



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
Grant Kagimoto, Commissioner
Kenneth T. Uemura, Commissioner

MINUTES

MEETING

Monday, JANUARY 29, 2018

1:30 P.M.

MISSION MEMORIAL HEARINGS ROOM
HONOLULU, HAWAII 96813

1. CALL TO ORDER

The meeting of the Grants in Aid (GIA) Advisory Commission (Commission) was called to order by Chair Avelino J. Halagao, Jr. at 1:30 p.m.

2. ATTENDANCE

Commissioners present: Vincent L. Baldemor, Avelino J. Halagao, Jr., Helen H. Hamada, Grant Kagimoto, and Kenneth T. Uemura.

Staff Resources Personnel present:

Shane Akagi, Office of Grants Management (OGM), Department of Community Services (DCS)

Tammy Chase-Brunelle, OGM, DCS

Debra Lee, Secretary, OGM, DCS

Crysttal Steiner, OGM, DCS

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

3. APPROVAL OF MINUTES– January 26, 2018

Commissioner Uemura noted two errors to the minutes. On page 3, “Ms. Rona Fukumoto of Lanakila Pacific” should be marked as speaker number 24. He also stated that the following sentences should be reported under speaker number 22:

“Commissioner Uemura requested that Mr. Akagi check the Executive Summary provided to the Commissioners as the grant activity and outcomes described on it did not match the testimony provided by Habitat for Humanity. Mr. Akagi stated that he would check into it and provide a response to the Commission”.

A Motion was made by Commissioner Uemura to accept the January 26, 2018 Minutes as amended. Vice Chair Baldemor seconded the motion and hearing no objections from the Commissioners present, the minutes was approved unanimously with amendments.

4. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC

a. Presentation from the Department of Community Services

Mr. Shane Akagi reported that the information provided to the Commission their flash drives was the same as submitted by Habitat for Humanity in their hard copy original and electronic submissions. Mr. Akagi further reported that the testimony given by Habitat for Humanity Honolulu at the January 26, 2018 meeting did not reference the same project described by their proposal.

b. Agency/Public Testimonies of All Agenda Items

- 1) Ms. Kerry Gomes from American Red Cross provided verbal testimony in support of their proposal. Ms. Coralie Chun Matayoshi provided written testimony in support.
- 2) Ms. Bridget Panee from Special Education Center of Hawaii provided written testimony in support of their proposal.
- 3) Ms. Jill Martinez and Ms. Stacey Acma from Rehabilitation Hospital of the Pacific provided written and verbal testimony in support of their proposal.
- 4) Dr. Cyndy Endrizal from Wahiawa Health testified in support of their proposal.
- 5) Ms. Laura Kay Rand from Hawaii Foodbank provided verbal and written testimony in support of their proposal.
- 6) Ms. Cherilyn Shinoki, Ms. Jamie Mcouat, and Ms. Leilani Perez Nava from Family Hui Hawaii provided testimony in support of their proposal.
- 7) Ms. Michelle Cordero-Lee and Mr. Rick Tabor from Hawaii Meals on Wheels provided testimony in support of their proposal.
- 8) Ms. Colleen Minami, Ms. Toni Muranaka, Dr. Mendel Sato, DDS, from Aloha Medical Mission provided testimony in support of their proposal.
Chair Halagao disclosed that he would recuse himself as he serves on Aloha Medical Mission’s Board of Directors.
- 9) Ms. Audrey Ayers and Ms. Sarah Man from Best Buddies provided testimony in support of their proposal.
- 10) Ms. Tracey Wilson from The Mediation Center of the Pacific provided testimony in support of their proposal.
- 11) Ms. Joanne Locak from Legal Aid Society of Hawaii provided testimony in support of their proposal.

12) Ms. Maura Dolormente from the Blood Bank of Hawaii provided testimony in support of their proposal.

5. FOR DISCUSSION: FY2019 Grants in Aid Proposals Primarily Related to the Grant Activity Types "Disabilities", and "Others".

There was no discussion.

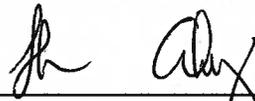
6. NEXT MEETING

Chair Halagao stated that the next Commission meeting will be on Tuesday, February 13, 2018, at 1:30 p.m. in the Mission Memorial Hearings Room.

7. ADJOURNMENT

Chair Halagao moved to adjourn the meeting. Commissioner Uemura so moved and Vice Chair Baldemor seconded the motion. There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,



Shane Akagi, OGM Administrator

APPROVED:



Chair Avelino J. Halagao, Jr.

FEB 13 2018

Date

The minutes of the Commission Meeting on January 29, 2018 were approved at the February 13, 2018 Commission Meeting

	<u>Aye</u>	<u>No</u>	<u>Comment</u>
Vincent L. Baldemor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Avelino J. Halagao, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Helen H. Hamada	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Grant Kagimoto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kenneth T. Uemura	<input type="checkbox"/>	<input type="checkbox"/>	