



STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS

COMMITTEE ON RESOURCE MANAGEMENT  
Dan Ahuna, Chairperson  
Robert K. Lindsey, Jr., Vice Chairperson  
Leina'ala Ahu Isa, At-Large  
Kalei Akaka, O'ahu  
Keli'i Akina, At-Large  
Brendon Kalei'aina Lee, At-Large  
Carmen Hulu Lindsey, Maui  
Colette Y. Machado, Moloka'i/Lāna'i  
John Waihe'e IV, At-Large

COMMITTEE ON BENEFICIARY ADVOCACY  
AND EMPOWERMENT  
John Waihe'e IV, Chairperson  
Kalei Akaka, Vice Chairperson  
Leina'ala Ahu Isa, At-Large  
Dan Ahuna, Kauai/Ni'ihau  
Keli'i Akina, At-Large  
Brendon Kalei'aina Lee, At-Large  
Carmen Hulu Lindsey, Maui  
Colette Y. Machado, Moloka'i/Lāna'i  
Robert K. Lindsey, Jr., Hawai'i Island

**JOINT MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT AND THE COMMITTEE ON  
BENEFICIARY ADVOCACY AND EMPOWERMENT**

**DATE:** Wednesday, May 22, 2019  
**TIME:** 11:00 am  
**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817


**AGENDA**


- I. Call to Order
- II. Public Testimony\*
- III. New Business
  - A. Administration's presentation and recommendation to the JOINT BAE/RM Committee to review and approve action item BAE/RM #19-04; related to Community Grant recommendations †
- IV. Announcements
- V. Adjournment

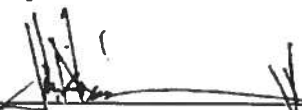
If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: [rainag@oha.org](mailto:rainag@oha.org) no later than three (3) business days prior to the date of the meeting.

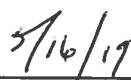
\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

  
\_\_\_\_\_  
Trustee Dan Ahuna  
Chairperson, Committee on Resource Management

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Trustee John Waihe'e IV  
Chairperson, Committee on Beneficiary Advocacy  
and Empowerment

  
\_\_\_\_\_  
Date



# Transmission Report

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COMMITTEE ON RESOURCE MANAGEMENT  
 Dan Ahuna, Chairperson  
 Robert K. Lindsey, Jr., Vice Chairperson  
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 John Waihe'e IV, At-Large



STATE OF HAWAII  
 OFFICE OF HAWAIIAN AFFAIRS

COMMITTEE ON BENEFICIARY ADVOCACY  
 AND EMPOWERMENT  
 John Waihe'e IV, Chairperson  
 Kalei Akaka, Vice Chairperson  
 Leina'ala Ahu Isa, At-Large  
 Dan Ahuna, Kauai/Ni'ihau  
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**JOINT MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT AND THE COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

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- I. Call to Order
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  - A. Administration's presentation and recommendation to the JOINT BAE/RM Committee to review and approve action item BAE/RM #19-04; related to Community Grant recommendations<sup>1</sup>
- IV. Announcements
- V. Adjournment

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\_\_\_\_\_  
 Trustee Dan Ahuna  
 Chairperson, Committee on Resource Management

05/16/19  
 \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Trustee John Waihe'e IV  
 Chairperson, Committee on Beneficiary Advocacy  
 and Empowerment

5/16/19  
 \_\_\_\_\_  
 Date

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Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fail	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct



STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS  
560 N. Nimitz Hwy, Suite 200  
HONOLULU, HI 96817

Minutes of the Office of Hawaiian Affairs  
Joint Committees on Beneficiary Advocacy and Empowerment  
and Resource Management  
May 22, 2019  
11:11 am

**ATTENDANCE:**

Trustee Dan Ahuna, RM Chairperson  
Trustee Robert Lindsey, RM Vice-Chair  
Trustee Kalei Akaka, BAE Vice-Chair  
Trustee Keli'i Akina  
Trustee Carmen Hulu Lindsey

Trustee Colette Machado  
Trustee John Waihe'e, BAE  
Chairperson

**EXCUSED**

Trustee Leina'ala Ahu Isa  
Trustee Brendon Lee

**STAFF PRESENT:**

Kamana'opono Crabbe, CEO  
Ron Porter  
Maria Calderon  
Kauikeaolani Wailehua  
Kama Hopkins  
Lei Ann Durant  
Priscilla Nakama  
Nathan Takeuchi  
Edna Johnson  
Karlen Oneha  
Lady Garrett  
Raina Gushiken  
Ray Matsuura  
Jason Paloma  
Maile Luuwai

**Guest and Community:**

None

## **I. CALL TO ORDER**

**Chair Ahuna** – Calls the Joint Committees on Beneficiary Advocacy and Empowerment and Resource Management to order at 11:11 am, noting for the record the following Trustees present:

		Present	Excused	Comments
TRUSTEE LEI	<b>AHU ISA</b>		<b>X</b>	
TRUSTEE KALEI	<b>AKAKA</b>	<b>X</b>		
TRUSTEE KELI 'I	<b>AKINA</b>	<b>X</b>		
TRUSTEE BRENDON KALEI 'AINA	<b>LEE</b>		<b>X</b>	
TRUSTEE HULU	<b>LINDSEY</b>	<b>X</b>		
TRUSTEE ROBERT	<b>LINDSEY</b>	<b>X</b>		
TRUSTEE COLETTE	<b>MACHADO</b>	<b>X</b>		
TRUSTEE JOHN	<b>WAIHE'E</b>	<b>X</b>		
CHAIRPERSON <b>DAN</b>	<b>AHUNA</b>	<b>X</b>		
	<b>TOTAL</b>	<b>7</b>	<b>2</b>	

At the Call to Order, there are seven (7) Trustees present. Two (2) excused.

## **II. PUBLIC TESTIMONY**

None.

## **III. NEW BUSINESS**

- A. Administration's presentation and recommendation to the JOINT BAE/RM Committee to review and approve action item BAE/RM #19-04; related to Community Grant recommendations**

**Chair Ahuna** asks for discussion.

**Kamana'opono Crabbe** states this year they completed the Kulia Grants and community grants process. Gave summary of completion of the awardees, so it will be implemented for FY2020-2021. Mahalo to Maile and staff for their work.

**Trustee Waihee** asks for point of clarification, do we foresee any conflicts or amendments to the motion as it is written in the action item?

**Trustee Robert Lindsey** says I do have a conflict.

**Trustee Machado** states yes there is an amendment, Waipa is pulling out.

**Kamana'opono Crabbe** states Maile will be clarifying that and will do a presentation on the full community grant process.

**Maile Luuwai** states mahalo to her staff and recognizes Jason Paloma, Karlen Oneha, Edna Johnson and Lady Garrett who has been providing us amazing support through this process. I want to briefly go back through the community grants process, I think it's important to walk us through this process to see how we got here to our recommendations today. In attachment C, I provided the community grants process is similar to what we did for the Kulia grants except that we did not do a joint committee workshop, because that was mandated by the Kulia guidelines. In April of last year, we released the seven solicitations, we did 10 statewide orientations, 2 on Hawaii Island, one on Maui, Molokai, 3 on this island, one in Kaneohe, Kapolei and one here at this office. We also did 2 Skype presentation's, our goal has always been to try to get our orientations out to the community. We want to increase the number of applications and we want to make sure those applications come in on correct. Through that grant application support process we also provide technical support because all of these applicants need to get into our online system in order to apply for our grants. After that application deadline, on January 4th of this year, we began our next phase, which is our eligibility review process. We received 66 applications, conducted two levels of eligibility review. The same thing we did for Kulia so our first level of eligibility review for those documents is to make sure that we are compliant with Hawaii Revised Statutes, so it's the vendor certificate, vendor compliance, their governance certification to make sure that they have conflicts and nepotism policies and also their IRS letter of determination. Once the applications are vetted through that first eligibility process, then the next applications move into our next stage of eligibility and that's primarily looking at their cash match. It requires a little bit more time, we have to look at their budgets, some organizations didn't calculate their numbers well and then we also have to look at their cash match commitment forms. Once these two processes were completed, we actually had 14 applications that did not meet that eligibility criteria and for the cash match we actually contacted some of the organizations because we their forms were a little bit confusing. So 14 applications were moved out of that eligibility phase, we also had 2 Kulia applications applicants that removed their applications from the community grants process because they accepted kulia awards. So 16 of the 66 did not move into the evaluation phase, so 50 applications moved into our evaluation phase. In the first level of that phase, the first thing we do is we do conflicts checks within my staff and so we want to make sure that staff assigned to a grant review teams do not have conflicts with the applications that are before their review teams and then we do conflicts checks with our grant reviewers. They then sign a conflict of interest form and a confidentiality form. Once that process is complete we have our grant reviewers go into our OHA grant's portal, those grant reviewers do individual scoring of each one of the applications that are under their purview. When our reviewers go in they are scoring each application in accordance with our solicitation, so they are looking

at the capacity of the organization, they are looking at the experience. We have three levels of experience, experience providing relevant services, experience providing services to our community and then that higher commitment of service to our native Hawaiian Community. Then they look at the needs assessment, their scoring, the scope of services scoring, the project plan, looking for that detail and they're looking for all that alignment within each one of these applications in scoring at each level. The application that these organizations have provided. After that individual scoring is complete then we are as grant staff pull together their scores and we create one matrix for the grant review teams and what we do is we take this matrix and the grant review teams come and they meet together as a team and they go through each one of the applications that they scored. So most of our grant review team meetings are about 4 hours and they go back and they talk about each one of the applications they scored and why they scored that application. The result of that meeting is we develop a matrix if there's any changes, we notate that and then we move into our next phase, where the grants team takes the recommendations and we go through the budgets and we look at that alignment with our solicitations in the budgets. We then provide you a matrix of scores so your attachment A, your community grant recommendation matrix is the result of the process that we went through. Through the eligibility and then through the evaluation process. The goal of this process is to fund applications from organizations that provide needed and well-defined services and programs to our native Hawaiian beneficiaries. So that is our number one goal with a preference for organizations that have worked with our communities and shown that kind of commitment to working with our native Hawaiian beneficiaries. If an organization is not recommended for an award, it doesn't mean that they didn't provide a very viable program or service, their application went through a very thorough process of review and evaluation and if you notice almost half of the applications we received 24 of the 50 are being funded. Our funding is limited as with Kulia, you know we had the same thing a lot of really good applications but with our limitation on funding, we have to vet and go through this process in order to recommend applications that will be providing programs and services for our native Hawaiian beneficiaries. I do want to say before I open up for questions is I want to let you know that our grants is evolving, we still have a lot of work to do, we are creating processes to support our organizations through this applications process better. I want to see most of our organizations applying being eligible because the more applications we have it's better for our beneficiaries. We are streamlining our application process via our OHA grants portal, we are eliminating 90% of the forms that they have to upload. Now most of all the forms are going to be in our system online, we are eliminating forms, we are streamlining and making our forms more concise and we are also going to be allowing for electronic signatures online. We are also creating an LOI process so organizations that are ineligible will have an opportunity to go back and look at their documents and then clean up their eligibility requirements, prior to applying for a grant. So we're hoping all these pieces in place enhance our application process for organizations that are looking to create programs and services for our community. We are also looking at our evaluation process, what can we do better, how can we be more intentional and support the grant review process, when they are reviewing applications and looking at budgets. There is a lot for our grant reviewers to look. that's



something that we are looking at and evaluating with feedback from our grant reviewer so that is something that we're hoping to get done before our next solicitation process.

**Kamana'opono Crabbe** we have a very robust grants vetting system.

**Maile Lu'uwai** gave additional summaries on grant recommendations. Discussion regarding Waipa Foundation rescinding their application. Trustee Robert Lindsey needs to recuse himself from The Kohala Center due to conflict of interest as a member of their board. The meeting will need to go into recess to change action and revise language.

**Meeting in recess at 11:41 am.**

**Reconvenes at 11:46 am.**

**Trustee Waihee, MOVED, SECOND by Trustee Hulu Lindsey, Motion #1 – to approve and authorize the disbursement of \$2,829,500 from the Fiscal Year 2020 Core Operating Budget (Object Code 56530) and \$2,829,500 from the Fiscal Year 2021 Core Operating Budget (Object Code 56530) to fund twenty-two (22) Fiscal Biennium 2020-2021 Community Grant recommendations listed on Attachment A- OHA FB 2020-21 Community Grant Recommendations Matrix except for the following two (2) grant(s): 1) Waipa Foundation, due to their rescinded application on Friday, May 17, 2019; and 2) The Kohala Center, Inc. due to a conflict of interest for Trustee Robert Lindsey who serves as a current Board member of the organization.**

	1	2	'AE (YES)	'A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
TRUSTEE LEI AHU ISA						EXCUSED
TRUSTEE KALEI AKAKA			X			
TRUSTEE KELI'I AKINA			X			
TRUSTEE BRENDON KALEI 'AINA LEE						EXCUSED
TRUSTEE HULU LINDSEY		X	X			
TRUSTEE ROBERT LINDSEY			X			
TRUSTEE COLETTE MACHADO			X			
TRUSTEE JOHN WAIHE'E	X		X			
CHAIRPERSON DAN AHUNA			X			

<b>TOTAL VOTE COUNT</b>			<b>7</b>			<b>2</b>
<b>MOTION: [ ] UNANIMOUS [X ] PASSED [ ] DEFERRED [ ] FAILED</b>						
<b>Motion passes with seven (7) YES votes.</b>						

<b>Trustee Waihee, MOVED, SECOND by Trustee Akaka, Motion #2 – to approve and authorize the disbursement of \$130,000 from the Fiscal Year 2020 Core Operating Budget (Object Code 56530) and \$130,000 from the Fiscal Year 2021 Core Operating Budget (Object Code 56530) to fund The Kohala Center, Inc.</b>							
		<b>1</b>	<b>2</b>	<b>'AE (YES)</b>	<b>'A'OLE (NO)</b>	<b>KANALUA (ABSTAIN)</b>	<b>EXCUSED</b>
TRUSTEE LEI	<b>AHU ISA</b>						<b>EXCUSED</b>
TRUSTEE KALEI	<b>AKAKA</b>		<b>X</b>	<b>X</b>			
TRUSTEE KELI'I	<b>AKINA</b>			<b>X</b>			
TRUSTEE BRENDON KALEI 'AINA	<b>LEE</b>						<b>EXCUSED</b>
TRUSTEE HULU	<b>LINDSEY</b>			<b>X</b>			
TRUSTEE ROBERT	<b>LINDSEY</b>						<b>RECUSED</b>
TRUSTEE COLETTE	<b>MACHADO</b>			<b>X</b>			
TRUSTEE JOHN	<b>WAIHE'E</b>	<b>X</b>		<b>X</b>			
CHAIRPERSON DAN	<b>AHUNA</b>			<b>X</b>			
<b>TOTAL VOTE COUNT</b>				<b>6</b>			<b>2</b>
<b>MOTION: [ ] UNANIMOUS [X ] PASSED [ ] DEFERRED [ ] FAILED</b>							
<b>Motion passes with six (6) YES votes, two (2) Excused, one (1) Recused.</b>							

**IV. ANNOUNCEMENTS**

None.

**V. ADJOURNMENT**

**Trustee Waihee** moved to adjourn.

**Trustee Akaka** seconded.

**Chair Ahuna** hearing no objections, adjourned meeting.


Meeting adjourned at 11:56 am.

Respectfully Submitted,



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Claudine Calpito, Trustee Aide  
Committee on Resource Management



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John Waihe'e IV, Chairperson  
Committee on Beneficiary, Advocacy and Empowerment



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Dan Ahuna, Chairperson  
Committee on Resource Management

Approved: BAE-RM Committee meeting 10-219

ATTACHMENT(s):

- 1) Action Item BAE-RM #19-04 Fiscal Biennium 2020-2021 Community Grant Recommendations
- 2) Excuse letter – Trustee Brendon Lee
- 3) Excuse letter – Trustee Leina'ala Ahu Isa





OFFICE OF HAWAIIAN AFFAIRS  
Action Item

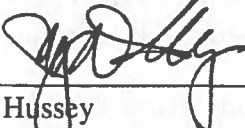
Joint Committees on Resource Management  
and Beneficiary Advocacy and Empowerment  
May 22, 2019

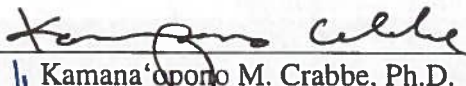
BAE/RM #19-04

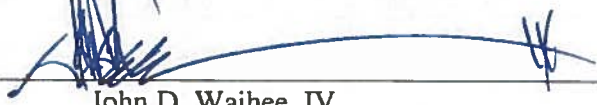
Action Item Issue: Fiscal Biennium 2020-2021 Community Grant Recommendations


Reviewed by:  5/15/2019  
Maile Lu'uwai Date  
Pou Kāko'o Kāko'o Kaiāulu, Grants Manager

Reviewed by:  5/15/2019  
Sylvia Hussey Date  
Ka Pou Kūi Kanaloa-Wai, Chief Financial Officer (Interim)

Reviewed by:  5/15/2019  
Sylvia Hussey Date  
Ka Pou Nui, Chief Operating Officer

Reviewed by:  5/20/19  
Kamana'opono M. Crabbe, Ph.D. Date  
Ka Pouhana, Chief Executive Officer

Reviewed by:  5/20/2019  
John D. Waihee, IV. Date  
Luna Ho'omalua Kōmike BAE, BAE Chairperson

Reviewed by:  05/20/19  
Dan Ahuna Date  
Luna Ho'omalua Kōmike RM, RM Chairperson

**I. Action Item:**

To approve and authorize the disbursement of \$3,000,000 from the Fiscal Year 2020 Core Operating Budget (Object Code 56530) and \$3,000,000 from the Fiscal Year 2021 Core Operating Budget (Object Code 56530) to fund the twenty-four (24) Fiscal Biennium 2018-2019 Community Grant recommendations listed on **Attachment A – OHA FB 2020-21 Community Grant Recommendations Matrix**.

**II. Issues:**

Whether or not the Board of Trustees (BOT) should approve and authorize the disbursement of \$3,000,000 from the Fiscal Year 2020 Core Operating Budget (Object Code 56530) and \$3,000,000 from the Fiscal Year 2021 Core Operating Budget (Object Code 56530) to fund the twenty-four (24) Fiscal Biennium 2020-2021 Community Grant recommendations as listed on **Attachment A – OHA FB 2020-2021 Community Grant Recommendations Matrix**.

