



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

Meeting Minutes
 Conference Room 423
 Hawaii State Capitol
 415 South Beretania Street
 Honolulu, Hawaii

Friday, November 16, 2018 @ 12:00 p.m.

MEMBERS Present: Joe Burke, Sister Alicia Damien Lau, Katherine Finn Davis, Roberta Lovely, Hilary Okumura, Wesley Sumida, Deborah Taira
 MEMBERS Absent: Liza Simon-Tuiolosega
 GUESTS: None
 SHPDA: Karen Ho

<i>2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	7/5	8/2	9/7	10/4	11/16						
Joseph Burke, Chair	O	O	X	X	X						
Sister Alicia Damien Lau	X	X	X	X	X						
Katherine Finn Davis				X	X						
Roberta Lovely	X	X	X	X	X						
Hilary Okumura	O	O	X	X	X						
Liza Simon-Tuiolosega	X	O	X	X	O						
Wesley Sumida	X	X	O	X	X						
Deborah Taira, Vice-Chair	X	X	O	X	X						
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:11 p.m.	
Meeting Minutes	The minutes for October 4, 2018 was reviewed and unanimously approved.	
Discussion: Activities for 2018 - 2019	<p>Olelo Community Media was interested in airing the prevention of elder abuse public education announcements (PEAs) previously aired by the Hawaii Association of Broadcasters. The PEAs are currently housed on the Child and Family Service website. Members were in support of the Olelo request so SHPDA will work with Child and Family Service to release the PEAs.</p> <p>Members continued discussion on the feasibility of other possible projects. Members decided to learn more about the concept of “aging in place” in Hawaii.</p>	
Administrator’s Report	The Administrator’s Report was distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be December 14, 2018.	
Adjourn	The meeting was adjourned at 1:03 p.m.	