



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 15, 2024

1:30 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/K6LxmbcjmTzcJ2LkvB8Aug89_N6VfTte3uUITphalgrjcBLPwVfUW3leJlhV7HX1.GfBfpgDw9DrV6

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MEMBERS: Tamia McKeague, Stacy Haumea, Evelyn Kaneshiro, Jamie Cameros, Hannah Preston-Pita
 MEMBERS ABSENT: None
 GUESTS: Tosa Lobendahn
 SHPDA: Jack Lewin, Wendy Nihoa, Terry Visperas

ATTENDANCE RECORD OF APPOINTED MEMBERS

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

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

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:30 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	Chair deferred approval of the minutes from the meeting on July 23, 2024, till our November 12, 2024, meeting. Council will have to approve July 23, 2024, and October 12, 2024, minutes.	
	Public testimony. None.	
Administrator's Report	The Administrator's Report was distributed and reviewed.	
HCSAC Priorities 2024 and Beyond	T. McKeague added S. Haumea's contributions to finalize HCSAC's prioritization list for presentation to the Planning and Development Committee (PDC). Chair would like the council to consider condensing the current eight priorities to a more manageable three priorities. T. McKeague suggested the following: equitable access to healthcare services; Strengthening health care capacity; addressing social determinants of health. H. Hannah Preston-Pita suggested adding specialized care and or services. Ex. Like aging populations. Another priority to consider is food security. An updated summary is attached as "Attachment A."	Chair asked members for feedback on the proposed three consolidated overarching priorities.
	Public Testimony: None received.	
Presentation by former HCSAC member Malia Tallett: PSA Project	Provided an update on the PSA video project her students: https://drive.google.com/drive/folders/1ZGYZT7pH8jMNZ-iCV_g6RrqpjzsnBFYU?usp=drive_link	

<p>State Health Planning and Development Agency (SHPDA) Updates</p>	<p>they are still in production and will share with HCSAC when completed possibly in May of 2025.</p> <p>J. Lewin, Administrator, SHPDA provided the following updates: AHEAD grant awarded. Highlighted the complexities of onboarding for a federal grant, emphasizing the challenges involved in navigating necessary processes. The grant will support planning, data acquisition and staffing for the grant. Significant funding is expected to begin in 2027, to support primary care improvements, including behavioral health and social services. Participation from hospitals and providers will be crucial. J. Lewin also shared the upcoming legislative priorities. A copy of the SHPDA 2025 priorities is hereby attached as "Attachment B."</p> <p>Public testimony. None.</p>	
<p>Election of Officers for the July 2024-June 2025 Term</p>	<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>	
<p>Announcements</p>	<p>None</p>	
<p>Next Meeting/Agenda Items</p>	<p>Next HCSAC Meeting scheduled for November 12th, 2024, at 1:30 p.m.; Add approval of minutes from July 23, 2025, and October 15, 2024. Also 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.</p>	
<p>Adjournment</p>	<p>The meeting was adjourned at 2:32 p.m.</p>	