PHONE (808) 594-1888

BOARD OF TRUSTEES
Carmen. Hulu Lindsey, Chairperson
Leina'ala Ahu Isa, Vice Chairperson
Dan Ahuna, Trustee Kaua'i & Ni'ihau
Kalei Akaka, Trustee O'ahu
Keli'i Akina, Trustee At-Large
Luana Alapa, Trustee Moloka'i & Lāna'i
Brendon Kalei'āina Lee, Trustee At-Large
Millani Trask, Trustee Hawai'i Island
John Waihe'e IV, Trustee At-Large



STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

MEETING OF THE BOARD OF TRUSTEES

ISLAND OF O'AHU MEETING

DATE: Thursday, August 4, 2022 TIME: 5:30 pm

11ME: 5:30 pm

PLACE: University of Hawai'i – West O'ahu

Building C Room 208 91-1001 Farrington Hwy. Kapolei, HI, 96707 Also Virtual Meeting

Viewable at www.oha.org/livestream

Listen by phone: (213) 338-8477, Webinar ID: 892 7585 4540

Due to COVID-19, the OHA Board of Trustees and its standing committees will hold virtual meetings until further notice. The virtual meeting can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listened by phone: (213) 338-8477, Webinar ID: 892 7585 4540 All members of the public that wish to access the physical meeting location must wear a mask and follow all applicable COVID-19 requirements of the meeting venue.

AGENDA

- I. Call to Order
- II. Status of OHA Activities*
- III. New Business
 - 1. Action Item BOT #22-11: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Betty Kawohiokalani Ellis Jenkins to the Native Hawaiian Community and the State of Hawai'i*
- IV. Community Presenters
 - 1. 'Ulu'ulu Archive The Henry Ku'ualoha Giugni Moving Image Archive of Hawai'i Heather Giugni, Collections Specialist/Producer*
 - 2. Kohanaiki Ohana, Inc., Iwi Kupuna Reburial at Kawaiaha'o Halealoha Ayau, Project Director*
 - 3. Healthy Mothers Healthy Babies Coalition of Hawai'i, Mana Mama Mobile Clinic Sunny Chen, Executive Director*
 - 4. Institute for Native Pacific Education and Culture, Kupu Ola Enhancement Sanoe Marfil, Project Director*
 - 5. Institute for Native Pacific Education and Culture, Ka Lama Teacher Education Academy Angela Hoppe-Cruz, Program Director; Sanoe Marfil, Chief Program Officer*
 - 6. Nānākuli-Maili Neighborhood Board No. 36 Darius Kila, Member & Hawaiian Affairs Committee Chair*
 - 7. Department of Hawaiian Homelands (DHHL) Tyler I. Gomes, Deputy Director*
- V. Community Concerns and Celebrations**(Please see page 2 on how to submit written testimony or provide oral testimony online. Oral testimony by phone will **not** be accepted)
- VI. Announcements
- VII. Adjournment

PHONE (808) 594-1888

BOARD OF TRUSTEES
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STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS

If you require an auxiliary aid or accommodation due to a disability, please contact Everett Ohta at telephone number 594-1988 or by email everetto@oha.org no later than three (3) business days prior to the date of the meeting. Meeting materials will be available to the public at least 48-hours prior to the meeting and posted to OHA's website https://www.oha.org/bot. In the event that the livestream public broadcast is interrupted and cannot be restored, the meeting may continue as audio-only through the phone number and Webinar ID provided at the beginning of this agenda.

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

- ‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.
- * Public Testimony on Items Listed on the Agenda <u>must be limited</u> to matters listed on the meeting agenda. Community Concerns and Celebrations <u>is not limited</u> to matters listed on the meeting agenda. Hawai'i Revised Statutes, Chapter 92, Public Agency Meetings and Records, prohibits Board members from discussing or taking action on matters not listed on the meeting agenda.

Testimony can be provided to the OHA Board of Trustees either as: (1) *written testimony emailed* at least 24 hours prior to the scheduled meeting, (2) *written testimony mailed* and received at least two business days prior to the scheduled meeting, or (3) live, oral testimony online or at the physical meeting location during the virtual meeting.

