



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

Lobby

Catholic Charities Hawaii
 Clarence T.C. Ching Campus
 1822 Keeaumoku Street
 Honolulu, Hawaii

Friday, December 14, 2018 @ 12:00 p.m.

MEMBERS Present: Joe Burke, Sister Alicia Damien Lau, Katherine Finn Davis, Roberta Lovely, Wesley Sumida, Liza Simon-Tuiolosega, Deborah Taira
 MEMBERS Absent: Hilary Okumura
 GUESTS: Judy Taketa
 SHPDA: Sue Radcliffe, Karen Ho

<i>2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	7/5	8/2	9/7	10/4	11/16	12/14					
Joseph Burke, Chair	O	O	X	X	X	X					
Sister Alicia Damien Lau	X	X	X	X	X	X					
Katherine Finn Davis				X	X	X					
Roberta Lovely	X	X	X	X	X	X					
Hilary Okumura	O	O	X	X	X	O					
Liza Simon-Tuiolosega	X	O	X	X	O	X					
Wesley Sumida	X	X	O	X	X	X					
Deborah Taira, Vice-Chair	X	X	O	X	X	X					
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:07 p.m.	
Meeting Minutes	The minutes for November 16, 2018 was reviewed and unanimously approved.	
Visit with Ms. Judy Taketa, Catholic Charities Hawaii: Aging in Place	Catholic Charities provides case management services for individuals living in senior housing or those participating with the Lanakila Multi-Purpose Senior Center. It also provides services to individuals living with memory loss and their caregivers. There is a need for more workers specializing in geriatric services. There are more seniors living alone without family or support. Many seniors refuse services and/or are found suffering from self-neglect. There are not enough supportive services such as homemaker services, chore services (heavy cleaning), transportation, and the provision of meals. There are more seniors needing mental health services to address hoarding, difficult behaviors, and the effects of antipsychotic drugs. There is a need for more affordable housing with build-in supportive services in the building. A person needs a residence to receive supportive services like health care, meals delivery, transportation, bathing services, etc. If there were more support services for aging in place, there would be less use of the emergency services at hospitals.	
Discussion: Activities for 2019	Members continued their discussion for possible projects.	
Administrator's Report	Ms. Sue Radcliffe provided the Administrator's Report.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be January 3, 2019.	
Adjourn	The meeting was adjourned at 1:09 p.m.	