

Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
Grant Kagimoto, Commissioner
Kimberly W. Yoshimoto, Commissioner

MINUTES

MEETING

TUESDAY, JANUARY 7, 2020

8:30 A.M.

KAPALAMA HALE CONFERENCE ROOM 277

1. CALL TO ORDER

The meeting of the Grants in Aid (GIA) Advisory Commission (Commission) was called to order by Chair Avelino J. Halagao at 8:50 am.

2. ATTENDANCE

Commissioners present: Vincent L. Baldemor, Avelino J. Halagao, Helen H. Hamada (arrived 9:34 am), Grant Kagimoto, and Kimberly W. Yoshimoto.

Staff Resources Personnel present:

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

Lauren Jagla, DCS/OGM

Becca Espinoza, DCS/OGM

Spencer Kunishige, DCS/OGM

Blessing Quon, DCS/OGM

James Lota, DCS/OGM

Crysttal Steiner, DCS/OGM

Pablo Venenciano, DCS/OGM

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

3. APPROVAL OF MINUTES– December 11, 2019

A motion was made by Vice Chair Baldemor to accept the December 11, 2019 meeting minutes. Commissioner Kagimoto seconded the motion. Hearing no objections from the Commission, the minutes were approved unanimously.

4. PRESENTATION FROM THE DEPARTMENT OF COMMUNITY SERVICES – Draft Report on the Periodic Review of the Grants in Aid Advisory Commission (“Commission”)

Mr. Akagi reviewed the draft Report on the Periodic Review of the Grants in Aid Advisory Commission with the Commission. Mr. Akagi then went over the schedule for the day with the Commission and reminded the Commission to adhere to the 4-corners rule when scoring the proposals.

5. FOR DISCUSSION: Draft Report on the Periodic Review of the Commission - None

6. AGENCY/PUBLIC TESTIMONIES ON ALL AGENDA ITEMS:

1. Allie Morales from Habilitat provided verbal testimony in regards to their proposal.
2. Teri Skillman from Hawaii Arts Alliance provided verbal testimony in regards to their proposal.
3. Chris Cabrera from Hawaii Symphony Orchestra provided verbal testimony in regards to their proposal.
4. Maryellen Martley from Nova Arts Foundation provided verbal testimony in regards to their proposal.
5. Maryellen Martley from Hawaii Disability Rights Center provided verbal testimony in regards to their proposal.
6. Tina Tagad from the Estria Foundation provided verbal and written testimony in regards to their proposal.
7. Jennifer Schack from The ALS Association, Golden West Chapter, Inc. provided verbal testimony in regards to their proposal.
8. Nina Gurrero from Sounding Joy Music Therapy, Inc. provided verbal testimony in regards to their proposal.
9. Rona Fukumoto from Lanikila Pacific provided verbal testimony in regards to their proposal.
10. Jennifer La’a from Easter Seals Hawaii provided verbal testimony in regards to their proposal.
11. Cheri Teranishi Hashimoto and Nola Miyasaki from Rehabilitation Hospital of the Pacific provided verbal testimony in regards to their proposal.
12. Juanita Kawamoto from Ho`omau Ke Ola provided written and verbal testimony in regards to their proposals.
13. Eric Enos from Ka`ala Farms provided verbal testimony in regards to their proposals.

14. Tony Smith from Bishop Museum provided verbal testimony in regards to their proposal.
15. Rebecca Dunning from the Honolulu Theatre for Youth provided verbal testimony in regards to their proposal.
16. Princess Lei Ebbay from Healthy Mothers Healthy Babies provided verbal testimony in regards to their proposal for new parents.
17. Princess Lei Ebbay from Healthy Mothers Healthy Babies provided verbal testimony in regards to their proposal on SIDS.
18. Elizabeth Mahoe and Audrey Ayer from Best Buddies provided verbal testimony in regards to their proposal.
19. Pamela DeBoard from Hawaii Education of the Arts provided written and verbal testimony in regards to their proposal.
20. Rosalyn Concepcion from the Pacific American Foundation provided written and verbal testimony in regards to their proposal.
21. Deena Dray from Diamond Head Theater provided verbal testimony in regards to their proposal.
22. Gregory Dunn from Hawaii Theater Center provided verbal testimony in regards to their proposal.
23. Jeanne Torres from Guide Dogs of Hawaii provided verbal testimony in regards to their proposal.
24. Cara Short and Sepasi Feleuwga from Access Surf provided written and verbal testimony in regards to their proposal.
25. Katherine Tuider from Honolulu Biennial Foundation provided written and verbal testimony in regards to their proposal.
26. Pathana Rattanasamay from Lao Buddhist Foundation of Hawaii provided verbal testimony in regards to their proposal.
27. Randy Wong from Hawaii Youth Symphony Orchestra provided verbal testimony in regards to their proposal.

