 1:31 p.m. with T. McKeague, Chair, HCSAC presiding.	
Roll Call	Member and staff introductions. Dr. Hannah Preston-Pita newly appointed HCSAC member will be joining the next HCSAC meeting.	
Meeting Minutes	Motion to accept the minutes from the meeting on August 15, 2023. Vote: Unanimous. Motion carried.	
Administrator’s Report	Call for public testimony. None.	
Administrator’s Report	The Administrator’s Report was distributed and reviewed.	
State Health System Reform Planning Update	J. Lewin. Update on SHPDA’s priorities, legislative asks, and SHPDA’s plans to apply for the AHEAD (All-Payer Health Equity Approaches and Development Model) Grant. The AHEAD grant is highly competitive awarding eight (8) states \$12M dollars over 6 years. SHPDA anticipates the Centers for Medicare & Medicaid Services to release its Notice of Funding Opportunity late Fall 2023. The following link to the AHEAD grant was shared in the chat. States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model CMS	
State Health System Reform Planning Update	A brief discussion followed. Call for public testimony – none.	
Statewide Health Coordinating Council	M. Tallet reported no updates. The last meeting was held on July 20, 2023. Call for public testimony. None.	
Statewide Health Coordinating Council	M. Tallet reported no updates. The last meeting was held on July 20, 2023. Call for public testimony. None.	
HCSAC Priorities	W. Nihoa reported the Honolulu Subarea Health Planning Council Plan Development Committee’s efforts continue with regards to developing the priority selection standardized tool. Upon completion, the tool will be forwarded for approval by the Statewide Health Coordinating Council-Plan Development Committee and the SHCC then disseminated for use to all SACs.	
HCSAC Priorities	W. Nihoa reported the Honolulu Subarea Health Planning Council Plan Development Committee’s efforts continue with regards to developing the priority selection standardized tool. Upon completion, the tool will be forwarded for approval by the Statewide Health Coordinating Council-Plan Development Committee and the SHCC then disseminated for use to all SACs.	

Project: Accessing Healthcare Services on Hawaii Island	<p>M. Tallett reported no significant updates. Students continue to work on the scripts, editing, and acting out scenarios.</p> <p>A brief discussion followed.</p> <p>Call for public testimony. None.</p>	
Announcements	<p>W. Nihoa reported effective October 1, 2023 all Council meetings will be recorded and made available to the public for review.</p> <p>2023 Hawaii Health Workforce Summit. Those who attend the Summit shared their experiences.</p>	
Next Meeting/Agenda	<p>Motion: To change the meeting time from 1:30 a.m. to 1:45 p.m.</p> <p>Vote: 4 in favor/O opposed/ 1 abstention. Motion carried.</p> <p>Next meeting: October 17, 2023 at 1:45 p.m.</p>	
Adjournment	<p>The meeting was adjourned at 2:26 p.m.</p>	