



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, July 5, 2018 @ 12:00 p.m.

MEMBERS Present: Sister Alicia Damien Lau, Roberta Lovely, Liza Simon-Tuiolosega, Wesley Sumida, Deborah Taira
 MEMBERS Absent: Joe Burke, Craig Nakamoto, Hilary Okumura
 GUESTS: Katherine Finn Davis
 SHPDA: Sue Radcliffe, 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	7/5			
Joseph Burke, Chair	X	X	X	X	X	X	X	X	O			
Sister Alicia Damien Lau	X	X	X	X	X	X	X	X	X			
Roberta Lovely	O	X	X	X	X	O	X	X	X			
Craig Nakamoto	X	O	O	X	X	X	X	X	O			
Hilary Okumura			X	X	X	O	X	O	O			
Liza Simon-Tuiolosega	O	O	X	O	X	X	X	X	X			
Wesley Sumida									X			
Deborah Taira, Vice-Chair	X	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 12:07 p.m.	
Meeting Minutes	The minutes for June 7, 2018 was reviewed and unanimously approved.	
Talk Story with Mr. Scott Morishige, the Governor's Coordinator on Homelessness	Mr. Morishige reviewed the Hawaii State Framework to Address Homelessness. The goal was to achieve 'Functional Zero' by 2020, or build a housing-focused system with sufficient resources so there is no more homelessness. He identified and explained the three leverage points that would achieve this goal: Affordable Housing, Health and Human Services, and Public Safety. He reviewed some of the strategies and tactics that were or is currently being implemented. He also went over the 2018 Statewide Point in Time Count Information Sheet. In short, there was a 9.6% decrease in the total number of homeless individuals when compared to 2017 and the housing inventory was increased by more than 2,300 beds from 2015 to 2018.	
Discussion: Activities for 2018	None.	
Administrator's Report	The Administrator's Report was distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be August 2, 2018.	
Adjourn	The meeting was adjourned at 1:13 p.m.	