

COMMUNITY COUNCIL ON PURCHASE OF HEALTH AND HUMAN SERVICES MEETING

July 21, 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
Debbie Shimizu
Stella Wong

Others: Mara Smith, State Procurement Office
Frank Chong, AlohaCare

Absent: Victor Geminiani
Ann Higa
Jamie Woodburn

I. Call to Order

Mary Lou Barela called the meeting to order at 9:05 a.m.

II. Minutes of June 23, 2005

Joanne Lundstrom moved that the minutes be approved. Pauline Pavao seconded. The motion was carried.

III. New Business

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

Revised Agenda

Mara Smith distributed and reviewed the draft of the revised agenda (7/20/05) with the council.

Workshops

Some new workshops have been added. A few of the workshops are still tenuous, or have been deleted.

HANO will be able to conduct a workshop. They will advise SPO of who will make the presentation.

Federal Funding for Contracted Services: It's not Just a Gift
The speaker is on vacation and is scheduled to return shortly.

HePs Hawaii, e-Procurement for the State of Hawaii

The vendor is on the mainland and will probably not be able to attend the conference. They will give a final response by Monday, 8/1/05.

Data Resources for Research and Program Development

Katherine Benson of Hawaii Outcomes Institute had agreed to do this workshop, but she may have a conflict. She is currently on the mainland and will call.

Overcoming Challenges to Diversifying Funding Sources

Mara Smith distributed information on Sarah Tenney, who will conduct the workshop on Diversifying Funding. Chris Chun shared her positive experience with Sarah and TenneyTech Corporation and explained briefly how she came into her current line of work.

Anything is Possible

Information on Gary Guller was shared with the council.

Mara Smith thanked the council for their assistance in helping with the panels and workshops.

Council members volunteered to facilitate each workshop and signed up for specific workshops. It was explained that some of the workshops may change.

Conference Packet

Mara Smith explained that the conference packet will contain a CD with all the handouts. The vendor will need a week to duplicate the CD necessitating that handouts be submitted by August 5th at the latest. This will make a very tight timeframe.

Expo

Mara Smith indicated that SPO has sent brochures of the Conference and Expo to the United Way and Chamber of Commerce on all islands asking them to distribute the information. The same request was made to Hawaii Community Foundation and Hawaii Community Services Council.

Ms. Smith indicated she would like to create a handout on the Community Council for the State Procurement Office Exhibit Table.

2. Contracts Database Update

Mara Smith reported that State agencies have thus far reported approximately \$520 million in contracts for fiscal year 2005. The total number of contracts seems to be comparable to fiscal year 2004, but the

total funding seems to be approximately \$100 million less. The council members did not think the funding reduction was that severe. Ms. Smith again encouraged council members to look at the public site and suggest types of reports that they would like to see generated from the available data.

IV. Other Business

There was no other business to report.

V. Next Meeting

The next meeting is scheduled for August 4, at 9:00 a.m. It will be the last meeting before the conference.

VI. Adjournment

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

8-2-05

Date

Christine Chun

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