



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Kupuna Advisory Council - Plan Development Committee

DRAFT

Meeting Minutes

January 25, 2024 | 12:00 PM Hawaii Time
 Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Derrick Ariyoshi, Melissa Ah Ho-Mauga, Ritabelle Fernandez, Nathan Hokama, Lindsey Ilagan, Jeanette Kojane, Kia'i Lee, Melvin Sakurai, Marilyn Seeley, Warren Wong

MEMBERS ABSENT: Poki'i Balaz, Michelle Cordero-Lee, Jinyong Lee, Lawrence Nitz, Brandy Shima, Mia Taylor

GUESTS:

SHPDA: John Lewin, Wendy Nihoa

ATTENDANCE RECORD OF MEMBERS

Date	11/2/23	12/8/23	1/12/24	1/25/24	TBD	TBD	TBD	TBD	TBD	TBD
Melissa Ah Ho-Mauga	X	X	X	X						
Derrick Ariyoshi	O	X	O	X						
Poki'i Balaz	X	X	X	O						
Michelle Cordero	X	X	X	O						
Ritabelle Fernandez	X	X	X	X						
Nathan Hokama	X	X	X	X						
Lindsey Ilagan	X	X	O	X						
Jinyong "Jenny" Lee	X	X	O	O						
Kia'i Lee	O	O	X	X						
Lawrence Nitz	X	X	X	O						
Melvin Sakurai	X	X	X	X						
Marilyn Seeley	X	X	X	X						
Brandy Shima	X	X	O	O						
Mia Taylor	O	O	O	O						
Warren Wong	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 12:02 p.m. by M. Ah Ho-Mauga, Chairperson, Kupuna Advisory Council (KAC) presiding.	
Roll Call	Member roll call.	
Welcome	M. Ah Ho-Mauga welcomed members and staff.	
Minutes	<p>Motion to accept the minutes from the January 12, 2024, meeting.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Call for public testimony – none.</p>	
SHPDA Updates	<p>J. Lewin, Administrator, reported the introduction of Legislation pertaining to SHPDA - SB2285 and SB2876. Both introduced and past the first reading. SB2285 will provide SHPDA operating and staff resources in order to achieve universal access to high-quality, equitable, and affordable health care for all citizens of Hawaii. SB2876 Establishes the Hui Ho’omana task force to identify actionable items and financial resources to offer residents universal access to affordable, high-quality healthcare via a report to the legislature. J. Lewin noted, the work of SHPDA’s four councils (Data, Keiki, Kupuna, Universal Access) will be used to inform the task force.</p> <p>SHPDA continues to collaborate with the Hawaii Department of Human Services, MedQUEST program in writing of the grant application in pursuit of the Centers for Medicare & Medicaid Services (CMS)- States Advancing All-Payer Health Equity Approaches and Development (AHEAD) Model Grant. The grant application is due on March 18, 2024.</p> <p>J. Lewin extended gratitude to M. Ah Ho-Mauga and W. Wong, member for leading the site visit to the Lanakila Multi-Purpose Senior Center. A discussion followed.</p> <p>Public testimony – none.</p>	
Kupuna Advisory Council Priorities	<p>M. Ah Ho-Mauga reported meeting with W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA to initiate the review of priorities and group them into similar categories. Task is incomplete.</p> <p>A discussion followed on various aspects and priorities impacting the Kupuna population: cultural aspects; health aging; consequences of unhealthy aging; preventative care; the importance of physical structure for the active aging; workforce issues; and data to identify the vulnerable, underserved, as-risk kupuna populations.</p> <p>Public testimony – none.</p>	

Meeting Logistics	Discussion regarding meeting frequency. Unable to determine a recurring meeting date/time. Consensus to meet on the date/time indicated below.	
Announcements	None.	
Next Meeting	February 9, 2024, at 12 noon. Agenda items: Kupuna Advisory Council Priorities Categories and, as requested by J. Lewin, invite guest speaker Dew-Anne Langcoan, CEO Ho'okele Health Innovations LLC.	
Adjournment	The meeting was adjourned at 1:06 p.m.	