



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

Joint Meeting Minutes
 UH-Leeward Community College Room BE 229A
 96-045 Ala 'Ike, Pearl City, Hawaii 96717
Wednesday, August 8, 2018 @ 12:30 p.m.

MEMBERS Present: Emelyn Kim, Patrice Jackson, Fred Shaw, Beverly Inocencio, Eric Barsatan, Andrew Ancheta
 MEMBERS Absent: Judy Fomin, Jay Raymundo, Jamie Boyd, Paul Sibley, Jill Tamashiro
 GUESTS: Heather Lusk
 SHPDA: Sue Radcliffe, Jun Colmenares

<i>2016-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	8/17	10/19	12/14	3/8	6/21	9/13	1/18	3/7	5/9	8/8	
Andrew Ancheta, WOSAC	X	O	X	X	X	X	X	O	X	X	
Eric Barsatan, WOSAC							X	O	X	X	
Beverly Inocencio, WOSAC	X	X	X	X	X	O	O	X	X	X	
Patrice Jackson, WOSAC	O	X	X	X	X	O	X	X	X	X	
Emelyn Kim, Vice Chair, WOSAC	X	X	X	X	X	X	X	X	X	X	
Jay Raymundo, WOSAC	X	X	O	X	X	X	X	O	X	O	
Fred Shaw, WOSAC	X	X	X	X	O	O	X	X	X	X	
Jill Tamashiro, Chair, WOSAC	X	O	X	X	X	X	X	X	X	O	
Jamie Boyd, WISAC								X	X	O	
Judy Fomin, Vice Chair, WISAC					X	X	O	O	O	O	
Paul Sibley, Chair, WISAC					X	O	X	O	X	O	
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:40 p.m. with Emelyn Kim, vice chair, WOSAC, presiding. There was no quorum for WISAC as all members were absent.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The May 9, 2018 meeting minutes was reviewed and approved.	
Presentation	Heather Lusk, executive director of Life Foundation and the CHOW Project, gave a power-point presentation on the Opioid Situation in Hawaii. Questions were entertained during and after the presentation.	
Activities for 2018	Several topics and speakers were discussed. Staff to contact Dr. Josh Green about his availability to speak at the October meeting. It was also suggested to invite Scott Morishige to talk about the plan for the homeless on West Oahu. Sue will likewise contact somebody to talk on health disparities, and possibly a speaker on Juuls can be contacted by Jill. Eric Barsatan will also try to contact somebody from the West Oahu Economic Development Association to talk about the general plan for West Oahu, possibly in December.	
Administrator's Report	Copies of the administrator's report were distributed.	
Announcements/Other Matters	There were no announcements/other matters.	
Next Meeting	The next joint meeting is scheduled for Wednesday, October 10, same time and place.	
Adjournment	The meeting adjourned at 1:45 p.m.	