- (1) Persons wishing to provide written testimony on items listed on the agenda should submit testimony via email to BOTmeetings@oha.org at least 24 hours prior to the scheduled meeting or via postal mail to Office of Hawaiian Affairs, Attn: Meeting Testimony, 560 N. Nimitz Hwy., Suite 200, Honolulu, HI 96817 to be received at least two business days prior to the scheduled meeting. Any testimony received after these deadlines will be late testimony and will be distributed to the Board members after the scheduled meeting.
- (2) Persons wishing to provide *oral testimony online* during the virtual meeting must first register at: https://us06web.zoom.us/webinar/register/WN zotF6rXBS2WTKH6RtKkqiQ

You need to register if you would like to orally testify. Once you have completed your registration, a confirmation email will be sent to you with a link to join the virtual meeting, along with further instructions on how to provide oral testimony during the virtual meeting. The registration page will close during the Public Testimony or Community Concerns agenda item. Oral testimony by telephone/landline <u>will not</u> be accepted at this time. To provide oral testimony online, you will need:

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

Oral testimony online will be limited to five (5) minutes. Once your oral testimony is completed, you will be asked to disconect from the meeting, unless you are also signed up for oral testimony during Community Concerns and Celebrations. If you do not sign off on your own, support staff will remove you from the Zoom meeting. You can continue to view the remainder of the meeting on the livestream or by telephone, as provided at the beginning of this agenda.

Please visit OHA's website for more detailed information on how to submit Public Testimony OR Community Concerns at: https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/

Carmen Swen Rindsey

<u>1/ 29 /2022</u>

Date

Trustee Carmen Hulu Lindsey Chairperson, Board of Trustees Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 4, 2022
5:30 P.M.

II. Status of OHA Activities

Office of Hawaiian Affairs
Meeting of the Board of Trustees
August 4, 2022
5:30 P.M.

III. New Business

1. Action Item BOT #22-11: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Betty Kawohiokalani Ellis Jenkins to the Native Hawaiian Community and the State of Hawai'i*



ACTION ITEM Board of Trustees August 4, 2022

BOT #22-11

Action Item Issue: Approval of an OHA Board of Trustees' Honorary Resolution Honoring

the Contributions of Betty Kawohiokalani Ellis Jenkins to the Native

Hawaiian Community and the State of Hawai'i

Prepared by:

Jul 29, 2022

Sylvia M. Hussey, Ed.D. Ka Pouhana, Chief Executive Officer **Date**

Reviewed by:

Cormen Huen Lindsey

Jul 29, 2022

Trustee Carmen Hulu Lindsey Ke Kauhuhu o ke Kaupoku, Chairperson, Board of Trustees

Date

Action Item BOT #22-11: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Betty Kawohiokalani Ellis Jenkins to the Native Hawaiian Community and the State of Hawaiii

I. Proposed Action

The Office of Hawaiian Affairs, Board of Trustees approves an honorary resolution honoring the contributions of Betty Kawohiokalani Ellis Jenkins to the Native Hawaiian Community and the State of Hawaiii, as attached.

II. Issue

Whether (or not) the Office of Hawaiian Affairs ("OHA"), Board of Trustees ("BOT") should approve the attached honorary resolution.

III. Discussion

Betty Kawohiokalani Ellis Jenkins was born on February 11, 1928, to Richmond Kaliko Ellis and Elizabeth Nalani Mersberg Spencer McMillan Ellis on Hawai'i Island, a first born of a first born of a first born. She graduated from Kamehameha Schools in 1945, then went on to become the first student of color to attend Muskingum College, now known as Muskingum University, in Ohio; and enjoyed a successful career as an elementary school teacher in Ohio, California, Micronesia, Guam and Hawai'i, earning and embracing her sobriquet "Aunty Betty".

Aunty Betty championed a code of ethics she developed known as "The 4Bs – Believe, Behave, Belong and Become" into which were integrated elements of 'ōlelo Hawai'i, tradition, history, cultural values, education, and mentorship.

