



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
Honolulu Subarea Health Planning Council

Meeting Minutes
 15 Craigside
 15 Craigside Place, Solarium, 13th Floor
 Honolulu, Hawaii

Thursday, June 7, 2018 @ 12:00 p.m.

MEMBERS Present: Joe Burke, Sister Alicia Damien Lau, Roberta Lovely, Craig Nakamoto, Deborah Taira,
 Liza Simon-Tuiolosega
 MEMBERS Absent: Hilary Okumura
 GUESTS: None
 SHPDA: Karen Ho

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	8/3	9/7	1/4	2/1	3/1	4/5	5/3	6/7				
Joseph Burke, Chair	X	X	X	X	X	X	X	X				
Sister Alicia Damien Lau	X	X	X	X	X	X	X	X				
Roberta Lovely	O	X	X	X	X	O	X	X				
Craig Nakamoto	X	O	O	X	X	X	X	X				
Hilary Okumura			X	X	X	O	X	O				
Liza Simon-Tuiolosega	O	O	X	O	X	X	X	X				
Deborah Taira, Vice-Chair	X	X	X	X	X	X	X	X				

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:05 p.m.	
Meeting Minutes	The minutes for May 3, 2018 was reviewed and unanimously approved.	
Discussion: Activities for 2018	Members discussed possible activities for the upcoming year. Suggested activities were related to aging in place, oral health, mental health and homelessness, disabilities and aging, and caregiving for Alzheimer's patients. After further discussion, members wanted to meet and learn more about mental health and homelessness from Mr. Scott Morishige, the Governor's Coordinator on Homelessness.	
Administrator's Report	The Administrator's report was distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be July 5, 2018.	
Adjourn	The meeting was adjourned at 1:05 p.m.	