

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment

Trustee Kaleihikina Akaka, *O'ahu* - Chair

Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Keli'i Akina, *At-Large*

Trustee Luana Alapa, *Moloka'i / Lāna'i*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865

Committee on Resource Management

Trustee John Waihe'e IV, *At-Large* - Chair

Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
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**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, May 18, 2021

TIME: 1:00 p.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

Due to the threat of COVID-19, Governor Ige issued the recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

AGENDA

- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of April 27, 2021
- IV. Unfinished Business - None
- V. New Business
 - A. ACTION ITEM BAE-RM #21-06-01: Approve the Awarding of 'Ohana and Community Based Grants, Island of O'ahu for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021†
 - B. ACTION ITEM BAE-RM #21-06-02: Approve the Awarding of 'Ohana and Community Based Grants, Island of Hawai'i for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021†
 - C. ACTION ITEM BAE-RM #21-06-03: Approve the Awarding of 'Ohana and Community Based Grants, Island of Maui for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021†
 - D. ACTION ITEM BAE-RM #21-06-04: Approve the Awarding of 'Ohana and Community Based Grants, Island of Kaua'i for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021†
 - E. ACTION ITEM BAE-RM #21-06-05: Approve the Awarding of 'Ohana and Community Based Grants, Islands of Moloka'i and Lāna'i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021†
- VI. Announcements
- VII. Adjournment



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

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 no later than three (3) business days prior to the date of the meeting. Meeting materials will be available to the public 72-hours prior to this meeting and posted to OHA's website at: www.oha.org/rm

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

*Public Testimony: Public testimony can be submitted to the OHA Board of Trustees either:
(1) in writing emailed at least 24 hours prior to the scheduled meeting, or
(2) as live, oral testimony online during the Public Testimony portion of the virtual meeting.

Public testimony must be limited to matters listed on the meeting agenda.

Please visit OHA's website for more information on how to submit Public Testimony at:

<https://www.oha.org/how-to-submit-testimony-for-oha-bot-meetings/>

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. Any testimony received after this deadline will be considered 'late' testimony and distributed to the Board members after the scheduled meeting.

Due to COVID- 19, please do not fax, mail, or hand-deliver written testimony.

Persons wishing to provide *oral testimony online* during the virtual meeting must register here first:

https://zoom.us/webinar/register/WN_-2rZ3zU5RhO838P70PaU1Q

The registration to provide oral testimony online will remain open until the Public Testimony* section on the agenda has concluded. You will need to register prior to this time 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 and further instructions on how to provide oral testimony during the virtual meeting.

To provide oral testimony online, you will need:

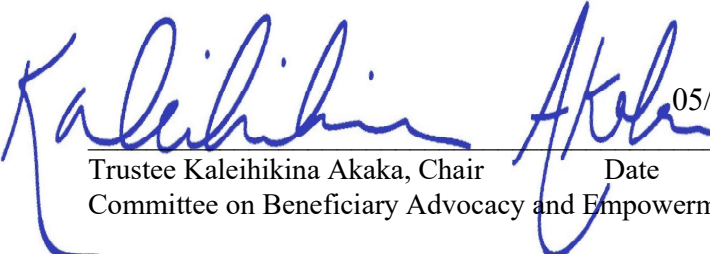
- (1) a computer or mobile device to connect to the internet;
- (2) internet access; and
- (3) a microphone to provide oral testimony.

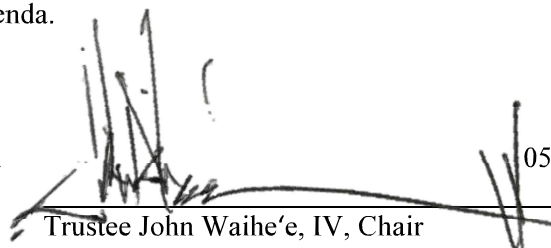
Oral testimony online will be limited to five (5) minutes.

Oral testimony by telephone/landline **will not** be accepted at this time.

Once your oral testimony is completed, please disconnect from the meeting. If you do not log-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.

 05/12/2021
Trustee Kaleihikina Akaka, Chair Date
Committee on Beneficiary Advocacy and Empowerment

 05/12/2021
Trustee John Waihe'e, IV, Chair Date
Committee on Resource Management

May 18, 2021 - Continued

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COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

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STATE OF HAWAI'I
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200

JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE)
and the COMMITTEE ON RESOURCE MANAGEMENT (RM)
MINUTES

April 27, 2021 10:00 a.m.

ATTENDANCE:

RM Chairperson John Waihe'e, IV
RM Vice-Chairperson Luana Alapa
BAE Chairperson Kaleihikina Akaka
BAE Vice-Chairperson Keola Lindsey
Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee Carmen Hulu Lindsey

ADMINISTRATION STAFF:

Sylvia Hussey, Ed. D., Administrator / Ka Pouhana / CEO
Casey Brown, Ka Pou Nui / COO
Erin Nakama, IT
Everett Ohta, CC
Karlen Oneha, GRANTS
Kevin Chak, IT
Maile Lu'uwai, GRANTS
Raina Gushiken, CC
Ramona Hinck, CFO

BOT STAFF:

Crayn Akina
Melissa Wennihan

I. CALL TO ORDER

RM Chair Waihe'e calls the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management for Tuesday, April 27, 2021 to order at **10:00 a.m.**

RM Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (10:00 a.m.)	TIME ARRIVED
RM CHAIR	JOHN	WAIHE'E, IV	PRESENT	
RM VICE-CHAIR	LUANA	ALAPA	PRESENT	
BAE CHAIR	KALEIHIKINA	AKAKA	PRESENT	
BAE VICE-CHAIR	KEOLA	LINDSEY	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	

At the Call to Order, **NINE (9)** Trustees are **PRESENT**, thereby constituting a quorum.

II. PUBLIC TESTIMONY on Items Listed on the Agenda*

None

RM Chair Waihee: For the purpose of this meeting, members, I would like to ask our BAE Chair, Trustee Akaka if she would agree for the purpose of this meeting to record members votes cast simultaneously for both committees.

BAE Chair Akaka agrees.

III. APPROVAL OF MINUTES

A. JOINT BAE-RM Meeting Minutes of March 30, 2021

Trustee Ahu Isa moves to simultaneously approve the JOINT BAE-RM meeting minutes of March 30, 2021.

Trustee Akina seconds the motion.

RM Chair Waihe'e asks if there is any discussion or corrections.

There is no discussion. Nor are there corrections.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the **BAE and RM Committees simultaneously**.

RM COMMITTEE							10:03 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
KELI'I	AKINA		2	X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

BAE COMMITTEE							10:03 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA		2	X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

IV. UNFINISHED BUSINESS

None

V. NEW BUSINESS

A. ACTION ITEM BAE-RM #21-03: Approve the Awarding and Reallocation of 'Ahahui Grants for a total of \$200,000 from Solicitation No. 21-01, Released February 2021†

RM Chair Waihe'e: I will turn it over to our Pouhana Sylvia Hussey.

Ka Pouhana Hussey: Thank you Chair Waihe'e. Trustees, this is the first of many awarding Action Items that will come before you as a result of the solicitations that were issued earlier this year. Today's agenda has the first, three flights of solicitations that were issued, scored, and reviewed by external and internal reviewers. For the 'Ahahui Grants, this one was reviewed by internal reviewers and as well as the events - and so the Action Item is before you. If there are any questions, both Maile Lu'uwai our Grants Manager, as well as Karlen Oneha, who oversees the 'Ahahui Grants, are here and able to answer any of your questions that you may have.

Trustee Lee: This may seem like an arbitrary question - but given the scrutiny that our agency has taken with regards to grants from the recent audits that we faced over the last three years - the Action Item that is before us - actually, I noticed it on every action item that is going to come before the two committees today - it says that it was prepared on April 23rd, but it was reviewed on April 22nd.

So, like I said, that may be arbitrary, but given the standard that we hold our grantees to, with regards to details. *How was this prepared the day after it was reviewed?*

Pouhana Hussey: Trustee Lee, as it relates to the eSigning process - one of the choices you have in eSign is to send it out sequentially for the signers. It would normally have that the preparer would sign first and then everyone else would sign down the line. When this specific item was sent out, it was sent as all signers can sign whenever they receive it. So that is how it ended up where Maile's signature was obtained the next day when the Action Item was sent out simultaneously the night before.

Trustee Lee: So what you're saying is, this was not prepared by the Grants Manager, Maile Lu'uwai. Someone else prepared it and then sent it out for approval from everybody.

Pouhana Hussey: It was prepared by Maile. All of the signatories reviewed it prior to going through the eSignature process; and the eSignature process is what is capturing the date.

So, the Grants Manager did review all of the final action item before it got sent for signature. The obtaining of the electronic signatures was done because of the date. The night before the signatories were received, and then the next day the Grants Manager electronically signed it. The actual review activity or action was done before all the electronic signatures were obtained.

Trustee Lee: Okay, so I'm going to respond to that the way an auditor would; the way we would be treated by the external auditors that we face. You said three times just now that it was reviewed by the Grants Manager. According to these documents, it says that it was prepared by; *so which is it?*

Did she review it and it was prepared by someone else? Or did she prepare it? If she did prepare it - I am not doubting that she did prepare it.

Why wasn't it signed at that time? Because when I look at this, and when it goes out to everyone else, it appears that the person that prepared it, did it after it was reviewed.

Pouhana Hussey: Understood - I'll ask Maile to respond to the process that we use in terms of her preparation, our review, and then the signing process.

Grants Manager Lu'uwai: Aloha, I do prepare all the Action Items. I do have a process where Action Items are sent to review to Mona, Casey, and Sylvia, prior to what you see. What you're seeing is what was sent for eSign; the final document, but that document is not sent for eSign unless I have approval from the Administration and specifically from Mona, Casey, and Sylvia.

All Action Items are prepared by me. I think the issue was with eSigning - where I wake up at 3am. Some Administrators, work till midnight, so when it was sent out for eSign it was mistakenly sent with that simultaneous option, where it wasn't in order.

When I woke up the next day, Administration had already signed it the night before. If an Auditor does come in and question - I do have emails, I do have approvals. I do have documentation that I prepared and before I went to eSign it was approved by Administration above me.

Trustee Lee: Awesome. Thanks, Maile that answers my question. Thank you.

BAE Vice-Chair Keola Lindsey: In reading through the Action Item - it mentions that we have 20 applicants being recommended for funding. The Action Item speaks to eligible applicants, but it also details that funding for eight of those 28 is not included because those applicants failed to provide sufficient info. in their application.

*My question is - how can an applicant be eligible but not provide sufficient information?
Wouldn't that application be ineligible if they did not provide enough info.?*

Grants Manager Lu'uwai: So that initial eligibility standard for all of our 'Ahahui and Programmatic Grants, primarily to comply with HRS §10-17; eligibility actually speaks to whether or not they submitted the required documents for their application. Eligibility means that they submitted their IRS determination, they submitted the Hawai'i Compliance Express and was compliant, and they signed off on all of the certifications that we have to determine eligibility.

If they do not have those required submitted documents, then they are not eligible to move to the evaluation process. So, when we use the term eligibility, they're eligible for the evaluation process and then upon evaluation, we have the reviewers reviewing all the applications.

