



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

Meeting Minutes

Lobby
 Hale Hoola Hamakua
 45-547 Plumeria Street
 Honokaa, Hawaii

Tuesday, November 27, 2018

MEMBERS Present: Scott Daniels, Evelyn Kaneshiro, Momi Lovell, Malia Tallett
 MEMBERS Absent: Sheila Nicholas-Smith, Harold Wallace
 GUESTS: Denise Mackey
 SHPDA: Karen Ho

2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS												
Month/date	1/31	3/20	5/23	10/3	12/5	1/23	3/27	4/24	7/24	11/27		
Scott Daniels, Chair	X	X	X	X	X	X	X	X	X	X		
Evelyn Kaneshiro						X	X	X	X	X		
Momi Lovell, Vice Chair	X	X	X	X	X	X	X	X	X	X		
Malia Tallett	X	X	X	X	X	X	O	X	X	X		
Sheila Nicholas-Smith	O	O	O	O	O	O	O	O	O	O		
Harold Wallace	O	O	X	X	O	O	O	O	X	O		

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:40 p.m.	
Meeting Minutes	The July 24, 2018 meeting minutes were reviewed and unanimously approved.	
Visit with Ms. Denise Mackey, Administrator, Hale Hoola Hamakua	Formerly known as Honokaa Hospital, Hale Hoola Hamakua offers 24/7 emergency services (4 beds), acute care (11 swing beds), rehabilitation, and long-term care (66 beds). Its rehabilitation services include physical, occupational, and speech therapy. They also offer x-ray and laboratory services. They normally serve the communities of Hamakua, North Hawaii and South Kohala but do accept patients from outside these areas. There is a strong need for mental health services and providers.	
Update: Preventive Oral Health Education Project	Members were briefed as to the number of workshops that were held, the number of participants attending the workshops, and the need to recruit more seniors to participate in the project. Flyers about the workshops will be posted at the community health centers and articles about the workshops were inserted in the Silver Bulletin published by the Hawaii County, Office on Aging.	
Administrator's Report	The Administrator's report was distributed.	
Announcement/ Other	None.	
Next Meeting/Agenda	The next meeting date was tentatively set for January 22, 2019.	
Adjournment	The meeting was adjourned at 3:26 p.m.	