**III. Discussion:**

On September 27, 2018, the BOT approved **RM #18-09 - OHA's Preliminary FB 2020/2021 General Funds and Community Grants Budgets, included as Attachment B**, which authorized preliminary funding of \$3,700,000 for FY 2020 and \$3,700,000 for FY 2021 for OHA's Community Grant Biennium Budget (see Table 1 below).

Based on RM #18-09, the Grants Program issued the following OHA FB 2020-2021 Community Grants solicitations on November 19, 2018:

**Table 1 – FB 2020-2021 Community Grants Budget**

Focus Area	FY 2020 Funding	FY 2021 Funding	Total Biennium Funding
20-01: Culture	\$ 500,000	\$ 500,000	\$ 1,000,000
20-02: Health	500,000	500,000	1,000,000
20-03: Education	500,000	500,000	1,000,000
20-04: Housing	1,000,000	1,000,000	2,000,000
20-05: Income	500,000	500,000	1,000,000
20-06: Land	500,000	500,000	1,000,000
20-07: 'Ahahui	200,000	200,000	400,000
<b>Totals:</b>	<b>\$ 3,700,000</b>	<b>\$ 3,700,000</b>	<b>\$ 7,400,000</b>

OHA’s Community Grants engage the Hawaiian community and fund community programs that address each of OHA’s strategic focus areas of housing, income, health, education, culture, and land. Community Grants are provided to non-profit organizations to provide vital services to our beneficiaries.

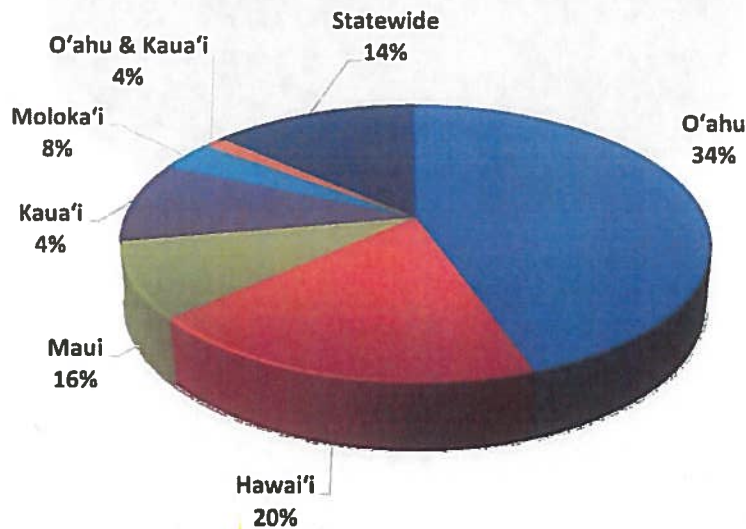
The Community Grants process is outlined in **Attachment C** and the timeline is detailed in Table 2 below:

**Table 2 – FB 2020-2021 Community Grants Schedule**

Community Grants Process	Timeline
Public notice and availability of online application	November 19, 2018
Solicitation orientation workshops- conducted 10 sessions (in-person, via webconference and Skype)	November 28 – December 14, 2018
Online application submittal deadline	January 4, 2019
Application evaluation, selection and recommendation	January – May 2019
Approval by the BOT and notice of award	May 2019
Grant negotiation and contracting	June – July 2019
Contract effective date	August 2019

A total of sixty-six (66) applications were received of which fifty (50) applications were eligible for review and sixteen (16) were deemed ineligible. A list of eligible and ineligible applications are provided on **Attachment D - Eligible/Ineligible Community Grants Applications**. The percentage of eligible applications by island is provided below:

**Percentage of Eligible Applications By Island**



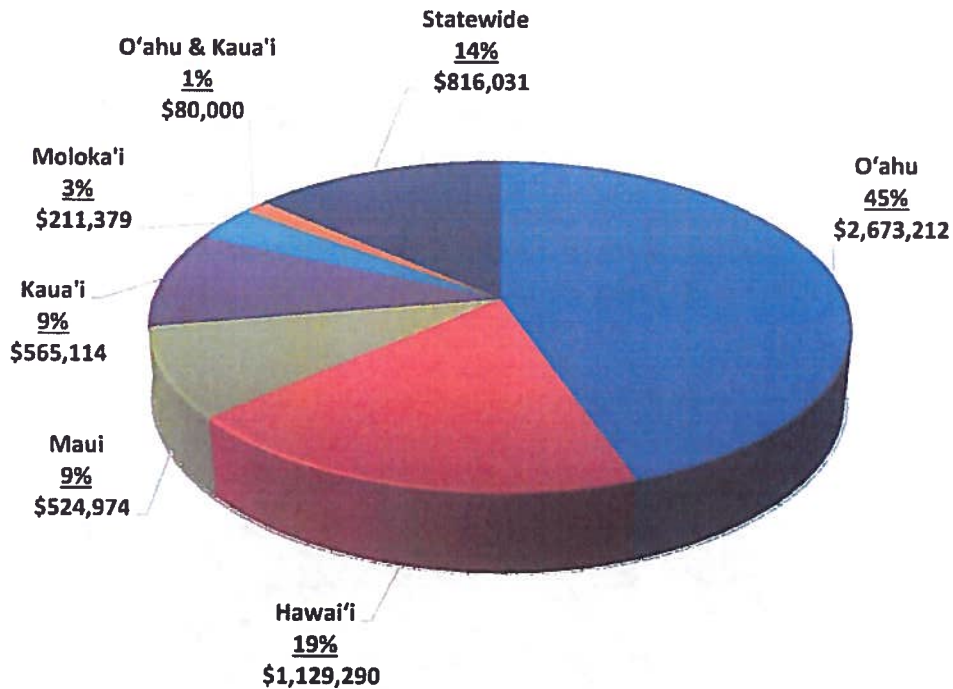
Eligible proposals were scored by a committee of external grant reviewers. Each application was scored on the following areas: organizational capacity, experience, community need, scope of services, service delivery, and budget. An evaluation was also conducted by Grants Program staff to align application budgets with the solicitation requirements, proposals and reviewer recommendations.

This action seeks BOT consideration for approval to fund the twenty-four (24) Community Grant Recommendations provided on **Attachment A – OHA FB 2020-2021 Community Grant Recommendations Matrix**.

An individual recommendation summary for each of the 24 grant recommendations including a list of board members for each organization is provided as **Attachment E – Individual Recommendation Summary Sheets**.

Per the recommendations, the funding distribution by island is provided as follows:

### Community Grant Funds Distributed By Island





**IV. Funding Source:**

Preliminary funding for these recommendations was authorized on September 27, 2018 via BOT approval of RM #18-09 - OHA's Preliminary Fiscal Biennium 2020/2021 General Funds and Community Grants Budgets for FB 2019-2020 and 2020-2021 as detailed in Table 1 on page 2 of this Action Item and included as **Attachment B - RM #18-09 - OHA's Preliminary FB 2020/2021 General Funds and Community Grants Budgets.**

General Fund appropriations are determined by the Hawaii State Legislature during each biennium. As part of its annual budget, the Office of Hawaiian Affairs (OHA) receives general funds from the State of Hawai'i, which is appropriated through the State Legislature. OHA has received state general funds since 1981 for a portion of its personnel and operating cost and to provide funding for services to beneficiaries.

On April 30, 2019, the State of Hawaii's Legislature via Joint House/Senate discussions agreed to provide OHA with the following General Fund Appropriations as stated in H.B. No. 172 H.D. 1 S.D. 2 C.D. 1. The Appropriations provided \$615,000 per fiscal year to be used for Education; \$250,000 will be allocated to Community Grants Education and \$365,000 will be allocated to Charter Schools. The Appropriations did not include the additional \$500,000 per fiscal year for Community Grants Housing that OHA requested. Thus, our recommendation in this Action Item is based on the Community Grants funding summary in Table 3 below.

*Table 3 – Funding Sources (including State of Hawaii General Fund Appropriations) for OHA's FB 20/21 Community Grants Program as of April 30, 2019)*

<b>Community Grants Funding – All Sources</b>				
<b>Focus Area</b>	<b>Annual Appropriations</b>			<b>Total Biennium Funding</b>
	<b>General Funds [A]</b>	<b>Trust Funds [B]</b>	<b>Total Funding [A] + [B]</b>	
20-01: Culture	0	500,000	500,000	1,000,000
20-02: Health	0	500,000	500,000	1,000,000
20-03: Education	250,000	250,000	500,000	1,000,000
20-04: Housing	0	500,000	500,000	1,000,000
20-05: Income	0	500,000	500,000	1,000,000
20-06: Land	0	500,000	500,000	1,000,000
20-07: 'Ahahui	0	200,000	200,000	\$ 400,000
<b>Total</b>	<b>\$ 250,000</b>	<b>\$ 2,950,000</b>	<b>\$ 3,200,000</b>	<b>\$ 6,400,000</b>

This Action Item seeks authorization to disburse funding as summarized in Table 4 below:

**Table 4 – FINAL FB 2020-2021 Community Grants Budget**

Focus Area	FY 2020 Funding	FY 2021 Funding	Total Biennium Funding
20-01: Culture	500,000	500,000	1,000,000
20-02: Health	500,000	500,000	1,000,000
20-03: Education	500,000	500,000	1,000,000
20-04: Housing	500,000	500,000	1,000,000
20-05: Income	500,000	500,000	1,000,000
20-06: Land	500,000	500,000	1,000,000
Subtotal:	\$ 3,000,000	\$ 3,000,000	\$ 6,000,000
20-07: 'Ahahui	200,000	200,000	400,000
<b>Total</b>	<b>\$ 3,200,000</b>	<b>\$ 3,200,000</b>	<b>\$ 6,400,000</b>

**V. Recommended Action:**

To approve and authorize the disbursement of \$3,000,000 from the Fiscal Year 2020 Core Operating Budget (Object Code 56530) and \$3,000,000 from the Fiscal Year 2021 Core Operating Budget (Object Code 56530) to fund the twenty-four (24) Fiscal Biennium 2020-2021 Community Grant recommendations listed on **Attachment A – OHA FB 2020-21 Community Grant Recommendations Matrix**. All funds are awarded subject to availability.

**VI. Alternatives to Recommended Action:**

- A. Approve and authorize all funding.
- B. Approve and authorize partial funding.
- C. Do not approve any funding.

**VII. Timeframe:**

Immediate action is recommended to effect notification of awards and commencement of grantee contracting.

**VIII. Attachments:**

- A. FB 20-21 Community Grant Recommendations Matrix
- B. RM #18-09 - OHA's Preliminary FB 2020/2021 General Funds and Community Grants Budgets

- C. FB 20-21 Community Grants Process
- D. FB 20-21 Eligible/Ineligible Community Grant Applications
- E. Individual Recommendation Summary Sheets

**20-01: Culture**

- 1. Waimanalo Health Center (O'ahu)
- 2. Ulu A'e Learning Center (O'ahu)
- 3. Hui Mālama o Ke Kai Foundation (O'ahu)
- 4. KUPA Friends of Ho'okena Beach Park (Hawai'i)
- 5. Hui Mālama Ola Na 'Oiwi (Hawai'i)
- 6. Pu'u honua Society (O'ahu/Kaua'i)

**20-02: Health**

- 7. Salvation Army-Family Treatment Services (O'ahu)
- 8. ALU LIKE, Inc. (Moloka'i)
- 9. Mālama Na Makua A Keiki, Inc. (Maui)
- 10. Ma Ka Hana Ka 'Ike (Maui)
- 11. I Ola Lahui, Inc. (O'ahu)

**20-03: Education**

- 12. Educational Services Hawai'i Foundation (Hawai'i)
- 13. Ka'ala Farms (O'ahu)
- 14. Moloka'i Community Service Council (Moloka'i)
- 15. Boys & Girls Club of Maui, Inc. (Maui)

**20-04: Housing**

- 16. Hawaiian Community Assets (Statewide)
- 17. Hawaiian Homestead Development Corporation (Kaua'i)

**20-05: Income**

- 18. Institute for Native Pacific Education (O'ahu)
- 19. Council for Native Hawaiian Advancement (Statewide)

**20-06: Land**

- 20. Hui Mālama i ke Ala 'Ulili (Hawai'i)
- 21. Kakoo Oiwi (O'ahu)
- 22. The Kohala Center, Inc. (Hawai'i)
- 23. Edith Kanaka'ole Foundation (Hawai'i)
- 24. Waipa Foundation (Kaua'i)

**Attachment A:**  
**FB 20-21 Community Grant**  
**Recommendations Matrix**

**Attachment A: OHA FB 2020-2021 Community Grant Recommendations Matrix**

No.	Program Area	Organization Name	Amount Recommended				Total Award	Project Summary	Island
			FY 2020 MF/TF	GF	FY 2021 MF/TF	Total			
<b>Solicitation OHA 20-01: Culture</b>									
1	Culture	Waimanalo Health Center	\$ 70,968	\$ 70,968	\$ 70,968	\$ 141,936	The Waimanalo Health Center is proposing to expand its cultural healing program to increase the number of patients and community members who practice lomilomi and la'au lapa'au by providing individualized instruction through its primary care setting and cultural healing classes to the community.	O'ahu	
2	Culture	Ulu A'e Learning Center	\$ 145,991	\$ 145,991	\$ 145,991	\$ 291,982	The Ulu Ae Project is an afterschool/intercession program which will provide cultural, place based learning to at least 361 Native Hawaiian keiki in schools within Ewa. In these sessions, learners receive lessons in cultural practices like hana hei , oli, hula, ulana lauhala, kuku kapa, kalai ohe, kanu, ku'i kalo, kui lei, moololeo, kakaolelo, haku mele (poetry), paani makahiki and more.	O'ahu	
3	Culture	Hui Malama O Ke Kai Foundation	\$ 39,170	\$ 39,170	\$ 39,170	\$ 78,340	The Papahana Kālai Papa Me Pōhaku Ku'ī 'Ai project is a workshop series that teaches participants to carve their own board and stone for pounding poi. Through the series at least 50 Native Hawaiians will create their own board and stone, connect with their culture, learn traditional skills, and strengthen the bonds between 'ohana and community.	O'ahu	
4	Culture	KUPA Friends of Hookena Beach Park	\$ 49,960	\$ 49,960	\$ 49,960	\$ 99,920	The purpose of this project is to perpetuate Hawaiian cultural practice of 'ōpelu (mackerel scad) fishing as handed down to fishers in Ho'okena and South Kona. The project will build on current OHA support to revitalize seasonal closures, train a new generation of 'ōpelu fishers, and increase demand for traditionally harvested 'ōpelu so these cultural practices continue.	Hawai'i	
5	Culture	Hui Malama Ola Na 'Ōiwi	\$ 153,911	\$ 153,911	\$ 153,911	\$ 307,822	The purpose of Hui Malama Ola Nā 'Ōiwi is to uplift the health of the Hawaiian nation. Hui Malama's indigenous knowledge programming, in service of creating a deeper understanding & practice of cultural methods by Native Hawaiians for their health & wellness via Ho'oponopono, Lā'au Lapa'au, Lomilomi, & Healthy Hāpai, will increase.	Hawai'i	
6	Culture	Pu'uhonua Society	\$ 40,000	\$ 40,000	\$ 40,000	\$ 80,000	Hawaiian practice ulana lau hala and help bring Hawaiian lau hala mats back to the home. Keamahala honors process from 'āina to moena (including harvesting, proper preparation of the leaves, weaving, and repairing moena) and brings community together to weave, share stories, and heal.	O'ahu ; Kaua'i	
		Sub-Total	\$ -	\$ 500,000	\$ 500,000	\$ 1,000,000			

**Attachment A: OHA FB 2020-2021 Community Grant Recommendations Matrix**

No.	Program Area	Organization Name	Amount Recommended				Total Award	Project Summary	Island
			FY 2020 MF/TF	GF	FY 2021 MF/TF	Total			
<b>Solicitation OHA 20-02a: Health - Substance Abuse / OHA 20-02b: Health - Kupuna Care</b>									
1	Health-Substance Abuse	Salvation Army-Family Treatment Services	\$ 139,106	\$ 139,106	\$ 139,106	\$ 139,106	\$ 278,212	The project aims to improve the health of Hawaiian women recovering from substance use disorders by integrating cultural practices into the treatment curriculum and by providing substance abuse treatment, education, relapse prevention, and skills to live a healthy lifestyle in response to cessation of tobacco, methamphetamine and other drugs.	O'ahu
2	Health-Substance Abuse	ALU LIKE, Inc.	\$ 51,277	\$ 51,277	\$ 51,277	\$ 102,554	The purpose of this project is to reduce the rate of alcohol, tobacco, and illicit drug use among Native Hawaiians through prevention services that include education, outreach and advocacy to youth ages 9-20 and their families on the island of Moloka'i to proactively prevent substance use.	Moloka'i	
3	Health-Substance Abuse	Malama Na Makua A Keiki, Inc.	\$ 59,617	\$ 59,617	\$ 59,617	\$ 119,234	The purpose of this project is to support Maui's Native Hawaiian community by providing a combination of comprehensive women specific substance abuse treatment services with activities that strengthen mother-child bonding and increase attentive parenting practices in order to improve and strengthen the entire family's well-being.	Maui	
	Health-Kupuna Care	Ma Ka Hana Ka 'Ike	\$ 101,000	\$ 101,000	\$ 101,000	\$ 202,000	The purpose of this project is to provide youth-led services including home modifications, produce and poi deliveries, and meaningful engagement in community-based activities to Häna's kúpuna and their caregivers to meet their physical, emotional, and spiritual needs while ultimately elevating their health, well-being, and longevity.	Maui	
4	Health-Kupuna Care	I Ola Lāhui, Inc.	\$ 149,000	\$ 149,000	\$ 149,000	\$ 298,000	I Ola Lāhui in collaboration with Lunallo Home will provide behavioral health and cultural nutrition supports to Native Hawaiian kúpuna and caregivers in Honolulu and Waimānalo to improve their health conditions and well-being, enhance day to day living, and increase opportunities for cultural and physical activities and social interaction.	O'ahu	
		<b>Sub-Total</b>	<b>\$ 500,000</b>	<b>\$ 500,000</b>	<b>\$ 500,000</b>	<b>\$ 1,000,000</b>			