Karlen worked directly with the reviewers on this - and she can speak to why the reviewers specifically stated that they would not recommend the other eight applications that they evaluated. I think some of them - were the way they were written. They weren't compliant with what a 'Ahahui Event Grant demands; the specific guidelines and standards that we have.

So, they were eligible on a documentation basis, but when they were evaluated, those evaluators determined that when they read the applications, and they reviewed them, and discussed them; they wouldn't meet the standard that we were looking for; for OHA Event Grants.

Did I answer your question?

BAE Vice-Chair Keola Lindsey: You did Maile, thank you very much. That really helps me understand; I was a little confused, but I think your clarification was spot-on. Thank you.

I did have another question. Part of the Action Item is \$50,000 for other grant categories. My question is, and I apologize if I missed it –

What is the process, to only partially award the 20 eligible grants?

Some were in the 90s and I think it went all the way down to like 70%.

Why aren't those applications being fully funded, is that just part of the review and scoring process?

(Service cuts in and out, some words are inaudible)

Grants Manager Lu'uwai: *Are you speaking to iwi kupuna and our homestead grants?*

BAE Vice-Chair Keola Lindsey: No, we have money being moved there as part of this action item. I'm wondering why we have \$51,000 left from the 200 allocated for this line, but looking at the 20 applications, not all of them were fully funded.

So why do we have that surplus, why aren't all of them being fully funded?

Grants Manager Lu'uwai: I'll let Karlen respond because she works specifically with the application and I think that's basically what is coming from evaluators when they're reviewing the applications.

Grants Specialist Karlen Oneha: Aloha, your question was regarding the Action Item and noticing that the higher-scored events, some are getting the full amount they requested, some are getting partial. Ideally, the reviewers would like to give the full amount requested. Most times people submit their application requesting the full amount, which is \$10,000 - the max. The reviewers ideally would like to give them the full amount, but when looking at their budget, it's hard to justify a lot of the expenses that they list. A common thing that the reviewers go through is the budget. If they see a purchase of a tent or a cooler, stuff like that, the reviewers print out the budget sheet and cross-off where they feel, an expense is not something we should be spending OHA funds on.

So, that's why the ones that did get awarded the full amount, the reviewers felt that the budget that they submitted was fine, but for the ones that got a partial award, the reviewers did go through their budget and crossed off things they felt OHA funds shouldn't be spent on.

Grants Manager Lu'uwai: I want to add to that - these are primarily one-time events. I would be concerned that we would be buying coolers for a three-hour event, we would be buying tents for a three-hour event. It is that real diligence and accountability for OHA funds. That is also infused in how we evaluate and fund some of these programs.

BAE Vice-Chair Keola Lindsey: Thank you Maile and Karlen for your answers. That helps me out.

Trustee Hulu Lindsey: *How many organizations can a fiscal sponsor back-up as far as receiving monies from us?* I see that Na Maka Onaona is representing two different entities totaling \$19,000, when the maximum is \$10,000. I'm assuming it's because they're serving as a fiscal sponsor. *But how many entities can they represent as fiscal sponsors?*

Grants Manager Lu'uwai: Right now we do not have a limitation for 'Ahahui Grants on Fiscal Sponsorship. One of the reasons is because you see a lot of the organizations that we have funded or are funding - they are very small organizations. They do not have the 501(c)(3), so right now for events, we don't have a limitation because the fiscal sponsor only serves as a conduit for the funding for the event. If we put a limit on it, we would also limit the opportunity for some of our smaller organizations that have awesome events from being unable to do these types of events.

Trustee Hulu Lindsey: Thank you.

RM Chair Waihe'e: *Any other discussion members?*

Trustee Lee: Sylvia or Maile, correct me if I am wrong, but *the reason for the three motions is because of conflicts?*

Pouhana Hussey: Yes, trustee.

Trustee Lee: Okay, so in that case, you guys missed one – so, we are going to need four motions. Mr. Chair when we are ready for it, I've already made the edits, so I'm prepared to make the first motion. I've done the math and everything.

RM Chair Waihe'e: Okay.

Trustee Lee: Okay, Mr. Chair, so we're going to have to take out number 17 and make that a fourth motion. I don't know if they noticed, but my mom sits on the Board for Aloha Week Festivals and receives financial compensation - so that conflicts me out.

BAE & RM Motion #1

Trustee Lee moves to Approve and award the following Fiscal Year 2021 'Ahahui Grant, disbursements totaling \$118,686 from Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Maui Nui Botanical Gardens	\$10,000
2. <u>Refer to Motion #3 below</u>	
3. Ke Ao Hali'i	\$10,000
4. Na Maka Onaona	\$9,000
5. Na Maka Onaona	\$10,000
6. Laiopua 2020	\$9,733
7. Kukulu Kumuhana O Anahola	\$10,000
8. Homestead Community Development Corporation	\$3,450
9. Na Maka Onaona	\$7,250
10. Wai'anae Economic Development Council	\$7,300
11. Kaikeha, INC.	\$4,048
12. Homestead Community Development Corporation	\$1,450
13. Pōhālā I Ka Lani	\$7,700
14. <u>Refer to Motion #4 below</u>	
15. Ho'oulu Lahui	\$3,655
16. Hāna Arts	\$8,500
17. <u>Refer to Motion #2 below</u>	
18. Papahana Aloha 'Āina Hawaii	\$8,745
19. Protect & Preserve Hawaii	\$6,200
20. Huliauapaa	<u>\$1,655</u>

Grant Funds Awarded \$118,686

Trustee Hulu Lindsey seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees simultaneously.

MOTION 1							10:21 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

MOTION 2							10:21 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

BAE-RM Motion #2

Trustee Hulu Lindsey moves to Approve and award the following Fiscal Year 2021 'Ahahui Grant, disbursements totaling \$10,000 from Core Operating Budget (Object Code 56530):

Organization

Award Amount

17. Aloha Week Hawaii DBA Aloha Festivals

\$10,000

Trustee Ahuna seconds the motion.

RM Chair Waihe'e asks if there is any discussion. There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees simultaneously.

MOTION 2							10:23 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE					X	
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	1	

BAE VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

MOTION 3							10:23 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE					X	
CARMEN HULU	LINDSEY	1		X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	1	

RM VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

BAE-RM Motion #3

Trustee Akina moves to Approve and award the following Fiscal Year 2021 'Ahahui Grant, disbursements totaling \$10,000 from Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
2. Moanalua Gardens Foundation	\$10,000

Trustee Ahuna seconds the motion.

RM Chair Waihe'e asks if there is any discussion.

Trustee Lee: For transparency purposes I need to inform the board that I will be recusing myself from this vote as well. I sit on the Board for the Moanalua Gardens Foundation. Thank you Mr. Chair.

RM Chair Waihe'e: Thank you Trustee Lee.

RM Chair Waihe'e: I'm not sure if I have a conflict because my father sits on this Board also, but just to be safe. I'll probably recuse as well.

Trustee Lee: You are not conflicted Mr. Chair. None of us are compensated by sitting on this Board. I would not have let you Chair - entertain the motion. I would have told you that you had to recuse yourself and have the Vice-Chair take this. None of us are compensated. The reason I'm conflicted out from Aloha Week Festivals is my mom is compensated, she gets paid for that.

RM Chair Waihe'e: Okay, Thank you Trustee Lee. *Is there any further discussion?*

There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees simultaneously.

MOTION 3							10:25 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
KELI'I	AKINA	1		X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE					X	
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				8	0	1	

BAE VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

MOTION 3							10:25 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA	1		X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE					X	
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	1	

RM VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

BAE-RM Motion #4

Trustee Ahu Isa moves to Approve and award the following Fiscal Year 2021 'Ahahui Grant, disbursements totaling \$10,000 from Core Operating Budget (Object Code 56530):

Organization

14. Bishop Museum

Award Amount

\$10,000

Trustee Hulu Lindsey seconds the motion.

RM Chair Waihe'e asks if there is any discussion.

BAE Chair Akaka: I will have to recuse myself from this motion as my father sits on the Board.

RM Chair Waihe'e: Thank you BAE Chair Akaka. *Is there is any further discussion?*

There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees simultaneously.

MOTION 4							10:28 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA					X	
TOTAL VOTE COUNT				8	0	1	

BAE VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

MOTION 4							10:28 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA			X			
BAE CHAIR KALEIHIKINA	AKAKA					X	
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	1	

RM VOTE: [] UNANIMOUS [X] PASSED [] DEFERRED [] FAILED

BAE-RM Motion #5

Trustee Ahu Isa moves to Approve and reallocate a total of \$51,314 from Fiscal year 2021 Ahahui Grant Core Operating Budget (Object Code 56530) to:

- A. \$23,219 to Fiscal Year 2021 Iwi Kupuna Repatriation & Reinterment Grant, Core Operating Budget (Object Code 56540); and
- B. \$28,095 to Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530)

Trustee Ahuna seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees simultaneously.

MOTION 5							10:30 a.m.
TRUSTEE (BAE)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

MOTION 5							10:30 a.m.
TRUSTEE (RM)		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA	1		X			
DAN	AHUNA		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

V. NEW BUSINESS

B. ACTION ITEM BAE-RM #21-04: Approve the Awarding of Iwi Kupuna and Reinterment Grants for a Total of \$144,079 from Solicitation No. 21-02, Released February 2021; and an Additional Award Amount†

RM Chair Waihe'e: I will turn it over to our Pouhana Sylvia Hussey.

Pouhana Hussey: Thank you Chair Waihe'e. Trustees, noting Trustee Lee's observation from the last discussion regarding Action Items, Administration commits to not using simultaneous signatures and doing sequential signatures to document the practice that goes on for the Action Items.

This Trustees is the item regarding Iwi Kupuna and Reinterment grants. These were grants that the Board approved in the Budget Realignment #2 back in June of 2020. It is the first time that we have issued a Grant such as this and we are excited at the number of applications and the breadth of the Community that responded to that. I hope you have seen that in the applicant profiles, as well as the recommended awards.

We also have Maile Lu'uwai here to answer any questions about the process. Unlike the 'Ahahui Grants, all of the subsequent grants are all external review. She can speak about the External reviewer process, as well as the scoring. These grants are also all aligned to the Strategic Plan that was called out in the solicitation as well. We're really excited to be able to provide these opportunities for our communities to respond and to mālama and kāko'o the really valuable work - and our responsibility for our iwi kupuna. With that Chair, we are open to any questions by Trustees regarding process or awarding.

RM Chair Waihe'e: *Any questions, members?*

Pouhana Hussey: If I could summarize. The three motions are the initial awarding of the \$144,000 Budget allocation, and then the Authorization and application of the awarding for accepting the reallocation that the Board just approved. That is motion two and then motion three is the actual award action.

So, the first motion is about the awarding of the total budget that was solicited for.

The second allocation, you already took care of in the first action item, you approved the reallocation to this specific grant.

The third one is the actual award to the specific grantee. So technically, motion two is not needed, because you just passed that earlier, but for keeping all of the actions together, we just listed it in the action item.

RM Chair Waihe'e: *Okay. We can take this in one motion, though, right?*

Trustee Ahuna moves to

A) Approve and award the following Fiscal Year 2021 Iwi Kupuna Repatriation & Reinterment Grant, contracts and disbursements totaling \$144,079 from the Core Operating Budget (Object Code 56540):

- 1. The Hawaiian Church of Hawai'i Nei - \$50,000**
- 2. Hawaiian Island Land Trust - \$50,000**
- 3. Hui Ho'oniho - \$32,998**
- 4. Ke Ao Hali'i - \$11,081; and**

B) Approve and award an additional amount of \$23,219 to Ke Ao Hali'i, for a total of \$34,300 from the Fiscal Year 2021 Iwi Kupuna Repatriation and Reinterment Grant, Core Operating Budget (Object Code 56540).

