



**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 Notes**

UH-Maui College Lauhima Room 108  
 310 W Kaahumanu Street  
 Kahului, Hawaii

**Friday, October 5, 2018 @ 2:00 p.m.**

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

<i>2017-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
<b>Month/date</b>	<b>9/8</b>	<b>12/1</b>	<b>3/2</b>	<b>5/4</b>	<b>8/9</b>	<b>10/5</b>						
Russell Johnson, Vice Chair	/	X	X	X	O	X						
Mary Catiel	/	O	O	O	O	O						
Karen Holt	/	X	X	X	O	X						
Maureen Naganuma	/	X	O	O	O	O						
Elaine Slavinsky	/	O	O	O	O	X						
Kathleen Hagan	/	X	O	O	X	X						
Carol Petith-Zbiciak			X	X	X	X						
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:10 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The meeting minutes of December 1, 2017 and the meeting notes of March 2, 2018, May 4, 2018, and August 9, 2018 were reviewed and approved.	
Presentation	Dr. Lorrin Pang, Maui District Health Officer, gave a PowerPoint presentation titled “Economic Evaluation of an Intervention.” Questions were raised and answered during and after the presentation.	
Discussion of Activities for 2018	There was discussion on possible speakers for the upcoming meetings. The following were considered: Eddie Mercenau of ADAD, Michael Rembis of Kaiser Permanente, Tracy Ing (formerly of Kaiser), Deborah Stone-Walls of the National Association of Area Agencies on Aging (N4A), and probably the next mayor of Maui. Russell to contact Tracy Ing.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	There were no announcements.	
Next Meeting	The next meeting was tentatively set for December 7, 2018.	
Adjournment	The meeting was adjourned at 4:00 p.m.	