Recess: 10:20 a.m.

Reconvene: 10:26 a.m.

28. Hannah Carres and Trina Nakamura from Girl Scouts of Hawaii provided verbal testimony in regards to their proposal.
29. David Miyashiro from Hawaii Kids CAN provided verbal testimony in regards to their proposal.
30. Pam Weiant from Friends of the Future provided verbal testimony in regards to their proposal.
31. Delores Gregoire from Winners Camp provided verbal testimony in regards to their proposal.

Recess: 10:52 a.m.

Reconvene: 11:42 a.m.

32. Shigeru Yoshimoto from Ukwanshin Kabudan provided written and verbal testimony in regards to their proposal.
33. Shelli Ihori from Hawaii Pacific Health provided verbal testimony in regards to their proposal.
34. Jenny Correa from St. Francis Healthcare Foundation of Hawaii provided verbal

testimony in regards to their proposal.

35. Keone Kealoha from Kanu Hawaii provided verbal testimony in regards to their proposal.
36. Halaevahi Vakalahi from Hawaii Pacific University provided verbal testimony in regards to their proposal.
37. Kathy Wyatt from Hale Hau'oli Hawaii provided verbal testimony in regards to their proposal.
38. Jolene Young from the I Ola Lahui provided verbal testimony in regards to their proposal.
39. Julianne Baker from Armed Services YMCA of Honolulu provided verbal testimony in regards to their proposal.
40. Liza Corotan from Common Grace provided verbal testimony in regards to their proposal.
41. Lea Hong from The Trust for Public Land provided written and verbal testimony in regards to their proposal.
42. Shayna Yatsushiro from Hawaii Literacy provided verbal testimony in regards to their proposal.
43. Laura Neritt from Hawaii Children's Action Network provided written and verbal testimony in regards to their proposal.

Recess: 12:17 p.m.

Reconvene: 12:22 p.m.

44. Malia Kaai-Barnett from Hawaii Youth Opera Chorus provided verbal testimony in regards to their proposal.
45. Sheena Choy from Center for Tomorrow's Leaders provided verbal testimony in regards to their proposal.
46. Joan Nagawa from HUGS provided verbal testimony in regards to their proposal.
47. Dawn Kurisu from Parents and Children Together provided verbal testimony in regards to their proposal.
48. Connie Sizemore from Surfrider Spirit Sessions provided verbal testimony in regards to their proposal.
49. Diane Paloma from Lunalilo Home provided verbal testimony in regards to their proposal.
50. Delia Clark from Teen Building USA provided verbal testimony in regards to their proposal.
51. Maryellen Markley from the National Kidney Foundation provided verbal testimony in regards to their proposal.
52. Ron Mizutani from Hawaii Food Bank provided written and verbal testimony in regards to their proposal.

Recess: 12:51 p.m.

Reconvene: 1:35 p.m.