She served as the alaka'i for the Office of Hawaiian Affairs' (OHA) Kūpuna Team, representing OHA at educational and cultural functions and developing the Ho'olauna Series in coordination with the Department of Veteran Affairs and the Department of Defense, which focused on providing services to veterans and military personal.

Aunty Betty served Papa Ola Lōkahi as an advisor to many of its programs including the Pacific Diabetes Education Program, the 'Imi Hale – Native Hawaiian Cancer Network, the Native Hawaiian Health Care Systems' Institutional Review Board, the Native Hawaiian Veterans Project and Papa Ola Lōkahi's traditional healing program, delivering presentations on Hawaiian values, culture and beliefs for practitioners and providers and later as an esteemed hulu kupuna who continued to provide inspiration, encouragement and guidance.

She was one of the pillars of the North Shore community and active in protecting Waimea from further development in the early 2000s. In 2001 she was appointed by the City and County of Honolulu as the Cultural, Historical and Educational Chairperson for the Waimea Falls Park Master Plan. Her work as Cultural, Historical and Educational Chairperson provided the foundation for the Valley as a major cultural and educational site. Throughout her life, she remained true and faithful to herself as a Native Hawaiian mana wahine, kupuna and member of the Waimea Valley Ahu Advisory Group from the examples she set of her commitment to community, protection of culturally significant

Action Item BOT #22-11: Approval of an OHA Board of Trustees' Honorary Resolution Honoring the Contributions of Betty Kawohiokalani Ellis Jenkins to the Native Hawaiian Community and the State of Hawaiii

places, and sharing of her 'ike and mana'o in order to bring about important changes to uplift and support Waimea Valley.

She is recognized for her lifelong contributions to the Native Hawaiian community and the state of Hawai'i, Betty Kawohiokalani Ellis Jenkins received numerous awards and accolades including the Papa Ola Lōkahi Ka'ōnohi Award, the Office of Hawaiian Affairs Kupuna Alaka'i Award, the Native Hawaiian Education Council Award, the Honpa Hongwanji Living Treasures Award, the Association of Hawaiian Civic Clubs Kukui Lama Kū Award, the Kamehameha Schools 100th Anniversary Alumni Recognition Award, the North Shore Chamber of Commerce 2011 Kama'āina of the Year Award, the A Hui of Hawaiian Royal Societies Ali'i Kalani Award, and recognition awards from both the House and Senate of the Hawai'i State Legislature.

IV. Recommendation

To approve an honorary resolution honoring the contributions of Betty Kawohiokalani Ellis Jenkins to the Native Hawaiian Community and the State of Hawai'i, as attached.

V. Alternative Actions

- **A.** To not approve Administration's recommended honorary resolution
- **B.** To approve an amended version of Administration's recommended honorary resolution

VI. Funding

No funding is required.

VII. Timeframe

Immediate action is recommended.

VIII. Attachment - A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF BETTY KAWOHIOKALANI ELLIS JENKINS TO THE NATIVE HAWAIIAN COMMUNITY AND THE STATE OF HAWAI'I

A RESOLUTION OF THE OFFICE OF HAWAIIAN AFFAIRS HONORING THE CONTRIBUTIONS OF BETTY KAWOHIOKALANI ELLIS JENKINS TO THE NATIVE HAWAIIAN COMMUNITY AND THE STATE OF HAWAI'I

WHEREAS, Betty Kawohiokalani Ellis Jenkins was born on February 11, 1928, to Richmond Kaliko Ellis and Elizabeth Nalani Mersberg Spencer McMillan Ellis on Hawai'i Island, a first born of a first born of a first born; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins graduated from Kamehameha Schools in 1945, then went on to become the first student of color to attend Muskingum College, now known as Muskingum University, in Ohio; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins enjoyed a successful career as an elementary school teacher in Ohio, California, Micronesia, Guam and Hawai'i, earning and embracing her sobriquet "Aunty Betty;" and,

