



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 Minutes
 UH-Maui College Lauhima Room 103
 310 W Kaahumanu Street
 Kahului, Hawaii
Friday, March 8, 2019 @ 2:00 p.m.

MEMBERS Present: Carol Petith-Zbiciak, Kathleen Hagan, Karen Holt, Russell Johnson, Maureen Naganuma, Elaine Slavinsky
 MEMBERS Absent:
 GUESTS: Mayor Mike Victorino
 SHPDA: Sue Radcliffe

<i>2017-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	9/8	12/1	3/2	5/4	8/9	10/5	12/7	3/8				
Russell Johnson, Vice Chair	/	X	X	X	O	X	X	X				
Mary Catiel (resigned)	/	O	O	O	O	O	O					
Karen Holt, Chair	/	X	X	X	O	X	X	X				
Maureen Naganuma	/	X	O	O	O	O	O	X				
Elaine Slavinsky	/	O	O	O	O	X	O	X				
Kathleen Hagan	/	X	O	O	X	X	X	X				
Carol Petith-Zbiciak			X	X	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 7, 2018 was reviewed and approved.	
Discussion	Mike Victorino, Mayor of Maui County, led the discussion on Health Issues in Maui County, focusing on the homeless, housing and senior transportation.	
Recommendation for SHCC	Karen Holt was recommended and approved to be TISAC's representative to the State Health Coordinating Council (SHCC).	
Discussion of Activities for 2019	There was discussion on possible speakers for the upcoming meetings. Will check if Lt. Governor Josh Green is available for the next meeting.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	Tony Kreig is now working with Deborah Stone-Walls at the Maui County Office on Aging; could be a potential member for TISAC.	
Next Meeting	The next meeting will be on May 17, 2019.	
Adjournment	The meeting was adjourned at 3:45 p.m.	