53. Phil Acosta from Aloha Harvest provided verbal testimony in regards to their proposal.
54. Dan O'Meara from Legal Aid provided verbal testimony in regards to their proposal.
55. Agnes Malata from Ethnic Education Hawaii provided verbal testimony in regards to their proposal.
56. Michelle Cordero-Lee from Hawaii Meals on Wheels provided verbal testimony in

- regards to their proposal.
57. Lisa Tamashiro from Adult Friends for Youth provided verbal testimony in regards to their proposal.
 58. Carolyn Murren from Re-Use Hawaii provided verbal testimony in regards to their proposal.
 59. Shari Williams from the Domestic Violence Action Center provided verbal testimony in regards to their proposal.
 60. Leonard Licina from Legacy of Life provided verbal testimony in regards to their proposal.
 61. Stacie Sakauye from Protectors of Paradise provided written and verbal testimony in regards to their proposal.
 62. Annie Valentin from Project Vision Hawaii provided verbal testimony in regards to their proposal.
 63. Paul Arinaga from Hawaii Forrest Institute provided verbal testimony in regards to their proposal.
 64. Stacy Bradshaw from Honpa Hongwanji Hawaii Betsuin provided verbal testimony in regards to their proposal.
 65. Danielle Bowers from Pearl Harbor Aviation Museum provided written and verbal testimony in regards to their proposal.
 66. Michael Loftin from 808 Cleanups provided verbal testimony in regards to their proposal.
 67. Aaron Ellis from feed the Hunger Foundation provided verbal testimony in regards to their proposal.
 68. Doug Harper from Malama Maunaloa provided verbal testimony in regards to their proposal.
 69. David Washburn from American Red Cross provided verbal testimony in regards to their proposal.
 70. Cyndy Endrizal from Wahiawa Health provided verbal testimony in regards to their proposal.
 71. Chad Dunkin from Hi'ipaka LLC provided verbal testimony in regards to their proposal.
 72. Samantha Church from Family Promise Hawaii provided verbal testimony in regards to their proposal.
 73. Kristen Kane from Hui O Koolaupoko provided verbal testimony in regards to their proposal.
 74. Kim-Ahn Nguyen from Blood Bank of Hawaii provided verbal testimony in regards to their proposal.
 75. Chelsea Harder from Hawaii Green Growth provided written and verbal testimony in regards to their proposal.
 76. Angela Britten from Hawaiian Islands Land Trust provided verbal testimony in regards to their proposal.
 77. Dave Elliot from Oahu Resource Conservation and Development Council provided verbal testimony in regards to their proposal.
 78. Amy Agbayani from The Legal Clinic provided verbal testimony in regards to their proposal.
 79. Toni Muranaka from Aloha Medical Mission provided verbal testimony in regards to

their proposal.

7. FOR DISCUSSION: FY 2021 Grants in Aid Proposals Primarily Related to the Grant Activity Types: Arts, Culture, and Homeless; Children, Other; Mental Health, and Substance Abuse; Community Development, Disabilities, Domestic Abuse, Economic Development, Environment, and Seniors - No discussion.

The following Commissioners recused themselves regarding the following proposals:

1. Chair Halagao: Proposal 66, After School All-Stars Hawaii; Proposal 136, Aloha Medical Mission; Proposal 65, 50Can Inc. DBA HawaiiKidsCan
2. Commissioner Baldemor: Proposal 95, Susannah Wesley Community Center
3. Commissioner Kagimoto: Proposal 147, Moiliili Community Center
4. Commissioner Yoshimoto: Proposal 34 Goodwill; Proposal 88, Pacific and Asian Affairs Council

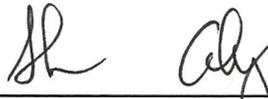
6. NEXT MEETING

January 21, 2020 at 1:30p.m., Kapalama Hale Ethics Hearing Room.

7. ADJOURNMENT

There being no further business, Chair Avelino J. Halagao, Jr. asked for a motion to adjourn the meeting. Vice Chair Baldemor moved and Commissioner Kagimoto seconded the motion. Chair Halagao, Jr. adjourned the meeting at 2:57 p.m.

Respectfully Submitted,



Shane Akagi, OGM Administrator

APPROVED:



Chair Avelino J. Halagao, Jr.

1.21.20

Date

The minutes of the Commission Meeting on
January 7, 2020 were approved at the
January 21, 2020 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 type="checkbox"/>	<input type="checkbox"/>	<i>excused</i>
Grant Kagimoto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kimberly W. Yoshimoto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	