



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

September 17, 2024

1:00 PM | Hawaii Time

Virtually via Zoom and Physical Meeting Location at
 The Keoni Ana Building, 1177 Alakea Street, Suite 402

<https://www.zoomgov.com/rec/share/7TtOEUQlpEZIsDBVSEp3pVXS2mEAP0kuHbLqhU4qiFb8bYLqoaHD9nBgSQnHakp.OFXIjeJZofDWoUm>

Passcode: Pw*pygk4

MEMBERS: Tamia McKeague, Stacy Haumea, Evelyn Kaneshiro,
MEMBERS ABSENT: Hannah Preston-Pita, Jamie Cameros
GUESTS: Tosa Lobendahn
SHPDA: Jack Lewin, Wendy Nihoa, Terry Visperas

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	8/15/2023	9/19/2023	10/17/2023	12/19/2023	2/20/2024	4/16/2024	6/20/2024	7/23/2024	9/17/2024
Jamie Cameros	X	X	X	X	X	X	X	X	O
Stacy Haumea	X	X	X	X	O	X	X	O	X
Evelyn Kaneshiro	X	X	O	X	X	X	X	O	X
Tamia McKeague*	O	X	X	X	X	X	X	X	X
Hannah Preston-Pita	/	/	O	X	X	O	X	X	O

Legend: X=Present; O=Absent /=No Meeting *-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:33 p.m. with T. McKeague, Chair, HCSAC presiding.	
Roll Call	Member and staff roll call. Tosa Lobendahn, committee clerk representing Senator Joy A. Buenaventura on the call.	
Meeting Minutes	Motion to accept the minutes from the meeting on July 23, 2024. Vote: Unanimous. Motion carried. Public testimony. None.	
Administrator’s Report	The Administrator’s Report was distributed and reviewed.	
HCSAC Priorities 2024 and Beyond	T. McKeague reminded the group that we were all contributing to finalize HCSAC’s prioritization list for presentation to the Planning and Development Committee (PDC). An updated summary is attached as "Attachment A." S. Haumea presented her summary of priorities. Public Testimony: None received.	Members asked by chair to review updated draft summary of issues and challenges; provide comments/suggestions on how we might want to consolidate our priorities.
State Health Planning and Development Agency (SHPDA) Updates	J. Lewin, Administrator, SHPDA provided the following updates: AHEAD grant awarded. Currently “onboarding” getting ready for the grant, and we have two years of pre-implementation. The SHPDA 2025 updated priorities (draft) was screenshared with members. J. Lewin briefly discussed each priority. A copy of the SHPDA 2025 priorities is hereby attached as “Attachment B.” There is a need for updated statewide data to help support priorities. Public testimony. None.	

HCSAC Board Member Terms	<p>T. Visperas provided summary for term limits for current board members. Encouraged members whose terms may expire to please continue attending the meetings to provide valuable input and reapply as soon as possible.</p> <p>Public testimony. None.</p>	
Election of Officers for the July 2024-June 2025 Term	<p>T. McKeague, requested to defer HCSAC board member terms to the next meeting along with nominating members from HCSAC to represent on the Planning and Development Committee (PDC) as well as the Statewide Health Coordinating Council (SHCC).</p> <p>Public testimony. None.</p>	
Announcements Next Meeting/Agenda Items	<p>None</p> <p>Next HCSAC Meeting scheduled for October 15th, 2024, at 1:30 p.m.; Add Item 7: HCSAC board member nomination to serve as a representative to the PDC and SHCC; Add Item 8: Nomination and election of officers for the July 2024–June 2025 term to the agenda; Invite Malia Tallett, to provide update from her student’s video project to share with the committee.</p>	
Adjournment	<p>The meeting was adjourned at 2:26 p.m.</p>	