**Attachment A: OHA FB 2020-2021 Community Grant Recommendations Matrix**

No.	Program Area	Organization Name	Amount Recommended				Total Award	Project Summary	Island
			FY 2020 MF/TF	FY 2021 MF/TF	GF	Total			
<b>Solicitation OHA 20-03: Education</b>									
1	Education	Educational Services Hawaii Foundation	\$ 40,217	\$ 40,217	\$ 40,217	\$ 40,217	\$ 160,868	The Project utilizes culture-based pedagogy to provide comprehensive differentiated instruction along with a variety of educationally enriching activities, designed to increase the number of Native Hawaiian students in foster, kith and kinship care, to meet and exceed Reading and Math Standards, to achieve yearly grade promotion, and to graduate.	Hawai'i
2	Education	Kaala Farms, Inc	\$ 131,642	\$ 131,642	\$ 131,642	\$ 131,642	\$ 526,568	The purpose of this project is to provide culturally relevant learning experiences for Nanakuli Intermediate and High School students (NHIS) in order to increase academic and social growth. Students will engage in authentic projects that are connected to their community, to their own lives, and support their kuleana of community stewardship.	O'ahu
3	Education	Moloka'i Community Service Council	\$ 27,206	\$ 27,206	\$ 27,206	\$ 27,206	\$ 108,824	Ho'omana Hou School's purpose is to graduate students who can think critically, who actively support their community, and who are academically, environmentally, ethically and culturally competent. The school's philosophy is that students learn best from hands-on instruction that is place-based and grounded in historic culture.	Moloka'i
4	Education	Boys & Girls Clubs of Maui, Inc.	\$ 50,935	\$ 50,935	\$ 50,935	\$ 50,935	\$ 203,740	The purpose of this project, Power Hour --Papa Hana Ha'awina, is to provide homework assistance to all members of Boys & Girls Clubs of Maui, including Native Hawaiian members who attend Hawaiian Immersion Schools, to improve their grades in school and in standardized testing.	Maui
<b>Sub-Total</b>			<b>\$ 250,000</b>	<b>\$ 250,000</b>	<b>\$ 250,000</b>	<b>\$ 250,000</b>	<b>\$ 1,000,000</b>		

**Attachment A: OHA FB 2020-2021 Community Grant Recommendations Matrix**

No.	Program Area	Organization Name	Amount Recommended				Total Award	Project Summary	Island
			FY 2020 MF/TF	GF	Total	FY 2021 MF/TF			
<b>Solicitation OHA 20-04: Housing</b>									
1	Housing	Hawaiian Community Assets	\$ 257,943		\$ 257,943	\$ 257,943	\$ 515,886	The purpose of this project is to establish the Hawaii Affordable Housing Fund that will serve Native Hawaiians with financial counseling, individual development accounts, & loans to rent or own homes & provide Native Hawaiian communities/nonprofits with technical assistance & loans to build or preserve 1,500 units of affordable housing by 2026.	Hawaii ; Maui ; Lana'i ; Moloka'i ; O'ahu ; Kaua'i
2	Housing	Homestead Community Development Corporation	\$ 242,057		\$ 242,057	\$ 242,057	\$ 484,114	The purpose of the Native Hawaiian Housing Stability Project is to support the delivery of the HCDC Financial Literacy Program (FLP) and Micro Enterprise Assistance Program (MEAP) on the island of Kauai to assist Native Hawaiians to achieve homeownership or rental housing on Kauai, through knowledge and training necessary for housing stability.	Kaua'i
		<b>Sub-Total</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 500,000</b>	<b>\$ 500,000</b>	<b>\$ 1,000,000</b>		



**Attachment A: OHA FB 2020-2021 Community Grant Recommendations Matrix**

No.	Program Area	Organization Name	Amount Recommended				Total Award	Project Summary	Island
			FY 2020 M/F/TF	GF	FY 2021 M/F/TF	Total			
<b>Solicitation OHA 20-05: Income</b>									
1	Income	Institute for Native Pacific Education and Culture	\$ 349,928		\$ 349,927	\$ 699,855	The purpose of this project is to provide vocational development training and support to Native Hawaiian families in West O'ahu through a small incubator and post-secondary supports for teacher preparation to strengthen the economic self-sufficiency of families and the economic base of the community.	O'ahu	
2	Income	Council for Native Hawaiian Advancement	\$ 150,072		\$ 150,073	\$ 300,145	The Native Hawaiian Trades Academy is a middle-skill career institute for Native Hawaiians with low-to-moderate income. This program would provide successful participants with starting wages more than the single-adult Household Survival Budget and, within 5 years, can exceed the statewide median family income of \$79,187.	Hawai'i ; Maui ; Lāna'i ; Moloka'i ; O'ahu ; Kaua'i	
		<b>Sub-Total</b>	\$ -	\$ -	\$ 500,000	\$ 1,000,000			

**Attachment A: OHA FB 2020-2021 Community Grant Recommendations Matrix**

No.	Program Area	Organization Name	Amount Recommended			Total Award	Project Summary	Island
			FY 2020 MF/TF	GF	FY 2021 MF/TF			
<b>Solicitation OHA 20-06: Land</b>								
1	Land	Hui Malama i ke Ala 'Ūlili	\$ 60,240	\$ 60,240	\$ 60,240	\$ 120,480	The Ho'onoihopala Kohalaieie Project engages Ōiwi (Native Hawaiian) stewards of the ahupua'a of Kohalaieie in 'āina restoration, ōiwi research, and cultural regeneration to cultivate abundance, renew ancestral responsibilities, and empower 'ohana with the capacity to live and thrive in Hāmākua for generations. The purpose of this project is to restore and effectively manage ecologically and geographically linked kipuka within He'eia uli, increasing the capacity and resilience of ecological and food-producing systems in our ahupua'a for the benefit of Hawaiians and other community members on O'ahu.	Hawai'i
2	Land	Kakoo Oiwi	\$ 179,160	\$ 179,160	\$ 179,160	\$ 358,320	This project will reestablish native forest and stabilize two riparian restoration corridors in the ahupua'a of Kawaihae. Our watershed restoration efforts with DHHL's Kailapa community will increase access to fresh water, provide habitat for native flora and fauna species and build Hawaiian stewardship capacity as aloha 'āina practitioners. To mālama the waters of Keaukaha surrounding the only remaining loko i'a kuapā on the east side of Hawai'i island through community engagement, education, research, social media and community events. This is a collaboration between Haleolono fishpond and Kaiaulu Hanakahi to mālama its coastal areas and to revive and sustain the local ecosystem.	O'ahu
3	Land	The Kohala Center, Inc	\$ 130,000	\$ 130,000	\$ 130,000	\$ 260,000	The project purpose is to revisit and update Waipā's 20 year Master Site Plan and Development Program (2004) which covered 60-120 acres within Waipā ahupua'a. To revisit and/or identify facility and infrastructure elements and priorities based on emerging needs and opportunities and environmental factors affecting Waipā's landscape and resources.	Hawai'i
4	Land	Edith Kanaka'ole Foundation	\$ 90,100	\$ 90,100	\$ 90,100	\$ 180,200		Hawai'i
5	Land	Waipa Foundation	\$ 40,500	\$ 40,500	\$ 40,500	\$ 81,000		Kaua'i
		Sub-Total	\$ 500,000	\$ 500,000	\$ 500,000	\$ 1,000,000		
			Amount Recommended					
			FY 2020 MF/TF	GF	FY 2021 MF/TF	Total Award		
<b>Community Grants</b>								
<b>FB 20/21 TOTAL:</b>			<b>\$ 2,750,000</b>	<b>\$ 2,750,000</b>	<b>\$ 2,750,000</b>	<b>\$ 3,000,000</b>	<b>\$ 6,000,000</b>	

**Attachment B:**

**RM#18-09 – OHA's Preliminary FB 2020/2021  
General Funds and Community Grants Budgets**


**OFFICE OF HAWAIIAN AFFAIRS**  
**Action Item**


**Committee on Resource Management**

**September 26, 2018**

**RM #18-09**

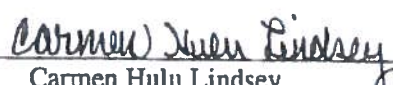
**Action Item Issue: OHA's Preliminary FB 2020/2021 General Funds and  
Community Grants Budgets**

**Prepared by:**  9/21/2018  
Maile Lu'uwai Date  
Ka Pou Kāko'o Kaiāulu, Grants Manager

**Reviewed by:**  9/21/18  
David Laeha Date  
Ka Pou Kihī Kanaloa-Wai, Chief Financial Officer

**Reviewed by:**  09/21/2018  
Miles Nishijima Date  
Ka Pou Nui, Interim Chief Operating Officer

**Reviewed by:**  9/24/2018  
Kamana'o pono M. Crabbe, Ph.D., Date  
Ka Pouhana, Chief Executive Officer

**Reviewed by:**  9/21/2018  
Carmen Hulu Lindsey Date  
Luna Ho'omalū Kōmike RM, RM Chairperson

## I. Proposed Action

The Committee on Resource Management approves and recommends that the Board of Trustees approve:

- (1) OHA's preliminary general funds budget of \$3,980,579 per fiscal year to fulfill its requirement of submitting OHA's FB budget bill to the State Legislature in December 2018 for the FY 2019-2020 and FY 2020-2021 biennium and
- (2) OHA's preliminary community grants program budget of up to \$3,700,000 per fiscal year for the FY 2019-2020 and FY 2020-2021 biennium.

## II. Issue

Whether or not the Board of Trustees should approve:

- (1) OHA's preliminary general funds budget of \$3,980,579 per fiscal year to fulfill its requirement of submitting OHA's FB budget bill to the State Legislature in December 2018 for the FY 2019-2020 and FY 2020-2021 biennium and
- (2) OHA's preliminary community grants program budget of up to \$3,700,000 per fiscal year for the FY 2019-2020 and FY 2020-2021 biennium.

## III. Background

The State Legislature determines General Fund appropriations during each Biennium. As part of its annual budget, the Office of Hawaiian Affairs (OHA) receives general funds from the State of Hawai'i, which is appropriated through the State Legislature. Since 1981, OHA has received state general funds for a portion of its personnel and operating cost, and to provide services to beneficiaries in the three major areas of multi-services assistance, legal assistance, and educational enrichment.

### OHA's Sources of Funding

An *appropriation* is an authorization granted by the OHA Board of Trustees (BOT) or Hawai'i State Legislature permitting the agency, within established fiscal and budgetary controls, to incur obligations and to make expenditures for specific purposes. An *appropriation* is usually limited in its amount and the period of time during which it can be expended. The sources of funding available for spending through OHA's Core Operating Budget include the following *appropriations* detailed in **Table 1** below:

**Table 1: Sources of Funding**

Type	Description	Appropriation Number
<b>Core Operating Budget</b>	General Fund appropriations drawn from the State of Hawai'i	100
	Public Land Trust Revenues (PLT) received annually from various State Agencies conducting business on PLT lands	901
	Matching Fund appropriations by the State of Hawai'i but drawn on the Native Hawaiian Trust Fund (NHTF)	910
	A portion of the NHTF which includes revenues received primarily from past-due settlements dividend and interest earnings received thereon, plus ten (10) percent of gross revenues generated from OHA-owned Kaka'ako Makai parcels allocated for grants, and 30% of net revenue allocated for OHA's Legacy Property Management (which will terminate at the end of FY 2019).	930

A summary of general fund appropriation levels from FY 09 through FY 19 is presented in Table 2 below:

**Table 2: General Fund Appropriation Levels from FY 09 through FY 19**

Summary	FY 09	FY 10 / FY 11	FY 12 / FY 13	FY 14	FY 15	FY 16 / FY 17	FY 18 / FY 19
<b>General Fund Appropriation Level</b>	3,087,075	2,469,659	2,370,872	3,141,574	2,741,574	2,991,004	3,037,879
<b>Difference from Previous Year</b>	33,967	(617,416)	(98,787)	770,702	(400,000)	249,430	46,875
<b>Increase/(Decrease) % from Previous Year</b>	1%	(20%)	(4)%	33%	(13)%	9%	2%

#### IV. Discussion

The OHA Biennium budget is prepared every two years, for the ensuing two years. Historically, the entire operating budget including general funds, trust funds, federal funds, special funds and other funds was presented to the BOT for review and approval during the months immediately preceding the opening of the Biennium legislative session. This Action Item includes discussion and seeks BOT approval relating to (1) OHA's preliminary general funds budget of \$3,980,579 per fiscal year to fulfill its requirement of submitting OHA's Fiscal Biennium budget bill to the State Legislature in December 2018 for the FY 2019-2020 and FY 2020-2021 biennium and (2) OHA's preliminary community grants program budget of up to \$3,700,000 per fiscal year for FY 2019-2020 and FY 2020-2021 biennium to accommodate a grant solicitation release date in September 2018.

The proposed general funds and preliminary community grants program budget requests for the FY 2019-2020 and FY 2020-2021 biennium, covers the periods from July 1, 2019 through June 30, 2020 and July 1, 2020 through June 30, 2021; hereinafter referred to as FY 2020 and FY 2021, respectively.

## **OHA's Use of General Funds**

The primary purpose of OHA's general funds received from the State of Hawai'i is to provide support and assistance to Hawaiians in the areas of:

1. **Social services** to OHA beneficiaries to: include information and referral services, case management and counseling, establishment of individual development accounts, financial literacy training, and financial assistance. Referral services include those relating to education assistance, employment and income security, individual and family care, health needs, housing, legal services, genealogy research, business assistance, and general information.
2. **Legal services and legal representation** to OHA beneficiaries for: the assertion and defense of quiet title actions; assistance with ahupua'a and kuleana tenant rights, including rights of access and rights to water, land title assistance, including review of title and genealogy, preservation of traditional and customary practices, protection of culturally significant places, and preservation of Native Hawaiian land trust entitlements.
3. **Educational improvement programs** for Hawaiian children in grades K through 12 to: optimize learning for Hawaiian students, develop a stronger interest in learning, connect learning and education to one's Hawaiian identity, and assist students explore possible educational, career and academic goals. In order to achieve systemic change, OHA will support services to increase the percentage of Native Hawaiian students who meet or exceed math and reading standards. The resultant outcome is to reduce the continued academic achievement gap between Native Hawaiian students and non-Hawaiians in alignment with the State of Hawai'i's education standards in math and reading.
4. **Housing improvement programs** for Native Hawaiians to increase self-sufficiency by improving their capacity to own or rent a home. The overall objective is to assist Native Hawaiians who are in transitional housing and those at-risk of homelessness, and prospective homebuyers who are paying more than the US Department of Housing and Urban Development (HUD) standard housing cost (i.e., pay no more than 30 percent of household income for rent).

## Current General Funds Biennium Budget Appropriation

The current OHA Budget Bill, Act 131, SLH 2017, whose authority allotted a total of \$3,037,879 for FY 2018 and \$3,037,879 for FY 2019 included per fiscal year appropriations for (a) \$296,874 for use in OHA's operations, (b) \$1,067,175 for personnel, and (c) \$1,673,830 allocated specifically for four (4) of the six (6) focus areas provided above and detailed in Table 3 below:

**Table 3: FB 2018/2019 General Fund Spending Requirements per Act 131, SLH 2017**

OHA Program ID	FY 2018			FY 2019		
	General Funds	Trust Fund Match	Total Requirement	General Funds	Trust Fund Match	Total Requirement
<b>150 – Office of the Trustees</b>	<b>\$58,323</b>	<b>\$275,687</b>	<b>\$334,010</b>	<b>\$58,323</b>	<b>\$275,687</b>	<b>\$334,010</b>
Personnel Budget	58,323	275,687	334,010	58,323	275,687	334,010
Operating Budget	-	-	-	-	-	-
<b>160 – Administration</b>	<b>\$1,124,042</b>	<b>\$2,861,727</b>	<b>\$3,985,769</b>	<b>\$1,124,042</b>	<b>\$2,861,727</b>	<b>\$3,985,769</b>
Personnel Budget	827,168	2,564,853	3,392,021	827,168	2,564,853	3,392,021
Operating Budget (1)	296,874	296,874	593,748	296,874	296,874	593,748
<b>175 – Beneficiary Advocacy</b>	<b>\$1,855,514</b>	<b>\$3,292,290</b>	<b>\$5,147,804</b>	<b>\$1,855,514</b>	<b>\$3,292,290</b>	<b>\$5,147,804</b>
Personnel Budget	181,684	1,118,463	1,300,147	181,684	1,118,463	1,300,147
Operating Budget (2)	1,673,830	2,173,827	3,847,657	1,673,830	2,173,827	3,847,657
<b>Totals:</b>	<b>\$3,037,879</b>	<b>\$6,429,704</b>	<b>\$9,467,583</b>	<b>\$3,037,879</b>	<b>\$6,429,704</b>	<b>\$9,467,583</b>
<b>Details</b>						
<b>[1] Operations</b>	<b>\$296,874</b>	<b>\$296,874</b>	<b>\$593,748</b>	<b>\$296,874</b>	<b>\$296,874</b>	<b>\$593,748</b>
<b>[2] Leg. Provisos</b>	<b>\$1,673,830</b>	<b>\$2,173,827</b>	<b>\$3,847,657</b>	<b>\$1,673,830</b>	<b>\$2,173,827</b>	<b>\$3,847,657</b>
<b>Social</b>	415,000	415,000	830,000	415,000	415,000	830,000
<b>Legal</b>	524,400	524,400	1,048,800	524,400	524,400	1,048,800
<b>Education</b>	615,000	1,115,000	1,730,000	615,000	1,115,000	1,730,000
<b>Health</b>	-	-	-	-	-	-
<b>Housing</b>	-	-	-	-	-	-
<b>Income</b>	119,430	119,430	238,860	119,430	119,430	238,860



## OHA's General Funds Biennium Budget Request for FB 2020/2021

The Office of Hawaiian Affairs has a broad purpose of fulfilling its vision and mission while creating systemic changes through the implementation of its 2010-2018 Strategic Plan. While the new Strategic Plan is being developed and during this transition period, the Office of Hawaiian Affairs may pilot new strategic results as the foundation for FB 2020/2021 funding period. It is with this *kuleana* in mind that Administration believes it necessary to request BOT consideration and approval to proceed with a general funds request to the State Legislature for the FB 2020/2021 of \$3,980,579 per fiscal year as detailed in Table 4 below:

**Table 4: Biennium Budget by Purpose to the State Legislature for the FB 2020/2021**

Purpose	FY 2020			FY 2021		
	General Funds	Trust Fund Match	Total Requirement	General Funds	Trust Fund Match	Total Requirement
Social Services	\$415,000	\$415,000	\$830,000	\$415,000	\$415,000	\$830,000
Legal	524,400	524,400	1,048,800	524,400	524,400	1,048,800
Education	615,000	615,000	1,230,000	615,000	615,000	1,230,000
Housing	500,000	500,000	1,000,000	500,000	500,000	1,000,000
Personnel	1,629,305	3,959,003	5,588,308	1,629,305	3,959,003	5,588,308
Operations	296,874	296,874	593,748	296,874	296,874	593,748
<b>Totals:</b>	<b>\$3,980,579</b>	<b>\$6,310,277</b>	<b>\$10,290,856</b>	<b>\$3,980,579</b>	<b>\$6,310,277</b>	<b>\$10,290,856</b>

A comparison between the appropriations/requests for the current FB 2018/2019 and the upcoming FB 2020/2021 are detailed in Table 5 below:

**Table 5: Change in General Funds Biennium Budget by Purpose to the State Legislature between the FB 2018/2019 (per year) versus the FB 2020/2021(per year)**

Purpose	FB 2018/2019 (per year)		FB 2020/2021 (per year)		Adjustments (per year)	
	General Funds	Trust Fund Match	General Funds	Trust Fund Match	General Funds	Trust Fund Match
Social Services	\$415,000	\$415,000	\$415,000	\$415,000	\$0	\$0
Legal	524,400	524,400	524,400	524,400	0	0
Education	615,000	1,115,000	615,000	615,000	0	(500,000)
Housing	0	0	500,000	500,000	500,000	500,000
Personnel	1,067,175	3,959,003	1,629,305	3,959,003	562,130	0
Income	119,430	119,430	0	0	(119,430)	(119,430)
Operations	296,874	296,874	296,874	296,874	0	0
<b>Totals:</b>	<b>\$3,037,879</b>	<b>\$ 6,429,707</b>	<b>\$ 3,980,579</b>	<b>\$ 6,310,277</b>	<b>\$ 942,700</b>	<b>(\$119,430)</b>

In summary, for OHA's FB 2020/2021 State General Funds request, OHA will be submitting a Budget Bill for State General Funds (GF) support including the following changes:

- o **GRANTS:** Increase request for Housing. An increase of \$500,000 per fiscal year for FY 2020 and 2021, totaling \$1,000,000 for the biennium is requested.
- o **PERSONNEL:** Increase overall request for Personnel due to a projected 9.54% increase in the state fringe rate as experienced over the past biennium. An increase of \$562,130 per fiscal year for FY 2020 and 2021, totaling \$1,124,260 for the biennium is requested.

