



BOARD OF TRUSTEES

Colette Y. Machado, *Chairperson*
 Peter Apo, *Vice Chairperson*
 Rowena Akana, *Trustee At-Large*
 S. Haunani Apoliona, *Trustee At-Large*
 Donald B. Cataluna, *Kaua'i/Ni'ihau Trustee*
 C. Hulu Lindsey, *Maui Trustee*
 Robert K. Lindsey, Jr., *Hawai'i Trustee*
 Oswald K. Stender, *Trustee At-Large*
 John Waihe'e IV, *Trustee At-Large*

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
 711 KAPI'OLANI BOULEVARD, SUITE 500
 HONOLULU, HAWAII 96813

MEETING OF THE BOARD OF TRUSTEES**DATE:** Thursday, March 8, 2012**TIME:** 10:00 a.m.**PLACE:** O'ahu*

OHA Board Room, Suite 500
 711 Kapiolani Blvd.
 Honolulu, HI 96813

Kaua'i-ICSD Video Conference*
 Lihu'e State Office Building
 3060 Eiwa Street, Basement
 Lihu'e, HI 96766

LIEUTENANT GOVERNOR
OFFICE

MAR -2 P200

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. February 23, 2012
- III. Community Concerns**
- IV. Unfinished Business
 - A. Interim Chief Executive Officer's Update on Ho'oulu Lāhui Aloha & OHA activities.
- V. New Business
 - A. Committee on Beneficiary Advocacy and Empowerment
 1. 2012 OHA Legislative Positions: Matrix of proposed legislation consisting of measures which cannot be summarized separately. Matrix may be available upon request.
 - B. 2012 OHA Salary Commission Report Update
- VI. Executive Session***
 - A. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq., OHA Attorneys William Meheula, Esq. and Randall Sakumoto Esq. re: questions and issues pertaining to the Board's powers, duties and liabilities as trustees and managers of the revenues derived from the public land trust. *Pursuant to HRS 92-5(a)(4).*
 - B. Attorney-Client legal advisory by OHA Board Counsel Robert G. Klein, Esq. and Corporation Counsel Ernest Kimoto, Esq. Re: Questions and issues pertaining to the Board's duties, powers and privileges to adopt and approve a contract for the position of OHA CEO.
 - C. Attorney-Client legal advisory by OHA Attorneys Neil T. Proto, Esq. of Schnader Attorneys At Law; lawyer representative, Denis Dwyer of Williams & Jensen, PLLC, and OHA Board Counsel Robert G. Klein, Esq., re: questions and issues pertaining to the Board's powers and duties under its federal recognition initiative. *Pursuant to HRS 92-5(a)(4).* Telephonic Conference at 11:30 a.m. (HST)
 - D. Approval of Executive Session Minutes for February 23, 2012.
- VII. Beneficiary Comments**
- VIII. Announcements
- IX. Adjournment

*Notice: The public may attend the meeting at either of the specified locations.**Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Chief Executive Officer at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI, 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.*** Notice: This portion of the meeting will be closed pursuant to HRS § 92-5. For further information, please call 594-1954.

Colette Y. Machado

03/02/12

Trustee Colette Y. Machado
 Chairperson, Board of Trustees

Date

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
711 KAPI'OLANI BLVD., 5TH FLOOR
HONOLULU, HI 96813

Minutes of the Office of Hawaiian Affairs Board of Trustees
Thursday, March 8, 2012 10:00 a.m.

ATTENDANCE:

TRUSTEE ROWENA AKANA (10:15 A.M.)
TRUSTEE PETER APO
TRUSTEE HAUNANI APOLIONA (10:47 A.M.)
TRUSTEE DONALD B. CATALUNA
TRUSTEE C. HULU LINDSEY
TRUSTEE ROBERT K. LINDSEY JR
TRUSTEE OSWALD STENDER
TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN ESQ., BOT COUNSEL

ADMINISTRATION STAFF:

RICHARD PEZZULO, INTERIM CEO
HAWLEY ALAMODIN CFO
ERNIE KIMOTO, CORP COUNSEL
DIRK SOMA, OUTR
JIM MCMAHON, ADV
KAI MARKELL, COMP
GARRETT KAMEMOTO, MRM
STERLING WONG, ADV
MOMILANI LAZO, RES
DEIDRA ALO, ADV
JERY NORRIS, COMP
LUCI MEYER, OUTR

EXCUSED:

TRUSTEE COLETTE Y. MACHADO

BOT STAFF:

CAROL HO'OMANAWANUI, COS
LEAH BURROWS-NU'UANU, BOT SEC
DAYNA PA, TRUSTEE AIDE
LEIANN DURANT, TRUSTEE AIDE
CAPSUN POE, TRUSTEE AIDE (KAUAI)
NATHAN TAKEUCHI, TRUSTEE AIDE
SHELSEA APANA, TRUSTEE AIDE
ANI PANG, TRUSTEE AIDE
LEHUA ITOKAZU, TRUSTEE SEC
SHIRLEY NAKANISHI, TRUSTEE SEC

GUESTS:

RANDALL SAKUMOTO, ESQ.
KAMUELA KALAI
CLAIRE APANA
MICHAEL LEE
MOSES HAIA

I. CALL TO ORDER

Vice Chair Apo Calls the Board of Trustees meeting to order at 10:07 a.m. Roll call is taken; those present are Trustees Apo, Cataluna, H. Lindsey, R. Lindsey, Stender and Waihe'e constituting a quorum of six (6) trustees.

