STATE OF HAWAI'I OFFICE OF HAWAIIAN AFFAIRS University of Hawai'i at Hilo Hale 'Ōlelo 113 Nowelo St. Hilo, HI 96720

Minutes of the Office of Hawaiian Affairs Board of Trustees Thursday, September 20, 2018 9:00 am

#### **ATTENDANCE:**

TRUSTEE COLETTE MACHADO TRUSTEE DAN AHUNA TRUSTEE LEINA'ALA AHU ISA TRUSTEE ROWENA AKANA TRUSTEE W. KELI'I AKINA TRUSTEE CARMEN HULU LINDSEY TRUSTEE ROBERT LINDSEY TRUSTEE JOHN WAIHE'E IV

ROBERT G. KLEIN, BOARD COUNSEL

### EXCUSED:

TRUSTEE PETER APO

#### **ADMINISTRATION STAFF:**

KAMANA'OPONO CRABBE, CEO JOCELYN DOANE, PP JASON LEES, DPM KAWENA CARVALHO-MATTOS, DPM MISTI PALI-ORIOL, OUTR KAMUELA BANNISTER, OUTR KAMAILE PULUOLE-MITCHELL, OUTR MONICA MORRIS, PP KALENA BLAKEMORE, LA CANDACE WHARTON, STUDENT HELPER

#### **BOT STAFF:**

CAROL HOOMANAWANUI CRAYN AKINA LŌPAKA BAPTISTE MARIA CALDERON LADY GARRETT KAMA HOPKINS DAYNA PA KAUIKEAOLANI WAILEHUA CLAUDINE CALPITO KAY WATANABE LEHUA ITOKAZU

#### **GUESTS:**

BO KAHUI TERRI MEEKER MISTY CARTER LEILANI SUSAN ROSIER PATI SHOOK PATRICK KAHAWAIOLAA HANNAH PRESTON-PITA

#### I. CALL TO ORDER

**Chair Colette Machado** Calls the Board of Trustees meeting to order at 9:09 am. Roll call is taken; Trustees Ahuna, Ahu Isa, Akana, Akina, Carmen Hulu Lindsey, Trustee Robert Lindsey, Waihe'e and Machado are present; constituting a quorum of eight (8) trustees. An excuse memo was received from Trustee Peter Apo.

#### II. APPROVAL OF MINUTES

**Chair Colette Machado** – We are on II. the Chair would like to entertain a motion to approve the August 30<sup>th</sup> and the September 6, 2018 Board of Trustees Minutes.

A. August 30, 2018

**B.** September 6, 2018

Trustee Dan Ahuna moves to approve the Board of Trustees meeting minutes for August 30, 2018 and September 6, 2018.

#### Trustee John Waihe'e IV seconds the motion.

**Chair Colette Machado** – It has been moved and seconded, any discussion on the approval of the minutes? Hearing none roll call please.

Trustee Dan Ahuna mov	es to approve the ]	Boai	rd of	Trustees ]	Meeting M	inutes of Augus	t 30, 2018 and
September 6, 21018.							
Trustee John Waihe'e IV	<sup>7</sup> seconds the moti	on.					
TRUSTEE		1	2	'AE	A'OLE	KANALUA	EXCUSED
				(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA	AHU ISA			X			
TRUSTEE DAN	AHUNA	х		X			
TRUSTEE ROWENA	AKANA			X			
TRUSTEE KELI'I	AKINA			X			
TRUSTEE PETER	APO	177					Excused
TRUSTEE CARMEN H	ULU LINDSEY			X			
TRUSTEE ROBERT	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E		x	Х			
TRUSTEE COLETTE	MACHADO		100	X			
TOTAL VOT	E COUNT			8			3
MOTION: [ ] UNANI					RRED [	] FAILED	
Motion passes with eigh	t (8) yes votes and	one	(1)	excused.			

#### III. PUBLIC TESTIMONY

**Chair Colette Machado** – Members we have no public testimony. We have three that have signed up for Community Concerns. I will move forward with IV, which is Unfinished Business. Are there any further updates Ka Pouhana from last night? This is your opportunity.