Trustee Keola Lindsey seconds the motion.

RM Chair Waihe'e asks if there is any further discussion. There is no further discussion.

RM Chair Waihe'e calls for a ROLL CALL VOTE for the BAE and RM Committees simultaneously.

BAE COMMITTEE							10:35 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

RM COMMITTEE							10:35 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'AINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

V. NEW BUSINESS

C. ACTION ITEM BAE-RM #21-04: Approve the Awarding of Homestead Grants for a total of \$250,000 for Solicitation No. 21-03, Released February 2021; and an Additional Award Amount†

RM Chair Waihe'e: I will turn it over to our Pouhana Sylvia Hussey.

Ka Pouhana Hussey: Thank you Chair Waihe'e. This is similar - the Board approved the first Homestead grants in June of 2020 as part of the Budget Realignment, and so this is the first time that we have called out a specific Homestead grant. This is a great opportunity to see good work going on. Same process, External Reviewers Ranking - and the Action Item that you approve of moving the funds from 'Ahahui to this, is in that. Similarly, we can just take two actions in one motion.

Trustee Lee moves to

A) Approve and award the following Fiscal Year 2021 Homestead Community Grant, contracts and disbursements totaling \$250,000 from the Core Operating Budget (Object Code 56530):

- 1. Papakōlea Community Development Corporation - \$75,000**
- 2. Kūkulu Kumuhana O Anahola - \$75,000**
- 3. O Maku'u ke Kahua Community Center - \$75,000**
- 4. Homestead Community Development Corporation - \$25,000; and**

B) Approve and award an additional amount of \$28,095 to Homestead Community Development Corporation, for a total award of \$53,095 from Fiscal Year 2021 Homestead Community Grant, Core Operating Budget (Object Code 56530).

Trustee Ahuna seconds the motion.

RM Chair Waihe'e asks if there is any discussion.

Trustee Lee: Just for transparency, the breakdown would be Papakōlea Community Development Corporation would get \$75,000. Kūkulu Kumuhana O Anahola would get \$75,000. O Maku'u ke Kahua Community Center would get \$75,000, and Homestead Community Development Corporation would get a total of \$53,095. Thank you, Mr. Chair.

RM Chair Waihe'e: Thank you Trustee Lee. *Any other discussion or question members?*

There is no further discussion.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees simultaneously.

BAE COMMITTEE							10:40 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

RM COMMITTEE							10:40 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE	1		X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY			X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT

Trustee Ahuna moves to adjourn the JOINT BAE-RM meeting.

BAE Vice-Chair Keola Lindsey seconds the motion.

RM Chair Waihe'e asks if there is any discussion. There is none.

RM Chair Waihe'e calls for a **ROLL CALL VOTE** for the BAE and RM Committees simultaneously.

BAE COMMITTEE							10:41 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
TOTAL VOTE COUNT				9	0	0	0

BAE VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

SIMULTANEOUS VOTE

RM COMMITTEE							10:41 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
BAE CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
RM VICE-CHAIR LUANA	ALAPA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
BAE VICE-CHAIR KEOLA	LINDSEY		2	X			
RM CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				9	0	0	0

RM VOTE: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

RM Chair Waihe'e adjourns the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment and the Committee on Resource Management at 10:41 a.m.

Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Resource Management

As approved by the Joint Meeting of the Committee on Beneficiary Advocacy and Empowerment (BAE) and the Committee on Resource Management (RM) on May 18, 2021.

Trustee Kaleihikina Akaka
Chair
Committee on Beneficiary Advocacy and
Empowerment

Trustee John Waihe'e, IV
Chair
Committee on Resource Management

ATTACHMENT(s):

- NONE

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment

Trustee Kaleihikina Akaka, *O'ahu* - Chair

Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Keli'i Akina, *At-Large*

Trustee Luana Alapa, *Moloka'i / Lāna'i*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865

Committee on Resource Management

Trustee John Waihe'e IV, *At-Large* - Chair

Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Kaleihikina Akaka, *O'ahu*

Trustee Keli'i Akina, *At-Large*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, May 18, 2021

TIME: 1:00 p.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

Due to the threat of COVID-19, Governor Ige issued the recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

AGENDA


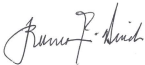



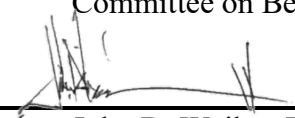
- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of April 27, 2021
- IV. Unfinished Business - None
- V. **New Business**
 - A. **ACTION ITEM BAE-RM #21-06-01:** Approve the Awarding of 'Ohana and Community Based Grants, Island of O'ahu for a total of \$392,500 **for Solicitation No. 21-05-01, Released March 2021†**
 - B. **ACTION ITEM BAE-RM #21-06-02:** Approve the Awarding of 'Ohana and Community Based Grants, Island of Hawai'i for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021†
 - C. **ACTION ITEM BAE-RM #21-06-03:** Approve the Awarding of 'Ohana and Community Based Grants, Island of Maui for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021†
 - D. **ACTION ITEM BAE-RM #21-06-04:** Approve the Awarding of 'Ohana and Community Based Grants, Island of Kaua'i for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021†
 - E. **ACTION ITEM BAE-RM #21-06-05:** Approve the Awarding of 'Ohana and Community Based Grants, Islands of Moloka'i and Lāna'i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021†
- VI. Announcements
- VII. Adjournment

OFFICE OF HAWAIIAN AFFAIRS
Action Item

**Joint Committee on Resource Management
and Beneficiary Advocacy and Empowerment
May 18, 2021**

BAE-RM #21-06-01

Action Item Issue: Approve the Awarding of ‘Ohana and Community Based Grants, Island of O‘ahu, for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021.

Prepared by:	 _____ Maile Lu‘uwai Pou Kāko‘o Kaiāulu, Grants Manager	May 12, 2021 _____ Date
Reviewed by:	 _____ Ramona G. Hinck Ka Pou Kihi Kanaloa Wai, Chief Financial Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Casey K. Brown Ka Pou Nui, Chief Operating Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Sylvia M. Hussey, Ed.D. Ka Pouhana, Chief Executive Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Kaleihikina Akaka Luna Ho‘omalua o ke Kōmike BAE Committee on Beneficiary, Advocacy & Empowerment, Chair	May 12, 2021 _____ Date
Reviewed by:	 _____ John D. Waihee IV Luna Ho‘omalua o ke Kōmike RM Committee on Resource Management, Chair	May 12, 2021 _____ Date

Action Item BAE-RM #21-06-01: Approve the Awarding of ‘Ohana and Community Based Grants, Island of O‘ahu, for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021

I. Proposed Action

Administration recommends the following Board of Trustee action:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of O‘ahu, for contracts and disbursements totaling \$392,500 from the Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Kokua Kalihi Valley Comprehensive Family Services	\$144,237
2. Adult Friends for Youth	\$124,722
3. Institute for Native Pacific Education and Culture	<u>\$123,541</u>
<i>Grant Funds Awarded</i>	
	\$392,500

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and award the disbursement of \$392,500 from Fiscal Year 2021 ‘Ohana and Community Based Grant, Core Operating Budget (Object Code 56530).

III. Background & Context

On June 18, 2020, the Board approved Action Item BOT #20-04 OHA Biennium Budget for the Fiscal Biennium Periods 2019-2020 (FY20) and 2020-2021 (FY21)-Realignment #2. The approval authorized new Fiscal Year 2021 grants which included \$500,000 for COVID-19 Impact Grants and \$250,000 in ‘Ohana & Community Program Grants.

Via Action Item #BAE-RM #21-01, on February 10, 2021, the Board approved, a reallocation of \$2,170,000 in previously approved COVID-19 Emergency Financial Assistance Program Grant Authorization to: 1) \$1,170,000 to COVID-19 Impact Grants (for a total of \$1,670,000); and 2) \$1,000,000 to ‘Ohana and Community Program Grants (for a total of \$1,250,000). The authorization included the following grant fund allocations per island to be competitively solicited by island community in FY21, with the exception of the island of Ni‘ihau:

Island Allocations	Amount Authorized by Action Item	
	‘Ohana and Community Program	COVID-19
O‘ahu	\$ 392,500	\$524,380

Action Item BAE-RM #21-06-01: Approve the Awarding of ‘Ohana and Community Based Grants, Island of O‘ahu, for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021

Island Allocations	Amount Authorized by Action Item	
	‘Ohana and Community Program	COVID-19
Hawai‘i	\$ 436,117	\$582,653
Maui	\$ 251,493	\$335,994
Kaua‘i	\$ 126,899	\$169,537
Moloka‘i	\$ 36,475	\$48,731
Lāna‘i	\$ 4,724	\$6,311
Ni‘ihau	\$ 1,792	\$2,394
TOTAL	\$1,250,000	\$1,670,000

The funding available for O‘ahu applicants was \$392,500. The solicitation minimum award amount was \$50,000 and the maximum amount was \$150,000. The Grants Program received nine (9) eligible applications. The three highest scored applications with award recommendation amounts are provided as follows. Information for each applicant is provided in the Attachment – Recommended Awardee Profiles.

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Kokua Kalihi Valley Comprehensive Family Services	93%	\$144,237
2. Adult Friends for Youth	91%	\$124,722
3. Institute for Native Pacific Education and Culture	90%	*\$123,541

Grant Funds Awarded \$392,500

**Partial Award due to funding amount available*


IV. Alternatives to Recommended Action

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

Action Item BAE-RM #21-06-01: Approve the Awarding of ‘Ohana and Community Based Grants, Island of O‘ahu, for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021

V. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the recommended awards:



Ramona G. Hinck
Chief Financial Officer

Date: May 12, 2021

VI. Recommended Action

Administration recommends the following Board of Trustee action:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of O‘ahu, for contracts and disbursements totaling \$392,500 from the Core Operating Budget (Object Code 56530):

	<u>Organization</u>	<u>Award Amount</u>
1.	Kokua Kalihi Valley Comprehensive Family Services	\$144,237
2.	Adult Friends for Youth	\$124,722
3.	Institute for Native Pacific Education and Culture	<u>\$123,541</u>
	<i>Grant Funds Awarded</i>	\$392,500

VII. Attachment – Recommended Awardee Profiles (3)

Action Item BAE-RM #21-06-01: Approve the Awarding of ‘Ohana and Community Based Grants, Island of O‘ahu, for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021