Trustee Cataluna is joining us via video-conference from Kauai. Trustee Apoliona will be late today because she is the keynote speaker at a function. She will be joining the board later. Trustee Akana should be arriving shortly. Chairperson Machado called with news from Molokai. Flights out of Molokai Airport have been cancelled due to the weather. Vice-Chairperson Apo will convene the meeting on her behalf.

Vice Chair Apo Announces that the agenda will be rearranged to address item VI.C. at 11:00 A.M., instead of 11:30 A.M. He requests a 72-Hour Waiver for material received under agenda items V. A. 1.

Trustee Waihe'e Moves to approve a 72-Hour Waiver for agenda items V. A. 1.

Trustee Stender Seconds the motion.

There was no discussion on the motion. Vice-Chair Apo asks for a roll call vote.

Trustee Waihe'e Moves to approve a 72-Hour Waiver for agenda items V. A. 1.						
Trustee Stender Seconds the motion.						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA						Not Present
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA						Not Present
TRUSTEE DONALD CATALUNA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER		X	X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO						Excused
TOTAL VOTE COUNT			6			1/2
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes, one (1) EXCUSED and two (2) NOT PRESENT.						

II. APPROVAL OF MINUTES

Vice Chair Apo Requests a motion to approve the minutes of February 23, 2012.

Trustee Waihe'e Moves to approve the minutes of February 23, 2012.

Trustee R. Lindsey Seconds the motion.

There was no discussion on the motion. Vice-Chair Apo asks for a roll call vote.

Trustee Waihe'e Moves to approve the minutes of February 23, 2012.						
Trustee R. Lindsey Seconds the motion						
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA						Not Present
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA						Not Present
TRUSTEE DONALD CATALUNA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY		X	X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO						Excused
TOTAL VOTE COUNT			6			1/2
MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED						
Motion passes with six (6) YES votes, one (1) EXCUSED and two (2) NOT PRESENT.						

III. COMMUNITY CONCERNS

Vice Chair Apo Recognizes Ms. Claire Apana as the first beneficiary speaker.

Ms. Apana States that her concern today is regarding the Native Hawaiian Legal Corporation's handling of her request for representation for the sand dunes in Wailuku and Waikapu, Maui. She states there was an opportunity for comments on the Environmental Impact Statement (EIS). There are many reasons why the EIS is incomplete. OHA made a detailed analysis of unanswered water issues presented in the draft EIS of the project. The questions they posed to the project team went unanswered and the final EIS was accepted. The deadline to respond to the EIS was January 23rd but because she had gotten no response from NHLC she thought they were taking the case and simply working on it. By the time he realized that NHLC was not taking the case she had only three days left to file and ended up filing Pro-se.

She states that she did have funds to pay for fees and thought of Native Hawaiian Legal Corporation (NHLC) as the obvious choice because of their expertise with burials and water on Maui. She states that an email was sent to NHLC on December 29, 2011. After receiving no response from NHLC, Kai Markell wrote a letter inquiring about the case. In response to Kai's letter, Liula Nakama called and said that staff was looking at the case and would respond by the next Monday. On January 19th, four days before the deadline, she received her answer. She still testified on the case, but couldn't get her material back from NHLC.

Since then, Ms. Apana has called the NHLC office repeatedly but has gotten no return calls from anyone. She thinks that whether NHLC accepts cases or not, the beneficiaries deserve the same type of courtesies a person would receive from a normal law office.

She is deeply concerned that others are being treated the same way at NHLC. She asks Trustees to look into this concern since OHA funds are used to operate the firm.

Vice Chair Apo Recognizes Mr. Michael Lee as the next beneficiary speaker.

Mr. Lee States that his concern is similar in that he is being abused by NHLC. He states that November 11th he met with head of NHLC and was told that he needed to tone down his exposure to the public. He states that when he testifies at public hearings he has no control over how people use his testimonies on the internet.

On February 22nd he was turned down for representation because of the credibility issue of his genealogy. It was an insult to his intelligence. During all of his past litigation with Haseko his genealogy has never been questioned by Haseko's attorney. NHLC did not have the courtesy to schedule an appointment with him to allow him to explain his genealogy to them. He thinks that beneficiaries deserve to be treated better. He is willing to forgive them but still needs representation to protect his limu.

Vice Chair Apo Recognizes Mr. Moses Haia to be the next beneficiary speaker.

Mr. Haia States that he is the Executive Director of the Native Hawaiian Legal Corporation. He doesn't feel it's appropriate to answer specific questions about the cases. He states that both of the beneficiaries that testified today have their side of the issue. The NHLC staff followed its protocol on intake and inquiry for both cases. The decisions that were made were based on the facts available to the staff at the time.

Trustee Akana States that she has been an OHA Trustee for 22 years and has heard nothing but complaints about the way people are treated. She believes that ninety percent of NHLC's funding comes from OHA. She believes the NHLC Board and the OHA Board should meet regularly to discuss what is going on at NHLC.

Vice Chair Apo States that Chairperson Machado is on the phone and can hear Trustee Akana's request. He recognizes Ms. Kamuela Kala'i as the next beneficiary speaker.

Ms. Kala'i Reads into the record a letter sent by email to OHA Trustees.