#### IV. UNFINISHED BUSINESS

#### A. Ka Pouhana/CEO's Update on Ho'oulu Lāhui Aloha and OHA Activities

**Kamana'opono Crabbe** – Mahalo Madame Chair. I just have three announcements relating to grants. September 21st is the deadline for our community events grants called Aha Hui. These grants are for Health Festivals, education career programs, cultural community events. You can apply up to \$10,000. All applications can be found on the OHA website at oha.org. We strongly encourgage, it is statewide we do it twice a year and this funding will be distributed from January 2019 to July summer of next year.

The other is our community grants program. We have requested with the State Legislature to match our funding. One of the highest priorities is our increase in funding for affordable housing for Native Hawaiians. It's the largest amount that we are asking and we are hoping the Legislature matches it as well. The other areas we are focusing on is education, health and economic self-sufficiency. We hope that announcement will come out in the next month or so, hopefully October. It's also an application online at oha.org grants. We urge you to consider that if you are looking at a big program to serve your community or our organization.

Last year the board approved a funding for Kūlia Grants, which is a board Trustee initiative. The merits of this granting program will be for really grassroots community organizations who have a specific project that they are organizing for. The criteria will come out; it was really intended for organization that are not very big. It is more for grassroots and community organization that feel they have project that benefit the community. We hope that announcement will come out in the next several month. We are sharing in case you may know any nonprofit organization that is interested they are more than welcome to apply.

Lastly, we wanted to give an update to the community. Several months ago, the Board approved funding for the disaster relief of Kauai for the flooding there and for Puna residents that were affected by the lava flow. In Puna OHA partnered with the Neighborhood Place of Puna. We want to acknowledge them for stepping up. They did a tremendous job working with the Puna residents, especially Leilani Estates who were affected. Our first priority was to assist those families who were part of the mandatory evacuation proclamation by the Governor and who lost their home. The second priority went to those in the same area but less voluntary and the third priority was really others who were in the Puna district areas. The board has approved \$250,000 we had served 160 native Hawaiian households; they all received a \$1,000 to help them with the recovery. Office of Hawaiian Affairs continues to meet with the City and County task force convened by the Mayor as well as at the Governors level with respect to a number of issues. One is housing, the other is coordinating social services for those families that have been affected and then I think the priorities is also helping the Puna area residents who were affected but really stabilizing and give some kokua in nature in the next several months. We look forward to being part of those discussions, we will take some the concerns we heard last night back to the task force for the need for advocacy. That is the report for administration Madame Chair.

**Trustee Rowena Akana** – With regard to the \$500,000 for housing all over the internet there has been talk that former Trustee Stender and Trustee Apo the meeting with Developer Peter Savio regarding housing. I would like to know if this \$500,000 we are talking about is relative to those discussions with those two one ex-Trustee and one present Trustee and with the office. Before this comes up before the board, I would like all the information regarding the \$500,000 allocation for housing and who is responsible for this. Thank you.

**Chair Colette Machado** – I believe you are making reference a Representative from Hawaii Kai that called together a forum, identified Trustee Stender as a speaker as well as Trustee Peter Apo. Representative Gene Ward, I believe Trustee Leina'ala Ahu Isa was invited and Trustee Keli'i Akina was there too. I think it's clear to know that there was no commitment from OHA. Maybe you could elaborate Trustee Keli'i Akina and Trustee Leina'ala Ahu Isa since you were there.

**Trustee Keli'i Akina** – Thank you very much. If I could address this question, Representative Gene Ward has called together in his capacity as a State Legislator a working group to discuss the solutions

for getting people on to the Hawaiian Home Lands. This meeting members of the community, public leaders and so forth, is completely unofficial in terms of its relations to OHA. I have had the privilege in attending two of the functional meetings and I have never heard of any discussion whatsoever of the question that was raised today. Let me assure you if it does come up the issue of OHA funding I will certainly will pass the information on. I have not personally observed that. I am participating as an individual and not as a representative of OHA. Because I want to brainstorm with other members of the community on how we can get the Hawaiian Home Lands waiting list down. What new ideas will come out of it? The outcome of that meeting convened by Representative Gene Ward is not an official action on the part of OHA. But Madame Chair I will certainly communicate to you if any representations of OHA's official involvement are made.

Chair Colette Machado - Is that adequate Trustee Rowena Akana?

