

PHONE (808) 594-1888

BOARD OF TRUSTEES

Carmen. Hulu Lindsey, Chairperson
 Mililani Trask, Vice Chairperson
 Dan Ahuna, Trustee Kaua'i & Ni'ihau
 Kaleihikina Akaka, Trustee O'ahu
 Keli'i Akina, Trustee At-Large
 Luana Alapa, Trustee Moloka'i & Lāna'i
 Brickwood Galuteria, Trustee At-Large
 Keoni Souza, Trustee At-Large
 John Waihe'e IV, Trustee At-Large



STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES**ISLAND OF LĀNA'I MEETING****DATE:** Saturday, October 19, 2024**TIME:** 1:00 pm**PLACE:** Remote Meeting via Interactive Conference Technology and in-person at Lāna'i Filipino Community Coalition

450 Jacaranda Street

Lāna'i City, HI. 96763

Viewable at www.oha.org/livestream

Listen by phone: (213) 338-8477, Webinar ID: 811 6776 1530

AGENDA

- I. Call to Order**
- II. Introductions**
- III. Status of OHA Activities:** Ka Pouhana/CEO's Lāna'i Island Community Report and Update on OHA's activities – Island Community Report: Lāna'i Executive Summary
- IV. Community Presenters**
 - A.** Department of Hawaiian Home Lands – Summary of Lāna'i Land Tour
 - B.** Kula Kaiapuni 'o Lāna'i – Ipolani Medeiros, Kumu and Chelsea Clarabal, Parent Advocate
 - C.** Lāna'i Community Health Center
- V. Community Concerns and Celebrations***(Please see below on how to submit written testimony or provide oral testimony online. Oral testimony by phone will not be accepted)
- VI. Announcements**
- VII. Adjournment**

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Everett Ohta at (808) 594-1988 or by email at everetto@oha.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda. Meeting recordings will be made available on OHA's website <https://www.oha.org/about/leadership/board-of-trustees/> as soon as practicable after the meeting.

Public Testimony will be called for each agenda item and must be limited to matters listed on the meeting agenda. Community Concerns and Celebrations is not limited to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

* Document(s) associated with this agenda item are anticipated to be included in the board packet for this meeting. The board packet will be available for the public to inspect at OHA's main office located at 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817, OHA's neighbor island offices, and on OHA's website <https://www.oha.org/bot> no later than two business days before the meeting. The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

Persons wishing to provide *written testimony* on items listed on the agenda should submit testimony via *email* to BOTmeetings@oha.org or via *postal mail* to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817. Testimony is requested to be received at least twenty-four hours prior to the scheduled meeting to allow board members with sufficient time to review the testimony before the meeting.

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Persons wishing to provide *oral testimony online* during the remote meeting are requested to sign up at:

https://us06web.zoom.us/webinar/register/WN_Z5GPzAIZR1WBcWoNZv_HWw

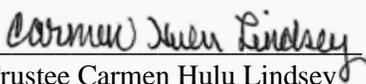
Once you have signed up, a confirmation email will be sent to you with a link to join the remote meeting, along with further instructions on how to provide oral testimony during the remote meeting. You do not need to provide your name or other personal information other than a valid email address at which to receive the meeting link.

To provide oral testimony online, you will need:

- (1) a computer or mobile device to connect to the virtual meeting;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

Oral testimony by telephone/landline **will not** be accepted at this time. Once your oral testimony is completed, you may be asked to disconnect from the meeting. If you willfully disrupt the meeting or do not disconnect on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

Persons wishing to provide *oral testimony at the physical meeting location* can sign up the day-of the meeting at the physical meeting location and will be limited to five (5) minutes.


 Trustee Carmen Hulu Lindsey
 Chairperson, Board of Trustees

10/11/2024
Date



Island Community Report: Lānaʻi

Executive Summary

The island of Lānaʻi had a Native Hawaiian population of 555, representing 18% of the island's total population (3,126) and 0.2% of the state's total Native Hawaiian population (310,789) (2017-2021).¹



Educational Pathways Data

- Among 567 total students on Lānaʻi, 14% (81) were Native Hawaiian (SY23-24).²
- There are no Hawaiian Focused Charter Schools and one Hawaiian-medium program/ school on Lānaʻi (SY23-24).³



Health Outcomes Data

- Maui County had 83 primary care providers per 100,000 population, compared to 89 per 100,000 population in the State of Hawaiʻi (2021).⁴
- 23% of Native Hawaiians in Maui County reported an ability to converse in ʻōlelo Hawaiʻi at a beginner level or higher (2023).⁵



Quality Housing Data

- 36% (1,308 of 3,593) of Native Hawaiian renters in Maui County paid affordable rent (<30% of household income toward housing costs) (2017-2021).⁶
- 61% (5,523 of 9,116) of Native Hawaiian households in Maui County owned their home (2017-2021).⁷
- 0.4% (44) of all Department of Hawaiian Homelands (DHHL) leases statewide (10,048) are on Lānaʻi (2024).⁸



