

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**Wai‘anae Coast Comprehensive Health Center (WCCHC)
Piko (the main walkway between buildings)
86-260 Farrington Hwy.
Wai‘anae, HI. 96792**

**O‘ahu Site Visit Summary
of the Office of Hawaiian Affairs
Board of Trustees
Summary Report
August 29, 2023 – 3:30 P.M.**

ATTENDANCE:

Trustee Hulu Lindsey
Trustee Kalei Akaka
Trustee Keoni Souza
Trustee Trask

ADMINISTRATION:

Capsun Poe, Interim Chief Advocate &
Community Engagement

BOT STAFF:

Lehua Itokazu, Board Secretary
Kanani Iaea, Trustee Aide
Amber Kalua, Trustee Aide
Melissa Wennihan, Trustee Aide
Ruben Sierra, Trustee Aide
Nathan Takeuchi, Trustee Aide
Mark Watanabe, Trustee Aide
Richelle Kim, Trustee Aide
Pohai Ryan, Trustee Aide
Evalani, Trustee Aide
Kahelelani Keawekane, Trustee Aide

HOST:

Alicia Higa, Interim Executive Director
Cali Nicholle Hasegawa, Associate Director of Health
Promotion for ‘Elepaio Social Services
Jesse Mikasobe-Kealiinohomoku, Food Access Manager for
‘Elepaio Social Services
Kenny Paresa, Data Coordinator for ‘Elepaio Social Services
Cherese Shelton, Community Wellness Manager for ‘Elepaio
Social Services
Malia Lehua Ball, Program Manager for ‘Elepaio Social
Services
Dr. Kyle “Kaliko” Chang, WCCHC Psychologist and
Director of Ha Ola Mau
Aunty Juanita “Nalani” Benioni, Executive Administration
Assistant for WCCHC Traditional Hawaiian Healing Center
Dan Gomes, WCCHC & ‘Elepaio Social Services Board
Member
Flo Pell, WCCHC Board Member
Judy Babson, WCCHC Board Member
Dodie Rivera, WCCHC Community Health Services mobile
clinic
Ginger Ke, WCCHC Community Health Services mobile
clinic
Kiana Hew Len, WCCHC Executive Admin Assistant
Ian Ross, WCCHC Public Affairs Director
Patrice Tanna, Office Mngr. for Senator Maile Shimabukuro
Cross Crabbe, Office Mngr. for Rep. Cedric Gates
Uncle John Desoto
Uncle Joe Momoa

I. Call to Order

Site visit starts at 1:30 p.m. *Protocol starts.*

II. Introduction

Everyone introduces themselves to each other upon the start of the presentation and tour.

III. Site Visit

Wai‘anae Coast Comprehensive Health Center (WCCHC) is a healing center that offers affordable medical and traditional healing services. They are the largest federally qualified health center located on the west side of O‘ahu with more than 203,500 visits from patients. WCCHC is also a traditional healing center promoting traditional Native Hawaiian healing and cultural education, practices, and traditions. They are hoping to expand and build out the property. WCCHC was awarded a Right of Entry for three years to do their due diligence by Department of Hawaiian Homelands (DHHL). A few things mentioned that will be done in the new eight acres are access to healthy healing foods, an educational space, a community warehouse to house the food, an incubated kitchen, and green house nursery. A water reclamation project is also being looked at. Presently, millions of gallons of grey water go out. It is shared that one water filtration can be used to bring water back to the mountain side. This could help with keeping the mountain side greener and fire mitigation.

A new mobile clinic is now on wheels. They can now offer vaccines, COVID tests, lab jobs, etc. This mobile clinic is a need in the community. One of the biggest needs is preventive care for the unsheltered and vulnerable patients. The idea is to bring care to them. They have a comprehensive complex load that they see regularly.



Some of the extra benefits that WCCHC plans to offer their growing community in the future is the incubated kitchen, a garden of mea kanu, and Native Hawaiian agroforestry for community use.



IV. Public Testimony

None

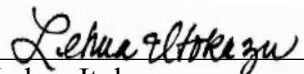
V. Announcements

None

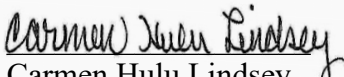
VI. Adjournment

The site visit ended at.

Respectfully submitted,


Lehua Itokazu
Board Secretary

Site Visit Minutes Approved at Board of Trustees Meeting on April 25, 2024


Carmen Hulu Lindsey
Chairperson, Board of Trustees

Attachments:

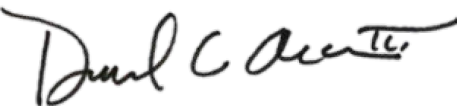
1. Excused Memo – Trustee Waihe‘e
2. Excused Memo – Trustee Akina
3. Excused Memo – Trustee Ahuna



OFFICE OF HAWAIIAN AFFAIRS
Office of Trustee Dan Ahuna
Interoffice Memorandum

Date: August 29, 2023

To: Trustee Hulu Lindsey, Chair Board of Trustees (BOT)
Trustee Mililani Trask, Vice-Chair Board of Trustees (BOT)

From: Trustee Dan Ahuna 

Subject: **BOT Meeting Absence – August 29, 2023**

I am unable to attend the BOT meeting scheduled for August 29, 2023.
Please extend my excused absence and my sincere apologies to the members of the board.
Mahalo.



OFFICE OF HAWAIIAN AFFAIRS
Office of Trustee Keli'i Akina, Ph.D.
Interoffice Memorandum

DATE: 28 August 2023
TO: Chair Hulu Lindsey
CC: Trustee Kalei Akaka
FROM: Trustee Keli'i Akina
SUBJECT: Waianae Community Meeting and Site Visits – August 29, 2023

Aloha e Chair Hulu,

Referencing the Waianae Community Meeting and Site Visits scheduled for Tuesday, August 29, 2023 at 1:30 PM, I will be on travel and, regretfully, will not be able to attend. Please extend my apology to Trustee Kalei Akaka and the Board.

I respectfully request that you share the attached memo at the Waianae Community Meeting.

Sincerely,

Trustee Akina

PHONE (808) 594-1888



FAX (808) 594-1868

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
HONOLULU, HAWAII 96817

MEMORANDUM

TO: Trustee Carmen Hulu Lindsey, Chair
Board of Trustees (BOT)

FROM: Trustee John Waihe'e, IV, Member / At-Large

A handwritten signature in dark ink, appearing to read "John Waihe'e", written over a horizontal line.

DATE: August 28, 2023

SUBJECT: ATTENDANCE FOR 8/29 SITE VISITS AND BOARD OF TRUSTEES
O'AHU ISLAND COMMUNITY MEETING - WAI'ANAE

I am unable to attend:

- 1) Site visit to King Lunalilo Trust – Na Pua a Lunalilo - Maili Kitchen at 1:30 p.m.;
- 2) Site visit to Wai'anae Coast Comprehensive Health Center (WCCHC) at 3:30 p.m.; and
- 3) Board of Trustees O'ahu Island - Wai'anae Community Meeting at 6:00 p.m. - all on August 29, 2023.

This memo serves as a request to be EXCUSED from these site visits and the Board of Trustees O'ahu Island Community Meeting - Wai'anae.

Please also extend my apologies to the rest of the Board of Trustees.

Mahalo.

CC: Trustee Kaleihikina Akaka, O'ahu