**Trustee Rowena Akana** – Yes, I just want to add that while we are talking about affordable housing for Hawaiians, I would like to see affordable housing for all Hawaiians not just those that are on the Homestead list. Because there are many, many Hawaiians who are not on the Homestead list that need housing. As we drive around Oahu, you see the homeless all over the streets we need to do something about that. If we are going to appropriate money for housing, I want to see it for all Hawaiians.

**Trustee Leina'ala Ahu Isa** – Kamana'opono Crabbe about the grants the deadline for the Aha Hui grant is tomorrow and the Kūlia Grant, you working on the criteria?

**Kamana'opono Crabbe** – The criteria is already set, I was sharing that it will be coming out in the next several month.

**Trustee Leina'ala Ahu Isa** – It's only a Task Force, I think Stender is chairing it, Gene Ward. They are asking for community input. They are still building this task force.

**Trustee Keli'i Akina** – I'd like to address Ka Pouhana. I had a question; I think we are all aware that the recent State Audit had some concerns about the ratio of our Kūlia Grants being \$14 million that ratio to our competitive community grants being only \$7 million. I wanted to ask if we did any looking at the recommendations of the State Auditor and how that may factor into how we structure the amount of Kūlia Grants with reference to our competitive community grants.

**Chair Colette Machado** – What was approved by the Trustees was half a million dollars. That is already approved in the budget. It's the implementation phase we were working on. As you recall I place a moratorium on all grants and sponsorships. This was the first move to lift the moratorium on the Kūlia Grants. The subcommittee has engaged, the Trustees have approved the procedures, but in house they needed to provide a solicitation process. I believe that has been vetted in house and it is ready to be posted. My whole thing with the grants program was I wanted the Kūlia Grant to be out first rather than the community grant. Our funding for the Kūlia Grant is not intended, as the criteria of complying to results of the strategic plan when they apply for the 24-month review. The Kūlia Grants does not necessarily require to be directed to the strategic plan. It has to comply to the overall strategic plan but not so heavily weighed on the results. So for those that may not have been granted any type of community grant prior to this they would be able to apply. The minimum availability is \$25,000 and the maximum \$100,000. We are hoping to give 10 or more grantees. That is the difference with this Kūlia Grant. The hard work of the Ad Hoc Committee those are the terms we just needed to get TAPS to work on the solicitation and the eligibility and some of the requirements that are necessary. Those would be compliant with the State Audits review on how the grant should be

provided for. It is a fair treatment approach, people that are eligible will be treated appropriately and the Trustees will have the final say.

**Trustee Keli'i Akina** – Thank you for the response and that we are taking the first steps for our overall Külia policies.

**Trustee Carmen Hulu Lindsey** – I have one concern in that, if we do the Kūlia Grants first and the Community Grants unsuccessful are not going to have the opportunity to apply for the Kūlia Grants and that's troubling for me. Really, Community Grants is first priority over Kūlia Grants.

**Chair Colette Machado** – I had this discussion with KP because we was reminding me that the Community Grants should proceed over the Kūlia because the level of funding and the tremendous amount of applicants that are waiting for 24 months versus the 12 months. What I am worried about is that we have grantees or nonprofits that have been waiting that may not be eligible or have the finesse or expertise to compete and I wanted to give them the first crack at the Kūlia the \$25,000 minimum and max \$100,000. That was just my preference; this is a disagreement with Administration because they really wanted Community Grants to go first. I've had long talks with our CFO on this he felt that the timeliness of the Community Grants and the work that the staff will be involved that he wanted to recommend it that way. I told him that we have grantees that may not meet the Community Grants and they should be given the first opportunity.

**Trustee Carmen Hulu Lindsey** – Do we think the Community Grants Applicants will come to the Kūlia Grants first?

**Chair Colette Machado** – They may or may not because the level of funding is manini so they may stay far from this because we only have 12 months. That was just my preference.

#### V. NEW BUINESS

#### NONE

#### VI. COMMUNITY CONCERNS

**Chair Colette Machado** – Let me explain some of the rules because we are going to move to Community Concerns. I have no New Business. We have five minutes that we are providing to each presenter this morning. I will be the timekeeper. If I am being rude, I apologize to you. We want to move in an orderly fashion. If you want more time, we can bring you back after everyone has time to speak. I want to express that we had a wonderful showing at the Community meeting. There were about 80 people who came. We heard tremendous testimony from the Community. Our fist speaker is Bo Kahui.