Economic Stability Data

- Native Hawaiian median household income in Maui County was \$86,968, 99% of the median income of all Maui County residents (\$88,249) (2017-2021).⁹
- There were 1,942 Native Hawaiian entrepreneurs in Maui, Kalawao, and Kauaʻi Counties. This was 19% of the Native Hawaiian entrepreneurs statewide (10,193) (2021).¹⁰

Current Opportunities and Challenges

Lānaʻi residents struggle with diminished off-island transportation options, limiting access to retail and medical care

Before the Lahaina fires, Lānaʻi was already experiencing difficulties in off-island transportation. There are only two options to travel to the outer islands from Lānaʻi – Mokulele Airlines, the only airline servicing Lānaʻi and the Maui-Lānaʻi ferry. Mokulele Airlines has not been consistent in providing services, often experiencing delays and cancellations. The catastrophic Lahaina fires have greatly reduced the ferry service between the islands of Lānaʻi and Maui. Many residents of Lānaʻi would shop and get medical care on Maui and Oʻahu, as Lānaʻi has a shortage of retail stores and doctors, especially community care and mental health physicians.

Cost of housing on Lānaʻi

The cost of housing on Lānaʻi can be prohibitively high for many residents, driven by limited supply and high demand, particularly for rental properties. Additionally, there were only 44 DHHL leases on Lānaʻi and 69 Native Hawaiians on the Lānaʻi Island DHHL Waitlist.¹¹

Island Burial Councils vacancies

The State of Hawaiʻi established five Island Burial Councils under the State Historic Preservation Division. The Maui/Lānaʻi Island Burial Council has nine seats, three of which are currently vacant. The Lānaʻi seat is held by Diane Preza. OHA continues to seek qualified candidates to recommend to the governor as nominees to fill the three vacancies. <https://www.oha.org/culture/burialcouncils/>¹²

OHA Funding Activities for Lānaʻi

- Five active grantees provide services on Lānaʻi; \$3,368,660 total funds awarded.
 - None of these five active grantees are exclusive to Lānaʻi.
- One active Native Hawaiian Revolving Loan Fund/Consumer Micro Loan Program loan;
 - \$20,629 total dollars disbursed.

EDUCATIONAL PATHWAYS

GRANTING ACTIVITIES

Lānaʻi Only

- There were no Educational Pathways grants awarded on Lānaʻi only.

Multi-Island/Statewide, including Lānaʻi

- Purple Maiʻa Foundation: Waiw.AI: Building a Flourishing Future for Kanaka with AI (\$200,000)

LOAN ACTIVITIES

Native Hawaiian Revolving Loan Fund (NHRLF) Mālama Education Loan Activity on Lānaʻi

- No open or new NHRLF Mālama Education Loans on Lānaʻi.

HEALTH OUTCOMES

GRANTING ACTIVITIES

- There were no Health Outcomes grants awarded on Lānaʻi.

LOAN ACTIVITIES

OHA Consumer Micro Loan Program Loan Activity on Lānaʻi (for funeral and emergency health purposes)

- No open or new Funeral and Health Consumer Micro Loans on Lānaʻi.

QUALITY HOUSING

GRANTING ACTIVITIES

Lānaʻi Only

- There were no Quality Housing grants awarded on Lānaʻi only.

Multi-Island/Statewide, including Lānaʻi

- Hawaiian Community Assets, Inc.: Native Hawaiian Occupancy Ready Project (\$1,500,000)
- Homestead Community Development Corporation: Homestead Policy Advocacy for the Waitlist (HPAW) (\$40,000)^a

LOAN ACTIVITIES

NHRLF Mālama Home Improvement Loans on Lānaʻi

- No open or new Mālama Home Improvement loans on Lānaʻi.

NHRLF OHA Consumer Micro Loans for unexpected home repair purposes on Lānaʻi

- No open or new Consumer Micro Loans for unexpected home repairs on Lānaʻi.

ECONOMIC STABILITY

GRANTING ACTIVITIES

Lānaʻi Only

- There were no Economic Stability grants awarded on Lānaʻi only.

Multi-Island/Statewide, including Lānaʻi

- Homestead Community Development Corporation: Residential Employment Living Improvement Program (\$500,000)
- Alu Like, Inc.: Kūlia Like (\$830,000)
- Purple Maiʻa Foundation: Mālama Design Studio (\$498,660)
- Homestead Community Development Corporation: Homestead Policy Advocacy for the Waitlist (HPAW) (\$40,000)^b

LOAN ACTIVITIES

NHRLF Debt Consolidation Loans on Lānaʻi

- Open Debt Consolidation Loans as of 06/30/24: one loan, total disbursed \$20,629
- No new Debt Consolidation Loans as of 06/30/24

NHRLF OHA Consumer Micro Loans on Lānaʻi (for auto repair, CDL, apprenticeship program, or career development course purposes)

- No open or new Consumer Micro Loans on Lānaʻi for auto repair, CDL, apprenticeship program, or career development course purposes.

NHRLF Mālama Business Loans on Lānaʻi (Loan amounts from \$2,500 to \$100,000)

- No open or new Mālama Business Loans on Lānaʻi

NHRLF Hua Kanu Loans on Lānaʻi (Loan amounts from \$150,000 to \$1,000,000)

- No open or new Hua Kanu loans on Lānaʻi.