ATTACHMENT – RECOMMENDED AWARDEE PROFILES

Organization	Kokua Kalihi Valley Comprehensive Family Services	
Project Title	La‘au Ku Makani	
Score: 93	Est. NH Impacted: 619	Project Location: O‘ahu
Amount Funded	\$144,237	
Strategic Foundation	‘Āina, Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Educational Pathways, Health Outcomes, Quality Housing, Economic Stability	
Project Purpose	<p>Lā‘au Kū Makani uplifts ‘ohana Hawai‘i by restoring access to lā‘au lapa‘au and lomilomi. Connecting to ‘āina through forestry, providing education and care services, and expanding training for health practitioners, we grow community mauliola.</p> <p>Lā‘au kū Makani aligns with lāhui-wide initiatives that increase access to health care for our community, expand our community support network, and support and promote training and education in culturally-responsive approaches to delivering care. We have designed the project design around these goals:</p> <p>Goal of Ho‘oulu Mauiola: Improve health outcomes by engaging Hawaiian families in Hawaiian healing practices.</p> <p>Goal of Ho‘oulu Lā‘au: Improve positive ‘āina outcomes for Hawaiian forest areas using native forestry practices that are centered in lā‘au lapa‘au and that grow the relationship between cultural practitioners and ‘āina.</p> <p>Goal of Ho‘oulu Na‘auao: Improve education outcomes for Hawaiian youth and families through culturally relevant ‘āina-based, and multi-format learning targeting all learners at every level.</p> <p>Goal of Ho‘oulu Mo‘olelo: Improve evaluation outcomes for Hawaiian communities through data and story management that preferences integrated and cross-disciplinary systems grounded in mo‘olelo culture, including a value for metrics with long-range impact.</p>	
Reviewer Comments	<ul style="list-style-type: none"> • Very impressed and met all criteria and will succeed in all areas. • Clearly demonstrates that the project is aligned OHA’s Strategic Outcomes. • I have no doubt they will have a great performance and all goals as they presented to us. 	
Board of Directors	President, Sandra Harvey Vice President & Treasurer, Thomas Kusatsu Secretary, Edward Kemper Pua Auyong Vanessa Dacumos Karen Fox Rickey Murashige David Nakamoto Paulina Robert Geoffrey Pang Michael Wagner	
Executive Staff	Dr. David Derauf, Executive Director Dallys Vega, Chief Financial Officer Yuet Mui Kong, Chief Operations Officer Chan Hou Lee, Controller Dr. Laura DeVillbus, Medical Director Dr. Jason Hiramoto, Dental Director Dr. Mya Hou Hla, Behavioral Health Director	

Action Item BAE-RM #21-06-01: Approve the Awarding of ‘Ohana and Community Based Grants, Island of O‘ahu, for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021

Organization	Adult Friends for Youth	
Project Title	Mobile Assessment Center (MAC)	
Score: 91	Est. NH Impacted: 91	Project Location: O‘ahu
Amount Funded	\$124,722	
Strategic Foundation	Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes, Quality Housing	
Project Purpose	<p>The purpose of this project is to divert youth who commit status offenses in HPD District 8 (Waianae/Ewa), from entering the juvenile justice system. Services improve the well-being of youth and their ‘ohana and create safer schools and communities.</p> <p>The philosophical foundation of AFY’s service framework is Redirectional Therapy (RT), which is a therapeutic intervention that is based on Carl Rogers’ Person-Centered Approach to behavior. It includes trauma-informed care, restorative justice, and a social-emotional development curriculum that is aimed at improving coping skills that involve youth recognizing past actions/behaviors, assessing consequences to actions, regulating emotions, and establishing positive relationships with people around them. The RT curriculum can be customized for different age groups, skill levels, and learning styles. RT places a strong value on education and utilizes academics as a path toward long-term behavioral change. AFY’s services utilize a holistic approach that recognizes the different elements that influence youths’ behavior (i.e. life at home, on the streets, in the classroom). The RT approach informs all of AFY’s Redirectional Specialists (RS) interaction and work with youth. It is a non-directive method that has been proven to be effective with Hawaii’s highest risk youth. AFY provides youth with a safe environment that is genuine, caring, and nurturing. AFY employs a diverse staff who are knowledgeable of our youths’ ethnic and cultural backgrounds, and how those factors influence our work with them.</p>	
Reviewer Comments	<ul style="list-style-type: none"> Both ‘Ohana and Mo‘omeheu are clearly demonstrated and align with OHA's Strategic Foundations. Demonstrated adequate staffing to support the project; clearly demonstrated tracking and documented systems are in place to effectively monitor project performance. 	
Board of Directors	Brad Harrison, Chair of the Board, Maura Okamoto, Vice Chair of the Board Jason Shimizu, Treasurer, Jean McIntosh, Secretary Directors: Steven Baldridge, Arnold Baptiste, Jr., Carolyn Berry Wilson, Reginald Castaneres, Paul Cunney, Frank De Lima, Danny Dolan, Dennis Francis, Jeffrey Hawk, Michael Hogan, Jr., Garrett Iha, Keiko Kawaharada, William "Bill" Kawashima, Damien Kim, Melanie Martin, Brad Meyers, Leilani Palafox, T. George Paris, Catherine Payne, Malia Peters,	
Executive Staff	Deborah L.K. Spencer-Chun, President & CEO McKay Schwenke, Vice President Malakai Maumalanga, Director of Redirectional Services Lisa Tamashiro, Director of Operations & Special Programs Siutiti Takai, Co-Assistant Director of Redirectional Services Solomona Levi, Co-Assistant Director of Redirectional Services	

Action Item BAE-RM #21-06-01: Approve the Awarding of ‘Ohana and Community Based Grants, Island of O‘ahu, for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021

Organization	Institute for Native Pacific Education and Culture	
Project Title	Kupu Ola Enhancement	
Score: 90	Est. NH Impacted: 200	Project Location: O‘ahu
Amount Funded	Partial Award \$123,541 (Requested \$134,309)	
Strategic Foundation	‘Āina, Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The purpose of this project is to provide culture-based learning activities to Native Hawaiian students and families on the Wai‘anae Coast to further increase cultural grounding, parent engagement, sense of identity and academic achievement.</p> <p>Kupu Ola proposes to increase the generational sustainability of learning outcomes by strengthening curriculum and expanding the reach of its culture-based learning. It will 1) Collaborate with and mentor 2 teachers who work with a high population of Native Hawaiian students; 2) Provide HDOE aligned cultural place-based learning to 100 Native Hawaiian 7th & 8th graders; 3) Engage 30 Native Hawaiian parents/adult family members in cultural learning activities; and 4) Provide cultural learning workshops to 70 Native Hawaiian community members.</p>	
Reviewer Comments	<ul style="list-style-type: none"> All areas of OHA's Strategic Foundations align with the proposed project and is demonstrated with examples provided. Adequate data and evidence provided to prove there is a need for the project services within the native Hawaiian community. 	
Board of Directors	<p>Governing Board Members</p> <p>Lynette Loke Wakinekona - President</p> <p>Walter F. Thoemmes III, - Vice President</p> <p>Wally Chin - Treasurer</p> <p>Rochelle Pi'ilani Ka'aloa - Secretary</p> <p>Kathryn H. Au, Ph.D. - Founding Board Member</p> <p>Sherlyn Franklin Goo - Founding Board Member</p> <p>Jon Matsuoka, Ph.D. - Member</p> <p>Kiana La'ieikawai Frank - Member</p> <p>Antoinette Konia Freitas - Member</p> <p>Derek Kurisu - Member</p> <p>Richard Naiwieha Wurdeman, Member</p>	
Executive Staff	<p>Executive Leadership Team</p> <p>Maile Keli'ipio-Acoba - Chief Executive Officer</p> <p>Marissa Pico - Chief Finance Officer</p> <p>Sanoe Marfil - Chief Program Officer</p> <p>Jocelyn Banks - Director of Human Resources</p>	

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment

Trustee Kaleihikina Akaka, *O'ahu* - Chair

Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Keli'i Akina, *At-Large*

Trustee Luana Alapa, *Moloka'i / Lāna'i*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865

Committee on Resource Management

Trustee John Waihe'e IV, *At-Large* - Chair

Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Kaleihikina Akaka, *O'ahu*

Trustee Keli'i Akina, *At-Large*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, May 18, 2021

TIME: 1:00 p.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

Due to the threat of COVID-19, Governor Ige issued the recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

AGENDA


- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of April 27, 2021
- IV. Unfinished Business - None
- V. **New Business**
 - A. ACTION ITEM BAE-RM #21-06-01: Approve the Awarding of 'Ohana and Community Based Grants, Island of O'ahu for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021†
 - B. ACTION ITEM BAE-RM #21-06-02: Approve the Awarding of 'Ohana and Community Based Grants, Island of Hawai'i for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021†
 - C. ACTION ITEM BAE-RM #21-06-03: Approve the Awarding of 'Ohana and Community Based Grants, Island of Maui for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021†
 - D. ACTION ITEM BAE-RM #21-06-04: Approve the Awarding of 'Ohana and Community Based Grants, Island of Kaua'i for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021†
 - E. ACTION ITEM BAE-RM #21-06-05: Approve the Awarding of 'Ohana and Community Based Grants, Islands of Moloka'i and Lāna'i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021†
- VI. Announcements
- VII. Adjournment

OFFICE OF HAWAIIAN AFFAIRS
Action Item

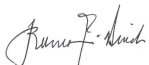
**Joint Committee on Resource Management
and Beneficiary Advocacy and Empowerment
May 18, 2021**

BAE-RM #21-06-02


Action Item Issue: **Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021.**

Prepared by:  May 12, 2021


Maile Lu‘uwai Date
Pou Kāko‘o Kaiāulu, Grants Manager

Reviewed by:  May 12, 2021


Ramona G. Hinck Date
Ka Pou Kihi Kanaloa Wai, Chief Financial Officer

Reviewed by:  May 12, 2021


Casey K. Brown Date
Ka Pou Nui, Chief Operating Officer

Reviewed by:  May 12, 2021

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

Reviewed by:  May 12, 2021

Kaleihikina Akaka Date
Luna Ho‘omalua o ke Kōmike BAE
Committee on Beneficiary, Advocacy & Empowerment, Chair

Reviewed by:  May 12, 2021

John D. Waihee IV Date
Luna Ho‘omalua o ke Kōmike RM
Committee on Resource Management, Chair

Action Item BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021

I. Proposed Action

Administration recommends the following Board of Trustee action:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Hawai‘i, for contracts and disbursements totaling \$436,117 from the Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Five Mountains Hawaii dba Kipuka o ke Ola	\$105,000
2. The Kohala Center, Inc.	\$150,000
3. Pōhāhā I Ka Lani	\$149,949
4. Big Island Substance Abuse Council	<u>\$ 31,168</u>

Grant Funds Awarded \$ 436,117

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and award the disbursement of \$436,117 from the Core Operating Budget (Object Code 56530).

III. Background & Context

On June 18, 2020, the Board approved Action Item BOT #20-04 OHA Biennium Budget for the Fiscal Biennium Periods 2019-2020 (FY20) and 2020-2021 (FY21)-Realignment #2. The approval authorized new Fiscal Year 2021 grants which included \$500,000 for COVID-19 Impact Grants and \$250,000 in ‘Ohana & Community Program Grants.

Via Action Item #BAE-RM #21-01, on February 10, 2021, the Board approved, a reallocation of \$2,170,000 in previously approved COVID-19 Emergency Financial Assistance Program Grant Authorization to: 1) \$1,170,000 to COVID-19 Impact Grants (for a total of \$1,670,000); and 2) \$1,000,000 to ‘Ohana and Community Program Grants (for a total of \$1,250,000). The authorization included the following grant fund allocations per island to be competitively solicited by island community in FY21, with the exception of the island of Ni`ihau:

Action Item BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021

Island Allocations	Amount Authorized by Action Item	
	‘Ohana and Community Program	COVID-19
O‘ahu	\$ 392,500	\$524,380
Hawai‘i	\$ 436,117	\$582,653
Maui	\$ 251,493	\$335,994
Kaua‘i	\$ 126,899	\$169,537
Moloka‘i	\$ 36,475	\$48,731
Lāna‘i	\$ 4,724	\$6,311
Ni‘ihau	\$ 1,792	\$2,394
TOTAL	\$1,250,000	\$1,670,000

The funding available for Hawai‘i Island applicants was \$436,117. The solicitation minimum award amount was \$50,000 and the maximum amount was \$150,000. The Grants Program received seven (7) eligible applications. The four highest scored applications with award recommendation amounts are provided as follows. Information for each applicant is provided in the Attachment – Recommended Awardee Profiles.