**Mr. Bo Kahui** – Before I testify I would like to respond to some of the discussion relating to the agenda item. Frist of all Aha Hui Grant, La'i 'Ōpua 2020 will be submitting. We have ¼ percent match and we are applying for \$10,000. We support OHA's initiative relating to grant program, like housing. The Kūlia Grant initiative arose by my constant compliant that some of the grant program did not meet some of the community needs. I am hoping that the amount you put \$500,000 will increase over time. The criteria that I heard from Chair, is that this is for grassroots. You will see in my presentation that we raised over \$25 million dollar does that make us big, one guy, two guys. I don't think so; it's just that we are working that much harder.

(Conversation indiscernible)

Mr. Kahui – We have but we were denied over six years.

(Conversation indiscernible)

**Mr. Kahui** – I would ask that OHA partner with the Department of Hawaiian Home Lands relating to the Disaster relief. The Department is putting on this huge initiative in Piihonua and they have 3,000 acres, 700 acres set aside for farm/ag deal. I think that action because it is in the safe zone, lots of water easier to develop. These lands are not like Kona. These are fertile lands with soil much easier to develop. I would ask that you put aside a position for planning person to work directly with OHA in effort to combine their efforts to reach some kind of agreement where OHA and the Department can build more housing for those affected by the disaster. That is all I have.

(Conversation indiscernible)

#### (Mr. Kahui shares his PowerPoint presentation La'i 'Ōpua 2020, please see attached)

Chair Colette Machado - Our next speaker is Terrilee Meeker.

**Ms. Terrilee Meeker** – Aloha family, friends and Trustees. I want to thank the OHA Board of Trustees for allocating funds to help fellow hawaiians in the Puna area affected by the 2018 lava flow. I want to thank Kamuela, Kalena and Candice for doing all the work to help us. Your kindness and freindship at this time is precious to me. Mahalo nui loa. Mahalo OHA. I want to thank the grassroots effort of the Puu Houna o Puna. They gave me a sleeping bag that I slept in for 2 months. My name is Terrilee Kahealani Kelii Meeker. I was born and raised in Hilo and spent many happy days at my uncle's place. When I was 8 I told my sister someday I am going to live in Kapoho. That dream came true on August 10, 2005, my husband and I purchased a small but beautiful home on the water in Kapoho. Kapoho was absolutely magical, beautiful with blue skies and calm ocean breezes. One of my favorite things to do in Kapoho is to watch the sunrise everyday. I truely believed that Kapoho was heaven on earth and paradise.

Let me remind us all that Cape Kumukahi is the eastern most point of the Island of Hawaii and all of the Hawaiian Island Chain. Cape Kumukahi lies at the end of the east rift zone on the slopes of Kilauea in the district of Puna near Kapoho. Cape Kumukahi is a great spiritual importance to the Native Hawaiian people. It is where the morning sun first touches Hawaii nei. It is said to be the landing spot of Gods and Goddesses who traveled to Hawaii from Kahiki. Several years ago, we purchased a neighboring property from the Haitsuka family that had large fishpond defined by dry stack lava rock walls with papio, enenue, palani, uhu, kaku and may other different types of fish. Graciously the Haitsuka Family waited 5 years for my husband and I to have enough money to purchase this place. The house needed a lot of work but the Haitsuka home and pond property was going to be a retirement project and residence. We hoped to use to educate children and adults about ocean conservation.

It was a beautiful pond. During the day on May 28<sup>th</sup>, the electrical power to Kapoho went out. Then at 1:30 am, we heard loud noises coming from Police vehicles and people calling out, "get out now, the lava will be here in 4 hours". I grabbed my packed bag and my animals, my husband and I went door to door to make sure everyone was up and ready to leave. As we drove out of Kapoho, I stopped to talk to a police officer and he told me that once you leave they would not let us back into our home.

As it turns out the flow slowed and later that week, we were able to return two more times and collect a few more items. On Friday June 1<sup>st</sup> the last day we were allowed into Kapoho I cleaned out of fridge because I didn't want to come home to maggots. We actually believe in our hearts that Pele would save Kapoho and we would be able to come home. But the best thing I did that day was feed my fish. On June 4<sup>th</sup>, the lava flow came and now it is all gone. We were totally shocked and had a feeling of being lost, homeless, and money less. I was told my home was 100 feet under lava and we are now 1 mile away from the new shoreline. I miss my 'āina, hale and sense of worth. They say when one door closes another door opens. That is why I am here to tell my story and help my fellow Hawaiians and the people of Puna. We need more funding please and we very much roads that will allow us access to our Puna properties. We need access to Cape Kumukahi as a cultural site. I hope that the OHA Board of Trustees can allocate more monies to us please help us in any way you can. I told my granddaughter and my niece that someday we will hold and go back in our property in Kapoho and once again watch the sunrise. Mahalo.

