



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

15 Craigside and 1 Bishop Home Loop
 15 Craigside Place Kalaupapa, Molokai
 Honolulu, Hawaii

Thursday, January 3, 2019 @ 12:00 p.m.

MEMBERS Present: Joe Burke, Colette Kon, Sister Alicia Damien Lau, Roberta Lovely, Hilary Okumura, Wesley Sumida,
 Liza Simon-Tuiolosega, Deborah Taira
 MEMBERS Absent: Katherine Finn Davis
 GUESTS: Evern Williams, Georgette Stevens
 SHPDA: 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 | 1/3 | | | | |
| Joseph Burke, Chair | O | O | X | X | X | X | X | | | | |
| Sister Alicia Damien Lau | X | X | X | X | X | X | X | | | | |
| Katherine Finn Davis | | | | X | X | X | O | | | | |
| Colette Kon | | | | | | | X | | | | |
| Roberta Lovely | X | X | X | X | X | X | X | | | | |
| Hilary Okumura | O | O | X | X | X | O | X | | | | |
| Liza Simon-Tuiolosega | X | O | X | X | O | X | X | | | | |
| Wesley Sumida | X | X | O | X | X | X | X | | | | |
| Deborah Taira, Vice-Chair | X | X | O | X | 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 December 14, 2018 was reviewed and unanimously approved. | |
| Discussion: Activities for 2019 | Olelo Community Media visited with members to tell them about their services. After much discussion, the members decided they would work on a series of “aging in place” messages and try to use Olelo Community Media services. | |
| Administrator’s Report | The Administrator’s Report was distributed. | |
| Announcements/ Other | None. | |
| Next Meeting/ Agenda | The next meeting will be February 7, 2019. | |
| Adjourn | The meeting was adjourned at 1:09 p.m. | |