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Five Mountains Hawaii dba Kipuka o ke Ola	94%	\$105,000
2. The Kohala Center, Inc.	93%	\$150,000
3. Pōhāhā I Ka Lani	92%	\$149,949
4. Big Island Substance Abuse Council	89%	*\$ 31,168

Grant Funds Awarded \$ 436,117

**Partial funding due to grant funds available*

IV. Alternatives to Recommended Action

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

Action Item BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021

V. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the recommended awards:



Ramona G. Hinck
Chief Financial Officer

Date: May 12, 2021

VI. Recommended Actions

Administration recommends the following Board of Trustee action:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Hawai‘i, for contracts and disbursements totaling \$436,117 from the Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Five Mountains Hawaii dba Kipuka o ke Ola	\$105,000
2. The Kohala Center, Inc.	\$150,000
3. Pōhāhā I Ka Lani	\$149,949
4. Big Island Substance Abuse Council	<u>\$ 31,168</u>

Grant Funds Awarded \$ 436,117

VII. Attachment – Recommended Awardee Profiles (4)

Action Item BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021

ATTACHMENT – RECOMMENDED AWARDEE PROFILES

Organization	Five Mountains Hawaii dba Kipuka o ke Ola	
Project Title	Ulu Laukahi Project – Traditional Healing Practices for Pain Management (ULP-THPPM)	
Score: 94	Est. NH Impacted: 100	Project Location: Hawai‘i Island
Amount Funded	\$105,000	
Strategic Foundation	Mo‘omeheu	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The objective of the ULP-THPPM is to provide culturally-appropriate traditional healing methodologies to a select group of Native Hawaiians suffering from pain that often accompanies diabetes, obesity, and hypertension.</p> <p>The ULP-THPPM will allow Native Hawaiian participants to have access to traditional Native Hawaiian healing practices alongside modern western healing practices. The deeply cherished traditional healing practices of lomilomi massage and la'au lapa'au herbal/nutritional remedies will be provided in a way that raises their respective status to parity with modern western healing practices (primary care, behavioral health, psychiatry).</p>	
Reviewer Comments	<ul style="list-style-type: none"> • Having the cultural healing practices available and aligning/integrating them with modern western healing protocols is the direction and desired outcome. • Clearly strengthens individuals, families and community of Waimea/Kohala. 	
Board of Directors	<p>Board of Directors:</p> <p>Oliver "Sonny" Shimaoka - Board President</p> <p>Lila Malani Deaguier - Vice President</p> <p>Russell Paio - Treasurer</p> <p>Kathy Manuel - Secretary</p> <p>Robert K. Lindsey Jr. - At Large</p> <p>Joseph Kealoha - At Large</p> <p>Wally Lau - At Large</p> <p>Roberta Ku'ulei Keakealani - At Large</p>	
Executive Staff	<p>Excutive Team:</p> <p>Dr. Claren Kealoha-Beaudet - Psychologist - Executive Director</p> <p>Dr. Franco Acquaro - Psychologist - Associate Director</p> <p>Dr. Kenneth Riff - Doctor of Internal Medicine - Medical Director</p>	

Action Item BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021

Organization	The Kohala Center, Inc.	
Project Title	Ho‘olauna Kawaihae: Building pilina through respectful engagement	
Score: 93	Est. NH Impacted: 140	Project Location: Hawai‘i Island
Amount Funded	\$150,000	
Strategic Foundation	‘Āina, Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The purpose of this project is to research, learn, and assess a set of ho‘olauna practices to engage respectfully in Hawaiian restoration of our dryland native forests as a Kawaihae-stewarded community.</p> <p>This project addresses the interrelated needs of ‘āina, kānaka, and mo‘omeheu of Kawaihae. Over 90% of Hawai‘i’s unique dryland forest has been destroyed resulting in the loss of our native species, habitats and cultural knowledge, damaging wildfires, and diminishing fresh water from the uplands to the sea. Hawaiian worldview ties the health of the land to the health of the people. Kawaihae must adapt to even drier, hotter climates and mitigate the threats of losing more of our fresh water sources, native ecosystems, and cultural knowledge.</p>	
Reviewer Comments	<ul style="list-style-type: none"> Grant proposal covers OHA’s strategic direction & outcome by focusing on an Ahupua‘a system that has Native Hawaiian beneficiaries, families, communities, natural resources, flora and fauna. TKC Project Plan is solid with OHA’s Strategic Plan Framework. 	
Board of Directors	Board of Directors Roberta Chu, Chairperson James Takamine, Treasurer Valerie Ossipoff, Secretary & Director of External Affairs Puanani Burgess, Director Robert Lindsey, Jr., Director Ian Robertson, Director Peter Vitousek, Director	
Executive Staff	Cheryl Ka‘uhane Lupenui, President and CEO	

Action Item BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021

Organization	Pōhāhā I Ka Lani	
Project Title	Liko No Ka Lama	
Score: 92	Est. NH Impacted: 250	Project Location: Hawai‘i Island
Amount Funded	\$149,949	
Strategic Foundation	‘Āina, Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The purpose of this project is to connect Native Hawaiian families with ‘āina stewardship and cultural education by offering Liko No Ka Lama to increase social and emotional competence of ‘ohana and keiki.</p> <p>The project will invite individuals and ‘ohana to help expand upon Pōhāhā I Ka Lani’s cultural education and land stewardship initiatives in and above Waipi’o Valley by establishing ethnobotanical gardens near the historic Ti House, community gardens at Lalakea, Mahiki and Koa’ekea (rimlands of Waipi’o Valley) in addition to expanding our lo’i farming in Nāpo’opo’o, Waipi’o Valley.</p>	
Reviewer Comments	<ul style="list-style-type: none"> • More than 20 years experience, half without grant funding showing a grass roots commitment to the project and it’s purpose. • Great projects and board members that are well respected in the community, great work in and for a beautiful wahi pana. 	
Board of Directors	Board of Directors President: Kūlia K. Tolentino-Potter Vice President: Dave Sansone Treasurer: Hans Keoni Wilhelm Secretary: Drew Kapp Director: Ku Kahakalau, PhD.	
Executive Staff	N/A	

Action Item BAE-RM #21-06-02: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Hawai‘i, for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021

Organization	Big Island Substance Abuse Council	
Project Title	Therapeutic Living Re-Entry Program	
Score: 89	Est. NH Impacted: 35	Project Location: Hawai‘i Island
Amount Funded	Partial Award \$31,168 (Requested \$150,000)	
Strategic Foundation	‘Āina, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The purpose of this project is to provide therapeutic living treatment to adults previously incarcerated with the intention of providing wrap-around services to support client's continued sobriety.</p> <p>The therapeutic living re-entry program represents one component of BISAC's continuum of care. It is reserved for individuals who meet a greater need for a more intensive approach to care. These individuals meet the criteria for medical necessity based on the Diagnostic and Statistical Manual of Mental Disorders and ASAM criteria for the level of care. Clients who meet the higher level of care are expected to enter our live-in treatment.</p>	
Reviewer Comments	<ul style="list-style-type: none"> Statistics show a need among Native Hawaiian prison population for re-entry and training to be successful in their community and family. Program helps individuals reclaim their lives with the goal of reintegration with ohana and aina. 	
Board of Directors	Board of Directors: Pat Engelhard, President Catherine Kamau, Vice President Richard Henderson, Treasurer Vanessa Carlson Daniel Paleka Kim Sasaki David De Luz Sharri Thorton Jane Webb	
Executive Staff	Hannah Preston-Pita, Chief Executive Officer Miriama Laulu, Director of Operations Chanttal Hollins, Compliance Officer Raymond Dangaran, Health and Safety Manager Nicole Dageenakis, Youth Services Behavioral Health Care Navigator Candee Rillon, Lead Therapist Ivan Gomez, Facilities Manager George Espinosa, Human Resource Manager	

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment

Trustee Kaleihikina Akaka, *O'ahu* - Chair

Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Keli'i Akina, *At-Large*

Trustee Luana Alapa, *Moloka'i / Lāna'i*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865

Committee on Resource Management

Trustee John Waihe'e IV, *At-Large* - Chair

Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Kaleihikina Akaka, *O'ahu*

Trustee Keli'i Akina, *At-Large*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, May 18, 2021

TIME: 1:00 p.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

Due to the threat of COVID-19, Governor Ige issued the recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

AGENDA

- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of April 27, 2021
- IV. Unfinished Business - None
- V. **New Business**
 - A. ACTION ITEM BAE-RM #21-06-01: Approve the Awarding of 'Ohana and Community Based Grants, Island of O'ahu for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021†
 - B. ACTION ITEM BAE-RM #21-06-02: Approve the Awarding of 'Ohana and Community Based Grants, Island of Hawai'i for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021†
 - C. ACTION ITEM BAE-RM #21-06-03: Approve the Awarding of 'Ohana and Community Based Grants, Island of Maui for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021†
 - D. ACTION ITEM BAE-RM #21-06-04: Approve the Awarding of 'Ohana and Community Based Grants, Island of Kaua'i for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021†
 - E. ACTION ITEM BAE-RM #21-06-05: Approve the Awarding of 'Ohana and Community Based Grants, Islands of Moloka'i and Lāna'i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021†
- VI. Announcements
- VII. Adjournment

Action Item BAE-RM #21-06-03: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Maui, for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021

I. Proposed Action

Administration recommends the following Board of Trustee action:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Maui, contracts and disbursements totaling \$251,493 from the Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Maui Family Support Services, Inc.	\$150,000
2. Malama Na Makua A Keiki, Inc.	\$ 75,000
3. Hana Arts	<u>\$ 26,493</u>

Grant Funds Awarded \$ 251,493

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and award the disbursement of \$251,493 from the Core Operating Budget (Object Code 56530).

III. Background & Context

On June 18, 2020, the Board approved Action Item BOT #20-04 OHA Biennium Budget for the Fiscal Biennium Periods 2019-2020 (FY20) and 2020-2021 (FY21)-Realignment #2. The approval authorized new Fiscal Year 2021 grants which included \$500,000 for COVID-19 Impact Grants and \$250,000 in ‘Ohana & Community Program Grants.