#### Chair Colette Machado – Our next speaker is Misty Carter.

**Ms. Misty Carter** – Aloha mai Kakou my name is Misty Carter. I am currently a student here at the University of Hawaii at Hilo. I graduate this December with a degree in Gender and Woman studies and Communication. The program I wanted to present this morning is called Wahine Wellness. It is a grassroots project that I have been working on for several years back in 2007 up until this point I changed paths and continued my education to further my knowledge as well as furthering my kuleana to the lāhui. This program it to achieve self-sufficiency, which includes financial empowerment, health and wellness and career development. It's a mentor program and investment and Learner Outcomes while improving and introducing new relationships. The model is along the methodic line of our ecosystem. It is a complex relationship among the living resources in one area which includes components which all contribute to the success of the ecosystem. With a focus on our wahine operating like an ecosystem introducing ecofeminism here in Hawaii. Some of the highlights were "āina, harvest, sustainability. So keeping the lei of aloha in mind. Core principals in this legacy project include integrity, compassion, transparency, simplicity and intelligence. This is a transformation change by establishing evolutionary partners. Entering relationships, which includes process and protocol through ho'oponopono. It means uprooting the uncomfortable compartmentalized and involving a holistic process of slow but rigorous healings. The outcomes and success of the program include improvement and action, alignment with local demographics, resources and programs. And continuing the process which at some situation would be mandated. A lot of the discussion that came up last night dealt with post incarceration. Since 2007, I have been privy to internal and external theft, apprehensions, arrests, prosecution, incarceration, probation and reintegration back into our communities. This is an area that we haven't been able to rehabilitate successfully.

Partnering with OHA again this a grassroots project part of my capstone project this semester is a deep dive into our Haumea report that was released this year and I also looked over the kane program. I welcome any questions or comments. I want to leave you with this 'ōlelo no'eau, Ka 'ike a ka Makua he hei na ke keiki, The knowledge of a parent is unconsciously absorbed by the child.

Chair Colette Machado - Our next speaker is Susan Rosier.

**Ms. Susan Rosier** – I'm from Puna, before I was in Puna I was on Maui for most of my life. That is where I raised by children. There were so many concerns about the Kanaka Rangers, I really support them. They are doing that in desperation and last night was in desperation. It was not things that you

folks had done, it was mostly DHHL things but you folks are supposed to be working together. That doesn't seem to be working to well for all these years. From my part, I been watching everything evolve about 50 years. It is really sad to me because they've tried to communicate with DHHL and we have hearings where no one hears. If you can communicate in a way that DHHL can hear maybe you won't have people on the beach. When they opened in Keokea they did not tell anybody in this whole fake state, they put their advertisement in the United States newspaper; people didn't know they were going to be available. Well the people that got the allotted agricultural lands, they were people from over there way up in the United States and our people were still homeless. The reason for that the people from Kula were foreigner and they were advocating that they didn't want to see Hawaiians move in. They didn't like where I was. Hawaiians have been discriminated against forever and it's time to stop it. This is not even a State we all know it. And we need to address it, it is within you folks to address it and I appeared before the County Council and I read that statement. You are here for the Hawaiians stand up for them. My husband is Kanaka Maoli. I am over here because we couldn't afford Maui. My family is on Maui, they are on the beach they get their homes burned down because the County Mayor wouldn't allow the Fire Department to go up there and help them. Please help our people. Please pay attention to the news. Please help our people. Thank you.

Chair Colette Machado – Our next speaker Hannah Preston-Pita.

**Dr. Hannah Preston- Pita** – Aloha and Good morning. My name is Hannah Preston-Pita and I am the Chief Executive Officer of the Big Island Substance Abuse Council. I would like to say thank you for allowing me to say testimony on behalf of our community as well as what we are dealing with in our community. I have a background in clinical psychology and I am a certified substance abuse counselor and I am also completing my doctorate degree in Education and Leadership.