Aloha mai e Trustees Collette Machado, Peter Apo, Oswald Stender, Haunani Apoliona, Rowena Akana, Robert Lindsey, Donald Cataluna, John Waihee, and Ulu Lindsey,

Mahalo a nui loa for taking the step as the Trustees of the OHA to hold Kawaiaha'o Church accountable for their actions in their hewa treatment of the iwi kupuna buried in the shadow of the church.

I appreciate the letters that were written to Frank Pestana, and copied to Kawaiaha'o Church officials stating your position regarding the disrespectful treatment of our iwi kupuna and addressing the one million dollar grant from the OHA trust given to the church.

As a lineal descendant of iwi kupuna buried at Kawaiaha'o Church I am grateful for these letters and I thank you on behalf of my 'ohana and the hundreds of iwi kupuna who have been desecrated at Kawaiaha'o Church.

*While I have always said this issue is not about money, it would be irresponsible of me as a lineal descendant of iwi kupuna buried at Kawaiaha'o and a beneficiary of the Office of Hawaiian Affairs trust if I did not remind you as OHA trustees that the **one million dollars** given to Kawaiaha'o Church was used to pay for the pre-construction of a structure that requires the excavation and desecration of more than 300 of our iwi kupuna. **300 and counting.***

This is the issue. Over 300 of our iwi kupuna in the shadow of the alii church have been excavated with the assistance of monies from the Office of Hawaiian Affairs trust.

*As trustees that it is your fiduciary duty to hold the church responsible for the it's **NON-COMPLIANCE** of the terms of the grant in which the church agreed to. It is the fiduciary duty of OHA to make every attempt to retrieve these funds.*

It is my expectation as a beneficiary that anyone who has been given OHA monies and who has signed a contract with the Office of Hawaiian Affairs will be held to the highest standards and ethics in fulfilling their contractual agreement. It is also my expectation as a beneficiary that the trustees of the Office of Hawaiian Affairs be diligent in their responsibilities to the trust and its beneficiaries and that OHA would hold itself to the highest standards and ethics in ensuring those agreements are met on a timely basis.

Allowing the church to simply walk away without repaying these monies would be irresponsible and in my view a breach of fiduciary responsibility to the beneficiaries of the OHA trust.

*Never forget! Our iwi kupuna are beneficiaries of the OHA trust just as much as those who live today. Our iwi kupuna deserve the highest respect and protection from those who would harm them and OHA has a responsibility to ensure the highest protections are in place. Funding a project that requires the excavation of our iwi kupuna is something that OHA monies should **NEVER** be used for. This is exactly what has happened at Kawaiaha'o Church.*

*Holding Kawaiaha'o Church responsible includes getting the **one million dollars** returned and put back into the trust. It includes **at the very least**, an attempt to get these monies returned, with an official notice to the church that it is required to repay the **one million dollars** to the OHA trust because Kawaiaha'o Church did not live up to its own agreement. Holding the church accountable also includes barring the church from applying or receiving any future funding from OHA until this one million dollar debt is repaid.*

OHA has fiduciary responsibility is to hold anyone who receives monies and does not comply with

terms they agreed to. These monies should have never allowed to be released to Kawaiaha'o when OHA found out that our iwi kupuna were being excavated and desecrated as part of pre-construction.

Where was the oversight for this grant? Is OHA complicit in allowing this one million dollar grant to go unaccounted for? I sincerely hope this is not the case.

*I am requesting as a beneficiary of the OHA trust that OHA make every effort to get those monies returned now that it has been made crystal clear that the excavation of over 300 iwi kupuna at Kawaiaha'o Church is a pre-requisite to the construction of the Multi-Purpose Center for which they received a **one million dollar grant**. **It is the right thing to do and it is the responsible thing to do.***

*I am requesting on behalf of my kupuna who are buried at Kawaiha'o and on behalf of all the iwi kupuna who were laid to rest there that OHA officially notify Kawaiaha'o Church of their obligation to repay the **one million dollar debt** to the OHA trust. I am also requesting Kawaiaha'o Church not be allowed to receive any OHA funds for a minimum of five years and not be eligible to receive any future funding **until the one million dollars is repaid.***

This is your fiduciary responsibility to our iwi kupuna and to all the beneficiaries of the trust. It is your kuleana to ensure the proper use of any funding from the OHA trust is used as it has been agreed to and that any funding from OHA is NEVER used in any way, shape or form to excavate, desecrate or harm our iwi kupuna.

It was my understanding that OHA was going to release a press statement regarding the stand they have taken on what Kawaiaha'o has done with our iwi kupuna and the grant monies.

To date, I have not seen anything in the media.

It is vital to let the Hawaiian community and the public at large know that OHA has taken this important position for our iwi kupuna. There are many concerned family and community members who are horrified at what is happening at the church.

We all need to know that OHA is doing something pono about this hewa. We as oiwi, as lineal descendants of our cherished kupuna, need to ensure this hewa NEVER happens again.

*You as trustees of the Office of Hawaiian Affairs need to hold yourselves to the highest standard and ethics in protecting and caring for our iwi kupuna. Rise up. **Do the right thing simply because it is the right thing to do.***

I look forward seeing OHA's statement in all of the major media soon as well as a statement in the next issue of the Ka Wai Ola o OHA. I look forward to your reply at your earliest convenience.

***DO NOT FORGET.** The digging of our iwi kupuna at Kawaiaha'o Church continues as you read this.*

O wau iho no me ka mahalo,

Kamuela Andrea Kapuananialiiokama Kala'i

Ka Mo'opuna o Moses Mathew Kuaea a me Tamar Maka'ike Kuaea Me'ekapu

Trustee Akana Asks what happened to the letter and the press release.