### **OHA's FB 2018/2019 Community Grants Program**

The Community Grants Program (CGP) provides OHA the opportunity to create and implement performance-driven, culturally based services. The proposed timeline for its FY 2020 - FY 2021 Biennium CGP is detailed in Table 6 below:

**Table 6: Proposed FB 2020/2021 Community Grants Program Timeline**

Activity	Date
Public Announcement and Issue Solicitation	November 5, 2018
On-line Application Available	November 5, 2018
Orientation Sessions	November 12-December 14, 2018
On-line Application Submission deadline	December 21, 2018
Evaluate Proposals	January – February 2019
CEO Recommendation and Approval	February-March 2019
Draft Action Item to RM Committee	March 2019
RM Committee & BOT Approvals	March 2019
Notice of Findings & Decision	April-May 2019
Negotiate and Process Contract	May – June 2019
Execute FB 2018/2019 Grant Contracts	July-August, 2019

The CGP will continue to identify and initiate improvements that increase the accessibility and performance of community grants. For FB 2020/2021, the use of external Grant Reviewers will be continued. During the last CGP granting cycle, OHA implemented a grants review process wherein OHA recruited experienced professionals with subject matter expertise and qualifications to serve as Grant Reviewers. The CGP will also revise its policies and procedures to ensure that community grants are accessible to prospective grantees and are effectively monitored to ensure performance and results criteria are met.

Although OHA's Total Operating Budgets for the FY 2020– FY 2021 Biennium will not commence development until January 2019, it is important for OHA to (A) begin solicitation for its FB 2020-2021 CGP by November 2018 and (B) prepare its case for its upcoming FB 2020-2021 General Funds Budget Bill. As described in Table 6 above, the final biennium budget for OHA's FB 2020-2021 CGP, along with award recommendations, is expected to be presented to OHA's BOT for final discussion and approval no later than March 2019. Your review and consideration for this Action Item is an initial step in that process.

Therefore, Administration hereby recommends consideration to allocate to OHA's FB 2020-2021 CGP *an initial set-aside of \$3,700,000 annually* as presented in Table 7 below:

**Table 7: Preliminary FB 2020/2021 Community Grants Budget\***

Strategic Priorities:	FY 2020 Funding	FY 2021 Funding	FB 2020/2021 Total Requested	FB 2018/2019 Total Approved	Difference
<b>20-01 Housing</b>	\$1,000,000	\$1,000,000	\$2,000,000	\$1,000,000	\$1,000,000
<b>20-02 Income</b>	500,000	500,000	1,000,000	1,000,000	0
<b>20-03 Health</b>	500,000	500,000	1,000,000	1,000,000	0
<b>20-04 Education</b>	500,000	500,000	1,000,000	1,000,000	0
<b>20-05 Culture</b>	500,000	500,000	1,000,000	1,000,000	0
<b>20-06 Land</b>	500,000	500,000	1,000,000	1,000,000	0
<b>20-07 'Ahahui</b>	200,000	200,000	400,000	400,000	0
<b>Totals:</b>	<b>\$3,700,000</b>	<b>\$3,700,000</b>	<b>\$7,400,000</b>	<b>\$6,400,000</b>	<b>\$1,000,000</b>

*\*Note: Administration requests that the above funding level be the maximum level allowable based upon the limitations of OHA's current funding sources. Any solicitation issued by OHA will disclose, "...final awards for the FY 2020-FY 2021 Biennium are subject to the availability of funds." The Budget does not include Charter School Education funds because such funds are not categorized as Community Grants.*

For the strategic priorities noted in Table 7 above, the proposed OHA Community Grants budget increases funding levels in **FB 2020/2021** by **\$1,000,000** over **FB 2018/2019** approved funding levels (via BOT #17-07 approved on June 8, 2017). The need and type of project applications received for FB 2020/2021 as well as the determination of priority areas will influence the final allocation of funding.

#### **Recommended Action**

The Committee on Resource Management approves and recommends that the Board of Trustees approve:

- (1) OHA's preliminary general funds budget of \$3,980,579 per fiscal year to fulfill its requirement of submitting OHA's FB budget bill to the State Legislature in December 2018 for the FY 2019-2020 and FY 2020-2021 biennium and
- (2) OHA's preliminary community grants program budget of up to \$3,700,000 per fiscal year for the FY 2019-2020 and FY 2020-2021 biennium.

#### **V. Alternative Actions**

1. Approve the recommended action.
2. Amend the recommended action.
3. Do not approve the recommended action.

**THE COMMITTEE ON RESOURCE  
MANAGEMENT**

**COMMITTEE REPORT**

September 27, 2018

The Honorable Colette Machado,  
Chairperson Board of Trustees  
Office of Hawaiian Affairs

Madame Chair Machado,

Your Committee on Resource Management, having met on September 26, 2018 and after full and free discussion, recommends approval of the following action to the Board of Trustees:

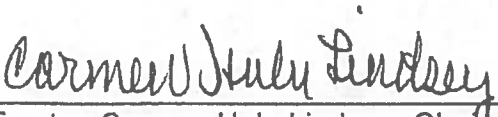
**The Committee on Resource Management approves and recommends that the Board of Trustees approve:**

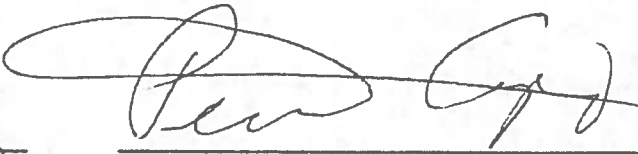
- (1) OHA's preliminary general funds budget of \$3,980,579 per fiscal year to fulfill its requirement of submitting OHA's FB budget bill to the State Legislature in December 2018 for the FY 2019-2020 and FY 2020-2021 biennium and**
- (2) OHA's preliminary community grants program budget of up to \$3,700,000 per fiscal year for the FY 2019-2020 and FY 2020-2021 biennium.**

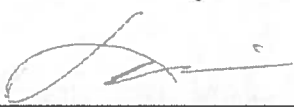
Relevant attachments are included for your information and reference. Attachment(s):

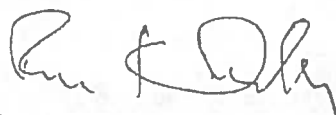
1. Action Item RM#18-09
2. RM Roll Call Vote Sheet (1)

Respectfully submitted:

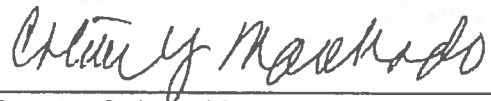
  
Trustee Carmen Hulu Lindsey, Chair

  
Trustee Peter Apo, Member

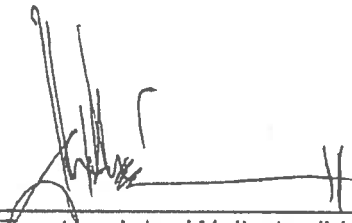
  
Trustee Leina'ala Ahu Isa, Member

  
Trustee Robert Lindsey, Member

Excused  
Trustee Dan Ahuna, Member

  
Trustee Colette Machado, Member

Excused  
Trustee Rowena Akana, Member

  
Trustee John Waihe'e, IV., Member

  
Trustee Keli'i Akina, Member

Office of Hawaiian Affairs  
 560 N Nimitz Hwy. Ste. 200  
 Honolulu, HI 96817  
**Roll Call Vote Sheet – ACTION ITEM**

<b>Committee on Resource Management</b>	<b>DATE: September 26, 2018</b> Motion: Vote:
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**AGENDA ITEM: IV. New Business**

**A. RM #18-09: OHA's Preliminary FB 2020/2021 General Funds and Community Grants Budget**

**Motion:**

**I. Proposed Action**

The Committee on Resource Management approves and recommends that the Board of Trustees approve:

- (1) OHA's preliminary general funds budget of \$3,980,579 per fiscal year to fulfill its requirement of submitting OHA's FB budget bill to the State Legislature in December 2018 for the FY 2019-2020 and FY 2020-2021 biennium and
- (2) OHA's preliminary community grants program budget of up to \$3,700,000 per fiscal year for the FY 2019-2020 and FY 2020-2021 biennium.

**AMENDMENT:**

**MEANS OF FINANCING:**

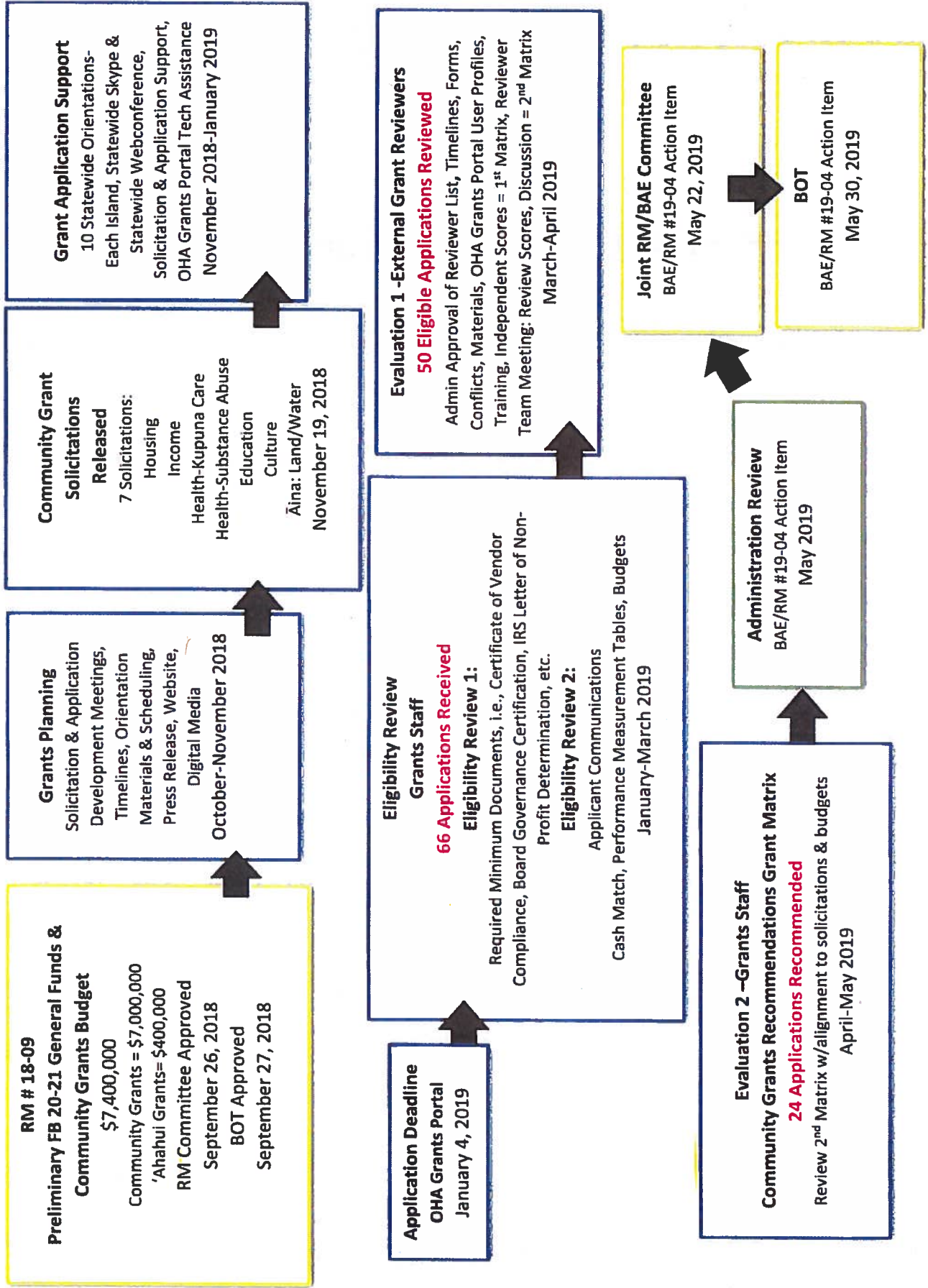
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEI	AHU ISA			X			
DAN	AHUNA						X
ROWENA	AKANA						X
KELI'I	AKINA			X			
PETER	APO			X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO		X	X			
JOHN	WAIHE'E	X		X			
CHAIR HULU	LINDSEY			X			
<b>TOTAL VOTE COUNT</b>				7			

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

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**Attachment C:  
FB 20-21 Community Grants Process**

**Attachment C - FB 20-21 COMMUNITY GRANTS PROCESS: PLANNING, REVIEW & APPROVAL**





**Attachment D:**  
**FB 20-21 Eligible/Ineligible Community Grant**  
**Applications**

**Attachment D: FB 20-21 Community Grants Eligible & Ineligible Applications**

ELIGIBLE APPLICATIONS						
All	SP	Strategic Priority	Organization Name	Project Name	Island Location	
1	1	Culture	Edith Kanaka'ole Foundation	La'a Ke Hana	Hawai'i	
2	2	Culture	Hanona	Ho'okō Na'auao, Achieving Wisdom	Maui	
3	3	Culture	Hui Mālama O Ke Kai Foundation	Papahana Kālai Papa Me Pōhaku Ku'i 'Ai	O'ahu	
4	4	Culture	Hui Mālama Ola Na 'Owi	Uplifting the Health of the Hawaiian Nation by Perpetuating Culture and Strengthening Identity	Hawai'i	
5	5	Culture	Ke Kula 'O Pūlani	Ke Kula 'o Pūlani: Aloha, Kuleana, 'Imi 'Ike	Maui	
6	6	Culture	Kokua Kaihi Valley	Ka Lāhui o Ka Pō (Birthing a Nation)	O'ahu	
7	7	Culture	KUPA Friends of Hookena Beach Park	Revitalizing and Sustaining Traditional Hawaiian Ōpelu Fishing Practices in Ho'okena, South Kona	Hawai'i	
8	8	Culture	Ma Ka Hana Ka 'Ike	Nā 'Umeke Piha Pono	Maui	
9	9	Culture	Pu'uho'oua Society	Keanahale A Place for Hala	O'ahu ; Kaua'i	
10	10	Culture	Waimanalo Health Center	Ho'omāhūa Waiwai 'Aieola	O'ahu	
11	11	Culture	PAC Foundation	Project Ho'ola La'au Hawai'i	O'ahu	
12	12	Culture	Ulu A'e Learning Center	Ulu A'e Project	O'ahu	
13	1	Education	After-School All-Stars Hawaii	After School Programs in Leeward Oahu and East Hawaii Island Middle Schools	Hawai'i ; O'ahu	
14	2	Education	Boys & Girls Club of the Big Island	Ke Ala Mākaukau	Hawai'i	
15	3	Education	Boys & Girls Clubs of Maui, Inc	Power Hour - Papa Hana Ha'awina	Maui	
16	4	Education	Educational Services Hawaii Foundation	'Imi 'Ike Learning Centers	Hawai'i	
17	5	Education	Kaala Farms, Inc	PLACES (Place-based Learning and Community Engagement in School)	O'ahu	
18	6	Education	Moloka'i Community Service Council	Ho'omana Hou School	Moloka'i	
19	1	Health - Kupuna Care	I Ola Lahui, Inc.	Kupuna and Caregiver Care for Honolulu and Ko'olaupoko	O'ahu	
20	2	Health - Kupuna Care	Ma Ka Hana Ka 'Ike	Mālama I Nā Hulu Kūpuna	Maui	
21	1	Health - Substance Abuse	Ahupua'a O Moloka'i	Ahupua'a O Moloka'i Youth Partnership to Prevent & Treat Substance Use	Moloka'i	
22	2	Health - Substance Abuse	ALU LIKE, Inc.	Ho'ala Hou	Moloka'i	
23	3	Health - Substance Abuse	Big Island Substance Abuse Council	Big Island Substance Abuse Council's Mana O Kanaka Mau'oli	Hawai'i	
24	4	Health - Substance Abuse	Makana O Ke Akua, Inc	Sobriety My Way Hawaiian Style	O'ahu	
25	5	Health - Substance Abuse	Mālama Na Makua A Keiki, Inc.	Family Centered Substance Abuse Treatment Program	Maui	
26	6	Health - Substance Abuse	Salvation Army-Family Treatment Services	Ola Kino Maika'i 2.0	O'ahu	
27	7	Health - Substance Abuse	The Wahiawa Center for Community Health	Wahiawa Health - 20.02 Substance Abuse Grant Application	O'ahu	
28	1	Housing	ALEA Bridge	Project Hale Noho - Promoting Housing Stability	O'ahu	
29	2	Housing	Effective Planning and Innovative Communication Inc. (EPIC)	HI HOPES Initiative HI HOPES Match	Hawai'i ; Maui ; O'ahu ; Kaua'i	
30	3	Housing	Hawaiian Community Assets	Hawaii Affordable Housing Fund	Hawai'i ; Maui ; Lāna'i ; Moloka'i ; O'ahu ; Kaua'i	
31	4	Housing	Homestead Community Development Corporation	Native Hawaiian Housing Stability Project	Kaua'i	
32	5	Housing	HOPE Services Hawaii, Inc.	HOPE Housing for Native Hawaiians Experiencing Homelessness	Hawai'i	
33	6	Housing	Ka Hale A Ke Ola Homeless Resource Center, Inc.	Mālama Ola	Maui	
34	7	Housing	Nanakuli Housing Corporation	Kukulu I Na'au'ao - Going Forth with Knowledge	O'ahu	
35	1	Income	'Aha Pūnana Leo, Inc.	He Lāhā Au No Ku'u Kumu	Hawai'i ; Maui ; Moloka'i ; O'ahu ; Kaua'i	
36	2	Income	Council for Native Hawaiian Advancement	Native Hawaiian Trades Academy	Hawai'i ; Maui ; Lāna'i ; Moloka'i ; O'ahu ; Kaua'i	
37	3	Income	Goodwill Industries of Hawaii, Inc.	Career Pathways Program Training and Career Services for Native Hawaiians	Hawai'i ; Maui ; O'ahu ; Kaua'i	
38	4	Income	Homestead Community Development Corporation	Growing Income Stability	O'ahu ; Kaua'i	
39	5	Income	Institute for Native Pacific Education and Culture	Ho'oulu Waiwai 2-Generation Secure Families Program	O'ahu	
40	6	Income	University of Hawaii	Ke Ala Hoowaiwai Pathway towards Prosperity Maui College Job Training & Career Tools for Maui County	Maui ; Lāna'i ; Moloka'i	
41	7	Income	University of Hawaii	CNA to Health Science Pathway, Windward Community College	O'ahu	
42	8	Income	YWCA O'ahu	Economic Advancement	O'ahu	
43	1	Land	Ahupua'a O Moloka'i	Hānai Ā Ulu	Moloka'i	
44	2	Land	Edith Kanaka'ole Foundation	Ke Kai o Hale'olono	Hawai'i	
45	3	Land	HANA HEALTH	Hana Fresh Hawaiian Wellness Garden	Maui	
46	4	Land	Hui Mālama i ke Ala 'Ulihi	Ho'onohopapa Koholālele	Hawai'i	
47	5	Land	Kakoo Owi	Heeia uli āna momona	O'ahu	
48	6	Land	Pacific American Foundation	Mālama Loko I'a	O'ahu	
49	7	Land	The Kohala Center, Inc	Kohala Ma Uka to Ma Kai Stewardship Pilot	Hawai'i	
50	8	Land	Waipa Foundation	Waipā Master Site Plan and Development Program Update	Kaua'i	
<b>50 Eligible Applications</b>						