WHEREAS, while with the Hawai'i State Department of Education, Betty Kawohiokalani Ellis Jenkins directed the Hālau o Hale'iwa Hawaiian Studies Program at Hale'iwa Elementary for eight years, and implemented a new teaching program called "3-on-2" in which two classrooms were combined and taught by three teachers; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins championed a code of ethics she developed known as "The 4Bs – Believe, Behave, Belong and Become" into which were integrated elements of 'olelo Hawai'i, tradition, history, cultural values, education, and mentorship; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins went on to serve as the alaka'i for the Office of Hawaiian Affairs' (OHA) Kūpuna Team, representing OHA at educational and cultural functions and developing the Ho'olauna Series in coordination with the Department of Veteran Affairs and the Department of Defense, which focused on providing services to veterans and military personal; and,

WHEREAS, requests for Aunty Betty's OHA workshops were in demand locally and nationally from state and federal agencies, Hawaiian civic clubs and various Hawaiian groups and organizations; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins generously served Papa Ola Lōkahi as an advisor to many of its programs including the Pacific Diabetes Education Program, the 'Imi Hale – Native Hawaiian Cancer Network, the Native Hawaiian Health Care Systems' Institutional Review Board, the Native Hawaiian Veterans Project and Papa Ola Lōkahi's traditional healing program, delivering presentations on Hawaiian values, culture and beliefs for practitioners and providers and later as an esteemed hulu kupuna who continued to provide inspiration, encouragement and guidance; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins engaged in cultural exchanges and maintained meaningful relationships with elders from other Indigenous communities, including active panel participation for 10 years in the Wisdom of the Elders session of the American Indian Alaska Native Native Hawaiian Caucus of the American Public Health Association at their annual convention; and,

WHEREAS, for her lifelong commitment to education and to 'ike kupuna, Betty Kawohiokalani Ellis Jenkins was bestowed an Honorary Doctorate for Indigenous Elders in 2016 by the World Indigenous Nations University; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins engaged with many international, national and local organizations to promote Hawaiian cultural values, beliefs and practices including the Life Foundation, Haudenosaunee Nation, Hawaiian Civic Clubs and her favorite North Shore Oʻahu community groups; and,

WHEREAS, Betty Kawohiokalani Ellis Jenkins was one of the pillars of the North Shore O'ahu community and active in protecting Waimea Valley from further development in the early 2000s; in 2001 she was appointed by the City and County of Honolulu as the Cultural, Historical and Educational Chairperson for the Waimea Falls Park Master Plan, providing the foundation for Waimea Valley as a major cultural and educational site; and

WHEREAS, throughout her life, Betty Kawohiokalani Ellis Jenkins remained true and faithful to herself as a Native Hawaiian mana wahine, kupuna and member of the Waimea Valley Ahu Advisory Group from the examples she set of her commitment to community, protection of culturally significant places, and sharing of her 'ike and mana'o in order to bring about important changes to uplift and support Waimea Valley; and

WHEREAS, for her lifelong contributions to the Native Hawaiian community and the state of Hawai'i, Betty Kawohiokalani Ellis Jenkins received numerous awards and accolades including the Papa Ola Lōkahi Ka'ōnohi Award, the Office of Hawaiian Affairs Kūpuna Alaka'i Award, the Native Hawaiian Education Council Award, the Honpa Hongwanji Living Treasures Award, the Association of Hawaiian Civic Clubs Kukui Lama Kū Award, the Kamehameha Schools 100th Anniversary Alumni Recognition Award, the North Shore Chamber of Commerce 2011 Kama'āina of the Year Award, the A Hui of Hawaiian Royal Societies Ali'i Kalani Award, and recognition awards from both the House and Senate of the Hawai'i State Legislature; and

WHEREAS, the Office of Hawaiian Affairs mourns the loss of Betty Kawohiokalani Ellis Jenkins, an extraordinary hulu kupuna, educator, cultural practitioner, mentor, role model and advocate; and,

