



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

Joint Meeting Minutes
 UH-Leeward Community College Room BE 229A
 96-045 Ala 'Ike, Pearl City, Hawaii 96717
Wednesday, May 9, 2018 @ 12:30 p.m.

MEMBERS Present: Emelyn Kim, Jill Tamashiro, Patrice Jackson, Fred Shaw, Beverly Inocencio, Jamie Boyd, Paul Sibley, Eric Barsatan, Jay Raymundo, Andrew Ancheta
 MEMBERS Absent: Judy Fomin
 GUESTS: Dr. Margaret Perkinson
 SHPDA: Sue Radcliffe, Jun Colmenares

<i>2016-2018 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	8/17	10/19	12/14	3/8	6/21	9/13	1/18	3/7	5/9		
Andrew Ancheta, WOSAC	X	O	X	X	X	X	X	O	X		
Eric Barsatan, WOSAC							X	O	X		
Beverly Inocencio, WOSAC	X	X	X	X	X	O	O	X	X		
Patrice Jackson, WOSAC	O	X	X	X	X	O	X	X	X		
Emelyn Kim, Vice Chair, WOSAC	X	X	X	X	X	X	X	X	X		
Jay Raymundo, WOSAC	X	X	O	X	X	X	X	O	X		
Fred Shaw, WOSAC	X	X	X	X	O	O	X	X	X		
Jill Tamashiro, Chair, WOSAC	X	O	X	X	X	X	X	X	X		
Jamie Boyd, WISAC								X	X		
Judy Fomin, Vice Chair, WISAC					X	X	O	O	O		
Paul Sibley, Chair, WISAC					X	O	X	O	X		
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The joint WOSAC/WISAC meeting was called to order at 12:35 p.m. with Paul Sibley, WISAC chair, presiding. There was quorum for both councils.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The March 7, 2018 meeting minutes was reviewed and approved.	
Presentation	Dr. Margaret Perkinson, Director of the University of Hawaii Center on Aging, gave a PowerPoint presentation on the history, purposes and activities of the Center. As the new director, she laid down the various programs that the Center is undertaking and plan to undertake, and invited the group to provide suggestions and other input for the betterment of the Center. Questions were entertained during and after the presentation.	
Activities for 2018	Members provided an update on contacts made for possible speakers based on the list that was prepared last meeting. Dr. Josh Green is willing to speak on the issue of homelessness as a disease but no date has been agreed on. Also, Dr. Danny Cheng was approached to talk on opioid epidemic but deferred to the State – Jill will find out who at the DOH could be tapped. Members were encouraged to come up with other topics and speakers.	
Administrator's Report	Copies of the administrator's report were distributed.	
Announcements/Other Matters	There were no announcements/other matters.	
Next Meeting	The next joint meeting is scheduled for Wednesday, August 8, same time and place.	
Adjournment	The meeting adjourned at 1:35 p.m.	