#### (Please see attached PowerPoint presentation – Big Island Substance Abuse Council)

Chair Colette Machado – Our next speaker if Mr. Pati Shook.

**Mr. Pati Shook** – Aloha Kakou keia. What a beautiful man he does things on his own and he does it. He walks the walk. The programs, the prison programs, I have 39 ½ years with the prison. The injuries is from that. I want to tell you this is right. You have to invest in your people; you have to put into your resources because that is where you draw from. We have drawn on other resources too long. And I tell you want now they are pulling back. They telling you why, why should we. You are 100% right there is a juvenile problem, there is a drug epidemic. We have a police force, we have a task force, we have every force under the sun. But right here I am telling you make a correctional task force with correctional officers. We will cut this drug habit off; we will hunt down every dealer and beat the crap out of them. And all of this would stop. We would do this because we know what this thing does. We work with these people; we see what it does to the families. It is not adults any more it's the kids. We need to change this. Last night biggest issue is money. I will stand to what I say. I will give a \$100 for my people, everybody match me, put it in your paper. Everyone match we become selfsufficient we will make millions and millions of dollar and we will be as rich as the Government is here. We can take care our own. We have to learn how to work together. You need to stand up for your people we are hurting. We waited 200 years to get our land back. Under my sovereign rights, I have the right to collect things from the ocean; I have the right to go through this trail. All that time and money nothing, let's put together. Look at what has already happen, look at the leadership we can make big changes but it takes us to step forward. You guys like help put in for the help. Nothing is free you got to pay. The clock is ticking we only have so many years we got to do what we got to do

and we got to do it together. You guys have to come together right here. Let's put it into action already.

Chair Colette Machado - Our next speaker is Patrick Kahawaiolaa.

**Mr. Patrick Kahawaiolaa** – Aloha mai kakou. To all of you on the board, especially a dear friend, your Trustee from Maui that I had the pleasure of being raised in Keaukaha. I am a native Hawaiian. To Trustee Lindsey thank you for being our Trustee here on this island. I preface that I had a community meeting and it's every third Wednesday, so have your staff when they make you guys come Hilo again no come on the third Wednesday. I have been having community meetings since 1999 on the third Wednesday of every month. So don't make any plans for OHA.

Another disclaimer is that Kama is my oldest brother's eldest grandson. So that makes me his grand uncle. I appreciate the fact when I came I had no intention of speaking I just wanted to hear what the Trustees had to share. Because these next two weeks in Hilo was like I am meeting out. Because of the Hurricane Hawaiian Homes should have been here this past Monday, Tuesday, you would have come Wednesday and Thursday and this would have given us the community a wonderful time to dialogue and do all of that. But they won't be here till next Monday. But legislators came and said to the community and said could they have that spot. So they came and they dealt with Hawaiian Homes issues.

That is what I am a product of the Homestead so I cannot come talk to you about OHA issue except for thanking you. Our community has had the benefit of receiving funds when asked for. You have taken care of our schools, our Charter Schools. The Community itself we received monies for community events, Kuhio day Celebration and so on. I will be remiss if I didn't thank you for that. The purpose to speak is that I wanted to find a process that I could and maybe the East Hawaii side of the Department of Hawaiian Home Associations would be able to get the information, especially you been talking about the Kulia Grants and how you guys are working out. I appreciate the fact of what Trustee Keli'i Akina was asking along with Trustee Carmen Hulu Lindsey and your dialogue. I wanted to find a process of information we could get as associations to come in and ask after you board meetings. To send questions into the office. I appreciate the fact that you all came, I am really sad though someone attended last night, some don't know that Office of Hawaiian Affairs is not part of that Ali'i Trust. But they make it seem like OHA is part of the Ali'i Trust. The Ali'i Trust is just there Kuhio, Liliuokalani, Kamehameha those are the Ali'i Trust. I like many other people are beneficiary of them. The sad part for me is that why was the only person from the Ali'i Trust did not show up. You can correct me if I am wrong you can correct me. That was the Lili'uokalani Trust; they have solely forgotten what the Queen has left, what she said her money should be used for. You all have the fiduciary duty to take care of the funds created through the Constitutional Convention that created who you are. The Department of Hawaiian Homes is celebrating in two years 100 years of existence, the Kingdom lasted only 83 years, Hawaiian Homes is still there 98 years later. That is where we as native Hawaiians need to understand.

