



**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)  
 Hawaii County Subarea Health Planning Council

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**Meeting Minutes**

December 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, Hannah Preston-Pita, Malia Tallett  
 MEMBERS ABSENT: Scott Daniels  
 GUESTS: None  
 SHPDA: Jack Lewin, Wendy Nihoa

**ATTENDANCE RECORD OF APPOINTED MEMBERS**

Date	1/17/2023	2/21/2023	3/21/2023	4/18/2023	7/18/2023	8/15/2023	9/19/2023	10/17/2023	12/19/2023
Jamie Cameros	X	X	X	X	X	X	X	X	X
Scott Daniels**	X	X	O	X	O	X	O	X	O
Stacy Haumea	X	X	X	X	O	X	X	X	X
Evelyn Kaneshiro	X	X	X	O	X	X	X	O	X
Tamia McKeague*	X	X	X	O	X	O	X	X	X
Hannah Preston-Pita	/	/	/	/	/	/	/	O	X
Malia Tallett	X	X	O	O	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 1:32 p.m. with T. McKeague, Chair, HCSAC presiding.	
Roll Call	Member and staff introductions.	
Meeting Minutes	<p>Motion to accept the minutes from the meeting on October 17, 2023.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Call for public testimony. None.</p>	
Administrator's Report	<p>The Administrator's Report was distributed and reviewed. All previous and current Certificate of Need applications and decisions are accessible via the SHPDA website at <a href="https://www.hawaii.gov/health/">Hawaii State Department of Health</a></p>	
SHPDA Updates	<p>J. Lewin, Administrator, SHPDA reported the none of the SHPDA budget requests were approved; alternative plans are in place. The importance and significance of the AHEAD (All-Payer Health Equity Approaches and Development Model) Grant was stressed. SHPDA and Hawaii Department of Human Services, MedQUEST program have initiated grant writing activities. The grant application is due early March 2024. Additional information on the AHEAD grant may be accessed here <a href="#">States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model   CMS</a></p> <p>A brief discussion followed.</p> <p>Call for public testimony – none.</p>	
Statewide Health Coordinating Council	<p>M. Tallet was not available for report.</p> <p>W. Nihoa reported the Plan Development Committee approved the Priority Selection Process and suggested adding Phase I of the process to the January 2024 HCSAC meeting agenda. All agreed.</p> <p>Call for public testimony. None.</p>	

<p>Project: Accessing Healthcare Services on Hawaii Island</p> <p>Announcements</p> <p>Next Meeting/Agenda</p> <p>Adjournment</p>	<p>M. Tallett reported filming completed for approximately half of the public service announcements list of topics and anticipates a new group of interns April 2024. The new interns will be assigned filming the remaining PSC topics.</p> <p>Appreciates a mix of individuals participating; using kupuna for feedback closed captions will be included on all recordings.</p> <p>Target project completion date – May/June 2024.</p> <p>A brief discussion followed.</p> <p>Call for public testimony. None.</p> <p>W. Nihoa – New Zoom account activated. 2024 meetings will be scheduled on Outlook before the end of December 2023.</p> <p>January 16, 2024 at 1:30 p.m.</p> <p>Consensus to keep recurring meeting schedule to the 3<sup>rd</sup> Tuesday of each month.</p> <p>Agenda item: Phase I of Priority Selection Process.</p> <p>The meeting was adjourned at 2:15 p.m.</p>	
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