



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

**Meeting Minutes**

October 12, 2023 | 12:00 Noon Hawaii Time  
 Virtually via Zoom and Physical Meeting Location at  
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Katherine Finn Davis, Trisha Kajimura, Colette Kon, Hilary Okumura,  
 MEMBERS ABSENT: Tori Abe Carapelho, Wesley Sumida, Charlene Takeno  
 GUESTS: None  
 SHPDA: John Lewin, Wendy Nihoa

**ATTENDANCE RECORD OF APPOINTED MEMBERS**

Date	12/8/2022	2/9/2023	3/9/2023	4/13/2023	5/11/2023	6/8/2023	7/13/2023	8/10/2023	9/14/2023	10/12/2023
Tori Abe Carapelho**	X	X	X	X	O	O	X	X	X	O
Katherine Finn Davis*	X	X	X	X	X	X	X	X	O	X
Trisha Kajimura	/	/	/	/	/	/	/	/	/	X
Colette Kon	O	X	X	O	X	/	/	/	X	X
Hilary Okumura	X	O	X	X	X	X	O	X	X	X
Wesley Sumida	X	O	X	O	O	O	O	O	X	O
Charlene Takeno	X	X	X	X	X	X	X	O	X	O

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 12:01 p.m. by K. Finn Davis, Chairperson, presiding.	
Roll Call	Member and Staff introductions. Welcome extended to new member Trisha Kajimura.	
Meeting Minutes	<p>Motion to accept the minutes from the meeting on September 14, 2023.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Call for public testimony – none.</p>	
Administrator’s Report	The Administrator’s Report was distributed and reviewed. There were no questions.	
State Health System Reform Planning Update	<p>J. Lewin. Update on SHPDA’s priorities, legislative requests, and formation of the four (4) subcommittees of the Plan Development Committee focusing on: Keiki, Kupuna, Data, and Universal Access/Affordable Healthcare Cost.</p> <p>SHPDA 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 &amp; Medicaid Services to release its Notice of Funding Opportunity late Fall 2023. The following link to the AHEAD grant was shared in the chat. <a href="https://www.cms.gov/priorities/innovation/innovation-models/ahead">https://www.cms.gov/priorities/innovation/innovation-models/ahead</a></p> <p>A brief discussion followed.</p> <p>Call for public testimony – none.</p>	
HONSAC Priorities	T. Abe Carapelho was not in attendance. W. Nihoa noted the Plan Development Committee will meet later this month to review and finalize the priorities selection matrix and process.	
Standing Committee Reports	<p>Plan Development Committee (PDC-HONSAC). Tori Abe Carapelho, Chair was not in attendance. Item deferred to the next meeting.</p> <p>Membership Committee. C. Takeno, Chair was not in attendance. Committee Member C. Kon reported no updated.</p> <p>Statewide Health Coordinating Council (SHCC) Meeting. H. Okumura, HONSAC</p>	

	Representative, reported no updates. Call for public testimony – none.	
Announcements	K. Finn Davis asked members if there were questions regarding Act 125 – recording of public meetings. There were none.	
Next Meeting	November 9, 2023 at 12 noon.	
Agenda Items	None specified.	
Adjournment	The meeting was adjourned at 12:36 p.m.	