



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

Meeting Notes
 UH-Maui College Lualima Room 105
 310 W Kaahumanu Street
 Kahului, Hawaii
Friday, March 2, 2018 @ 2:00 p.m.

MEMBERS Present: Russell Johnson, Carol Petith-Zbiciak, Karen Holt
 MEMBERS Absent: Elaine Slavinsky, Mary Catiel, Maureen Naganuma, Kathleen Hagan
 GUESTS: Suzette Kaho'ohanohano, Jacqueline Perreira
 SHPDA: Sue Radcliffe, Jun Colmenares

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	9/8	12/1	3/2									
Russell Johnson, Vice Chair	/	X	X									
Mary Catiel	/	O	O									
Karen Holt	/	X	X									
Maureen Naganuma	/	X	O									
Elaine Slavinsky	/	O	O									
Kathleen Hagan	/	X	O									
Carol Petith-Zbiciak			X									
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	There was no quorum, but since the invited speakers were present, it was decided to go ahead with the presentation.	
Introductions	The speakers were introduced.	
Meeting Minutes	No action.	
Presentation	Suzette Kaho’ohanohano, Community Wellness Director, and Jacqueline Perreira, Health Care Worker, both from Hui No Ke Ola Pono, gave a presentation on “Native Hawaiian Health Needs and Services.” Questions were entertained during and after the presentation. Handouts on Native Hawaiian Health were distributed.	
Discussion of Activities for 2018	There was no discussion.	
Administrator’s Report	Report was not given.	
Announcements/Other Matters	There were no announcements.	
Next Meeting	The next meeting was tentatively set on May 4, 2018.	
Adjournment	There was no adjournment.	