WHEREAS, the Office of Hawaiian Affairs embraces Betty Kawohiokalani Ellis Jenkins' moral code and legacy of excellence, devotion, ambience and style and her aloha for all and respect for 'ike kupuna; and,

WHEREAS, the Office of Hawaiian Affairs will strive for the wellbeing of Kanaka Maoli in loving memory of Betty Kawohiokalani Ellis Jenkins; and,

NOW, THEREFORE, BE IT RESOLVED, the undersigned duly recognized as the board chair and trustees of the Office of Hawaiian Affairs, on the 4th day of August 2022, do set forth their hand to recognize, honor and memorialize the life of Betty Kawohiokalani Ellis Jenkins; and

ADOPTED, this 4th day of August 2022, island of O'ahu, State of Hawai'i, by the Board of Trustees of the Office of Hawaiian Affairs in its regular meeting assembled.

Office of Hawaiian Affairs Meeting of the Board of Trustees August 4, 2022 5:30 P.M.

IV. Community Presenters

- 1. 'Ulu'ulu Archive The Henry Ku'ualoha Giugni Moving Image Archive of Hawai'i Heather Giugni, Collections Specialist/Producer*
- 2. Kohanaiki Ohana, Inc., Iwi Kupuna Reburial at Kawaiaha'o Halealoha Ayau, Project Director*
- 3. Healthy Mothers Healthy Babies Coalition of Hawai'i, Mana Mama Mobile Clinic Sunny Chen, Executive Director*
- 4. Institute for Native Pacific Education and Culture, Kupu Ola Enhancement Sanoe Marfil, Project Director*
- 5. Institute for Native Pacific Education and Culture, Ka Lama Teacher Education Academy Angela Hoppe-Cruz, Program Director; Sanoe Marfil, Chief Program Officer*
- 6. Nānākuli-Maili Neighborhood Board No. 36 Patty Kahanamoku-Teruya, Chair; Darius Kila, Hawaiian Affairs Committee Chair*
- 7. Department of Hawaiian Homelands (DHHL) William J. Aila, Jr., Chair; Tyler I. Gomes, Deputy to the Chairman*

*Any additional handouts will be passed out at meeting. Some PowerPoints shared are on googledrive/videos.

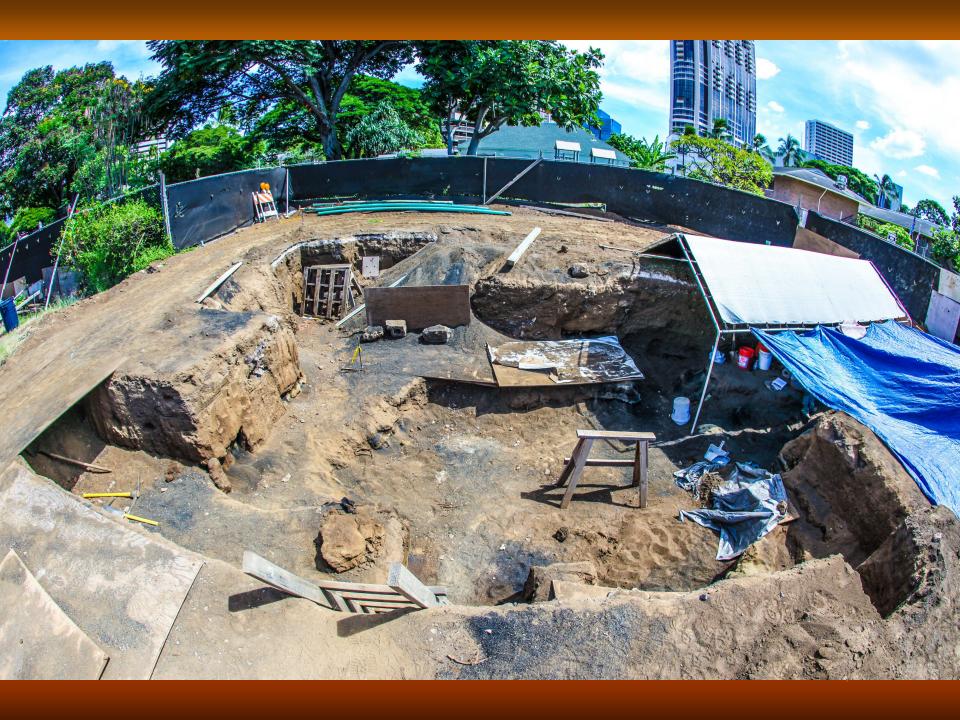
Grant for the Reburial of 700-900 Iwi Kūpuna & Moepū Disturbed at Kawaiaha'o Church