INELIGIBLE APPLICATIONS					
All	SP	Strategic Priority	Organization Name	Project Name	
1	1	Culture	Hui No Ke Ola Pono	Kumupa'a ola - Foundation of health	Maui
2	2	Culture	Keiki O Ka Aina	A Board and Stone in Every Home	O'ahu
3	1	Education	Hawaii Literacy	Bookmobile and Peer Tutoring Project Expansion	O'ahu
4	2	Education	University of Hawaii	Native Hawaiian Community SiCaDS (Skills Development in Computational and Data Sciences)	Moloka'i ; O'ahu ; Kaua'i
5	1	Health - Kupuna Care	* Five Mountains Hawaii, dba Kipuka o ke Ola	Lei Hulu: Caring for Our Treasured Kupuna	Hawai'i
6	2	Health - Kupuna Care	Kula no na Po'e Hawaii	Papakōlea Kūpuna Community Care Network	O'ahu
7	3	Health - Kupuna Care	Lanai Kina'ole, Inc.	Enabling the Lāna'i Kupuna to "Age in Place	Lāna'i
8	4	Health - Substance Abuse	Inner Journey Healing Arts Center	Alakai Ku Hou: Residential Substance Abuse program	Hawai'i
9	1	Housing	* Honolulu Habitat for Humanity	Kaka'ina Community Build	O'ahu
10	1	Income	Laiopua 2020	La'i' Ōpua 2020 Vocational Education & Business Entrepreneur Development Grant	Hawai'i
11	2	Income	MA'O Organic Farms	MA'O Organic Farms Education 'Auwai Expansion	O'ahu
12	3	Income	Marimed Foundation	Marimed's Maritime Careers Exploration & Placement Program (MCEP)	Hawai'i ; Maui ; Kaua'i
13	1	Land	Dana Anne Yee Foundation	Early Detection of Newly Established Invasive Terrestrial Insect and Arthropod Species on Hawai'i.	Hawai'i
14	2	Land	Hawaii Green Growth	UN Local2030 Sustainability Hub: Hawai'i's Aloha+ Challenge - He Nohona 'Ae'ōia	Hawai'i ; Maui ; Lāna'i ; Moloka'i ; O'ahu ; Kaua'i
15	3	Land	Kailepa Community Association	The Project Name is: "Ehu 'Ehu I Ka Pono", to "Thrive in Balance "	Hawai'i
16	4	Land	Native Hawaiian Education Association	Waiehu Kou Community Garden Entitlement and Implementation Project	Maui
16 Ineligible Applications * Applicants accepted Kūlia Grant Awards					

**Attachment E:**  
**Individual Recommendation Summary Sheets**

## CULTURE: 20-01

Organization Name	Board Members & Executive Director
<b>Waimānalo Health Center</b>	Noe Galea'i, President; Kathy Conner, Vice President; John Keoni Aylett, 2 <sup>nd</sup> Vice President; Jim Wood, Ph.D, CPA, Treasurer; Justin Lam, Secretary; Kahikino Noa Dettweiler-Pavia, Director; Mary Frances Oneha, APRN, Ph.D, Executive Director
<b>Hui Mālama O Ke Kai Foundation</b>	Hal Hammatt, Ph.D., Interim Chairperson; Kau'i Burgess, Interim Vice Chairperson; Joshua Ka'akua, Interim Treasurer; Nani Akeo, Director; Sonja Evensen, Director; Andrew Jamila, Jr., Director; Kawika Eckart, Director; Mailelauli'i Vickery, Executive Director
<b>KUPA Friends of Hookena Beach Park</b>	Solomon Alani, President; Charles Young, Secretary; Alan Cambra, Treasurer; Damien Kenison, Director/Project Coordinator; Pearla Haalilio, Director; Joseph W. Balsimo, Director; Geraldine P. Kaleohana, Director; Harlan Miyoshi, Director; Kuuleimomi Carpenter, Director
<b>Hui Malama Ola Na 'Ōiwi</b>	Mabel De Silva, Chair; Robert Shimamoto, Vice Chair; C. Noelani Ho'opai, Vice Chair; Robert Yamada II, Treasurer; Kamuela Bannister, Secretary; Moana Ulu Ching, Director; Leilani Kerr, APRN, Director; Ronald Kodani, Director; Michael Sonoda Dias, Director; Kealohanuiopuna Kinney, Ph.D., Director; Hannah Preston-Pita, Psy.D. CSAC, Director; Louis Hao, Executive Director
<b>Pu'uhonua Society</b>	Gina Carroll, President; Nai'a Lewis, Vice President; Nāpali Woode, Treasurer; Joshua Tengan, Secretary; RaeDeen Keahiolalo, Board Member; Manulani Aluli Meyer, Board Member; Lorna Pacheco, Board Member; Maile Meyer, Executive Director
<b>Ulu A'e Learning Center</b>	Miki'ala M. Lidstone, President & Executive Director; Rowena Moana Makaimoku, Interim President and Vice President; Jamie Barut, Secretary; Monte M. McComber II, Treasurer

**HEALTH: Substance Abuse 20-02a****HEALTH: Kupuna Care 20-02b**

<b>Organization Name</b>	<b>Board Members &amp; Executive Director</b>
<b>Salvation Army – Family Treatment Services</b>	Advisory Board: Guy Akasaki; David Arita; Tony Au; Murray Bawden (Vice-Chair); Craig Chong; Rose Choy; Daniel Cody; Lee Cranmer; Paulette Deleconio (Ex-Officio); George Ehara; Ed Fess; Jack Flanagan; Signe Godfrey; Ken Harding; Corinne Hiromoto; Jan Kaeo; Judith Lee (Ex-Officio); Billie Takaki Lueder; Kathleen Morimoto; Caroline Ward Oda; Shannon Okinishi; Danford Oshima; Nancy Pace; Robert Robinson; Fred Schulz (Ex-Officio – ARC); Mary Ann Sacharski; Nikki Senter; Donna Takeda; Helene “Sam” Shenkus; Carleton Williams (Chair); Erin Uehara; Jimmy Yamada; Kendric Wong; Melanie Boehm, Executive Director; Candace Pang, Clinical Director
<b>Alu Like, Inc.</b>	Kekamaikaikamaikalani Helm, Chair, Molokai Representative; Walter (Kamika) J. Smith, III, Vice Chair/Treasurer, Kauai Representative; Paige Kapiolani Barber, Director, At-Large Representative; Robert Hill, Director, Maui Representative; C. Kimo Alameda, Ph. D., Director, Hawaii Representative; Mervina K. M. Cash-Ka’eo, President/Chief Executive Officer
<b>Mālama Na Makua A Keiki, Inc.</b>	Brian Moto, JD, President; Melanie Vallejos, DDS, Vice President; Mason Williams, Treasurer; Amy Petersen, Secretary; George Carlson, MD, Director; Chuck Dando, Jr., Director; Tom Leuteneker, Director; Maren McBarnet, Director; Kelli Meyers, Director; Lester Nakamoto, Director; Tokie Ogawa, Director; Bill Oldham, Director; Karen Temple, Director; Jerry Welch, Director; Jud R. Cunningham, Chief Executive Officer
<b>Ma Ka Hana Ka ‘Ike</b>	Rusty Estrella, President; Kau‘i Kanaka‘ole, Vice President; Kathleen Street, Secretary; Stephan Reeve, Treasurer; Kamau Aiona, Director; Solomon Kahalewai Hoopai, Director; Roy O’Connor, Director, Rick Rutiz, Executive Director; Lipoa Kahaleuahi, Deputy Director
<b>I Ola Lahui, Inc.</b>	Kalikolihau Paik, Esq., President; Jaclyn Kanilehua Kim, MSW, LSW, Secretary; D. Keith Pedro, Psy.D., Compliance Officer; K. Beth Yano, PhD., Treasurer; Dalen Kahiapo, Director; A. Aukahi Austin Seabury, PhD, Executive Director, Jill Oliveira Gray, PhD., Director of Training; Allison Hu Seales, PhD., Director of Research & Evaluation

**EDUCATION: 20-03**

<b>Organization Name</b>	<b>Board Members &amp; Executive Director</b>
<b>Educational Services Hawaii Foundation</b>	Gayle Komiyama, President; Nathan Chang, Vice President; Margie Higa Funai, Secretary; Elva Higashi, Treasurer; Mary Chung, Director; Treena Yamada, Director; Kathie Ann Awaya, Executive Director
<b>Ka'ala Farms, Inc.</b>	Loke Wahinekona, President; Benton Keali'i Pang, Vice-President; Paula Nagao, Treasurer/Secretary; Kamuela Enos, Director; Eric Enos, Executive Director, Monica Esquivel, Director, Kanoe Enos, Director
<b>Moloka'i Community Service Council</b>	Glenn S. Izawa, President; Alton Arakaki, Secretary/Treasurer; Elisabeth Lum, Director; Bridget Mowat, Director; Bettygene K. O. Dudoit, Director; Karen Holt, Executive Director
<b>Boys &amp; Girls Club of Maui, Inc.</b>	<p>Officers: Karey Kapoi, President; Dave Gomes, Vice President; Ward Letvin, Treasurer; Kau'i Awai-Dickson, Secretary; Chris Minford, Past President; Leslie-Ann Yokouchi, Former Past President; Kelly Pearson, Chief Executive Officer</p> <p>Directors: Joe Balangitao, Don Couch, Mai Lee Dowling, Tivoli Faaumu, Jon Fujimoto, Bev Gannon, Brandon Higashi, Dave Jorgensen, Kanoa Leahey, Paul Oliveira, Ryan Ouye, Toni Rojas, Steven Smith, Warren Suzuki, Rick Volner, Jr., Father Terry Watanabe, Maile Wong</p>

**HOUSING: 20-04**

<b>Organization Name</b>	<b>Board Members &amp; Executive Director</b>
<b>Hawaiian Community Assets</b>	Noelle Kai, President; Dwight Witlarge, Director; Delene Osorio, Director; Dr. Adrienne Dillard, PhD, MSW, LSW, Director; Desiree Vew, Director;  Hawaii Community Lending Board: Kui Meyer, President; Kapu Gaison, Vice President; Hawley Iona, Treasurer; Jeff Gilbreath, Executive Director
<b>Homestead Community Development Corporation</b>	Iwalani McBrayer, Chairman & Commissioner; Mike Hodson, Vice Chairman & Commissioner; Liberta Albao, Secretary/Treasurer & Commissioner; Kekoa Enomoto, Commissioner; Kamaka Avelino, Commissioner  Kupuna Council: Scott Mahoney; Ron Kaua; Luella Lemn; Rod Paahana; Kammy Purdy; Robin Danner, President/Chief Executive Officer

**INCOME: 20-05**

<b>Organization Name</b>	<b>Board Members &amp; Executive Director</b>
<b>Institute for Native Pacific Education and Culture</b>	Dr. Loke Wakinekona, President; Sherylyn Franklin Goo, M. Ed, Founding Board Member/Vice President; Rochelle Pi'ilani Hussey Ka'aloa, Secretary; Wally Chin, Treasurer; Dr. Kathryn H. Au, Founding Board Member; Kiana Frank, Ph. D, Board Member; Konia Freitas, Ph. D, Board Member; Derek Kurisu, Board Member; Dr. Jon Matsuoka, Board Member; Walter F. Thoemmes III, Board Member; Richard Naiwieha Wurdeman, Esq., Board Member; Maile Keli'ipio-Acoba, Ex-Officio Board Member/Chief Executive Officer
<b>Council for Native Hawaiian Advancement</b>	Hanalei Aipolani, Chair; Blossom Feiteira, Vice Chair; Lahela Williams, Treasurer; Lance Holden, Secretary; Joe Kuhio Lewis, Chief Executive Officer



**LAND – WATER: 20-06**

<b>Organization Name</b>	<b>Board Members &amp; Executive Director</b>
<b>Hui Mālama i ke Ala ‘Ūlili</b>	Chauncey Kala Lindsey-Asing, President; Clyde Bailado, Vice-President; Valerie Peralto, Treasurer; Alice Dela Cruz Bailado, Secretary; Zelda Dela Cruz, Director; Ku Kahakalau, Director; Shaelene Kamaka‘ala, Director; Derrick Kiyabu, Director; Liana Iaea Honda, Director; Lisa Malia Yang, Director; No‘eau Peralto, Ph. D., Executive Director
<b>Kako‘o ‘Oiwī</b>	Alice Hewett, President; Leialoha “Rocky” Kaluhiwa, Vice President; Dr. Joann Leong, Treasurer; Theresa Bright, Member; Art Challacombe, Member; Keola Rapoza, Member; J. Kanekoa Kukea-Shultz, Executive Director
<b>The Kohala Center, Inc.</b>	Roberta F. Chu, Chairperson; James Takamine, Treasurer; Valerie Ossipoff, Secretary & Director of External Affairs; Reverend Puanani Burgess, Director; Robert Lindsey, Jr., Director; Ian Robertson, Director; Maenette Benham, Ph. D., Director; Cheryl Ka‘uhane Lupenui, President and Chief Executive Officer
<b>Edith Kanaka‘ole Foundation</b>	Kuha‘o Zane, President; Nalani Garmon, Vice-President; Haunani Joaquin, Secretary/Treasurer; Edith Kanaka‘ole, Director; Adrian Kamali‘i, Director; Kaua Kanaka‘ole-Ioane, Director; Kalāho‘ohie Mossman, Executive Officer
<b>Waipa Foundation</b>	Denise Wardlow, President; Avery Youn, Vice President; Michelle Swartman, Secretary; Wallace Rezentes, Jr., Treasurer; Scott Mijares, Board Member; Christine Kobayashi, Board Member; Dennis Chun, Board Member; Donna Aana-Nakahara, Board Member; Stacy Sproat-Beck, Executive Director

# **OHA 20-01: Culture**

**Waimānalo Health Center**

**PROJECT DESCRIPTION**

The Waimanalo Health Center is proposing to expand its cultural healing program to increase the number of patients and community members who practice lomilomi and la`au lapa`au by providing individualized instruction through its primary care setting and cultural healing classes to the community.

**BENEFIT TO HAWAIIANS**

- 80
- O`ahu

**FUNDING RECOMMENDATION**

FY 2020:	\$70,968
FY 2021:	\$70,968
Total:	<b>\$141,936</b>

**BOARD MEMBERS**

Noe Galea`i, President; Kathy Conner, Vice President; John Keoni Aylett, 2<sup>nd</sup> Vice President; Jim Wood, Ph.D, CPA, Treasurer; Justin Lam, Secretary; Kahikino Noa Dettweiler-Pavia, Director; Mary Frances Oneha, APRN, Ph.D, Executive Director

**PROJECT INFORMATION**

- Waimānalo Health Center (WHC) was incorporated in 1989, saw its first patient in 1992 and became a Federally Qualified Health Center in 1994. WHC has also received accreditation (2015) through the American Association of Diabetes Educators, demonstrating our capacity to meet the applicable standards and requirements to deliver diabetes education. Waimānalo Health Center served 4,560 patients through 27,562 visits in 2017, 51.5% of whom were Native Hawaiian.
- Waimānalo Health Center is committed to providing the highest level of primary and preventive health services, with special attention to the needs of Native Hawaiians and the medically underserved, and improving the health and wellness of individuals and their `ohana regardless of their ability to pay.
- Proposed services will be integrated with the primary care visit, and therefore, patients scheduled in primary care will have access to the cultural practitioner at the time of the primary care visit. To assure patients have reasonable access to the proposed services, WHC will: a) Continue to educate staff to promote the proposed services to its patients (workflows, availability of appointment schedule, etc.); b) Advertise the services internally (referrals, warm hand-offs, prenatal and pediatric families, etc.), via the WHC website, and to specific patient populations; c) Educate the community about the availability of lomilomi massage services and la`au lapa`au through existing community venues (Waimanalo Neighborhood Board Meeting); and d) Conduct la`au lapa`au workshops open to patients and community members.