Vice Chair Apo States that the letter has not been released because he and the Chair have been working with Senator Brickwood Galuteria to bring the matter to a peaceful resolution with the leaders of the Church. He believes that the sentiment of the Trustees is to settle the matter and not to punish the Church. That is the path they are taking. He is not sure that the statement will not be released, it has been deferred until things get thought through in a pono way. Aggravating the situation may prolong and deepen the chasm between the Church and the community.

Trustee Akana States that at the last meeting the Trustees agreed to the letter and statement being released. If the decision was changed, the Board should be notified.

Vice Chair Apo States that the Board is so notified.

Ms. Kalai States Senator Galuteria and his mother stand by the actions of the Church.

Vice Chair Apo States the letters represented two things, one that addressed the conflicting laws and another that addressed the iwi. Trustees have tried to do the best for this situation, it is an unfortunate thing. The Church knows your position and continues on their way.

IV. UNFINISHED BUSINESS

A. INTERIM CHIEF EXECUTIVE OFFICER'S UPDATE ON HO'OULU LAHUI ALOHA & OHA ACTIVITIES

Interim CEO Pezzulo States that the policy about iwi is being worked on by staff. It will take the normal process of going through committee and two readings at the Board level.

Trustee Hulu Lindsey Asks that Interim CEO Pezzulo elaborate on the policy for the benefit of those who missed yesterday's BAE Committee discussion.

Interim CEO Pezzulo Asks Kai Markell to explain more on how the policy will look.

Kai Markell, Compliance Manager States that OHA has several policies relating to the treatment of historical sites. He states that there is no policy on iwi kupuna yet. The law does specify the process for dealing with iwi and OHA will treat those laws as a minimal requirement in the policy. It is a very important to note that different ohana have their own ways of treating iwi. There is enough historical evidence to develop something that is accurate and profound for our iwi.

Trustee Apoliona Asks for a timeline on the draft policy.

Kai Markell States that in a few weeks there should be enough review to bring something thoughtful and comprehensive to the Board. OHA has come a long way with regard to the treatment of iwi.

Interim CEO Pezzulo Distributes the Department of Defense Consultation Policy With Native Hawaiian Organizations Report. The document is a report that Martha Ross has been working on for the last six years to help clarify the consultation process with Native Hawaiian Organizations as required by Federal laws and regulations when the Department of Defense has proposed activities that may affect a property or place of traditional religious and cultural importance.

Trustee Apoliona Thanks Martha Ross for her hard work on the coordination with the Department of Defense.

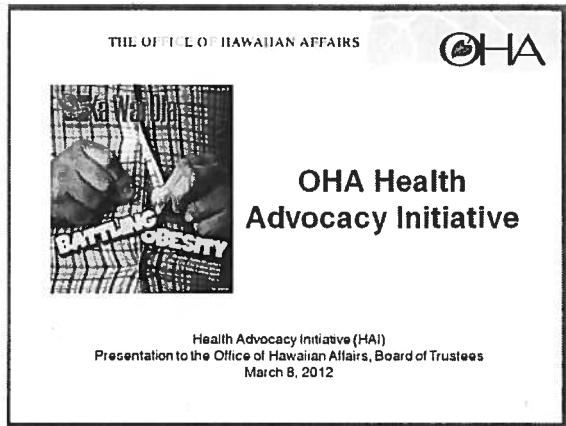
Interim CEO Pezzulo Asks Jocelyn Doane to provide an update on the Kauai Springs Case.

Jocelyn Doane PUBL Announces that on Wednesday, the intermediate court of appeals will begin oral arguments on the Kauai Springs case. The Kaua'i Springs company wanted to bottle water from the source. OHA wanted to insure protection of the public resources through the planning commission. The Planning Commission decided that the company did need to show that the resource would not be harmed. The circuit court overturned the Kauai Planning Commission's ruling. OHA wrote an amicus brief to help uphold the Kauai Planning Commission's ruling.

Interim CEO Pezzulo Calls on Mark Eshima who will give the Health Advocacy Initiative Update.

Mark Eshima, Lead Researcher and Program Manager for the Health Advocacy Initiative.

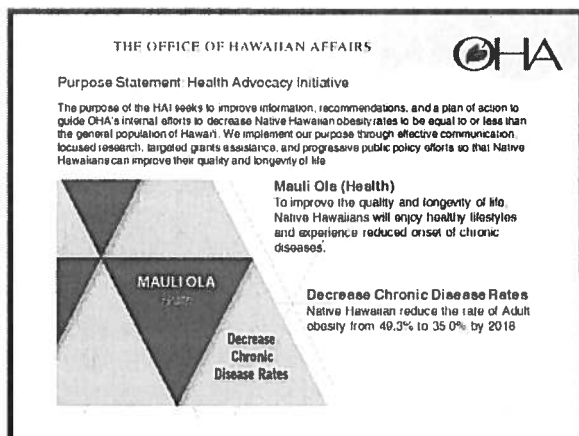
Begins his presentation by announcing the theme for March 2012 is "Get Your Plate in Shape." National Nutrition Month is a nutrition education and information campaign created annually in March by the Academy of Nutrition and Dietetics. The campaign focuses attention on the importance of making informed food choices and developing sound eating and physical activity habits.



