

COMMUNITY COUNCIL ON PURCHASE OF HEALTH AND HUMAN SERVICES MEETING

August 4, 2005

9:00 a.m.

1151 Punchbowl Street, Room 322
Honolulu, Hawaii 96813

Members Present:

Mary Lou Barela, Chair
Christine Chun, Vice-Chair and Secretary
Joanne Lundstrom
Pauline Pavao
Stella Wong

Others:

Mara Smith, State Procurement Office
Corinne Higa, State Procurement Office
Frank Chong, AlohaCare

Absent:

Victor Geminiani
Ann Higa
Debbie Shimizu
Jamie Woodburn

I. Call to Order

Mary Lou Barela called the meeting to order at 9:08 a.m.

II. Minutes of July 21, 2005

Pauline Pavao moved that the minutes be approved. Chris Chun seconded. The motion was carried.

III. Old Business

1. The Fourth Conference on Purchases of Health and Human Services

Mara Smith reported that to date 300 have registered for the conference and 41 neighbor island airfare scholarships have been awarded. A listing of registrants was passed around for review.

Revised Agenda

Mara Smith distributed and reviewed the draft of the revised agenda. A suggestion was made to expand on Workshop #4's title *Anything is Possible*. Council members volunteered and signed up to facilitate workshops.

Conference Packet-Update

The conference handout, which includes the agenda, presenter bios, and workshop synopses, was also reviewed. A CD containing workshop handouts will be included in the packet. Panel members for Workshop #7 *Building an Alliance of Hawaii's Nonprofits* are still pending. Joanne Lundstrom suggested that Gladys Baisa of Maui Economic Opportunity, Inc. be acknowledged for her contribution to the health and human services field.

Expo

32 exhibitors have registered for the Expo. A list of the exhibitors will be included in the conference packet.

Panels/Workshops

Frank Chong commented that Olelo Community Television might have an interest in videotaping the morning/lunch panel presentations and the Governor's keynote address. Mara Smith said that she would research it further.

Chris Chun told the council that Linda Coble would like questions for the lunch panel to discuss.

Suggested were:

- Health and human services is viewed as a cause rather than a business. What good business practices should be practiced to be more effective and efficient?
- Health and human services is made up of three sectors – public, for-profits, and non-profits. How can these sectors work more effectively together? What are the similarities between the sectors? Funding – competition for dollars. What is the importance of building working relationships and should relationships be important? What do you see as evolving trends? Balancing of the sectors.

2. Contracts Database Update

Mara Smith will provide an update at the next council meeting.

IV. Other Business

There was no other business to report.

V. Next Meeting

The next meeting is tentatively scheduled for September 1, 2005 at 9:00 a.m. The conference debriefing will be on the agenda.

VI. Adjournment

There being no further business, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

10/18/05

Date

Christine Chun

Christine Chun, Vice-Chair and Secretary
Community Council on Purchase of Health
and Human Services