



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
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Hawaii County Subarea Health Planning Council

Meeting Minutes

Hawaii County Office on Aging
 ADRC Conference Room
 1055 Kinoole St.
 Hilo, Hawaii

Tuesday, January 23, 2018

MEMBERS Present: John Barnett, Scott Daniels, Evelyn Kaneshiro, Momi Lovell, Malia Tallett

MEMBERS Absent: Sheila Nicholas-Smith, Harold Wallace

GUESTS: Edna Baldado, Bernie Freitas, Mari Martin, Miles Matsumura, Mercy Nakayama, Roann Okamura, Noe Scott

SHPDA: Karen Ho

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	1/31	3/20	5/23	10/3	12/5	1/23					
John Barnett						X					
Scott Daniels, Chair	X	X	X	X	X	X					
Evelyn Kaneshiro						X					
Momi Lovell, Vice Chair	X	X	X	X	X	X					
Malia Tallett	X	X	X	X	X	X					
Sheila Nicholas-Smith	O	O	O	O	O	O					
Harold Wallace	O	O	X	X	O	O					
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:31 p.m.	
Meeting Minutes	The December 5, 2017 meeting minutes were reviewed and unanimously approved.	
Discussion: Preventive Oral Health Education Project	Members and guests from the Hawaii County of Parks and Recreation Elderly Services Division and Hui Malama Ola Na Oiwī provided feedback on the draft grant proposal to be submitted to the Hawaii Dental Service Foundation. Members decided that the suggested revisions be made and the final draft submitted by the February 1, 2018.	
Administrator's Report	The Administrator's report was distributed.	
Announcement/ Other	None.	
Next Meeting/Agenda	The next meeting date will be February 27, 2018. The members would like to learn about Kipuka o ke Ola (KOKO) in Waimea.	
Adjournment	The meeting was adjourned at 3:33 p.m.	