Health Advocacy Initiative Members (10)

Kamana'opono Crabbe.....Research, Research Director
 Mark Eshima.....Research- Demography, Lead Researcher
 Kealoha Fox.....Research- Demography, Research Analyst
 Keola Chan.....Research- Demography, Research Analyst
 Kau Asing...Advocacy- Community Outreach Coordinator
 Analika Nahulu...Advocacy- Public Policy,
 Charlyn Ontai.....Resource Management, Executive Assistant
 Harold Nedd Community Relations, Public Relations Specialist
 Keith Yabusaki.....Resource Management-TAP, TAP Manager
 Makana Chai...Board of Trustees Staff, Secretary to Trustee Apo

He States the OHA is focusing on reducing adult obesity from 49.3% to 35.0% by 2018.



Strategic Plan 2010-2018

Total Native Hawaiian Population

ACS 2010	Census 2010
(Hawai'i) 275,751	(Hawai'i) 289,970
(US) 502,929	(US) 527,077
(Continent) 227,178	(Continent) 237,107

Adult Native Hawaiian Population (18+)

ACS 2010	Census 2010
(Hawai'i) 177,042	(Hawai'i) 198,094
(US) 323,154	(US) ---
(Continent) 146,112	(Continent) ---

Total Population

Census 2010

(US)	308,745,538	0.2% NH
(Hawai'i)	1,363,621	21.3% NH
(Continent)	307,381,917	0.1% NH

1 of every 1,300 Americans is Native Hawaiian

Healthy People 2020: Healthy People provides science-based, 10-year national objectives for improving the health of all Americans. For 3 decades, Healthy People has established benchmarks and monitored progress over time

The body mass index (BMI) is a heuristic proxy for human body fat based on an individual's weight and height. BMI does not actually measure the percentage of body fat. Body mass index is defined as the individual's body weight divided by the square of his or her height. The formulae universally used in medicine produce a unit of measure of kg/m2.

THE OFFICE OF HAWAIIAN AFFAIRS											
OHA											
Baseline and Annual Performance Objectives (APO)											
Obesity (BMI >=30)	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	
APO - Parity with State	40.3%	46.4%	43.4%	40.5%	37.8%	34.8%	31.7%	28.6%	25.6%	22.9%	
Target NH Adult Population estimate	84,998	79,940	74,883	69,826	64,768	59,711	54,654	49,596	44,539	39,482	
APO - Healthy People 2020 (30.8%)	49.3%	47.2%	45.1%	43.1%	41.0%	38.9%	36.8%	34.8%	32.7%	30.6%	
Target NH Adult Population estimate	84,998	81,415	77,833	74,251	70,669	67,086	63,504	59,922	56,340	52,757	
APO - 35 Percent	40.3%	47.7%	46.1%	44.6%	42.9%	41.4%	39.8%	38.2%	36.6%	35.0%	
Target NH Adult Population estimate	84,998	82,258	79,519	76,780	74,040	71,301	68,561	65,822	63,083	60,343	
Indicator	49.3%	43.7%									
Native Hawaiian Adults who are obese	49.3%	43.7%									
CI (95% CI) 44.1-49.3											
Statewide Adults who are obese	22.9%	23.1%									
CI (95% CI) 21.7-24.4											

BMI = mass (kg)/(height(m))²
= mass (lb)*4.88/(height (ft))²
Underweight BMI < 18.5
Normal Range BMI 18.5-25
Overweight BMI 25-30
Obese BMI >= 30

Mark Eshima States that in order to reach the goal, we need to reduce the number of obese adults by 5000 in one year. The work plan outlines the partnerships OHA has with the Native Hawaiian Health Consortium.

So far there are 13 organizations in this partnership. We are developing a MOA - Formalizing partnerships among consortium members

THE OFFICE OF HAWAIIAN AFFAIRS

OHA

HAI: Administration

Nā Limahana o Lonopūhā: Native Hawaiian Health Consortium

Nā Limahana o Lonopūhā: The Native Hawaiian Health Consortium, is an integrated network of leading senior executives and health care providers committed to addressing the status of Native Hawaiian health throughout the State of Hawai'i. This consortium proposes progressive models of culture and research-based methods in implementing prevention and treatment programs focused on systemic outcomes among the various levels of Native Hawaiian health and wellness. The consortium comprises private, non-profit, state, academic, community health centers and community-based providers with direct and indirect services throughout Native Hawaiian communities. This collaborative network is established to exemplify a multi-level approach to improving Native Hawaiian health outcomes in the 21st century, specifically as those outcomes relate to chronic diseases.

Action Plan-To address health disparities among Native Hawaiians (Short-term 1-2 years, Medium-term 3-5 years, Long-term (>5 years)

- 1) Funding Partners (FP)
- 2) Researcher Partners (RP)
- 3) Service provider Partners (SPP)
- 4) Training and Program Development Partners (TPDP)
- 5) Health Policy Advocacy Partners (HPAP)

