



**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 Lauhima Room 108  
 310 W Kaahumanu Street  
 Kahului, Hawaii

**Friday, May 4, 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:  
 SHPDA: Jun Colmenares

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
<b>Month/date</b>	<b>9/8</b>	<b>12/1</b>	<b>3/2</b>	<b>5/4</b>								
Russell Johnson, Vice Chair	/	X	X	X								
Mary Catiel	/	O	O	O								
Karen Holt	/	X	X	X								
Maureen Naganuma	/	X	O	O								
Elaine Slavinsky	/	O	O	O								
Kathleen Hagan	/	X	O	O								
Carol Petith-Zbiciak			X	X								
Legend: X = Present; O = Absent; / = no meeting												

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Call to Order	There was no quorum, but the group decided to go ahead with the presentation.	
Introductions	There were no introductions.	
Meeting Minutes	No action.	
Presentation	Karen Holt, executive director of Molokai Community Services Council, and chair of the Tri-Isle Subarea Health Planning Council, gave a presentation on “Adverse Childhood Experiences and Health.” Questions were entertained during and after the presentation. Handouts on “The ABCs of Trauma-Informed Care” and Adverse Childhood Experiences (A.C.E.) Test 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 August 3, 2018. Dr. Lorrin Pang, Maui District Health Officer, will be invited to speak.	
Adjournment	There was no adjournment.	