



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 Minutes
 UH-Maui College Lauhima Room 108
 310 W Kaahumanu Street
 Kahului, Hawaii
Friday, December 7, 2018 @ 2:00 p.m.

MEMBERS Present: Carol Petith-Zbiciak, Kathleen Hagan, Karen Holt, Russell Johnson
 MEMBERS Absent: Mary Catiel, Maureen Naganuma, Elaine Slavinsky
 GUESTS: Jenny Bissell
 SHPDA: Jun Colmenares, Sue Radcliffe

<i>2017-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	9/8	12/1	3/2	5/4	8/9	10/5	12/7				
Russell Johnson, Vice Chair	/	X	X	X	O	X	X				
Mary Catiel	/	O	O	O	O	O	O				
Karen Holt, Chair	/	X	X	X	O	X	X				
Maureen Naganuma	/	X	O	O	O	O	O				
Elaine Slavinsky	/	O	O	O	O	X	O				
Kathleen Hagan	/	X	O	O	X	X	X				
Carol Petith-Zbiciak			X	X	X	X	X				
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:12 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The meeting minutes of October 5, 2018 was reviewed and approved.	
Presentation	Jenny Bissell, supervisor of the Family Health Services Division, Maui District Health Office, gave a presentation on “Program Overview and Highlights of Maui’s Maternal and Child Health Programs.” Questions were raised and answered during and after the presentation.	
Discussion of Activities for 2019	There was discussion on possible speakers for the upcoming meetings. Check if Maui mayor is available for the next meeting.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	Mary Catiel is resigning from TISAC. Russell and Elaine are terming out. Need a TISAC representative to CON panel and SHCC.	
Next Meeting	The next meeting will be on March 8, 2019.	
Adjournment	The meeting was adjourned at 3:45 p.m.	