**Ulu A'e Learning Center**

**PROJECT DESCRIPTION**

The ULU AE project delivers culture, place-based programs to elementary and middle school participants in the Ewa region during non school hours. The curriculum uses MOOLELO, HANA NOEAU and AINA stewardship to provide opportunities for keiki and opio to become proficient in native Hawaiian practices.

**BENEFIT TO HAWAIIANS**

- 361
- O'ahu

**FUNDING RECOMMENDATION**

FY 2020:	\$145,991
FY 2021:	\$145,991
Total:	<b>\$291,982</b>

**BOARD MEMBERS**

Miki'ala M. Lidstone, President & Executive Director; Rowena Moana Makaimoku, Interim President and Vice President; Jamie Barut, Secretary; Monte M. McComber II, Treasurer

**PROJECT INFORMATION**

- Established in 2014, the vision of the Ulu Ae Learning Center is to have an entire community knowledgeable about its history, culture and language. Ulu Ae's mission is to empower and enrich lives through culture and place-based programs that develop skills, build confidence and promote healthy relationships based on the values and customs of our kupuna.
- Ulu Ae runs three programs: 1) Ulu Ae's Afterschool and Intersession culture and place-based programs for keiki and youth; 2) the Ike Kuuna Enrichment Workshop Series for families, parents and kupuna; and 3) the Puuokapolei Stewardship Program for community members, visitors and others. Ulu Ae also hosts two signature events annually: Makahiki ma Kapolei and Kapuuola Hula Festival.
- The Ulu Ae Project is an afterschool/intersession program which provides 28-50 hours of cultural, place-based learning to at least 361 Native Hawaiian keiki in schools within Ewa. In these sessions, learners receive lessons in cultural practices like hana hei (string figures), oli, hula, ulana lauhala, kuku kapa, kalai ohe, kanu, ku'i kalo, kui lei, moolelo, kakaolelo, haku mele (poetry), paani makahiki and more.
- Ulu Ae will ensure that participants are able to build their community knowledge of history and culture, strengthen their literacy skills, increase their proficiency in cultural practices, and develop a strong sense of place and belonging.
- This project will also be addressing the community's needs for more cultural, place-based after school and intersession programs for youth residing in the Ewa moku. In a region where there are no Hawaiian immersion or charter schools, it is crucial to provide programs like these to give families the opportunity to send their children to safe cultural learning programs.

**Hui Mālama O Ke Kai Foundation**

**PROJECT DESCRIPTION**

The Papahana Kālai Papa Me Pōhaku Ku‘i ‘Ai project is a workshop series that teaches participants to carve their own board and stone for pounding poi. Through the series at least 100 Native Hawaiians will create their own board and stone, connect with their culture, learn traditional skills, and strengthen the bonds between ‘ohana and community.

**BENEFIT TO HAWAIIANS**

- 100
- O‘ahu

**FUNDING RECOMMENDATION**

FY 2020:	\$39,170
FY 2021:	\$39,170
Total:	<b>\$78,340</b>

**BOARD MEMBERS**

Hal Hammatt, Ph.D., Interim Chairperson; Kau‘i Burgess, Interim Vice Chairperson; Joshua Ka‘akua, Interim Treasurer; Nani Akeo, Director; Sonja Evensen, Director; Andrew Jamila, Jr., Director; Kawika Eckart, Director; Mailelauli‘i Vickery, Executive Director

**PROJECT INFORMATION**

- Hui Mālama O Ke Kai (HMK) is an after-school youth development program for Native Hawaiian students and their families in Waimānalo. Community members created HMK through a grassroots effort in 1998. They were alarmed by the findings of a community assessment that revealed that 5th and 6th grade keiki in this coastal community not only did not have access to positive culturally-grounded extracurricular activities but many also lacked basic ocean safety skills.
- The target population for the Papahana Kālai Papa Me Pōhaku Ku‘i ‘Ai project is 5th-12th grade Native Hawaiian youth, their family members, and other Native Hawaiian families from the wider Waimānalo community and beyond. Children in Waimānalo are among those in the state with the greatest barriers to success. According to the most recent U.S. Census, 68.9% of the population of Waimānalo (9,932) identify themselves as Native Hawaiian or other Pacific Islander, establishing Waimānalo as having one of the highest ratios of Native Hawaiians on the island of O‘ahu. Cultural and historical conditions present this large population with multiple challenges in areas of academic achievement, economic/employment opportunity, socio-emotional development, and issues of health/well-being.
- The Papahana Kālai Papa Me Pōhaku Ku‘i Ai project will provide 14 training workshops per year and bring together Native Hawaiians (up to 100 individuals and/or a total of 40 families) to learn the traditional art and skill of creating their own board and stone to pound kalo and make poi for their families. This experience will connect families to each other, their culture, and will inspire many to pursue cultural knowledge and experiences in the future.

**KUPA Friends of Hookena Beach Park**

**PROJECT DESCRIPTION**

To perpetuate Hawaiian cultural practice of ‘ōpelu (mackerel scad) fishing as handed down to fishers in Ho‘okena and South Kona. The project will build on current OHA support to revitalize seasonal closures, train a new generation of ‘ōpelu fishers, and increase demand for traditionally harvested ‘ōpelu so these cultural practices continue.

**BENEFIT TO HAWAIIANS**

- 300
- Hawai‘i

**FUNDING RECOMMENDATION**

FY 2020:	\$49,960
FY 2021:	\$49,960
<b>Total:</b>	<b>\$99,920</b>

**BOARD MEMBERS**

Solomon Alani, President; Charles Young, Secretary; Alan Cambra, Treasurer; Damien Kenison, Director/Project Coordinator; Pearla Haalilio, Director; Joseph W. Balsimo, Director; Geraldine P. Kaleohana, Director; Harlan Miyoshi, Director; Kuuleimomi Carpenter, Director;

**PROJECT INFORMATION**

- KUPA Friends of Ho‘okena Beach Park (KUPA) is a 501(c)3 non-profit organization established in 2006. KUPA was founded by native Hawaiians and the officers are all Native Hawaiians that reside in Ho‘okena. The organization has an MOU with Hawai‘i County to provide services for Ho‘okena Beach Park such as maintenance and supervision of camping.
- KUPA has long worked to strengthen the sustainable management of marine resources and the local environment in Ho‘okena and has worked over the years to encourage community members and visitors to apply pono (responsible) practices in terms of use of marine resources, sustainable fishing, and interaction with marine animals.
- This proposal will continue, solidify, and sustain activities that address the decline of the traditional Hawaiian cultural practice of sustainable ‘ōpelu fishing and management. To revitalize the important cultural practices, fishers need both to actively practice traditional fishing and take actions to restore the population of this iconic fish. The population needs to be healthy enough that community members are able to sustainably catch sufficient numbers of fish over the long-term. This will help a younger generation to gain pride in the fact that native Hawaiians developed one of the world’s most effective systems of sustainable resource management and reinforced it through strong cultural values. We have directly observed that development of culturally appropriate community and economic opportunities, such as revitalization of traditional Hawaiian ‘ōpelu fishing, helps to improve the overall social situation for our Hawaiian community members. 24 training workshops will be held each year to increase the number of practitioners in traditional ‘ōpelu fishing practices and sustainability measures as well as other community meetings and events to share knowledge and expertise.

**Hui Malama Ola Na ‘Ōiwi**

**PROJECT DESCRIPTION**

The purpose of Hui Mālama Ola Nā ‘Ōiwi is to uplift the health of the Hawaiian nation. Hui Malama's indigenous knowledge programming, in service of creating a deeper understanding & practice of cultural methods by Native Hawaiians for their health & wellness via Ho‘oponopono, Lā‘au Lapa‘au, Lomilomi & Healthy Hāpai, will increase.

**BENEFIT TO HAWAIIANS**

- 325
- Hawai‘i

**FUNDING RECOMMENDATION**

FY 2020:	\$153,911
FY 2021:	\$153,911
Total:	<b>\$307,822</b>

**BOARD MEMBERS**

Mabel De Silva, Chair; Robert Shimamoto, Vice Chair; C. Noelani Ho‘opai, Vice Chair; Robert Yamada II, Treasurer; Kamuela Bannister, Secretary; Moana Ulu Ching, Director; Leilani Kerr, APRN, Director; Ronald Kodani, Director; Michael Sonoda Dias, Director; Kealohanuiopuna Kinney, Ph.D., Director; Hannah Preston-Pita, Psy.D. CSAC, Director; Louis Hao, Executive Director

**PROJECT INFORMATION**

- Hui Mālama Ola Nā ‘Ōiwi, a 501(c)(3) organization established in 1996, delivers many pathways for community wellness to the people of Hawai‘i island. Health programs range from chronic disease awareness, prevention, and management courses, support groups, care coordination, cancer-patient navigation services, paratransit, nutrition education, and mākau kino fitness classes for nā mākua to nutrition, fitness, and hydration education for nā keiki and ‘ōpio; Otitis media screenings for preschoolers; childhood immunization awareness for the ‘ohana; and Healthy Hāpai, a cohort-based prenatal care and positive parenting course for wāhine and supporting ‘ohana.
- The following 6 Hui Mālama Ola Nā ‘Ōiwi programs will preserve, perpetuate, and promote Native Hawaiian cultural practice by providing: 1.) Healthy Hāpai Training Workshops; 2.) Twelve (12) Ho‘oponopono Training Workshops; 3.) Ten (10) Grow Your Own Lā‘au - Community Gardens Training Workshops; 4.) Six (6) Level II Lā‘au Lapa‘au Training Workshops; 5.) Ten (10) Lomilomi Training Workshops.

**Pu‘uhonua Society**

**PROJECT DESCRIPTION**

Keanahala: A Place for Hala will perpetuate the Native Hawaiian practice ulana lau hala and help bring Hawaiian lau hala mats back to the home. Keanahala honors process — from ‘āina to moena (including harvesting, proper preparation of the leaves, weaving, and repairing moena) and brings community together to weave, share stories, and heal.

**BENEFIT TO HAWAIIANS**

- 600
- O‘ahu; Kaua‘i

**FUNDING RECOMMENDATION**

FY 2020:	\$40,000
FY 2021:	\$40,000
<b>Total:</b>	<b>\$80,000</b>

**BOARD MEMBERS**

Gina Carroll, President; Nai‘a Lewis, Vice President; Nūpali Woode, Treasurer; Joshua Tengan, Secretary; RaeDeen Keahiolalo, Board Member; Manulani Aluli Meyer, Board Member; Lorna Pacheco, Board Member; Maile Meyer, Executive Director

**REASONS FOR RECOMMENDATION**

- Pu‘uhonua Society creates opportunities for Native Hawaiian and Hawai‘i-based artists and cultural practitioners to express themselves and engage with audiences. We support artists and makers who serve as translators/mediators/amplifiers of social justice issues in the community. A not-for-profit organization, Pu‘uhonua Society receives in-kind operating resources from its sister company Nā Mea Hawai‘i.
- Pu‘uhonua Society will perpetuate Hawaiian culture by supporting a network of makers, cultural artisans, and community-based creative enterprises, while creating access to Hawaiian cultural practitioners in a learning environment by growing and gathering, preparation, and, weaving.
- With this proposed project, we seek to promote a shift toward ethics of sourcing, production, and exchange that are grounded in environmental sustainability and affirming of the abundance already existing within our culture, relationships, and communities. Rather than providing a new solution, Keanahala: A Place for Hala will carry forward the ingenuity and wisdom of ancestral practices into contemporary opportunities for cultural education, craftsmanship, and meaningful exchange that bring benefits to economy, community, and environment. In year one, a minimum of 30 workshops are planned. In year two, a minimum of 50 workshops are planned.



The purpose of this document is to provide information on the health and safety of the public. It is intended to be used as a reference for the public and for the health and safety professionals. The information is based on the best available scientific data and is intended to be used as a guide. It is not intended to be used as a legal document.

HEALTH AND SAFETY

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# OHA 20-02: Health

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Page 1 of 1

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**Salvation Army – Family Treatment Services**

<p><b><u>PROJECT DESCRIPTION</u></b></p> <p>The project aims to improve the health of Hawaiian women recovering from substance use disorders by integrating cultural practices into the treatment curriculum and by providing substance abuse treatment, education, relapse prevention, and skills to live a healthy lifestyle in response to cessation of tobacco, methamphetamine and other drugs.</p>							
<p><b><u>BENEFIT TO HAWAIIANS</u></b></p> <ul style="list-style-type: none"> <li>• 80</li> <li>• O’ahu</li> </ul>	<p><b><u>FUNDING RECOMMENDATION</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="padding: 5px;">FY 2020:</td> <td style="text-align: right; padding: 5px;">\$139,106</td> </tr> <tr> <td style="padding: 5px;">FY 2021:</td> <td style="text-align: right; padding: 5px;">\$139,106</td> </tr> <tr> <td style="padding: 5px;">Total:</td> <td style="text-align: right; padding: 5px;"><b>\$278,212</b></td> </tr> </table>	FY 2020:	\$139,106	FY 2021:	\$139,106	Total:	<b>\$278,212</b>
FY 2020:	\$139,106						
FY 2021:	\$139,106						
Total:	<b>\$278,212</b>						
<p><b><u>BOARD MEMBERS</u></b></p> <p>Advisory Board: Guy Akasaki; David Arita; Tony Au; Murray Bawden (Vice-Chair); Craig Chong; Rose Choy; Daniel Cody; Lee Cranmer; Paulette Deleconio (Ex-Officio); George Ehara; Ed Fess; Jack Flanagan; Signe Godfrey; Ken Harding; Corinne Hiromoto; Jan Kaeo; Judith Lee (Ex-Officio); Billie Takaki Lueder; Kathleen Morimoto; Caroline Ward Oda; Shannon Okinishi; Danford Oshima; Nancy Pace; Robert Robinson; Fred Schulz (Ex-Officio – ARC); Mary Ann Sacharski; Nikki Senter; Donna Takeda; Helene “Sam” Shenkus; Carleton Williams (Chair); Erin Uehara; Jimmy Yamada; Kendric Wong; Melanie Boehm, Executive Director; Candace Pang, Clinical Director</p>							
<p><b><u>PROJECT INFORMATION</u></b></p> <ul style="list-style-type: none"> <li>• Family Treatment Services (FTS), a program of The Salvation Army Hawaiian and Pacific Islands Division, is the only licensed and accredited residential substance abuse treatment program in Hawaii designed to meet the needs of pregnant and parenting women and their children.</li> <li>• Over the past 36 years, FTS has served a predominantly Hawaiian clientele and has taken steps to address the issues that greatly impact this population while also addressing the common obstacles found for early recovering women.</li> <li>• The residential program incorporates hula and Hawaiian cultural values into the curriculum. FTS actively participated in the work of Imi Ke Ola Mau, a coalition of providers working to expand culturally based treatment options for native Hawaiians. FTS developed a partnership with Kokua Kalihi Valley (2009) to allow women in FTS programs to regularly participate in 'aina based and other cultural activities at Ho’oulu ‘Aina.</li> <li>• Ola Kino Maika’i 2.0 is a next step in the integration of Hawaiian cultural values and traditions into relapse prevention programming and overall health and wellness of our clients.</li> </ul>							

**Alu Like, Inc.**

**PROJECT DESCRIPTION**

The purpose of this project is to reduce the rate of alcohol, tobacco, and illicit drug use among Native Hawaiians through prevention services that include education, outreach and advocacy to youth ages 9-20 and their families on the island of Moloka'i to proactively prevent substance use.

**BENEFIT TO HAWAIIANS**

- 200
- Moloka'i

**FUNDING RECOMMENDATION**

FY 2020:	\$51,277
FY 2021:	\$51,277
Total:	<b>\$102,554</b>

**BOARD MEMBERS**

Kekamaikaikamaikalani Helm, Chair, Molokai Representative; Walter (Kamika) J. Smith, III, Vice Chair/Treasurer, Kauai Representative; Paige Kapiolani Barber, Director, At-Large Representative; Robert Hill, Director, Maui Representative; C. Kimo Alameda, Ph. D., Director, Hawaii Representative; Mervina K. M. Cash-Ka'eo, President/Chief Executive Officer

**PROJECT INFORMATION**

- Founded in 1975, ALU LIKE, Inc. is a statewide private non-profit, multi-service agency organized for educational and charitable purposes. In 1973, Myron (Pinky) Thompson, Alvin Shim, James Bacon, Yukio Naito, David Peters, and Winona Ellis Rubin began discussions on the formulation of a Hawaiian service organization that is now known as ALU LIKE, Inc. Officially incorporated and granted its IRS status in 1975, ALU LIKE, Inc. received its first grant from the Administration for Native Americans in 1976. In 2019, ALU LIKE, Inc. will enter its 44th year of services to the Hawaiian people.
- The island of Moloka'i is reported to have the largest concentration of Native Hawaiians in the state. Hawaiian culture and rural lifestyle characterize the island's community. The target population for the prevention service of this proposal to Native Hawaiian youth 9-17 and young adults 18-20.
- ALU LIKE has provided various services in the Moloka'i community for over 25 years, so forming and maintaining partnerships with other community organizations through personal acquaintances of our staff has been a natural part of providing services on Moloka'i.
- The Ho'ala Hou program shall provide substance use prevention and positive behavior programs using the Postive Action/EBI curriculum, supplemented with Pono Life Skills curriculum (focused on Sense of Self, Place, and Community to Native Hawaiian youth in elementary, middle, high and charter schools, inclusive of after school activities; sports, cultural and/or commuity service outings.

**Mālama Na Makua A Keiki, Inc.**

**PROJECT DESCRIPTION**

The purpose of this project is to support Maui's Native Hawaiian community by providing a combination of comprehensive women-specific substance abuse treatment services with activities that strengthen mother-child bonding and increase attentive parenting practices to improve and strengthen the entire family's well-being.

