



**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 102  
 310 W Kaahumanu Street  
 Kahului, Hawaii  
**Monday, August 12, 2019 @ 2:00 p.m.**

MEMBERS Present: Carol Petith-Zbiciak, Kathleen Hagan, Karen Holt  
 MEMBERS Absent: Julie Dunlop  
 GUESTS: Wesley Lo, Russell Johnson  
 SHPDA: Jun Colmenares

<i>2017-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
<b>Month/date</b>	<b>9/8</b>	<b>12/1</b>	<b>3/2</b>	<b>5/4</b>	<b>8/9</b>	<b>10/5</b>	<b>12/7</b>	<b>3/8</b>	<b>5/17</b>	<b>8/12</b>		
Russell Johnson, Vice Chair	/	X	X	X	O	X	X	X	X	--		
Julie Dunlop									X	O		
Karen Holt, Chair	/	X	X	X	O	X	X	X	O	X		
Maureen Naganuma	/	X	O	O	O	O	O	X	X	--		
Elaine Slavinsky	/	O	O	O	O	X	O	X	O	--		
Kathleen Hagan	/	X	O	O	X	X	X	X	X	X		
Carol Petith-Zbiciak			X	X	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 2:06 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The meeting minutes of May 17, 2019 was reviewed and approved.	
Discussion	Wesley Ho, CEO of Hale Makua Services, gave a presentation on Aging Resources and Challenges in Maui. He also discussed Hale Makua's future plans.	
Election of Chair and Vice Chair	Karen Holt was elected chair and Carol Petith-Zbiciak was elected vice-chair.	
Discussion of Activities for 2019	There was discussion on possible speakers for the upcoming meetings. It was suggested that since most, if not all, members are new, it would be helpful to have speakers on the Health Services and Facilities Plan as well as the HAH's recently released CHNA plan. Members were also interested in knowing more about the social determinants of health.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	Sue Radcliffe's term as SHPDA Administrator ended on June 30, 2019 and Jun Colmenares is temporarily acting as Administrator until a new one is appointed by the governor. Members were encouraged to recruit new members.	
Next Meeting	The next meeting will be either on October 11 or 18, depending on speaker's availability.	
Adjournment	The meeting was adjourned at 4:00 p.m.	