



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
 15 Craigside Place
 Honolulu, Hawaii

Thursday, February 7, 2019 @ 12:00 p.m.

MEMBERS Present: Katherine Finn Davis, Roberta Lovely, Hilary Okumura, Wesley Sumida, Liza Simon-Tuiolosega
 MEMBERS Absent: Joe Burke, Colette Kon, Sister Alicia Damien Lau, Deborah Taira
 GUESTS: Jackson Wong
 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	2/7				
Joseph Burke, Chair	O	O	X	X	X	X	X	O				
Sister Alicia Damien Lau	X	X	X	X	X	X	X	O				
Katherine Finn Davis				X	X	X	O	X				
Colette Kon							X	O				
Roberta Lovely	X	X	X	X	X	X	X	X				
Hilary Okumura	O	O	X	X	X	O	X	X				
Liza Simon-Tuiolosega	X	O	X	X	O	X	X	X				
Wesley Sumida	X	X	O	X	X	X	X	X				
Deborah Taira, Vice-Chair	X	X	O	X	X	X	X	O				
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:011 p.m.	
Meeting Minutes	The minutes for January 3, 2019 was reviewed and unanimously approved.	
Discussion: "Aging in Place" Project	Members came up with several ideas for possible public service announcements. Staff will put together the list for review at the next meeting.	
Administrator's Report	The Administrator's Report was distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be March 7, 2019.	
Adjourn	The meeting was adjourned at 1:09 p.m.	