Via Action Item #BAE-RM #21-01, on February 10, 2021, the Board approved, a reallocation of \$2,170,000 in previously approved COVID-19 Emergency Financial Assistance Program Grant Authorization to: 1) \$1,170,000 to COVID-19 Impact Grants (for a total of \$1,670,000); and 2) \$1,000,000 to ‘Ohana and Community Program Grants (for a total of \$1,250,000). The authorization included the following grant fund allocations per island to be competitively solicited by island community in FY21, with the exception of the island of Ni`ihau:

Action Item BAE-RM #21-06-03: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Maui, for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021

Island Allocations	Amount Authorized by Action Item	
	‘Ohana and Community Program	COVID-19
O‘ahu	\$ 392,500	\$524,380
Hawai‘i	\$ 436,117	\$582,653
Maui	\$ 251,493	\$335,994
Kaua‘i	\$ 126,899	\$169,537
Moloka‘i	\$ 36,475	\$48,731
Lāna‘i	\$ 4,724	\$6,311
Ni‘ihau	\$ 1,792	\$2,394
TOTAL	\$1,250,000	\$1,670,000

The funding available for Maui applicants was \$251,493. The solicitation minimum award amount was \$50,000 and the maximum amount was \$150,000. The Grants Program received six (6) eligible applications. The three highest scored applications with award recommendation amounts are provided as follows. Information for each applicant is provided in the Attachment – Recommended Awardee Profiles.

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Maui Family Support Services, Inc.	92%	\$150,000
2. Malama Na Makua A Keiki, Inc.	90%	\$ 75,000
3. Hana Arts	88%	*\$ 26,493

Grant Funds Awarded \$ 251,493

**Partial funding due to grant funds available*

IV. Alternatives to Recommended Action

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

Action Item BAE-RM #21-06-03: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Maui, for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021

V. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the recommended awards:



Ramona G. Hinck
Chief Financial Officer

Date: May 12, 2021

VI. Recommended Action

Administration recommends the following Board of Trustee action:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Maui, contracts and disbursements totaling \$251,493 from the Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Maui Family Support Services, Inc.	\$150,000
2. Malama Na Makua A Keiki, Inc.	\$ 75,000
3. Hana Arts	<u>\$ 26,493</u>

Grant Funds Awarded \$ 251,493

VII. Attachment – Recommended Awardee Profiles (3)

Action Item BAE-RM #21-06-03: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Maui, for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021

ATTACHMENT – RECOMMENDED AWARDEE PROFILES

Organization	Maui Family Support Services, Inc.	
Project Title	Ho‘owaiwai Kaiāulu Project – Maui	
Score: 92	Est. NH Impacted: 300	Project Location: Maui
Amount Funded	\$150,000	
Strategic Foundation	‘Āina, Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes, Quality Housing	
Project Purpose	<p>The Ho‘owaiwai Kaiāulu project provides a continuum of programs to strengthen the physical and mental well-being of Native Hawaiian ‘ohana and keiki, to increase their social and emotional competence, and improve ‘ohana strengths and resilience.</p> <p>Outreach and Resource Specialists (OARS) – Through the duration of the COVID-19 pandemic, the OARS team will continue to create and distribute Community Resource Packets to local food distribution sites. When possible, the OARS team will resume visits to the maternity floor of MMMC. They will meet with mothers/families of newborns to screen for family needs and strengths, and risk factors for child abuse and neglect.</p> <p>Ho‘owaiwai Kaiāulu Home Visiting (HKHV) – The HKHV team receives referrals from the OARS team who have screened families for strengths and needs, risk factors for child abuse and neglect and Native Hawaiian ethnicity. Native Hawaiian families are prioritized for referral and enrollment into the HKHV program although other ethnic groups are served if space is available.</p> <p>Hale Hi‘ipoi Infant/Toddler Center provides DHS licensed child care of infants/toddlers to families living in the remote community of Hana. Children enrolled in Hale Hi‘ipoi are immersed in the Hawaiian culture through language and activities provided by the teacher and teacher aides. Kāne Connections program provides the Hui Kāne men’s and Kamalama parent’s groups. Through the Hui Kāne, men come together in the community to learn and share about how to become positive role models for children, how to reflect on and resolve personal struggles, how to support mothers and pregnant partners, and receive community resources and referrals. Through the Kamalama parent education program, parents participate once a week, 2-hour, 10 to 12 week Hawaiian values parent education curriculum.</p>	
Reviewer Comments	<ul style="list-style-type: none"> Building strong families is center to the organization and project mission. Connecting families with a variety of resources to address socioeconomic challenges that often lead to hardships within homes such as substance abuse, intimate partner abuse, child abuse etc. Working towards strengthening families, will in turn strengthen the Native Hawaiian community as a whole. 	
Board of Directors	<p>Michael E. Kim, MD, President, Giulietta Swenson, PsyD, Vice President, James W. Geiger, Esq., Secretary, Steve E. Clark, MD, Treasurer</p> <p>Board of Directors: Arliza Borja-Lozano, Michael E. Connor, PhD, Desiree Guillen, Jorge A. Tirona, Joycelyn M. Victorino</p>	
Executive Staff	<p>Edeluisa Baguio-Larena, Chief Executive Officer</p> <p>Debbie Butay, Chief Financial Officer</p> <p>Zina Andrade, Administrative Supervisor</p> <p>Larae Balag, Director of Early Childhood Education</p> <p>Daphne Ladia, Project Director, Ho‘owaiwai Kaiāulu and Quality Care for Hawaiian Keiki</p>	

Action Item BAE-RM #21-06-03: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Maui, for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021

Organization	Malama Na Makua A Keiki	
Project Title	Family Centered Substance Abuse Treatment Program	
Score: 90	Est. NH Impacted: 60	Project Location: Maui
Amount Funded	\$75,000	
Strategic Foundation	‘Āina, Mo‘omeheu	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The purpose of this project is to provide substance abuse treatment and surrounding support services to 60 Native Hawaiian women and children to achieve a significant reduction in substance use.</p> <p>The program activities at Malama Na Makua A Keiki are designed to help heal the entire family and end the cycle of drug addiction. They are given an initial screening, and then, if admitted to the program, an intake assessment to determine the level of care needed. Staff provides the appropriate substance abuse/addiction treatment services, including substance abuse education, individual and group counseling and therapy, psycho educational classes, skill-building activities and access to community supports and services, such as NA or AA meetings.</p> <p>Each woman has an individualized Health and Wellness plan to aid in her treatment and help her toward recovery. These are evaluated and updated monthly, as the client moves through the steps of treatment. Clients also participate in relapse prevention planning. Staff provide referrals for medication, as well as case management, discharge and transition planning, and follow-up.</p> <p>Supporting the treatment plan are Native Hawaiian cultural practices that assist the women in connecting with the land, improve their family relationships, and provide for introspection. Women may participate in several of these activities per month.</p>	
Reviewer Comments	<ul style="list-style-type: none"> • Malama is uniquely qualified to help women who are pregnant or parenting receive substance abuse treatment, while still actively caring for their children. • They have demonstrated various practices and outcomes that show how their program aligns with the Strategic Foundations of ‘Āina and mo‘omeheu. 	
Board of Directors	Jerry Welch -- Board President, Kelli Myers -- Board Vice President Bonnie West Baker -- Board Treasurer, Karen Temple -- Board Secretary Directors: Mason Williams, Maren McBarnet, Lester Nakamoto, Tokie Ogawa, Bill Oldham, Mary Margaret Baker, John Ferguson	
Executive Staff	Jud Cunningham, Chief Executive Officer Lisa Ponichtera, Clinical Director	

Action Item BAE-RM #21-06-03: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Maui, for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021

Organization	Hana Arts	
Project Title	Empowering East Maui Youth through Arts and Culture Education	
Score: 88	Est. NH Impacted: 278	Project Location: Maui
Amount Funded	Partial Award \$26,493 (Requested \$50,000)	
Strategic Foundation	Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes, Quality Housing	
Project Purpose	<p>The purpose of this project is to empower East Maui youth through arts/culture by hosting classes, workshops & events that enhance education, confidence, & quality of life for this mostly Hawaiian demographic.</p> <p>Working with the Hana School Principal and administration, we provide a roster of Art instructors/Cultural practitioners in the four disciplines of music, drama, dance and visual arts to teach classes in rotation throughout the week. This program primarily operates on the school campus during the regular school day, afterschool, and during intersessions. All instructors rotate in and out of the classes each week for first through fifth grade classes in both English and Hawaiian medium education models (Kula Kaiapuni o Hana). Middle and High School will have regularly scheduled classes either five days a week, or in collaboration with other classes, such as science, history, or Polynesian classes once or twice weekly.</p> <p>We are also providing a Preschool and Kindergarten program where our instructor visits classrooms to provide introductory music, rhythm, and creative movement instruction.</p>	
Reviewer Comments	<ul style="list-style-type: none"> • DOE cannot afford arts program especially in rural areas, so having outside organizations contribute to school learning is necessary. • ‘Ohana can build connection with one another as youth are able to create and display their works in the community and via social media. • Mo‘omeheu is created through the use of ‘olelo Hawaii in many of their programs. Practitioners and instructors in formats such as hula, mele, oli, and hana no‘eau. 	
Board of Directors	President: Robin Newton Vice President: Daniele Leila Comeaux Treasurer: Blessing Hancock Secretary: Jessica Keay Board members at large: Robin R. Rayner, AIA Kari Hagedorn Andrea French Andrea Rodriguez	
Executive Staff	Executive Director: Becky Lind Education Program Director: Angela Chronis	

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment

Trustee Kaleihikina Akaka, *O'ahu* - Chair

Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Keli'i Akina, *At-Large*

Trustee Luana Alapa, *Moloka'i / Lāna'i*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865

Committee on Resource Management

Trustee John Waihe'e IV, *At-Large* - Chair

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Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, May 18, 2021

TIME: 1:00 p.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

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AGENDA


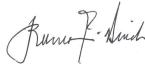



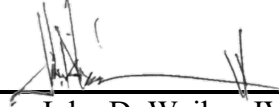
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(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of April 27, 2021
- IV. Unfinished Business - None
- V. **New Business**
 - A. ACTION ITEM BAE-RM #21-06-01: Approve the Awarding of 'Ohana and Community Based Grants, Island of O'ahu for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021†
 - B. ACTION ITEM BAE-RM #21-06-02: Approve the Awarding of 'Ohana and Community Based Grants, Island of Hawai'i for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021†
 - C. ACTION ITEM BAE-RM #21-06-03: Approve the Awarding of 'Ohana and Community Based Grants, Island of Maui for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021†
 - D. ACTION ITEM BAE-RM #21-06-04: Approve the Awarding of 'Ohana and Community Based Grants, Island of Kaua'i for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021†
 - E. ACTION ITEM BAE-RM #21-06-05: Approve the Awarding of 'Ohana and Community Based Grants, Islands of Moloka'i and Lāna'i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021†
- VI. Announcements
- VII. Adjournment

OFFICE OF HAWAIIAN AFFAIRS
Action Item

**Joint Committee on Resource Management
and Beneficiary Advocacy and Empowerment
May 18, 2021**

BAE-RM #21-06-04

Action Item Issue: **Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i, for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021.**

Prepared by:	 _____ Maile Lu‘uwai Pou Kāko‘o Kaiāulu, Grants Manager	May 12, 2021 _____ Date
Reviewed by:	 _____ Ramona G. Hinck Ka Pou Kihī Kanaloa Wai, Chief Financial Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Casey K. Brown Ka Pou Nui, Chief Operating Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Sylvia M. Hussey, Ed.D. Ka Pouhana, Chief Executive Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Kaleihikina Akaka Luna Ho‘omalū o ke Kōmike BAE Committee on Beneficiary, Advocacy & Empowerment, Chair	May 12, 2021 _____ Date
Reviewed by:	 _____ John D. Waihee IV Luna Ho‘omalū o ke Kōmike RM Committee on Resource Management, Chair	May 12, 2021 _____ Date

Action Item BAE-RM #21-06-04: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i, for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021

I. Proposed Action

Administration recommends the following Board of Trustee action:

Motion:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Kaua‘i, for contracts and disbursements totaling \$126,899 from the Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Hawaiian Islands Land Trust	\$56,254
2. Alu Like, Inc.	\$61,446
3. Hanalei River Heritage Foundation	<u>\$ 9,199</u>
<i>Total Grant Funds Awarded</i>	
\$126,899	

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and award the disbursement of \$126,899 from the Core Operating Budget (Object Code 56530).