I Ola Lāhui

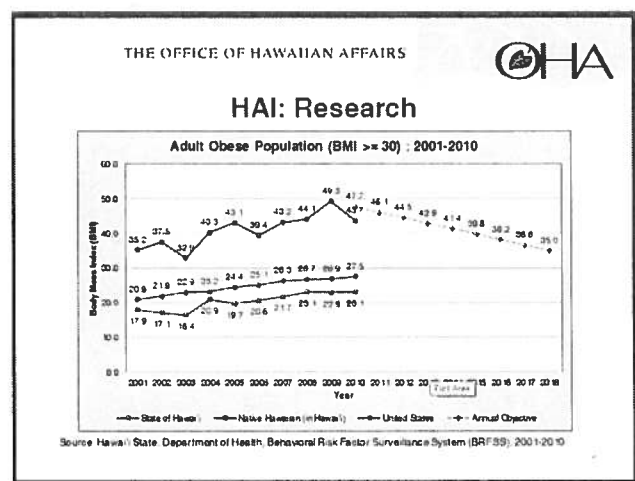
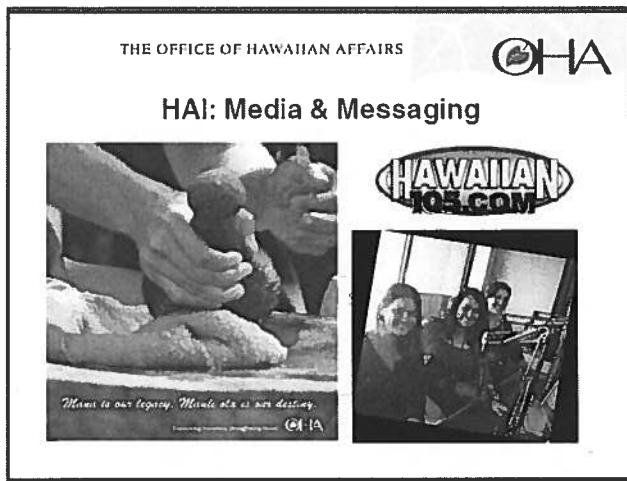
Non-profit

I ola lāhui expresses our intent to improve the health and well-being of our people. It means, "So that the people will live and thrive." The I Ola Lahui mission is to provide culturally-minded evidence-based behavioral health care that is responsive to the needs of medically underserved and predominantly Native Hawaiian rural communities. In recognition of Hawai'i's urgent need for more quality mental health care, I Ola Lahui is committed not only to providing services, but also to investigating the effectiveness of the services we provide and to training future providers with the hope of making a substantial contribution to the health and well-being of our lāhui.

THE OFFICE OF HAWAIIAN AFFAIRS

OHA

Nā Limahana o Lonopūhā: Native Hawaiian Health Consortium



Mark Eshima Talks about the effort to get the word out to the community. The Media Messaging plan has started. He talks about the numbers on the Research graph. The red line is the Native Hawaiian population. The blue line in the State average. The Green line is the national average.

THE OFFICE OF HAWAIIAN AFFAIRS

HAI: Grants

Community Partners Program (CPP) Grants

- I Ola Lāhui/HMSA
- Partnerships to Improve Lifestyle Interventions (PILI) 'Ohana Program

The Associated Press Mar 2, 9:01 AM EST

\$2.4M in grants for Native Hawaiian programs

HONOLULU (AP) -- Community organizations that do work to reduce obesity and improve health for Native Hawaiians will get the bulk of \$2.4 million in grant money from the Office of Hawaiian Affairs.

The Office of Hawaiian Affairs rolled out a new priority list this week for the grant money that community groups across the state can apply for this year.

Employment services for low-income Native Hawaiians and transitional housing for Native Hawaiians are also included in the priority list.

OHA Chairwoman Colette Machado says the focus is on supporting programs that are directly aligned with the office's strategies for improving conditions in the Native Hawaiian community.

Community Partners Program (CPP) Grants I Ola Lāhui/HMSA

- clinical based intervention
 - weight management-covered insurance benefit (?)
- Partnerships to Improve Lifestyle Interventions (PILI) 'Ohana Program**
- community based intervention.
 - best practices (A best practice is a method or technique that has consistently shown results superior to those achieved with other means, and that is used as a benchmark. In addition, a "best" practice can evolve to become better as improvements are discovered.)

THE OFFICE OF HAWAIIAN AFFAIRS

HAI: Policy

White House Initiative on Asian Americans and Pacific Islanders (WHIAAPI)

Washington D.C. Bureau

Hawaii State Legislature:
• Native Hawaiian Caucus
• House and Senate Health Committees

Office of Minority Health (OMH)

Hawaii Congressional Delegation
• Senate
• House

White House Initiative on Asian Americans and Pacific Islanders (WHIAAPI)

On October 2009 President Obama signed an executive order that restores the White House Initiative and President's Advisory Commission on Asian Americans and Pacific Islanders to address issues concerning the Asian American and Pacific Islander community.

Kiran Ahuja (Executive Director) Feb 24, 2012

OHA proposed the establishment of a federal liaison to coordinate and inform Native Hawaiian and Pacific Islanders

Office of Minority Health (OMH)

The Office of Minority Health (OMH) was created in 1986. The Office is dedicated to improving the health of racial and ethnic minority populations through the development of health policies and programs that will

help eliminate health disparities. OMH was reauthorized by the Patient Protection and Affordable Care Act of 2010 (P.L. 111-148).

Dr. Gracia (Deputy Asst. Secretary for Minority Health) Feb 24, 2012

OMH agreed to the creation of a federal liaison and non-federal liaison. OHA recommended the establishment of 4 non-federal liaison positions (NH-Hawai'i, NH-continent, PI-Pacific, PI-continent). Poor health outcomes for African Americans, Hispanic Americans, American Indians and Alaska Natives, Asian Americans, Native Hawaiians, and Pacific Islanders are apparent when comparing their health indicators against those of the rest of the U.S. population. OMH's primary responsibility is to improve health and healthcare outcomes for racial and ethnic minority communities by developing or advancing policies, programs, and practices that address health, social, economic, environmental and other factors which impact health.

