



**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)  
 Keiki Advisory Council - Plan Development Committee

**DRAFT**

**Meeting Minutes**

February 28, 2024 | 11:30 PM Hawaii Time  
 Virtually via Zoom and Physical Meeting Location at  
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Lance Collins, Adrienne Dillard, Karen Holt, Keiko Nitta, Kelli-Ann Voloch, Deborah Zysman, Renee Yu  
 MEMBERS ABSENT: Vija Sehgal, Matthew Shim  
 GUESTS:  
 SHPDA: John Lewin, Wendy Nihoa

**ATTENDANCE RECORD OF MEMBERS**

<b>Date</b>	1/18/24	2/28/24	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Lance Collins	X	X								
Adrienne Dillard	X	X								
Karen Holt	X	X								
Jocelyn Howard	O	X								
Keiko Nitta	X	X								
Vija Sehgal	X	O								
Matthew Shim	X	O								
Kelli-Ann Voloch	X	X								
Renee Yu	/	X								
Deborah Zysman	X	X								

Legend: X=Present | O=Absent | /=No Meeting/Not a member | \*-Chair | \*\*-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	A quorum was established. The meeting was called to order at 11:32 a.m. by K. Holt, Chairperson, Keiki Advisory Council presiding.	
Roll Call	Member roll call.	
Minutes	<p>Motion to accept the minutes from the January 18, 2024.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Public testimony. None.</p>	
State Health Planning and Development Agency (SHPDA) Updates	<p>W. Nihoa, Comprehensive Health Planning Coordinator, SHPDA, reported on behalf of J. Lewin, Administrator, SHPDA.</p> <p>2024 Legislative updates. Two bills highlighted: Senate Bill (SB) 2285 and SB 3129 (companion House Bill 2728). First hearings completed for both. Both bills have gone through first hearing.</p> <p>SB 2285-Amends the functions and duties of the State Health Planning and Development Agency. Clarifies the definition of "health care". Establishes a task force known as the Hui Ho’omana. Establishes positions. Appropriates funds.</p> <p>SB 3129 Establishes the Hui Ho’omana Task Force within the State Health Planning and Development Agency to develop a comprehensive plan to provide universal access to equitable and affordable high-quality health care for state residents, including defining action plan items, setting timeline and deadline for each action item, and identifying resources required and funding options. Requires reports to the Legislature.</p> <p>J. Lewin, Administrator, SHPDA, provided an update on the AHEAD (Advancing All-Payer Health Equity Approaches and Development Model) Grant. SHPDA and the Department of Human Services MedQUEST continue to collaborate on the grant application due on March 18, 2024. J. Lewin noted the first 30-months of the project will provide opportunity for input from the Keiki Advisory Council.</p> <p>A brief discussion followed.</p> <p>Public testimony. None.</p>	
Keiki Advisory Council Priorities	<p>W. Nihoa presented the process approved by the Plan Development Committee for determining Council priorities. A copy of the presentation is attached to these minutes. Members were tasked with completing the Individual Issues/Challenges List and be prepared to present their lists at the next Keiki Advisory Council meeting.</p>	

	A brief discussion followed. Public testimony. None.	
Announcements	None.	
Next Meeting	April 24, 2024, 11:30 a.m.	
Adjournment	The meeting was adjourned at 12:24 p.m.	