I think the only thing I can say is with due respect to the people in the sovereignty movement I have been there and done that. They all on that canoe doing it. But we do need to make sure that our job or your job is to make sure as leaders in a community of Hawaiians that we continue to do that and use the process that is there. It is the process that is going to get us where we need to go. If the process is go vote, then let's go vote. Let's change the leaders. I can't come here and scream at Colette or anyone of you if we can't change the leaders. The leaders are the legislators. Keaukaha welcome you and I thank you for the opportunity but I sure would like to know the process of where we can as associations come and ask you. Kamuela has done a great job for us. Except I can truly know that what you are doing is for the benefit of those native Hawaiians as defined, I am the small n. Thank you for being in Hilo. She may not have remember, I lost my wife a few years ago, she was Rowena's classmate. I wanted to aloha her for being who she is and what she continues to do on the Board of Trustees. Safe travels home and Keaukaha will always smile on you.

**Chair Colette Machado** – That concludes all of the speakers who have signed up to address the Board of Trustees.

**Kamana'opono Crabbe** – Pat, that is a good suggestion. Usually those individual from the community that want to know more information, we take down their information. We do have an email that goes out. Your mana'o is really organizations and the associations, so we will got back and develop it because I think it's a really good suggestion. I wanted to get your email.

Chair Colette Machado – Kamuela and his office is also another line.

**Trustee Leina'ala Ahu Isa** – Ka Pouhana your grants department did a wonderful brochure and we can mail one to him.

**Trustee Robert Lindsey** – I would like to share a few remarks. I really appreciate all the kudos that I was given yesterday and today for the wonderful meetings. But I would like to past all the credit to Kamuela and Kamaile. Having a meeting like this on the neighbor island is kind of like a military operation with logistics involved can be quite cumbersome. Madame Chair I would like to think you and your staff for all the help you gave us. I would like to do the same with Ka Pouhana and your staff for the help. To all my colleagues I would like to thank you for a taking the time to visit. I thank those that came out last night and this morning. I want to acknowledge the Laupahoehoe Hawaiian Civic Club for dinner and for our breakfast this morning.

#### VII. ANNOUNCEMENTS/FYI

None

#### VIII. ADJOURNMENT

Chair Colette Machado asks for a motion to adjourn.

Trustee Carmen Hulu Lindsey moves to adjourn the meeting.

Trustee Leina'ala Ahu Isa seconds the motion.

Trustee Carmen Hulu Lindsey moves to adjourn the meeting. Trustee Leina'ala Ahu Isa seconds the motion.

Thustee Lenna ala Allu I	isa seconds the	IIUL.	ion.				
TRUSTEE		1	2	'AE	A'OLE	KANALUA	EXCUSED
				(YES)	(NO)	(ABSTAIN)	
TRUSTEE LEINA'ALA	AHU ISA		x	X			
TRUSTEE DAN	AHUNA			Х			
TRUSTEE ROWENA	AKANA			X			
TRUSTEE KELI'I	AKINA			Х			
TRUSTEE PETER	APO				340.571		Excused
TRUSTEE CARMEN HU	JLU LINDSEY	x		Х			
TRUSTEE ROBERT	LINDSEY			X			
TRUSTEE JOHN	WAIHE'E			Х			
TRUSTEE COLETTE	MACHADO			Х			
TOTAL VOTE	COUNT			8			1
MOTION: [ ] UNANIM	IOUS [ x ] PA	SSE	D [	] DEFE	RRED [	] FAILED	
Motion passes with eight	(8) yes votes and	one	(1)	excused.	_		

The meeting was adjourned at 10:35 am.

Respectfully submitted,

Dayne Marke

Dayna Pa, Board Secretary

As approved by the Board of Trustees on October 25, 2018.

Coline & Marpado

Colette Y. Machado, Chairperson Board of Trustees

Attachment:

- 1. Trustee Peter Apo Excuse Memo
- 2. PowerPoint Presentation from Bo Kahui La'i 'Ōpua 2020 Building a Modern Day Pu'uhonua
- 3. PowerPoint presentation from Hannah Preston-Pita Big Island Substance Abuse Council



**TO:** Trustee Colette Machado, BOT Chair Trustee Dan Ahuna, BOT Vice-Chair

FROM: Trustee Peter Apo

DATE: September 4, 2018

RE: BOT Meeting Absence on September 20, 2018

I am unable to attend the BOT Meeting on Wednesday, September 19, 2018 to be held on Hawai'i Island at 10 a.m. Please excuse my absence and extend my apologies to the members of the Board.