GRANTING ACTIVITIES ENDNOTES

^a Project also aligns with Economic Stability

^b Project also aligns with Quality Housing

SOURCES

- ¹ U.S. Census Bureau. (n.d.). *2021 American Community Survey, ACS 5-Year Estimates Selected Population Data Profiles, Table DP05, ACS Demographic and Housing Estimates*. Accessed on August 12, 2024. [https://data.census.gov/table/ACSDP5YSPT2021.DP05?q=population&t=001:062:Populations%20and%20People&g=040XX00US15,15\\$0500000&d=ACS%205-Year%20Estimates%20Selected%20Population%20Data%20Profiles](https://data.census.gov/table/ACSDP5YSPT2021.DP05?q=population&t=001:062:Populations%20and%20People&g=040XX00US15,15$0500000&d=ACS%205-Year%20Estimates%20Selected%20Population%20Data%20Profiles)
- ² Hawai'i P-20 Partnerships for Education. (2023). Data provided by the Hawai'i Data eXchange Partnership (DXP ID773B).
- ³ Hawai'i State Department of Education. (n.d.). *Hawai'i State Department of Education Longitudinal Education Information (LEI) System*. [Islands: Hawai'i, Kaiapuni (Language Immersion)]. Accessed on August 12, 2024. <https://essa.hidoedata.org/schools>; Office of Hawaiian Affairs. (2023, July 28). *OHA trustees approve \$6 million for charter schools*. Accessed August 19, 2024. <https://www.oha.org/news/oha-trustees-approve-6-million-charter-schools/>
- ⁴ Hawai'i Health Matters, Community Dashboard. Chart: Primary Care Provider Rate, County = Maui, Year = 2021. Accessed August 26, 2024. <https://www.hawaiihealthmatters.org/indicators/index/view?indicatorId=385&localeId=602>
- ⁵ Kamehameha Schools' Strategy & Transformation Group, Lili'uokalani Trust, Office of Hawaiian Affairs, and Papa Ola Lokahi. (2023). *'Imi Pono Hawai'i Wellbeing Survey Dashboard*. 2022 Topics: Family and Beliefs, Hawaiian Language and Culture; 2023 Topics: About Your Community, Hawaiian Language and Culture, Civic Beliefs, Quality of Life. Accessed June 15, 2024. https://marzanoresearch.shinyapps.io/ks_version4/
- ⁶ U.S. Census Bureau. (n.d.). *2021 5-Year Estimates American Community Survey Selected Population Tables. B25070: Gross Rent as a Percentage of Household Income in the Past 12 Months*. Accessed August 2, 2024. https://data.census.gov/table/ACSDT5YSPT2021.B25070?q=B25070&t=001:062:3925&g=040XX00US15_050XX00US15009
- ⁷ U.S. Census Bureau. (n.d.). *2021 5-Year Estimates American Community Survey Selected Population Tables. B25003G: Tenure*. Accessed August 2, 2024. [https://data.census.gov/table/ACSDT5YSPT2021.B25003?q=Owner/Renter%20\(Tenure\)&t=001:062&g=040XX00US15_050XX00US15009](https://data.census.gov/table/ACSDT5YSPT2021.B25003?q=Owner/Renter%20(Tenure)&t=001:062&g=040XX00US15_050XX00US15009)
- ⁸ Hawai'i State Department of Hawaiian Home Lands. (2024, April 22). *Hawaiian Homes Commission Meeting/Workshop Agenda, Moloka'i, pp 97*. Accessed August 27, 2024. <https://dhhl.hawaii.gov/wp-content/uploads/2023/12/April-22-23-2024-HHC-Packet.pdf>
- ⁹ U.S. Census Bureau. (n.d.). *2021 5-Year Estimates American Community Survey Selected Population Tables. B19013: Median Household Income in the Past 12 Months (in 2021 Inflation-Adjusted Dollars)*. Accessed August 27, 2024. [https://data.census.gov/table/ACSDT5YSPT2021.B19013?t=001:062:Income%20\(Households,%20Families,%20Individuals\)&g=050XX00US15009](https://data.census.gov/table/ACSDT5YSPT2021.B19013?t=001:062:Income%20(Households,%20Families,%20Individuals)&g=050XX00US15009)
- ¹⁰ State of Hawaii Department of Business, Economic Development, and Tourism). *Hawaii's Native Hawaiian Entrepreneurs*. Accessed August 21, 2024. https://files.hawaii.gov/dbedt/economic/reports/Hawaii_Native_Hawaiian_Entrepreneurs.pdf
- ¹¹ Hawai'i State Department of Hawaiian Homelands. (2023). *Application Waiting List, 2023*. Accessed August 2, 2024. <https://dhhl.hawaii.gov/wp-content/uploads/2024/03/DHHL-Maui-Waitlist-6-30-2023-FINAL.pdf>
- ¹² State of Hawai'i, State Historic Preservation, Burial Council Members. <https://dlnr.hawaii.gov/shpd/about/branches/ibc/burial-council-members/>