II. Background & Context

On June 18, 2020, the Board approved Action Item BOT #20-04 OHA Biennium Budget for the Fiscal Biennium Periods 2019-2020 (FY20) and 2020-2021 (FY21)-Realignment #2. The approval authorized new Fiscal Year 2021 grants which included \$500,000 for COVID-19 Impact Grants and \$250,000 in ‘Ohana & Community Program Grants.

Via Action Item #BAE-RM #21-01, on February 10, 2021, the Board approved, a reallocation of \$2,170,000 in previously approved COVID-19 Emergency Financial Assistance Program Grant Authorization to: 1) \$1,170,000 to COVID-19 Impact Grants (for a total of \$1,670,000); and 2) \$1,000,000 to ‘Ohana and Community Program Grants (for a total of \$1,250,000). The authorization included the following grant fund allocations per island to be competitively solicited by island community in FY21, with the exception of the island of Ni‘ihau:

Action Item BAE-RM #21-06-04: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i, for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021

Island Allocations	Amount Authorized by Action Item	
	‘Ohana and Community Program	COVID-19
O‘ahu	\$ 392,500	\$524,380
Hawai‘i	\$ 436,117	\$582,653
Maui	\$ 251,493	\$335,994
Kaua‘i	\$ 126,899	\$169,537
Moloka‘i	\$ 36,475	\$48,731
Lāna‘i	\$ 4,724	\$6,311
Ni‘ihau	\$ 1,792	\$2,394
TOTAL	\$1,250,000	\$1,670,000

The funding available for Kaua‘i applicants was \$126,899. The solicitation minimum award amount was \$25,000 and the maximum amount was \$100,000. The Grants Program received four (4) eligible applications. The three highest scored applications with award recommendation amounts are provided as follows. Information for each applicant is provided in the Attachment – Recommended Awardee Profiles.

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
1. Hawaiian Islands Land Trust	93%	\$56,254
2. Alu Like, Inc.	88%	\$61,446
3. Hanalei River Heritage Foundation	86%	*\$ 9,199

Total Grant Funds Awarded \$126,899

**Partial Award due to funding amount available*

III. Alternatives to Recommended Action

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

Action Item BAE-RM #21-06-04: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i, for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021

IV. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the recommended award:



Ramona G. Hinck
Chief Financial Officer

Date: May 12, 2021

V. Recommended Actions

Administration recommends the following Board of Trustee action:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grants, Island of Kaua‘i, for contracts and disbursements totaling \$126,899 from the Core Operating Budget (Object Code 56530):

<u>Organization</u>	<u>Award Amount</u>
1. Hawaiian Islands Land Trust	\$56,254
2. Alu Like, Inc.	\$61,446
3. Hanalei River Heritage Foundation	<u>\$ 9,199</u>

Total Grant Funds Awarded \$126,899

VI. Attachment – Recommended Awardee Profiles (3)

Action Item BAE-RM #21-06-04: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i, for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021

ATTACHMENT – RECOMMENDED AWARDEE PROFILES

Organization	Hawaiian Islands Land Trust	
Project Title	Kahili Beach Preserve Aina-Based Education Program	
Score: 93	Est. NH Impacted: 78	Project Location: Kaua‘i
Amount Funded	\$56,254	
Strategic Foundation	‘Āina, Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The Kahili Beach Preserve Aina-Based Education Program has three primary objectives for the 2021-22 school year that support HILT’s strategic goal of welcoming schools, community groups, Hawaiian cultural practitioners, lineal descendants, visitors, and learners of all ages to deepen their connection to aina on HILT lands.</p> <p>First is strengthening connection to place to build responsible aina stewards for the future and build foundational Hawaiian cultural knowledge perpetuating Hawaiian values for future generations. All four of the program activities, the Kamalii Kahili Program, Field Trips, School Visits, and Ohana Days support this objective.</p> <p>The second objective is to broaden the value and understanding of Hawaiian traditional knowledge and practice by taking theoretical learning and putting it into daily action. The Field Trip activities will specifically support this objective. Students will have the opportunity to learn abstract and theoretical concepts in the classroom, followed by a field trip to Kahili Beach where they will be able to practice and explore the concepts they’ve learned in a safe and inspiring environment.</p> <p>The final objective is to expand reciprocal aina relationships to include parents and family and to develop parents and families who are equipped to support their children in their learning, creating a family connection to place and a legacy of malama aina.</p>	
Reviewer Comments	<ul style="list-style-type: none"> Utilizing data from the schools participating in the project, HILT has shown how aina based education can and does benefit individual students. The program scope also reaches beyond just students and teachers, by including parents to help build aina relationships. Participants have the opportunity to build a foundation with their land and culture which will increase stronger sense of self and identity that can greatly improve many socioeconomic issues. 	
Board of Directors	<p>Mary Charles, Board Chair, Lisa Grove, Vice Chair, Keith Ogata, Treasurer, Jennifer Luck, Secretary, Dr. Jonathan Likeke Scheuer, Past Chair</p> <p>Directors: Matt Beall, Jocelyn Garovoy Herbert, Leahi Hall, Neil Hannahs, Marissa Harman, Jody Kaulukukui, Larry Stevens, Randy Vitousek, Teresa Young, CPR</p>	
Executive Staff	<p>Laura H. E. Kaakua, President & CEO</p> <p>Scott Fisher, Director of ‘Āina Stewardship</p> <p>Shae Kamakaala, Director of ‘Āina Protection</p> <p>Angela Britten, Director of Development</p> <p>Makana Reilly, Director of ‘Āina Connection</p>	

Action Item BAE-RM #21-06-04: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i, for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021

Organization	Alu Like, Inc.	
Project Title	Project EA (Educational Assistant)	
Score: 88	Est. NH Impacted: 25	Project Location: Kaua‘i
Amount Funded	\$61,446	
Strategic Foundation	Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The purpose of this project is to provide Educational Assistance training to kumu, and makua of haumana attending Ke Kula Ni‘ihau O Kekaha Learning Center to help increase literacy and digital media skills in their students.</p> <p>The Project EA (Educational Assistants) goal is to improve the academic outcomes of Native Hawaiian (NH) children attending Ke Kula Ni‘ihau O Kekaha Learning Center (Public Charter Title I School). This will be accomplished by 1) introducing culturally relevant technology lessons to grades K-12; 2) training teachers on how to enhance the language arts experience of students by integrating culturally relevant technology lessons and digital media to teach their Hawaiian language, culture, history and values; and 3) providing ‘ohana engagement for parents on the use of technology and digital media so they might better support their students.</p> <p>Project staff will train K-12 teachers on how to integrate culturally relevant technology into instructional time. Teachers and their students will learn how to produce short videos that illustrate culturally relevant stories. In addition to supporting reading and writing, the use of technology in K-12 will help students learn the computer skills they need to take the Hawai‘i State Assessment Tests.</p>	
Reviewer Comments	<ul style="list-style-type: none"> Alu Like has demonstrated the success of this program in various elementary schools on Oahu for the prior 6 years. Project EA aligns with strategic foundations ‘ohana and mo‘omeheu; promoting healthy ‘ohana relationships by providing opportunities for engagement and working together on short videos, mo‘omeheu with the opportunity to learn and record videos in the Ni‘ihau dialect. 	
Board of Directors	Walter (Kamika) J. Smith III, Chair, Kaua‘i Representative Robert Hill, Vice-Chair, Director, Maui Representative Paige Kapiolani Barber, Secretary/Treasurer, Director, O‘ahu Representative Christian Kimo Alameda, PhD., Director, Hawai‘i Island Representative Kekamaikaikamaikalani Helm Director, Moloka‘i Representative	
Executive Staff	Mervina Cash-Kao, President/Chief Executive Officer Rita Ho, Fiscal Officer	

Action Item BAE-RM #21-06-04: Approve the Awarding of ‘Ohana and Community Based Grants, Island of Kaua‘i, for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021

Organization	Hanalei River Heritage Foundation	
Project Title	O Wailua Kuu Kulaiwi: Building resilience to overcome adversity in the East Kauai Hawaiian Community	
Score: 86	Est. NH Impacted: 20	Project Location: Kaua‘i
Amount Funded	Partial Award \$9,199 (Requested \$30,000)	
Strategic Foundation	‘Āina	
Strategic Direction/Outcome	Health Outcomes	
Project Purpose	<p>The purpose of this project is to provide Hawaiian language/culture/traditional knowledge classes to Hawaiian families experiencing homelessness/housing insecurity to build resilience to overcome adversity.</p> <p>We arrived at a project design with input from our Native Hawaiian Community to work together to build a sustainable project, culture and place-based traditional knowledge program in East Kauai, especially as it impacts those living with homelessness, housing insecurity, and do not have regular or consistent access to health services due to their living circumstances. We chose to do a Children's Book, O Wailua Ku'u Kulaiwi because it is a way for the participants to show mahalo to the aina the residents currently live on, a way to give back to the community by donating an online Hawaiian cultural book to the keiki at the nearby elementary school, Kapaa Elementary, and a creative way for participants to demonstrate growth in their understanding of aina & as a resident who may have grown from this current lived hardship/experience.</p>	
Reviewer Comments	<ul style="list-style-type: none"> • HRHF has created partnerships with various community programs, hula halau, and kanaka native to the moku to help with distributing information and expertise for specific subject matter and workshops. • Workshops and kumu provided will share ‘ike with participants to create a connection to their native roots and create a stronger sense of self which will create self-resilience and self-reliance. 	
Board of Directors	Allen Hoe, Esq. – Board President/Secretary Kahu Rubelite Kawena Kaulili Johnson – Board Member Michael G. Sheehan – Board Treasurer	
Executive Staff	Allen Hoe, Esq. – Board Member Michael G. Sheehan – Board Member Kamealoha Smith – Program Administrator	

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment

Trustee Kaleihikina Akaka, *O'ahu* - Chair

Trustee Keola Lindsey, *Hawai'i Island* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Keli'i Akina, *At-Large*

Trustee Luana Alapa, *Moloka'i / Lāna'i*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee John Waihe'e IV, *At-Large*



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

FAX (808) 594-1865

Committee on Resource Management

Trustee John Waihe'e IV, *At-Large* - Chair

Trustee Luana Alapa, *Moloka'i / Lāna'i* - Vice Chair
Members

Trustee Leina'ala Ahu Isa, *At-Large*

Trustee Dan Ahuna, *Kaua'i / Ni'ihau*

Trustee Kaleihikina Akaka, *O'ahu*

Trustee Keli'i Akina, *At-Large*

Trustee Brendon Kalei'aina Lee, *At-Large*

Trustee Carmen Hulu Lindsey, *Maui*

Trustee Keola Lindsey, *Hawai'i Island*

**JOINT MEETING of the
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT (BAE) and the
COMMITTEE ON RESOURCE MANAGEMENT (RM)**

DATE: Tuesday, May 18, 2021

TIME: 1:00 p.m.

