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Office of Veterans' Services (Tripler Army Medical Center) 459 Patterson Rd. E Wing, Rm 1-A103 Honolulu, HI 96819

Friday, October 3, 2025

ATTENDANCE

Board Members: Mr. Blair Suzuki, Chair

Ms. Bridget Komine Mr. James Hussey

Ms. Roxanne (Rocky) Bruhn

Mr. Aris Banaag

OVS Staff: Ms. Yolanda Ehere Secretary

Guests: Mr. Wade Ishii, Asst. Chief Engineering Officer, State of Hawaii DOD Engineering

Ms. Kaui Chartrand, Long Term Care Administrator, Yukio Okutsu State Veterans Home

Mr. Kenneth Fink, Director, Department of Health

Ms. Katherine Korenaga, Family Resource Center Coordinator,

Department of Human Services

Ms. Nicole Gray - Congresswoman Jill Tokuda Office Representative

Absent: Ms. Mary Kay Hertog, Vice Chair

Mr. John Alamodin, Director

Ms. Yam Yi Lee, Administrative Services Assistant

Ms. Stacey Bonnett, Director, U.S. Department of Veterans Affairs

Mr. Maurice Martin, Community Outreach Coordinator/Interim Public Affairs Officer,

VA Pacific Islands Health Care System - Medical

Maj. Shaoyu Lee, Chief Engineering Officer, State of Hawaii DOD Engineering

Ms. Libby Pyo, Liaison Officer, Daniel K. Akaka State Veterans Home Ms. Carol Kanayama, Department of Labor and Industrial Relations

Ms. Ann Greenlee, U.S. Department of Labor, VETS

Mr. James Horton, Assistant Cemetery Director, National Cemetery of the Pacific

Senator Mazie Hirono's Office Representative

I. PLEDGE OF ALLEGIANCE & CALL TO ORDER - A Moment of Silence

Chair Blair Suzuki led the Pledge of Allegiance. After a moment of silence, Chair Blair Suzuki called the meeting to order at 0900 hours.

II. ANNOUNCEMENTS

None

III. APPROVAL OF MEETING AGENDA OF OCTOBER 3, 2025

The Board reviewed October 3, 2025 agenda. Chair Blair Suzuki motion to approve the agenda. Roxanne (Rocky) Bruhn seconded.

IV. APPROVAL OF MEETING MINUTES OF SEPTEMBER 5, 2025

The Board reviewed September 5, 2025 minutes. Roxanne (Rocky) Bruhn motion to approve the Minutes as amended. James Hussey seconded.

V. COMMUNICATIONS

None

VI. DEPARTMENT REPORTS

Ms. Stacey Bonnett, Director, U.S. Department of Veterans Affairs – Benefits – Not present, but submitted report.

Mr. Maurice Martin, Community Outreach Coordinator /Interim Public Affairs Officer, VA Pacific Islands Health Care System – Medical - Not present but submitted report.

Mr. John Alamodin, Director, OVS - Not present, but submitted report.

Briefed on: Yolanda spoke on John's behalf. Announced Veterans Day Concert featuring the 111th Army Band. Invites are forthcoming.

Mr. Wade Ishii, Asst. Chief Engineering Officer, State of Hawaii DOD Engineering

Briefed on: On September 15th, the Hawaii State Veterans Home on Maui the allotment request for \$10 million for the planning and design funds that was approved by the governor and then DAGS actually issued the award letter to the contractor on the 17th. The consultant is Grace Herbert Curtis Architect.

Ms. Kaui Chartrand, Long Term Care Administrator, Yukio Okutsu State Veterans Home Relations

Briefed on: Received notice that annual CMS surveyors surveys are currently on hold. We are normally surveyed between October through December, but we did receive a notice due to the shutdown. We did have our VA survey in July with no clinical findings. Staff did really well, and we had four total findings, 2 with administration having to do with certifications and licensing and 2 for life safety.

Ms. Libby Pyo, Liaison Officer, Daniel K. Akaka State Veterans Home - Not present, but submitted report.

Mr. Kenneth Fink, Director, Department of Health - Present, but no submitted report.

Ms. Katherine Korenaga, Family Resource Center Coordinator, Department of Human Services - Present and no additions to the report.

Ms. Carol Kanayama, Department of Labor and Industrial Relations - Not present. No submitted report.

Ms. Ann Greenlee, U.S. Department of Labor, VETS - Not present, but no submitted report.

Mr. James Horton, Cemetery Director, National Cemetery of the Pacific – Not present, but no submitted report.

Ms. Nicole Gray - Congresswoman Jill Tokuda Office Representative

Briefed on: Our office is operational. We're considered essential and working through the shutdown. If veterans have issues, they can come to our office.

Senator Mazie Hirono's Office Representative - Not present. No submitted report.

VII. BOARD MEMBER'S REPORTS

- 1. Kauai Ms. Mary Kay Hertog, Vice Chair Not present, but report submitted.
- 2. West Hawaii James Hussey Report submitted. No additions.
- 3. Oahu Mr. Blair Suzuki, Chair No report submitted. No additions.
- 4. Oahu Ms. Bridget Komine No report submitted. No additions
- 5. Oahu Ms. Roxanne (Rocky) Bruhn No report submitted. No additions.
- 6. Maui Mr. Aris Banaag Report submitted. No additions.
 - The Maui Veterans Council had our first gala that went really well. We had about 115 participants. It was World War 2 theme.

VIII. OLD BUSINESS

1. SAB 2025-1. Continuation of the Discussion and decision making to establish goals and objectives for the SAB in 2025. Board members will convene immediately following the regular Advisory Board meeting.

IX. NEW BUSINESS

Hawaii State Advisory Board on Veterans' Services – Strategic Goals

- 1. Ensure Hawaii's veteran memorials are properly maintained as dignified, respectful spaces that honor the service and sacrifice of veterans.
 - Objective: Determine agency/entity responsible and encourage accountability to conduct oversight and maintenance of memorials.
- 2. Fully Staff the State Advisory Board
 - Objective: Recruit and confirm 4 of 9 board members to effectively represent and advocate for veterans statewide (ensuring geographic and female quotas are met).
- 3. Support Priority Veteran Legislation
 - Objective: Identify and advocate for legislation that reflects the pressing needs, rights, and interests of Hawaii's veteran community.
- 4. Strengthening the Hawaii Veteran Network
 - Objective: Engage, connect, and empower veterans through outreach to VSOs and veteran networks across all islands

ACTION: Approval of Strategic Goals

- Bridget Komine motioned to accept the strategic goals, and Roxanne (Rocky) Bruhn seconded.
- All voted in favor; no one opposed.

X. COMMITTEE REPORTS

- A. Legislative Committee No Report or Update
- B. By Laws and Procedures No Report or Update
- C. Recognition and Awards No Report or Update
- D. Women's Committee
 - Chair Blair Suzuki asked Yolanda to remove from agenda next meeting.
- E. Projects and Events Committee No Report or Update

XI. ADJOURN – 9:28 am

Roxanne (Rocky) Bruhn motioned, and Aris Banaag seconded. Yolanda Ehere – Recorder