OMH programs address disease prevention, health promotion, risk reduction, healthier lifestyle choices, use of health care services, and barriers to health care. The Office also:

- Promotes the collection of health data by racial, ethnic, and primary language categories and strengthening infrastructures for data collection, reporting, and sharing;
- Works to increase awareness of the major health problems of racial and ethnic minorities and factors that influence health;
- Establishes and strengthens networks, coalitions, and partnerships to identify and solve health problems;
- Develops and promotes policies, programs, and practices to eliminate health disparities and achieve health equity;
- Fosters research, demonstrations, scientific investigations, and evaluations aimed at improving health;
- Funds demonstration programs that can inform health policy and the effectiveness of strategies for improving health.

Trustee Apoliona Asks who is in charge of the consortium.

Mark Eshima States that it began in the health industry but OHA has helped to develop it further. Dr. Kamanaopono Crabbe is the spokesperson at this time.

Trustee Apoliona States her concern that at the federal level there are many initiatives that may affect Native Hawaiians. The consortium should always be clear to not drift over to policy issues like self-determination, indigenous issues and governance issues. The federal people don't know about our history or the kinds of nuances with our history and we don't want to shoot ourselves in the foot.

Interim CEO Pezzulo Calls on Breann Nu'uhiwa to present the Nation Building Advocacy Initiative

Breann Nuuhiwa, Lead Advocate States that the OHA Strategic Plan Initiative all strive to help build the



Nation. The purpose of the Nation Building Advocacy Initiative is to support community-based efforts to achieve federal recognition of the Native Hawaiian people as a self-governing community with the authority to engage in government-to-government relations with the state and federal governments.

Support the work of the OHA-funded Native Hawaiian Roll Commission

Support the efforts of Hawai'i's federal congressional delegation to create a process for Native Hawaiian federal recognition

Explore the possibility of other avenues toward Native Hawaiian self-governance both domestically and internationally

Nation Building Advocacy Initiative	Core Team
<ul style="list-style-type: none"> □ Purpose: <ul style="list-style-type: none"> ▫ The purpose of the Nation Building Advocacy Initiative is to support community-based efforts to achieve federal recognition of the Native Hawaiian people as a self-governing community with the authority to engage in government-to-government relations with the state and federal governments. □ Main Activities: <ul style="list-style-type: none"> ▫ Support the work of the OHA-funded Native Hawaiian Roll Commission ▫ Support the efforts of Hāwāī's federal congressional delegation to create a process for Native Hawaiian federal recognition ▫ Explore the possibility of other avenues toward Native Hawaiian self-governance both domestically and internationally 	<ul style="list-style-type: none"> • Breann Nu'uhijia • Martha Ross • Capsun Poe • Malia Ka'ahue • Dirk Soma • Dege Alo • Kauli Asing • Joe Lewis • Jim McMahon • Luci Meyer • Ait Harris • Mona Pang • Kamaa Quivenis • Holly Coleman • Garrett Kamenoto

Trustee Lindsey States that he is very pleased with the presentation. Nation building is about being open to the mana'o of the masses. The more inclusive OHA can be, the better the nation will be.

V. NEW BUSINESS

A. COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT

1. 2012 OHA LEGISLATIVE POSITIONS:

Vice Chair Apo Calls on Trustee Waihe'e to make the next motion.

Trustee Waihee Moves to approve Administration's recommendations regarding New Bills on the matrix titled *Twenty-Sixth State Legislature, 2012* and dated March 7, 2012, as amended.

#	Bill #	Description	Position
New Bills			
1	SCR/HCR	REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS, IN CONSULTATION WITH THE HAWAII INNOCENCE PROJECT AND THE DEPARTMENT OF THE ATTORNEY GENERAL, TO CONDUCT A STUDY ON THE ESTABLISHMENT AND IMPLEMENTATION OF A RE-ENTRY AND COMPENSATION PROGRAM FOR WRONGFULLY CONVICTED PERSONS.	S
2	SCR/HCR	REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS, IN CONSULTATION WITH THE DEPARTMENT OF HEALTH, THE DEPARTMENT OF LAND AND NATURAL RESOURCES, AND THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS, TO CONDUCT A STUDY ON THE JURISDICTIONAL ISSUES RELATING TO THE PROCESS OF REMOVING UNMARKED BURIAL SITES IN ORDER TO DECERTIFY A CEMETERY.	S
3	SCR/HCR	REQUESTING THE STATE'S FULL COMPLIANCE WITH THE UNITED STATES OFFICE OF MANAGEMENT AND BUDGET'S STATISTICAL POLICY DIRECTIVE NO. 15, ENTITLED "RACE AND ETHNIC STANDARDS FOR FEDERAL STATISTICS AND ADMINISTRATIVE REPORTING" AND THE PUBLICATION OF COLLECTED DATA SUBJECT TO APPLICABLE STATE AND FEDERAL LAWS.	S

Trustee Akana Seconds the motion.

Hearing no discussion, Vice Chair Apo asks for a roll call.

Trustee Waihe'e Moves to approve Administration's recommendations regarding New Bills on the matrix titled *Twenty-Sixth State Legislature, 2012* and dated March 7, 2012, as amended.

