



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
West Oahu and Windward Oahu Subarea Health Planning Councils

Joint Meeting Minutes

Office of the Lt. Governor Conference Room
 5th Floor, Hawaii State Capitol, Honolulu, Hawaii 96813

Wednesday, May 9, 2019 @ 12:30 p.m.

MEMBERS Present: Emelyn Kim, Fred Shaw, Beverly Inocencio, Eric Barsatan, Jill Tamashiro, Andy Ancheta, Paul Sibley
 MEMBERS Absent: Judy Fomin, Jamie Boyd, Jay Raymundo
 GUESTS: Lt. Gov. Josh Green
 SHPDA: Jun Colmenares

2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS

Month/date	1/18	3/7	5/9	8/8	10/10	12/12	2/13	5/9			
Andrew Ancheta, WOSAC	X	O	X	X	X	O	O	X			
Eric Barsatan, WOSAC	X	O	X	X	O	X	X	X			
Beverly Inocencio, WOSAC	O	X	X	X	X	X	X	X			
Emelyn Kim, Vice Chair, WOSAC	X	X	X	X	X	X	X	X			
Jay Raymundo, WOSAC	X	O	X	O	X	X	X	O			
Fred Shaw, WOSAC	X	X	X	X	X	X	X	X			
Jill Tamashiro, Chair, WOSAC	X	X	X	O	O	X	O	X			
Jamie Boyd, WISAC	-	X	X	O	O	O	O	O			
Judy Fomin, Vice Chair, WISAC	O	O	O	O	O	O	O	O			
Paul Sibley, Chair, WISAC	X	O	X	O	X	X	O	X			
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:35 p.m. with Jill Tamashiro presiding.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the February 13, 2019 meeting was approved.	
Presentation	Dr. Josh Green, Lt. Governor, State of Hawaii, gave a presentation on his Initiative on Chronic Homelessness. A handout on the topic was distributed. Questions were entertained during and after the presentation.	
Activities for 2019	There was discussion on activities for 2019. A further update on health data collection was considered. The Lieutenant Governor also expressed his willingness to continue the discussion, including presentations to the neighbor island subarea health planning councils, as well as a site visit to the Hawaii Homeless Healthcare Hui (H4).	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	Jill Tamashiro's term as member and chair of the West Oahu Subarea Health Planning Council (WOSAC) is ending at the end of June.	
Next Meeting	The next joint meeting is tentatively scheduled for August 14, 2019.	
Adjournment	The meeting was adjourned at 1:50 p.m.	