PLACE: Virtual Meeting

Viewable at www.oha.org/livestream OR

Listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

Due to the threat of COVID-19, Governor Ige issued the recent Emergency Nineteenth Supplementary Proclamation dated April 9, 2021 that suspends parts of Hawai'i Revised Statutes Chapter 92, Public Agency Meetings and Records to, among other things, enable boards to conduct business without any board members or members of the public physically present at the same location.

The OHA Board of Trustees and its Standing Committees will hold virtual meetings until further notice. The virtual meetings can be viewed and observed via livestream on OHA's website at www.oha.org/livestream or listen by phone: (213) 338-8477, Webinar ID: 931 5455 8225

AGENDA


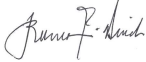



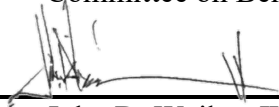
- I. Call to Order
- II. Public Testimony on Items Listed on the Agenda*
(Please see page 2 on how to submit written testimony or provide oral testimony online.
Oral testimony by telephone/landline **will not** be accepted)
- III. Approval of Minutes
 - A. JOINT BAE-RM Meeting Minutes of April 27, 2021
- IV. Unfinished Business - None
- V. **New Business**
 - A. ACTION ITEM BAE-RM #21-06-01: Approve the Awarding of 'Ohana and Community Based Grants, Island of O'ahu for a total of \$392,500 for Solicitation No. 21-05-01, Released March 2021†
 - B. ACTION ITEM BAE-RM #21-06-02: Approve the Awarding of 'Ohana and Community Based Grants, Island of Hawai'i for a total of \$436,117 for Solicitation No. 21-05-02, Released March 2021†
 - C. ACTION ITEM BAE-RM #21-06-03: Approve the Awarding of 'Ohana and Community Based Grants, Island of Maui for a total of \$251,493 for Solicitation No. 21-05-03, Released March 2021†
 - D. ACTION ITEM BAE-RM #21-06-04: Approve the Awarding of 'Ohana and Community Based Grants, Island of Kaua'i for a total of \$126,899 for Solicitation No. 21-05-04, Released March 2021†
 - E. ACTION ITEM BAE-RM #21-06-05: Approve the Awarding of 'Ohana and Community Based Grants, Islands of Moloka'i and Lāna'i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021†
- VI. Announcements
- VII. Adjournment

OFFICE OF HAWAIIAN AFFAIRS
Action Item

**Joint Committee on Resource Management
and Beneficiary Advocacy and Empowerment
May 18, 2021**

BAE-RM #21-06-05

Action Item Issue: **Approve the Awarding of ‘Ohana and Community Based Grants, Islands of Moloka‘i and Lāna‘i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021**

Prepared by:	 _____ Maile Lu‘uwai Pou Kāko‘o Kaiāulu, Grants Manager	May 12, 2021 _____ Date
Reviewed by:	 _____ Ramona G. Hinck Ka Pou Kihī Kanaloa Wai, Chief Financial Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Casey K. Brown Ka Pou Nui, Chief Operating Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Sylvia M. Hussey, Ed.D. Ka Pouhana, Chief Executive Officer	May 12, 2021 _____ Date
Reviewed by:	 _____ Kaleihikina Akaka Luna Ho‘omalū o ke Kōmike BAE Committee on Beneficiary, Advocacy & Empowerment, Chair	May 12, 2021 _____ Date
Reviewed by:	 _____ John D. Waihee IV Luna Ho‘omalū o ke Kōmike RM Committee on Resource Management, Chair	May 12, 2021 _____ Date

Action Item BAE-RM #21-06-05: Approve the Awarding of ‘Ohana and Community Based Grants, Islands of Moloka‘i and Lāna‘i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021

I. Proposed Actions

Administration recommends the following Board of Trustee actions:

Motion 1 – Island of Moloka‘i to Maui Family Support Services, Inc.:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grant, Island of Moloka‘i, for contracts and disbursements totaling \$36,475 from the Core Operating Budget (Object Code 56530) to Maui Family Support Services, Inc.

Motion 2 – Island of Lana‘i to Maui Family Support Services, Inc.:

Approve and award the Fiscal Year 2021 ‘Ohana and Community Based Grant funds, Island of Lāna‘i, for \$4,724 from the Core Operating Budget (Object Code 56530) to Maui Family Support Services, Inc.

II. Issues

Whether or not the Committee on Beneficiary Advocacy and Empowerment (BAE) and Committee on Resource Management (RM), collectively Joint Committee, should approve, authorize and award the disbursement of \$36,475 and \$4,724 for Moloka‘i and Lana‘i awards, respectively, from the Core Operating Budget (Object Code 56530).

III. Background & Context

On June 18, 2020, the Board approved Action Item BOT #20-04 OHA Biennium Budget for the Fiscal Biennium Periods 2019-2020 (FY20) and 2020-2021 (FY21)-Realignment #2. The approval authorized new Fiscal Year 2021 grants which included \$500,000 for COVID-19 Impact Grants and \$250,000 in ‘Ohana & Community Program Grants.

Via Action Item #BAE-RM #21-01, on February 10, 2021, the Board approved, a reallocation of \$2,170,000 in previously approved COVID-19 Emergency Financial Assistance Program Grant Authorization to: 1) \$1,170,000 to COVID-19 Impact Grants (for a total of \$1,670,000); and 2) \$1,000,000 to ‘Ohana and Community Program Grants (for a total of \$1,250,000). The authorization included the following grant fund allocations per island to be competitively solicited by island community in FY21, with the exception of the island of Ni‘ihau:

Island Allocations	Amount Authorized by Action Item	
	‘Ohana and Community Program	COVID-19
O‘ahu	\$ 392,500	\$524,380

Action Item BAE-RM #21-06-05: Approve the Awarding of ‘Ohana and Community Based Grants, Islands of Moloka‘i and Lāna‘i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021

Island Allocations	Amount Authorized by Action Item	
	‘Ohana and Community Program	COVID-19
Hawai‘i	\$ 436,117	\$582,653
Maui	\$ 251,493	\$335,994
Kaua‘i	\$ 126,899	\$169,537
Moloka‘i	\$ 36,475	\$48,731
Lāna‘i	\$ 4,724	\$6,311
Ni‘ihau	\$ 1,792	\$2,394
TOTAL	\$1,250,000	\$1,670,000

The funding available for Moloka‘i applicants was \$36,475. The solicitation award amount was \$36,475. The Grants Program received one (1) eligible application, from Maui Family Support Services, Inc.

The funding available for Lāna‘i was \$4,724. No applications were submitted. After a review of the application from Maui Family Support Services, Inc., it is recommended that the Lāna‘i funding be added to the Moloka‘i applicant’s program. The total funding recommended for Maui Family Support Services, Inc. is \$41,199.

<u>Organization</u>	<u>Score</u>	<u>Award Amount</u>
Maui Family Support Services, Inc.	92%	\$41,199

The applicant’s information is provided in the Attachment – Recommended Awardee Profile.

IV. Alternatives to Recommended Action

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

Action Item BAE-RM #21-06-05: Approve the Awarding of ‘Ohana and Community Based Grants, Islands of Moloka‘i and Lāna‘i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021

V. Certification

The following is the certification by the Chief Financial Officer that the funds are available for the recommended awards:



Ramona G. Hinck
Chief Financial Officer

Date: May 12, 2021

VI. Recommended Actions

Administration recommends the following Board of Trustee actions:

Motion 1 – Island of Moloka‘i to Maui Family Support Services, Inc.:

Approve and award the following Fiscal Year 2021 ‘Ohana and Community Based Grant, Island of Moloka‘i, for contracts and disbursements totaling \$36,475 from the Core Operating Budget (Object Code 56530) to Maui Family Support Services, Inc.

Motion 2 – Island of Lana‘i to Maui Family Support Services, Inc.:

Approve and award the Fiscal Year 2021 ‘Ohana and Community Based Grant funds, Island of Lāna‘i, for \$4,724 from the Core Operating Budget (Object Code 56530) to Maui Family Support Services, Inc.

VII. Attachment – Recommended Awardee Profile (1)

Action Item BAE-RM #21-06-05: Approve the Awarding of ‘Ohana and Community Based Grants, Islands of Moloka‘i and Lāna‘i for a total of \$36,475 and \$4,724, Solicitations No. 21-05-05 and 21-05-06, respectively, Released March 2021

ATTACHMENT – RECOMMENDED AWARDEE PROFILE

Organization	Maui Family Support Services, Inc. (Only Applicant for Moloka‘i)	
Project Title	Ho‘owaiwai Kaiāulu Project – Moloka‘i	
Score: 92	Est. NH Impacted: 75	Project Location: Moloka‘i
Amount Funded	\$41,199 (Moloka‘i + Lāna‘i Grant Funds \$36,475 + \$4,724)	
Strategic Foundation	‘Āina, Mo‘omeheu, ‘Ohana	
Strategic Direction/Outcome	Health Outcomes, Quality Housing	
Project Purpose	<p>The Ho‘owaiwai Kaiāulu project provides a continuum of programs to strengthen the physical and mental well-being of Native Hawaiian ‘ohana and keiki, to increase their social and emotional competence, and improve ‘ohana strengths and resilience.</p> <p>Outreach and Resource Specialists (OARS) – Through the duration of the COVID-19 pandemic, the OARS team will continue to create and distribute Community Resource Packets to local food distribution sites.</p> <p>Ho‘owaiwai Kaiāulu Home Visiting (HKHV) – The HKHV team receives referrals from the OARS team who have screened families for strengths and needs, risk factors for child abuse and neglect and Native Hawaiian ethnicity. Native Hawaiian families are prioritized for referral and enrollment into the HKHV program although other ethnic groups are served if space is available.</p> <p>Kāne Connections program provides the Hui Kāne men’s and Kamalama parent’s groups. Through the Hui Kāne, men come together in the community to learn and share about how to become positive role models for children, how to reflect on and resolve personal struggles, how to support mothers and pregnant partners, and receive community resources and referrals. Through the Kamalama parent education program, parents participate once a week, 2-hour, 10 to 12 week Hawaiian values parent education curriculum.</p>	
Reviewer Comments	<ul style="list-style-type: none"> MFSS and their 40 year service has created partnerships with 11 collaborating agencies. This partnership aids in referring clients, recruiting clients to the current program, and continued community outreach. They utilize culturally based programs and systems to strengthen individual and family connections. 	
Board of Directors	Michael E. Kim, MD, Board of Directors, President Giulietta Swenson, PsyD, Board of Directors, Vice President James W. Geiger, Esq., Board of Directors, Secretary Steve E. Clark, MD, Board of Directors, Treasurer Arliza Borja-Lozano, Board of Directors, Member Michael E. Connor, PhD, Board of Directors, Member Desiree Guillen, Board of Directors, Member Jorge A. Tirona, Board of Directors, Member Joycelyn M. Victorino, Board of Directors, Member	
Executive Staff	Edeluisa Baguio-Larena, Chief Executive Officer Debbie Butay, Chief Financial Officer Zina Andrade, Administrative Supervisor Larae Balag, Director of Early Childhood Education Daphne Ladia, Project Director, Ho‘owaiwai Kaiāulu and Quality Care for Hawaiian Keiki	