



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, July 11, 2019 @ 12:00 p.m.

MEMBERS Present: Sister Alicia Damien Lau, Katherine Finn Davis, Wesley Sumida
 MEMBERS Absent: Colette Kon, Hilary Okumura
 GUESTS: Joe Burke, Roberta Lovely, Craig Nakamoto, Deborah Taira, Liza Simon-Tuiolosega, Jackson Wong
 SHPDA: Karen Ho

<i>2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	5/2	6/6	7/11									
Sister Alicia Damien Lau	X	O	X									
Katherine Finn Davis	X	X	X									
Colette Kon	O	O	O									
Hilary Okumura	X	X	O									
Wesley Sumida	X	X	X									
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:20 p.m.	
Meeting Minutes	The minutes for June 6, 2019 was reviewed and unanimously approved.	
Discussion: "Aging in Place" Project a. Medication Management	The members began working on the scripts for the next two public service announcements for the medication management series. SHPDA staff will put together proposed drafts for the next meeting.	
Administrator's Report	The Administrator's Report was not distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be August 1, 2019.	
Adjourn	The meeting was adjourned at 1:02 pm.	