Trustee Akana Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA		X	X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA			X			
TRUSTEE DONALD CATALUNA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO						Excused
TOTAL VOTE COUNT			8			1

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Motion passes with eight (8) YES votes and one (1) EXCUSED.

B. OHA SALARY COMMISSION REPORT

Interim CEO Pezzulo Announces that Martha Ross has been tasked with this assignment and has done a great job considering the time frame the group had to work within. The report doesn't give Trustees raises, but the economic markers of the State and the fact that OHA staff has not received raises since 2008, led to their decision.

Trustee Akana Asks why all of the Salary Commissioners were former Hawaiian Homes Commissioners .

Interim CEO Pezzulo States that only of few were former Hawaiian Homes Commissioners. He explains that OHA submitted a list of names to the Governor and he chose from the list.

Trustee Akana Asks why the Trustee Allowance money was included in the total salary of the Trustees.

Martha Ross States that Trustee Allowance funds were used not as part of the Trustees salaries, but just as part of the total amount of funds available to each Trustee. The commissioners knew the distinction.

Trustee Akana Suggests changing the name of the funds to prevent a misunderstanding about it.

Martha Ross States that the Commissioners wanted to know about all funds available to the Trustees. The primary reason for the recommendation was the current economic indicators and what was happening with comparable boards and legislators.

Trustee Stender States that times are hard and this wasn't a surprise. Staff hasn't had a raise in years.

Trustee Apo Asks when the next review will be.

Martha Ross Answers the next review will be in four years.

Vice Chair Apo Thanks Interim CEO and Martha Ross for their presentation.

VI. EXECUTIVE SESSION

- A. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ., OHA ATTORNEYS WILLIAM MEHEULA, ESQ. AND RANDALL SAKUMOTO ESQ. RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES AND LIABILITIES AS TRUSTEES AND MANAGERS OF THE REVENUES DERIVED FROM THE PUBLIC LAND TRUST. *PURSUANT TO HRS 92-5(A)(4).***
- B. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ. AND CORPORATION COUNSEL ERNEST KIMOTO, ESQ. RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S DUTIES, POWERS AND PRIVILEGES TO ADOPT AND APPROVE A CONTRACT FOR THE POSITION OF OHA CEO.**
- C. ATTORNEY-CLIENT LEGAL ADVISORY BY OHA ATTORNEYS NEIL T. PROTO, ESQ. OF SCHNADER ATTORNEYS AT LAW; LAWYER REPRESENTATIVE, DENIS DWYER OF WILLIAMS & JENSEN, PLLC, AND OHA BOARD COUNSEL ROBERT G. KLEIN, ESQ., RE: QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS AND DUTIES UNDER ITS FEDERAL RECOGNITION INITIATIVE. *PURSUANT TO HRS 92-5(A)(4).* TELEPHONIC CONFERENCE AT 11:30 A.M. (HST)**
- D. APPROVAL OF EXECUTIVE SESSION MINUTES FOR FEBRUARY 23, 2012.**

Vice Chair Apo Asks for a motion to resolve into Executive Session.

Trustee Waihe'e Moves to resolve into Executive Session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties and liabilities.

Trustee Apoliona Seconds the motion.

Hearing no discussion, Vice Chair Apo asks for a roll call vote.

Trustee Waihe'e Moves to resolve into Executive Session to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties and liabilities.

Trustee Apoliona Seconds the motion.

TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA ABSTAIN	EXCUSED
TRUSTEE ROWENA AKANA			X			
TRUSTEE PETER APO			X			
TRUSTEE HAUNANI APOLIONA		X	X			
TRUSTEE DONALD CATALUNA			X			
TRUSTEE HULU LINDSEY			X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE OSWALD STENDER			X			
TRUSTEE JOHN WAIHE'E	X		X			
TRUSTEE COLETTE MACHADO						Excused
TOTAL VOTE COUNT			8			1

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Motion passes with eight (8) YES votes and one (1) EXCUSED.

The Board moved into Executive Session at 11:37 a.m.

The Board moved into Open Session at 12:23 a.m.

IV. BENEFICIARY COMMENTS

Vice Chair Apo States that there are no beneficiaries signed up to speak.

X. ANNOUNCEMENTS

Vice Chair Apo Announces the following:

- March 15, 2012 – No BOT Meeting
- March 22, 2012 – BOT Meeting 10:00 am.

VII. ADJOURNMENT

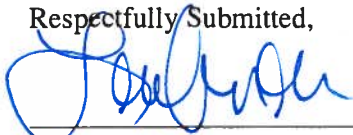
Trustee Stender Moves for adjournment.

Trustee Hulu Lindsey Seconds the motion.

There was no discussion and Chairperson Machado notes a unanimous consensus.

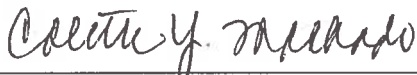
The meeting was adjourned at 12:24 P.M.

Respectfully Submitted,



Leah Burrows-Nu'uanu,
Board Secretary

As approved by the Board of Trustees on March 29, 2012.



Trustee Colette Y. Machado, Chairperson
Board of Trustees

ATTACHMENTS:

1. March 8, 2012 BOT Community Sign in Sheet
2. Excused Absence Memo from Chairperson Machado



OFFICE OF HAWAIIAN AFFAIRS
COMMUNITY SIGN-IN SHEET

[] COMMUNITY

LOCATION:

[illegible]