OHA Board of Trustees Community Meeting 5 August 2022













Grant Update

- O'ahu Island Burial Council approved the Joint Burial Treatment Plan by the Church and Recognized Descendants in June 2022
- The Church hired Hawaiian Dredging and CSH to implement the Joint Burial Treatment Plan
- Two existing lawsuits are being reconciled and dismissed to pave the way for the reburial to occur
- Grant funds are and will be used for interisland travel by recognized descendants; for reburial materials for those pū'olo moe that will be re-wrapped due to concerns over the materials originalled used; and for the reburial ceremony
- It is important to acknowledge that this is not the first time Kawaiaha'o Church moved iwi kūpuna from its grounds, but God willing, it will be the last. In the righteous pursuit of reconciliation, we must find the courage to forgive and seek to restore the balance once existing at Kawaiaha'o.

Grant Update (Con't)

- The original sin, the disturbance of over 700 kūpuna over the objections of the family, must be acknowledged in order to achieve atonement and facilitate the release of the immense kaumaha. The first hoʻoponopono meeting was held in February 2020 and went well. These efforts need to continue.
- By replanting the iwi kūpuna where they lay originally, by asking for their and our forgiveness, and asking that they take our pain and anguish with them, only then will we be able to collectively heal.



Our Mission

Healthy Mothers Healthy Babies Coalition of Hawaii (HMHB) was founded in 1992 and is a local nonprofit organization dedicated to improving Hawaii's maternal, child and family health through collaborative efforts in public education, advocacy and partner development. HMHB believes in a child's right to be born healthy and raised in a safe and nurturing environment. We strive to provide equal access to quality health care; eliminate health disparities; cultural competence and respect for diversity; and educate families to make healthy choices. HMHB's target population is socially high-risk pregnant and birthing people and newborns/infants with a focus on black, Native Hawaiian, indigenous, compact of free association (COFA) migrants and other people of color.

Our Programs & Services









Helping every baby sl





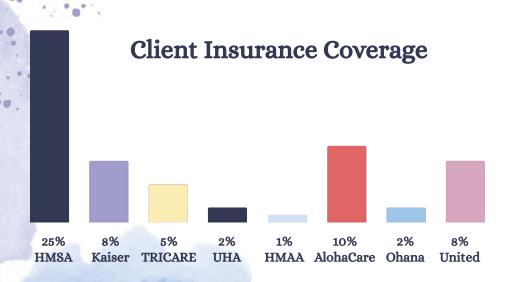




WHO WE SERVE







47% are receiving WIC/SNAP/BOTH



15% WIC Only Recipients



11% SNAP Only Recipients

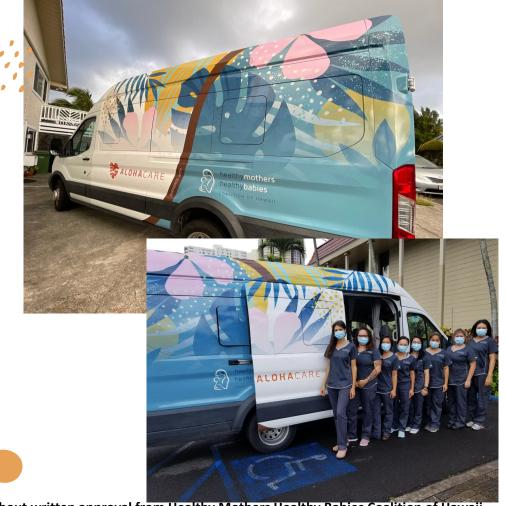


21% WIC & SNAP Recipients

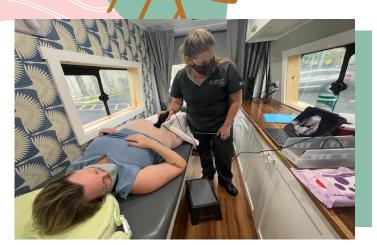
All contents confidential and proprietary. Do not distribute without written approval from Healthy Mothers Healthy Babies Coalition of Hawaii.