**BENEFIT TO HAWAIIANS**

- 120
- Maui

**FUNDING RECOMMENDATION**

FY 2020:	\$59,617
FY 2021:	\$59,617
<b>Total:</b>	<b>\$119,234</b>

**BOARD MEMBERS**

Brian Moto, JD, President; Melanie Vallejos, DDS, Vice President; Mason Williams, Treasurer; Amy Petersen, Secretary; George Carlson, MD, Director; Chuck Dando, Jr., Director; Tom Leuteneker, Director; Maren McBarnet, Director; Kelli Meyers, Director; Lester Nakamoto, Director; Tokie Ogawa, Director; Bill Oldham, Director; Karen Temple, Director; Jerry Welch, Director; Jud R. Cunningham, Chief Executive Officer

**PROJECT INFORMATION**

- Since 1990, Malama has provided a comprehensive continuum of care to more than 2,000 substance-addicted Maui women and their children. Malama's mission is to provide caring, holistic substance abuse treatment to women and children so families can live safe, independent and healthy lives.
- Services shall address core issues of substance abuse, but also the underlying trauma caused by clients own experiences of poverty, child abuse and neglect, intimate partner violence and other forms of family violence. Healing trauma is at the center of successful recovery at Malama. Focus, cannot solely be on addiction-broader issues of stress, violence and co-dependency must be incorporated into treatment.
- The FTS primary goals are in two parts; 1) prevent and reduce the severity and disabling effects of alcohol/drug use, abuse and dependence for Native Hawaiian women (especially those who are pregnant and/or parenting) and their young children. 2) Enable Native Hawaiian mothers to fully participate in treatment activities without having to worry about finding childcare, while at the same time, addressing their children's physical, developmental, educational and emotional well-being and providing parenting training.

**Ma Ka Hana Ka ‘Ike**

**PROJECT DESCRIPTION**

The purpose of this project is to provide youth-led services including home modifications, produce and poi deliveries, and meaningful engagement in community-based activities to Hāna’s kūpuna and their caregivers to meet their physical, emotional, and spiritual needs while ultimately elevating their health, well-being, and longevity.

**BENEFIT TO HAWAIIANS**

- 200
- Maui

**FUNDING RECOMMENDATION**

FY 2020:	\$101,000
FY 2021:	\$101,000
Total:	<b>\$202,000</b>

**BOARD MEMBERS**

Rusty Estrella, President; Kau‘i Kanaka‘ole, Vice President; Kathleen Street, Secretary; Stephan Reeve, Treasurer; Kamaui Aiona, Director; Solomon Kahalewai Hoopai, Director; Roy O’ Connor, Director, Rick Rutiz, Executive Director; Lipoa Kahaleuahi, Deputy Director

**PROJECT INFORMATION**

- Ma Ka Hana Ka ‘Ike began in fall 2000 as a vocational training program for at-risk youth attending Hāna School. Our approach reestablishes our youth’s role as caretakers of their community while providing them with the skills needed for success.
- The project serves the small, rural community of Hāna, East Maui which is located two hours away from Maui’s urban centers. Sixty-eight percent of Hāna’s 1,235 residents are of Native Hawaiian ancestry. The challenges outlined above have resulted in the following issues in the home environment of Hāna’s kūpuna and caregivers: 1) overcrowding; 2) substandard or unsafe living conditions; 3) homes that are no longer accessible when a kūpuna experiences decreased mobility due to injury or illness. Due to our geographic isolation, it is difficult to find affordable fresh, organic produce and healthy foods. The health of Native Hawaiians is inextricably tied to their cultural identity as well as to the health of the ‘ohana and ‘āina. Social and cultural determinants of health include the preservation of cultural traditional and sacred places, strong indigenous identity, and participation in cultural practices and lifestyles (Native Hawaiian Task Force, 2017).
- This project will re-establish the symbiotic relationship between youth and kūpuna by 1) ensuring elders have safe and accessible home to include home safety assessments and home construction/modifications; 2) provide superior nutrition with home deliveries of local and traditional foods to include opportunities to engage in farm work days for kūpuna and caregivers; and 3) fostering physical activity and social engagement through meaningful ‘āina and culture-based activities to include opportunities for kūpuna and caregivers to ku‘i ‘ai.

**I Ola Lahui, Inc.**

**PROJECT DESCRIPTION**

I Ola Lāhui in collaboration with Lunalilo Home will provide behavioral health and cultural nutrition supports to Native Hawaiian kūpuna and caregivers in East Honolulu to improve their health conditions and well-being, enhance day to day living, and increase opportunities for cultural and physical activities and social interaction.

**BENEFIT TO HAWAIIANS**

- 400
- O‘ahu

**FUNDING RECOMMENDATION**

FY 2020:	\$149,000
FY 2021:	\$149,000
<b>Total:</b>	<b>\$298,000</b>

**BOARD MEMBERS**

Kalikolihau Paik, Esq., President; Jaclyn Kanilehua Kim, MSW, LSW, Secretary; D. Keith Pedro, Psy.D., Compliance Officer; K. Beth Yano, PhD., Treasurer; Dalen Kahiapo, Director; A. Aukahi Austin Seabury, PhD, Executive Director, Jill Oliveira Gray, PhD., Director of Training; Allison Hu Seales, PhD., Director of Research & Evaluation

**PROJECT INFORMATION**

- I Ola Lāhui (IOL) is a 501(c)(3) non-profit organization that has been in operation since 2007. IOL has an 11-year history of partnering with organizations across 6 islands in Hawai‘i, closing the gap between the needs of communities and access to behavioral health services.
- IOL’s mission is to provide culturally-minded, evidence-based behavioral health care that is responsive to the needs of medically underserved, Native Hawaiian and rural communities. IOL seeks to improve Native Hawaiian health disparities by partnering with clinics and agencies in our communities to serve alongside and within to meet identified Native Hawaiian health needs.
- IOL, in partnership with Lunalilo Home and the Waimānalo Community recognize the urgent unmet need for behavioral health and traditional food practices for the well-being of our kūpuna. The overall approach and methodology in the project will address the needs of kūpuna and caregivers in East Oahy by providing the services requested by communities and allowing their voices to drive the direction of support.
- The goals of the project shall be to provide kūpuna and caregivers resources and services for health care, services for overall well-being, activities to enhance day to day living for kūpuna and cultural nutrition and healthy lifestyles for kūpuna and caregivers.

# OHA 20-03: Education

**Educational Services Hawaii Foundation**

**PROJECT DESCRIPTION**

The Project utilizes culture-based pedagogy to provide comprehensive differentiated instruction along with a variety of educationally enriching activities, designed to increase the number of Native Hawaiian students in foster, kith and kinship care, to meet and exceed Reading and Math Standards, to achieve yearly grade promotion, and to graduate.

**BENEFIT TO HAWAIIANS**

- 125
- Hawai'i

**FUNDING RECOMMENDATION**

FY 2020:	\$80,434
FY 2021:	\$80,434
Total:	<b>\$160,868</b>

**BOARD MEMBERS**

Gayle Komiyama, President; Nathan Chang, Vice President; Margie Higa Funai, Secretary; Elva Higashi, Treasurer; Mary Chung, Director; Treena Yamada, Director; Kathie Ann Awaya, Executive Director

**PROJECT INFORMATION**

- EPIC Foundation (EPIC) is a non-profit corporation, committed to improving educational outcomes for all learners. Established in 2004, EPIC is singular in its purpose, and that is to ensure that all children, youth and young adults have equal access to a quality education that opens doors to a purposeful future. EPIC Foundation has provided educational programming since its incorporation as a non-profit organization in 2004 to the present, totaling 14 years. Educational programs include mentoring, educational advocacy, out of school time programs, comprehensive individualized tutoring, and enrichment opportunities, including 'Ike 'Olelo, Robotics and coding, gymnastics, engineering, science, magic, art, and culinary.
- 'Imi 'Ike will effectively address the needs of students by: 1) Identifying student reading and math needs through a comprehensive and adaptive computerized test called Measures of Academic Progress (MAP) and then monitoring student progress through follow-up tests; 2) Monitoring student progress more frequently through informal tests imbedded into the curriculum and based on each student's targeted skills; 3) Considering other relevant needs; 4) Providing comprehensive educational programs; 5) Imbedding family engagement activities into the context of the Learning Centers through structured and planned communication with caregivers verbally and in writing, purposely outreaching to caregivers through telephone calls, impromptu conversations all delivered in a positive and validating manner; 6) Imbedding mentoring and role modeling into the context of tutoring sessions; 7) Monthly project staff meetings to discuss students' progress and concerns, and to address and monitor progress toward project goals.



**Ka'ala Farms, Inc.**

**PROJECT DESCRIPTION**

The purpose of this project is to provide culturally relevant learning experiences for Nanakuli Intermediate and High School students (NHIS) to increase academic and social growth. Students will engage in authentic projects that are connected to their community, to their own lives, and support their kuleana of community stewardship.

**BENEFIT TO HAWAIIANS**

- 460
- O'ahu

**FUNDING RECOMMENDATION**

FY 2020:	\$263,284
FY 2021:	\$263,284
Total:	<b>\$526,568</b>

**BOARD MEMBERS**

Loke Wahinekona, President; Benton Keali'i Pang, Vice-President; Paula Nagao, Treasurer/Secretary; Kamuela Enos, Director; Eric Enos, Executive Director, Monica Esquivel, Director, Kanoe Enos, Director

**PROJECT INFORMATION**

- Founded in 1976 and incorporated in 1983, Ka'ala Farm, Inc grew out of a community vision firmly rooted in the culture, values and history of Wai'anae. It is a place where ancestral knowledge and Hawaiian traditions are carried forth to make people and communities stronger. Through more than four decades of work with school age children, families and other cultural and community organizations, Ka'ala Farm has gained significant experience in the management of educational, economic, cultural, historical and environmental resources.
- Academic underperformance of NHIS students, unfortunately is not unexpected. Research has shown that for decades, Native Hawaiian children in Hawai'i's public-school system perform poorly compared with their non-Hawaiian peers. Across the 255 public schools in Hawai'i, Native Hawaiian students are much more likely to attend struggling schools and much less likely to attend high performing schools.
- Despite the challenges described above, Native Hawaiian children possess significant social, cultural, and emotional strengths and there are considerable assets within the community that enable their resilience - including student ties to community, family, and culture; teacher commitments to children; and numerous community assets and resources. PLACES build on these strengths of youth and community to address low academic measures, strengthen the engagement between student and learning; to prepare our youth for a fulfilling future; and, to grow as assets and change agents within their communities.

**Moloka'i Community Service Council**

**PROJECT DESCRIPTION**

Ho'omana Hou School's purpose is to graduate students who can think critically, who actively support their community, and who are academically, environmentally, ethically and culturally competent. The school's philosophy is that students learn best from hands-on instruction that is place-based and grounded in historic culture.

**BENEFIT TO HAWAIIANS**

- 46
- Moloka'i

**FUNDING RECOMMENDATION**

FY 2020:	\$54,412
FY 2021:	\$54,412
<b>Total:</b>	<b>\$108,824</b>

**BOARD MEMBERS**

Glenn S. Izawa, President; Alton Arakaki, Secretary/Treasurer; Elisabeth Lum, Director; Bridget Mowat, Director; Bettygene K. O. Dudoit, Director; Karen Holt, Executive Director

**PROJECT INFORMATION**

- Ho'omana Hou School is located in the Moloka'i Youth Center in Kaunakakai town.
- Our organization founded the Ho'omana Hou School in 2004, It has operated as a full-time licensed private school since its founding and its graduates have gone on to attend 2- and 4-year colleges as well as vocational training. The island's sole public high school consistently ranks as a low-performing school, especially in math and reading. Hawaiian students on Moloka'i need curriculum that builds their academic skills in the context of their culture and their island.
- In traditional Hawaiian culture, pupils learned in a hands-on environment, building their skills by working side-by-side with their teacher. The proverb "Ma ka hana ka 'ike" (knowledge, 'ike, comes from doing the work, hana) is the cornerstone of Hawaiian educational philosophy.
- The approach used by Ho'omana Hou, described above, has proven effective in engaging disaffected youths who have failed to succeed in the traditional classroom. Almost all our students are eager to learn more about Hawaiian culture and the island where they live. Framing academic lessons in the context of their home and their heritage helps to instill an interest in learning, and it increases the self-confidence of students who begin to take pride in their heritage. This is especially effective with those whose families are unstable, neglectful or abusive. Youths from these kinds of homes often lack any positive reinforcement for their abilities, but building cultural competency builds self-respect and the desire to learn more for a better future.

**Boys & Girls Club of Maui, Inc.**

**PROJECT DESCRIPTION**

The purpose of this project, Power Hour –Papa Hana Ha'awina, is to provide homework assistance to all members of Boys & Girls Clubs of Maui, including Native Hawaiian members who attend Hawaiian Immersion Schools, to improve their grades in school and in standardized testing.

**BENEFIT TO HAWAIIANS**

- 2500
- Mau'i

**FUNDING RECOMMENDATION**

FY 2020:	\$101,870
FY 2021:	\$101,870
<b>Total:</b>	<b>\$203,740</b>

**BOARD MEMBERS**

Officers: Karey Kapoi, President; Dave Gomes, Vice President; Ward Letvin, Treasurer; Kau'i Awai-Dickson, Secretary; Chris Minford, Past President; Leslie-Ann Yokouchi, Former Past President; Kelly Pearson, Chief Executive Officer

Directors: Joe Balangitao, Don Couch, Mai Lee Dowling, Tivoli Faaumu, Jon Fujimoto, Bev Gannon, Brandon Higashi, Dave Jorgensen, Kanoa Leahey, Paul Oliveira, Ryan Ouye, Toni Rojas, Steven Smith, Warren Suzuki, Rick Volner, Jr., Father Terry Watanabe, Maile Wong

**PROJECT INFORMATION**

- Boys & Girls Clubs of Maui, Inc., is a non-profit 501 (c)(3) organization that operates drop-in service facilities that provide a safe, supportive, non-judgmental, nurturing and supervised environment where youth ages 9 to 17 years old can be themselves, experience positive role models and learn the values and skills that promote success.
- Power Hour is a mandatory program, and homework must be completed before members can participate in any of the other programs available at each Clubhouse. This is great incentive for our members, and encourages them to do good work.
- Power Hour is not just about helping our young members with their homework; it's about helping them succeed.
- Additionally, as an organization diverse in both membership and staffing, we strive to provide our members with an understanding and appreciation of their own culture, as well as the cultures of all other members. Oftentimes, conflict results among youth when they perceive someone as different from themselves. This can lead to bullying, fighting, and other negative outcomes. Without positive interventions at an early age, such as the ages of our members, this can lead to even more serious consequences that have a life-long impact.

# **OHA 20-04: Housing**

## Hawaiian Community Assets

### PROJECT DESCRIPTION

The purpose of this project is to establish the Hawaii Affordable Housing Fund that will serve Native Hawaiians with financial counseling, individual development accounts, & loans to rent or own homes & provide Native Hawaiian communities/nonprofits with technical assistance & loans to build or preserve 1500 units of affordable housing by 2026.

### BENEFIT TO HAWAIIANS

- 500
- Hawai'i ; Maui ; Lāna'i ; Moloka'i ;  
O'ahu ; Kaua'i

### FUNDING RECOMMENDATION

FY 2020:	\$257,943
FY 2021:	\$257,943
Total:	\$515,886

### BOARD MEMBERS

Noelle Kai, President; Dwight Witlarge, Director; Delene Osorio, Director; Dr. Adrienne Dillard, PhD, MSW, LSW, Director; Desiree Vew, Director;

Hawaii Community Lending Board: Kui Meyer, President; Kapu Gaison, Vice President; Hawley Iona, Treasurer; Jeff Gilbreath, Executive Director

### PROJECT INFORMATION

- HCA is a 501c3 nonprofit community development corporation that administers Hawaii's largest Department of Housing & Urban Development certified (HUD-certified) housing program serving low/moderate-income Native Hawaiians (LMI NHs) & using homeownership as a tool for economic prosperity & security & to reaffirm & perpetuate ancestral ties to their homeland. HCA owns Hawaii Community Lending (HCL), a Community Development Financial Institution (CDFI) offering technical assistance & loans to increase the capacity of LMI NHs to own or rent homes. Through its statewide offices & partnerships, HCA delivers housing workshops, financial counseling, technical assistance, & asset building products – all in the context of the Hawaiian culture.
- The project will target LMI NH households at or below HUD's 100% Area Median Income. A secondary target population will be LMI NH communities/nonprofits interested in building/preserving affordable rental & for-sale housing units.
- The program will enroll 500 LMI NHs. Program activities include education and counseling to create Individual Service Plans, establish IDAs, complete financial assessments and qualify for micro-loans to assist participants transition to permanent housing, rent or own homes. The program will also help program participants increase savings, improve credit scores, increase income, decrease debt-to-housing ratios.

## Homestead Community Development Corporation

### PROJECT DESCRIPTION

The purpose of the Native Hawaiian Housing Stability Project is to support the delivery of the HCDC Financial Literacy Program (FLP) and Micro Enterprise Assistance Program (MEAP) on the island of Kauai to assist Native Hawaiians to achieve homeownership or rental housing on Kauai, through knowledge and training necessary for housing stability.

### BENEFIT TO HAWAIIANS

- 325
- Kaua'i

### FUNDING RECOMMENDATION

FY 2020:	\$242,057
FY 2021:	\$242,057
Total:	<b>\$484,114</b>

### BOARD MEMBERS

Iwalani McBrayer, Chairman & Commissioner; Mike Hodson, Vice Chairman & Commissioner; Liberta Albao, Secretary/Treasurer & Commissioner; Kekoa Enomoto, Commissioner; Kamaka Avelino, Commissioner

Kupuna Council: Scott Mahoney; Ron Kaua; Luella Lemn; Rod Paahana; Kammy Purdy; Robin Danner, President/Chief Executive Officer

### PROJECT INFORMATION

- The Homestead Community Development Corporation (HCDC), is a 501c3 nonprofit founded in 2009 to create jobs and affordable housing on or near Hawaiian Home Lands Native Hawaiians, regardless of blood quantum. HCDC owns and operates several job creating projects, including an 8-acre ocean-front campground, a 10-acre open air marketplace with a certified kitchen, retail pods, a salon and offices for nonprofit service providers, an enterprise center, and a youth facility.
- This project focuses entirely on the island of Kauai – to increase the stability of Native Hawaiians in achieving affordable homeownership and/or conventional rentals or ADU rental housing, through the provisions of case management of individual service plans, trainings and one-on-one counseling on financial literacy, home loan eligibility, improving credit scores, delivery of an Individual Development Account (IDA) savings product, and the increase of inventory of affordable rental units on Kauai through training on building permit and development process of Additional Dwelling Units (ADUs).
- This project will also assist families to leverage saving capacity. 60 IDA accounts will be available to support clients on reaching rental deposits, homeownership down payments, and methods that increase the income of a client to further stabilize credit and loan qualifications, as well as landlord credit criteria.

# OHA 20-05: Income

**Institute for Native Pacific Education and Culture**

**PROJECT DESCRIPTION**

The purpose of this project is to provide vocational development training and support to Native Hawaiian families in West O'ahu through a small incubator and post-secondary supports for teacher preparation to strengthen the economic self-sufficiency of families and the economic base of the community.