If you have any questions, please call my office at 594-1879.

Mahalo.

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La'i'Opua 2020 Community Development Initiatives					
<ul> <li>Medical &amp; Dental Center Construction</li> </ul>					
1. Federal Qualified Facility completed & operating					
• La'i'Opua 2020 Community Center Plan:					
1. Phase 1 Completed- \$1.504M NMTC Funding					
2. Phase 2A 30% Completed					
3. Phase 2B Initiated					
4. Phase 3 Workforce Vocational Training, Business Enterprise Center- Pending					
HWSD Initiative- Water Development/ Credits					
<ul> <li>L2020 Demographic Survey of Homesteaders</li> </ul>					
– L2020 Kealakehe STP Retrofit Abandon					
– Outcomes for L2020 Project: DHHL, COH & L2020					













































#### La'i'Õpua 2020

## New Markets Tax Credits

- Supports a Wide Variety of Projects: Hotels, Restaurants, Charter Schools, Health Care Facilities, Community Centers, Supermarkets, Manufacturing and Industrial Facilities, Energy and Infrastructure Projects, Mixed Use Facilities.
- Excluded Projects: Gaming Facilities, Golf Courses, Massage Parlors, Liquor Stores, Rental Housing.





# La'i'Opua 2020 Community Programs & Education Initiatives:

- Certified Nursing Assistant Program
- Aquaponics/ Hydroponic Program
- Haleo Language program
- Computer Literacy Program
- Carpenter's Apprentice Program-Pending



#### Education Programs

La'i'Opua 2020

La'i'opua 20200 was a recipient of a Native Hawaiian Education Act funding of \$926K that made possible the construction and implementation of school and community programs.

Over the last five years, La'i'opua 2020 and Kealakehe High School established a multi-media cultural center on the Kealakehe High School campus, "Kau I Ka Mali'e" center. The Kau I Ka Malie Center provided numerous programs to include the following:

- Hawaiian Language Classes Haleo Computer Literacy Programs
- .
- Mala/ Aquaponic Curriculum )New) •
- Certified Nursing Assistant Course
- Financial Literacy program/ HCA KHS- Video & Broadcasting Courses .
- •
- Children Defense Fund Partnership





















Inspiring Change, Reclaiming Lives

## **Youth Services**

- In 1991 our State put into law that all counties shall create, develop, and operate youth services centers which specialize in delinquency prevention with the following objectives:
  - Develop and implement programs in delinquency prevention;
  - Provide a wider range of informal dispositions, particularly alternatives to the juvenile justice system;
  - Develop an improved system of intake, assessment, and follow up for youths; and
  - Provide better coordination of juvenile justice and nonjuvenile justice services in order to reduce the gaps in services.

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# What is the goal of the program?

 Goal of the program: is to support communities by enhancing prevention and intervention services and creating opportunities for overall wellness.



YOUTH

CES



# Substance Intervention (including smoking cessation)



- <u>Substance Intervention for school based clients</u> is to address risk factors that impact the tendency for individuals to use or continued use. Also, enhancing protective factors to prevent individuals from needing a higher level of care. These are individuals who do not meet criteria for a substance use disorder.
  - Goals and Outcomes Enhance protective factors and decrease risk factors that impact use and/or continued use.

# Substance Intervention (including smoking cessation)



- <u>Substance Intervention for Community</u> <u>Based clients</u> is to address factors that impact continued use despite consequences (e.g. school, family issues, relationships/peers, etc.) of use. These individuals are usually identified by school administration or courts that they require a higher level of treatment.
  - Goals and Outcomes Enhance protective factors and decrease risk factors that impact use and/or continued use.

## Behavioral Health (Mental Health First Aid)



- <u>Definition</u>- services are designed to enhance well-being and create meaningful changes in children and adolescent development.
- Population Served All
- <u>Goals and Outcomes</u> provide children and adolescents knowledge and tools to help improve overall well-being.