Mana Mama::

Mana Mama is a community-based midwifery model of care reaching people of Hawaii with a holistic approach during pregnancy and the baby's first year and beyond. Clinical services are provided by our Hawaii State Licensed midwives and nurse practitioner. Mana Mama has lactation consultants on staff to help assist with any breastfeeding concerns you may have. In addition to clinical services, participants receive comprehensive phone support and referrals to resources and information, as well as referrals to HMHB's other programs.



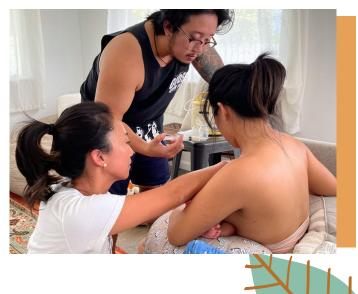




Services Provided

Prenatal
Postpartum
Lactation Consultations
Reproductive Health
Family Planning
Primary Care







Vaccinations & Testing











Community Vaccine Clinics













Mana Mama 24 Hour Platform

A clinical team member will be available to answer any question at any hour on any day.

Instant telehealth access is available!



Home



INTAKE FORM FOR HMHB SERVICES

COALITION OF HAWAII

MESSAGE US NOW FOR MANA MAMA 24 HR ACCESS TO OUR CLINICAL STAFF!

HMHB Website & Telehealth Access

BREASTFEEDING SUPPORT, PRENATAL AND POSTPARTUM SUPPORT, COVID19 VACCINES AND TESTING, STATEWIDE AND LOCAL RESOURCES

Hi there! We are

Healthy Mothers Healthy Babies Coalition of Hawaii

Please message us here securely through Klara with questions about appointments and more. No waiting on hold. No phone tag.

Send us a message

Powered by Klara





Safe Sleep Education & Child Abuse Prevention Program



Part of a national program, the first and only program of its kind in Hawaii, serving families, at 12 sites, on six islands since 2013. C4K is a safe sleep education course that provides education on the risk factors, how to create a safe sleep environment, and tracks the baby's health throughout its first year of life. The Period of PURPLE Crying®, a child abuse prevention program developed by the National Center on Shaken Baby Syndrome was also added into the program. We have moved to an online platform since the COVID-19 pandemic.



Māna 'ai Food & Provisions Distribution

Our food distribution program, Māna 'ai, focuses on the importance of maintaining a healthy diet postpartum.

New moms are a particularly vulnerable population and Māna 'ai assists in ensuring that low-income women in underserved communities continue to have reliable access to local nutritional food. We also include diapers and wipes, in partnership with Aloha Diaper Bank.

Cribs for Kids & Māna 'ai









Pik@ Pals

new parent support program

Affiliated with a nationally accredited 12-week new parent education & support program; serving families on Oahu since 2017. Piko Pals connects and empowers new parents of babies age 0-4 months to build their own village through facilitated discussions in an emotionally and intellectually safe environment. Piko Pals sets the stage for connection and friendship with peers in your community, so you can make lasting relationships to shar and celebrate the joys and challenges of new parenthood

Piko Pals





Community Based Doula Program

Having a doula can help you have a more positive birth experience and transition into parenthood. HMHB's Community Based Doula Program makes doula support accessible. The program's design is specifically to help decrease disparities and improve outcomes for our communities of color in Hawai'i.

Community Based Doula Program







Community Events & Resource Fairs







Do you have any questions? sunnyc@hmhb-hawaii.org +1(808 452-1439 www.hmhb-hawaii.org @hmhb-hawaii

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