



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
Friday, May 17, 2019 @ 2:00 p.m.

MEMBERS Present: Carol Petith-Zbiciak, Kathleen Hagan, Russell Johnson, Maureen Naganuma, Julie Dunlop
 MEMBERS Absent: Karen Holt, Elaine Slavinsky
 GUESTS: Yvonne Biegel
 SHPDA: Sue Radcliffe, Jun Colmenares

<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	5/17			
Russell Johnson, Vice Chair	/	X	X	X	O	X	X	X	X			
Julie Dunlop									X			
Karen Holt, Chair	/	X	X	X	O	X	X	X	O			
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			
Carol Petith-Zbiciak			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 2:00 p.m.	
Introductions	Those present introduced themselves. Julie Dunlop was introduced as the newest member of the Council.	
Meeting Minutes	The meeting minutes of March 8, 2019 was reviewed and approved.	
Discussion	Yvonne Biegel, Director of Strategic Communications, Maui Health System, gave an update on developments at Maui Health System as well as on its community health needs assessment (CHNA) process.	
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. Deborah Stone-Walls of Maui County Office on Aging has also offered to meet with the Council. It was also suggested that the Committee can partner with the Big Island Subarea Council in its dental project.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	The terms of Russell Johnson, Maureen Naganuma and Elaine Slavinsky are ending on June 30, 2019. Members were encouraged to recruit new members.	
Next Meeting	The next meeting will be in August, date to be determined by availability of Lt. Governor.	
Adjournment	The meeting was adjourned at 3:30 p.m.	