



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

October 17, 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, Scott Daniels, Stacy Haumea, Tamia McKeague, Malia Tallett
MEMBERS ABSENT: Evelyn Kaneshiro, Hannah Preston-Pita
GUESTS: Jereanne Raza
SHPDA: Jack Lewin, Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	11/15/2022	1/17/2023	2/21/2023	3/21/2023	4/18/2023	7/18/2023	8/15/2023	9/19/2023	10/17/2023
Jamie Cameros	X	X	X	X	X	X	X	X	X
Scott Daniels**	X	X	X	O	X	O	X	O	X
Stacy Haumea	X	X	X	X	X	O	X	X	X
Evelyn Kaneshiro	X	X	X	X	O	X	X	X	O
Tamia McKeague*	X	X	X	X	O	X	O	X	X
Hannah Preston-Pita	/	/	/	/	/	/	/	/	O
Malia Tallett	X	X	X	O	O	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 1:47 p.m. with T. McKeague, Chair, HCSAC presiding.	
Roll Call	Member, staff and guest introductions. J. Raza, guest, doctoral student, observing meeting.	
Meeting Minutes	Motion to accept the minutes from the meeting on September 19, 2023. Vote: Unanimous. Motion carried.	
	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	
	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 at which members were appointed to the Plan Development Committee.	
	Call for public testimony. None.	
Project: Accessing Healthcare Services on Hawaii Island	M. Tallett reported no significant updates. Students continue to work on the scripts, editing, and acting out scenarios. M. Tallett hopes to share another video at the next HCSAC meeting.	

Announcements	<p>A brief discussion followed. Call for public testimony. None.</p> <p>W. Nihoa asked members for questions regarding Act 125: Relating to Recordings of Public Meetings. There were no questions.</p> <p>M. Tallett announced Ke Ola Kino's open house on October 20, 2023, 5:00-8:00 PM. A link to the open house flyer was shared in the chat. A copy of the flyer is hereby attached to these minutes as Attachment.</p> <p>S. Danielson announced November 16th National Rural Health Day. Not aware of any activities currently; will forward any information on activities as received.</p>	
Next Meeting/Agenda	November 21, 2023 at 1:30 p.m.	
Adjournment	The meeting was adjourned at 2:41 p.m.	

Ke Ola Kino Physical Therapy

“Open House”

5PM - 8PM
Friday October 20th



Pain Neuroscience
Education

Kupuna Series



Caregiver Training



Ho’oikaika Kino Foundation



RSVP for your complementary
Happy Hour beverage