**BENEFIT TO HAWAIIANS**

- 360
- O'ahu

**FUNDING RECOMMENDATION**

FY 2020:	\$349,928
FY 2021:	\$349,927
<b>Total:</b>	<b>\$699,855</b>

**BOARD MEMBERS**

Dr. Loke Wakinekona, President; Sherylyn Franklin Goo, M. Ed, Founding Board Member/Vice President; Rochelle Pi'ilani Hussey Ka'aloa, Secretary; Wally Chin, Treasurer; Dr. Kathryn H. Au, Founding Board Member; Kiana Frank, Ph. D, Board Member; Konia Freitas, Ph. D, Board Member; Derek Kurisu, Board Member; Dr. Jon Matsuoka, Board Member; Walter F. Thoemmes III, Board Member; Richard Naiwieha Wurdeman, Esq., Board Member; Maile Keli'ipio-Acoba, Ex-Officio Board Member/Chief Executive Officer

**PROJECT INFORMATION**

- Founded in 1994, the Institute for Native Pacific Education and Culture (INPEACE) is a Native Hawaiian 501(c)3 providing culture-based educational programming. Operating in areas with high Native Hawaiian populations, they serve Native Hawaiian families living in marginalized communities that continue to struggle with low academic achievement rates and generational poverty.
- Ho'oulu Waiwai: 2-Generation Secure Families program will be housed at the INPEACE office located in Ma'ili.
- The target population is Native Hawaiian families living in West O'ahu, primarily on the Wai'anae Coast. Many on the Coast struggle with poverty, unemployment, and a general lack of economic security. The Coast continues to suffer from greater economic disadvantages, and some of the highest rates of poverty in the entire state.
- The goal of this program is to strengthen the economic base in West O'ahu, primarily on the Wai'anae Coast, through the establishment of small businesses for increased job opportunities, and increased college degree attainment for current or prospective teachers on the Coast.
- Services will include financial literacy training for all participants that lead to two vocational tracts: 1) business incubator for those seeking to start and retain a small business, and 2) college support for those seeking to become teachers in the Wai'anae community. Informational workshops will help participants get started, and 1-on-1 coaching support will help them attain their goals.



**Council for Native Hawaiian Advancement**

**PROJECT DESCRIPTION**

The Native Hawaiian Trades Academy is a middle-skill career institute for Native Hawaiians with low-to-moderate income. This program would provide successful participants with starting wages more than the single-adult Household Survival Budget and, within 5 years, can exceed the statewide median family income of \$79,187.

**BENEFIT TO HAWAIIANS**

- 700
- Hawai'i; Maui; Lāna'i; Moloka'i; O'ahu; Kaua'i

**FUNDING RECOMMENDATION**

FY 2020:	\$150,072
FY 2021:	\$150,073
<b>Total:</b>	<b>\$300,145</b>

**BOARD MEMBERS**

Hanalei Aipolani, Chair; Blossom Feiteira, Vice Chair; Lahela Williams, Treasurer; Lance Holden, Secretary; Joe Kuhio Lewis, Chief Executive Officer

**PROJECT INFORMATION**

- Established in 2001, the Council for Native Hawaiian Advancement (CNHA) is a member-based 501(c)(3) non-profit and national network of Native Hawaiian organizations with a track record of designing and implementing programs that benefit persons of Native Hawaiian ancestry. CNHA currently operates a loan fund, delivers capacity building services, fosters leadership development, has convened the Native Hawaiian Convention for 17 consecutive years, and has distributed over \$530,000 in charitable donations to other community-based organizations through its Hawaiian Way Fund.
- CNHA programs provide access to capital, financial education and individualized financial counseling services with a focus on low and moderate-income families.
- This program is designed to prevent Native Hawaiian households from falling further below the low-income threshold by helping participants identify potential career paths that meet the wage needs of a family of 4 to live above the Hawaii Survival Threshold on one income within 5 years.
- This program will also focus career development initiatives on middle-skill jobs that require education or training beyond the high school level but not requiring a bachelor's degree.
- Program activities include assistance with completing high school equivalency and/or vocational training; assistance in attaining and maintaining middle-skills career paths that pay above living wage thresholds; and training programs (law enforcement, first responders, select construction trades and community health) to prepare for entrance exam, physical exam, and the interview process.

# **OHA 20-06: Land**

## Hui Mālama i ke Ala ‘Ūlili

### PROJECT DESCRIPTION

The Ho‘onohopapa Koholālele Project engages ‘Ōiwi (Native Hawaiian) stewards of the ahupua‘a of Koholālele in ‘āina restoration, ‘ōiwi research, and cultural regeneration to cultivate abundance, renew ancestral responsibilities, and empower ‘ohana with the capacity to live and thrive in Hāmākua for generations.

### BENEFIT TO HAWAIIANS

- 1,000
- Hawai‘i

### FUNDING RECOMMENDATION

FY 2020:	\$60,240
FY 2021:	\$60,240
Total:	<b>\$120,480</b>

### BOARD MEMBERS

Chauncey Kala Lindsey-Asing, President; Clyde Bailado, Vice-President; Valerie Peralto, Treasurer; Alice Dela Cruz Bailado, Secretary; Zelda Dela Cruz, Director; Ku Kahakalau, Director; Shaelene Kamaka‘ala, Director; Derrick Kiyabu, Director; Liana Iaea Honda, Director; Lisa Malia Yang, Director; No‘eau Peralto, Ph. D., Executive Director

### PROJECT INFORMATION

- Hui Mālama i ke Ala ‘Ūlili (huiMAU) a community-based hui (organization) of ‘ohana from Hāmākua Hikina (East Hāmākua) on Hawai‘i Island, founded in 2011 and recognized as a 501(c)(3) charitable organization in 2015.
- Our mission is to re-establish the systems that sustain our community through place-based educational initiatives and ‘āina-centered practices that cultivate abundance, regenerate responsibilities, and promote collective health and well-being. In doing so, we are empowered to continue on the pathways and traditions of our kūpuna, and establish new pathways for present and future pono of our ‘āina.
- The Ho‘onohopapa Koholālele Project is a community-based ‘āina and aloha ‘āina restoration initiative, led by huiMAU, as ‘Ōiwi (Native Hawaiian) stewards with long-established kuleana in the care of ‘āina and wahi kupuna (ancestral sites) at Koholālele.
- ‘Āina Restoration work will occur in two phases over the grant period, and will occur through two primary work venues—regular huiMAU staff and volunteer hours, and monthly/bi-monthly community workdays. Invasive species removal and crops of value to Native Hawaiians will be planted. The project will plant 400 crops on 7 acres within the project period. ‘Ōiwi Research will enhance our stewardship and will allow us to prepare the first phase Restoration Plan for Manini Heiau as well as conduct 12 community training workshops.

**Kako‘o ‘Oiwī**

**PROJECT DESCRIPTION**

The purpose of this project is to restore and effectively manage ecologically and geographically linked kipuka within He‘eia uli, increasing the capacity and resilience of ecological and food-producing systems in our ahupua‘a for the benefit of Hawaiians and other community members on O‘ahu.

**BENEFIT TO HAWAIIANS**

- 2,000
- O‘ahu

**FUNDING RECOMMENDATION**

FY 2020:	\$179,160
FY 2021:	\$179,160
<b>Total:</b>	<b>\$358,320</b>

**BOARD MEMBERS**

Alice Hewett, President; Leialoha “Rocky” Kaluhiwa, Vice President; Dr. Joann Leong, Treasurer; Theresa Bright, Member; Art Challacombe, Member; Keola Rapoza, Member; J. Kanekoa Kukea-Shultz, Executive Director;

**PROJECT INFORMATION**

- Established in 2006, Kāko‘o ‘Oiwī (“Lead Applicant”) is a Hawai‘i non-profit organization that operates in three distinct but interrelated program areas: environmental and natural resources management, sustainable agriculture, and Hawaiian culture-based education and awareness building. In 2010, our organization secured a 38-year lease from the Hawaii Community Development Authority (HCDA) for a 405-acre property in the wetlands of He‘eia, O‘ahu where our organization has been restoring wetland and estuarine habitat and lo ‘i kalo (wetland taro fields) and developing high-value diversified agricultural crops for local markets.
- The purpose of this project is to restore and effectively manage ecologically and geographically linked kipuka within He‘eia uli, increasing the capacity and resilience of ecological and food-producing systems in our ahupua‘a for the benefit of Hawaiians and other community members on O‘ahu.
- This project will provide restoration of cultural resources and food sources for the lahui. The 6000 huli will be planted and the kalo created, shared or sold will go to our families for the improvement of our lahui. The activities of restoring and maintaining 8 acres of land will lead the perpetuation of Hawaiian farming and pule. The loi will also provide habitat for our native flora and fauna. The laau that is planted will be used as medicines to directly improve health of our lahui in addition it will also be used to perpetuate our hula and laau practices.

**The Kohala Center, Inc.**

**PROJECT DESCRIPTION**

This project will reestablish native forest and stabilize two riparian restoration corridors in the ahupua'a of Kawaihae. Our watershed restoration efforts with DHHL's Kailapa community will increase access to fresh water, provide habitat for native flora and fauna species and build Hawaiian stewardship capacity as aloha 'āina practitioners.

**BENEFIT TO HAWAIIANS**

- 240
- Hawai'i

**FUNDING RECOMMENDATION**

FY 2020:	\$130,000
FY 2021:	\$130,000
Total:	<b>\$260,000</b>

**BOARD MEMBERS**

Roberta F. Chu, Chairperson; James Takamine, Treasurer; Valerie Ossipoff, Secretary & Director of External Affairs; Reverend Puanani Burgess, Director; Robert Lindsey, Jr., Director; Ian Robertson, Director; Maenette Benham, Ph. D., Director; Cheryl Ka'uhane Lupenui, President and Chief Executive Officer

**PROJECT INFORMATION**

- The Kohala Center is a 501(c)(3) organization founded in 2000 with a mission to respectfully engage the island of Hawai'i as a model of and for the world. By turning ancestral knowledge and research into action, we work for thriving ecosystems of improved ecological, cultural, economic, and social well-being. Our guiding vision is a state of pono.
- The Kohala Mountain hosts a cloud forest that supports a unique ecosystem with over 155 native species of vertebrates, crustaceans, mollusks, and plants. Yet over the past 200 years the Kohala landscape has been reshaped to serve communal and societal demands. Lush forested area both wet and dryland were replaced by hundreds of acres of pasture for ranching, residential development and/or monocrop agriculture. This resulted in native forest and coastline devastation. Many of the endemic forest species found on the mountain have become rare and/or endangered. It is estimated that half of Hawai'i's forests have been lost to deforestation with the remainder threatened by non-native plants and animals.
- The life of the Kohala forest and coast depends on continued and consistent commitment to land and water environments. Therefore the Kohala Ma Uka to Ma Kai Stewardship Project follows a simple recipe for forest restoration and stewardship succession: 1) remove invasive species and plant more native species ma uka; 2) monitor the impact ma kai; and 3) recruit and mentor next generation stewards and conservationists.

**Edith Kanaka'ole Foundation**

**PROJECT DESCRIPTION**

To mālama the waters of Keaukaha surrounding the only remaining loko i'a kuapā on the east side of Hawai'i island through community engagement, education, research, social media and community events. This is a collaboration between Haleolono fishpond and Kaiaulu Hanakahi to mālama its coastal areas and to revive and sustain the local ecosystem.

**BENEFIT TO HAWAIIANS**

- 2,500
- Hawai'i

**FUNDING RECOMMENDATION**

FY 2020:	\$90,100
FY 2021:	\$90,100
<b>Total:</b>	<b>\$180,200</b>

**BOARD MEMBERS**

Kuha'o Zane, President; Nalani Garmon, Vice-President; Haunani Joaquin, Secretary/Treasurer; Edith Kanaka'ole, Director; Adrian Kamali'i, Director; Kaua Kanaka'ole-loane, Director; Kalāho'ohie Mossman, Executive Officer

**PROJECT INFORMATION**

- Founded in 1990, the Edith Kanaka'ole Foundation (EKF) has successfully managed grants from federal, state, county and private sources. EKF is a well-known Hawaiian cultural organization, supporting cultural education initiatives through cultural programming, workshops, research, land management, curriculum development and scholarships.
- This project will address the abuse of our coastal lands by engaging the community through loko i'a workdays at Haleolono fishpond. Additionally, we will facilitate educational access to the sites where we will explain the importance of loko i'a and coastal management. We will conduct research on the wahi pana and current status of these places through water quality study and observation to monitor the health of the resource and share this information with the public. We will work together with the County of Hawai'i to develop a sustainable coastal management plan for the area as a template that could be used for other coastline areas. We will document our research findings and community events and engagement via video shorts to be shared with the public through social media.
- Throughout our decades of work in coastal management we found that behavioral change occurs through education. We hope that by creating a space for our community to learn about our ocean resource through hands on community workdays, informative video shorts and sound research and data gathering that change can begin to take root.

**Waipa Foundation**

**PROJECT DESCRIPTION**

The project purpose is to revisit and update Waipā's 20 year Master Site Plan and Development Program (2004) which covered 60-120 acres within Waipa ahupua`a. To revisit and/or identify facility and infrastructure elements and priorities based on emerging needs and opportunities and environmental factors affecting Waipā's landscape and resources.

**BENEFIT TO HAWAIIANS**

- 900
- Kaua'i

**FUNDING RECOMMENDATION**

FY 2020:	\$40,500
FY 2021:	\$40,500
Total:	<b>\$81,000</b>

**BOARD MEMBERS**

Denise Wardlow, President; Avery Youn, Vice President; Michelle Swartman, Secretary; Wallace Rezentes, Jr., Treasurer; Scott Mijares, Board Member; Christine Kobayashi, Board Member; Dennis Chun, Board Member; Donna Akana-Nakahara, Board Member; Michael A. Dahilig, Board Member; Gayla Spencer, Board Member; Stacy Sproat, Executive Director

**PROJECT INFORMATION**

- The 1,600 acre ahupua`a of Waipā, located on the north shore of Kaua'i, is owned by the Kamehameha Schools and is managed by the Waipā Foundation, a 501c3 nonprofit founded in 1994 that evolved from the community's first efforts in the early 1980's to save the valley from resort and golf course development. The Foundation currently holds a lease through 2050 from the landowner, Kamehameha Schools, one of the strongest supporters of the Foundation and its work.
- Waipā Foundation's mission is to restore Waipā's vibrant natural systems and resources and inspire healthy, thriving communities connected to their resources.
- Waipā serves three target populations which are both distinct and overlapping. The communities of Kaua`i's north shore or moku of Halele`a-which surround Waipā-from Kilauea to Ke`e are considered our target geographic community, with a special focus on 900 Native Hawaiians, families with multigenerational ties to the area, and at-risk `ohana and keiki.
- This planning project will serve these communities, identifying elements such as housing, retreat spaces, campsites and facilities for arts and economic development for the Halele`a community, and learning and event facilities and more for our target community of practice. During the term of this project over 50 Hawaiians will participate, with thousands of Hawaiians benefitting in the 20-year planning span of this project.

## Momilani Lazo

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**From:** Kamana'opono M. Crabbe, Ph.D.  
**Sent:** Friday, May 17, 2019 11:58 AM  
**To:** Momilani Lazo  
**Cc:** Sylvia Hussey; Laura Kamalani-Paikai; Lady Garrett  
**Subject:** Re: IMMEDIATE ATTENTION REQUESTED: Community Grants Action Item for your Review and Approval

Aloha e Momi,

I reviewed & approve the AI for the Joint BAE-RM mtg.

Kamana'o

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**From:** Momilani Lazo  
**Sent:** Friday, May 17, 2019 10:57:57 AM  
**To:** Kamana'opono M. Crabbe, Ph.D.  
**Cc:** Sylvia Hussey; Laura Kamalani-Paikai; Lady Garrett  
**Subject:** IMMEDIATE ATTENTION REQUESTED: Community Grants Action Item for your Review and Approval

Hi KP,

Attacehd pls. find the community grant recommendations to go before the RM Committee in a presentation on Wed. May 22. Please review and respond with your approval OR comment for revision as soon as possible. MAHALO NUI 😊.

**Momilani Lazo**  
Ka Pou Alo Nui Hale O'ahualua, Sr. Executive Assistant to Ka Pouhana  
Ke Ke'ena Kuleana o Hawai'i - Na Lama Kukui  
560 N. Nimitz Highway, Suite 200, Honolulu, HI 96817  
☎: (808) 594-1892 📠: (808) 594-1938 ✉: [MomilaniL@oha.org](mailto:MomilaniL@oha.org)

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**From:** Lady Garrett  
**Sent:** Friday, May 17, 2019 10:40 AM  
**To:** Momilani Lazo <[momilanil@oha.org](mailto:momilanil@oha.org)>  
**Cc:** Maile Lu'uwai <[mailel@oha.org](mailto:mailel@oha.org)>  
**Subject:** BOT: Action Item

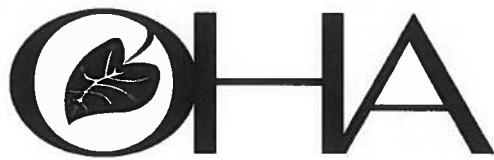
Aloha e Momi,

Per our conversation here is the electronic file for KP's review. Please note there are two files for Attachment E (Board Members & Summary Sheets)

Mahalo,  
Lady

Lady Garrett  
Executive Assistant to the Chief Financial Officer





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**OFFICE OF HAWAIIAN AFFAIRS**  
Interoffice Memorandum

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**DATE:** May 17, 2019

**TO:** Trustee Dan Ahuna, Chair  
Committee on Resource Management

Trustee John Waihe'e IV, Chair  
Committee on Beneficiary Advocacy and Empowerment

**FROM:** Trustee Brendon Kalei'aina Lee 

**RE:** Excused Absence

I will be in Washington, D.C. for meetings May 20-24, 2019 and ask to be excused from the May 22 joint meeting of the Committees on Resource Management and Beneficiary Advocacy and Empowerment.

Please express my apologies to the other committee members.

Mahalo.

C: Trustee Robert Lindsey, RM Vice Chair  
Trustee Kaleihikina Akaka, BAE Vice Chair





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**OFFICE OF HAWAIIAN AFFAIRS**  
Interoffice Memorandum

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**DATE:** May 20, 2019

**TO:** Trustee Dan Ahuna

**FROM:** Trustee Leina'ala Ahu Isa

**RE:** Excused Absence for RM and Joint RM/BAE meeting on May 22, 2019

Aloha,

Please excuse my absence for the upcoming RM and joint RM/BAE meeting that is scheduled for Wednesday, May 22, 2019. Should you have any questions or concerns, please feel free to contact my office staff.

Mahalo.

