



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
 Hawaii County Subarea Health Planning Council

Meeting Minutes

Lobby
 Hilo Medical Center
 1190 Waiianuenue Avenue
 Hilo, Hawaii

Tuesday, August 27, 2019

MEMBERS Present: Scott Daniels, Evelyn Kaneshiro, Malia Tallett
 MEMBERS Absent: Momi Lovell
 GUESTS: Elena Cabatu
 SHPDA: Karen Ho

<i>2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	1/23	3/27	4/24	7/24	11/27	1/22	2/26	6/25	7/23	8/27		
Scott Daniels, Chair	X	X	X	X	X	X	X	X	X	X		
Evelyn Kaneshiro	X	X	X	X	X	X	X	X	X	X		
Momi Lovell, Vice Chair	X	X	X	X	X	O	X	O	O	O		
Malia Tallett	X	O	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 1:43 p.m.	
Meeting Minutes	The July 23, 2019 meeting minutes were reviewed and unanimously approved.	
Visit with Hilo Medical Center (Center)	Ms. Elena Cabatu, Director of Marketing and Public & Legislative Affairs, met with the members. Ms. Cabatu provided an overview of the services offered by Hilo Medical Center with special emphasis on their Hawaii Island Family Health Center and its Residency Program. She also spoke about the various specialty clinics they offer for the communities in Hilo, Kau, and Puna. Specialty clinics include allergy, behavioral health, cardiology, bone & joint, neurology, and urology.	
Update and Discussion: Preventive Oral Health Education Project	Members were updated and discussed the progress of closing the grant from Hawaii Dental Services Foundation.	
Administrator's Report	The Administrator's report was distributed.	
Announcement/ Other	None.	
Next Meeting/Agenda	The next meeting date was tentatively set for October 8, 2019.	
Adjournment	The meeting was adjourned at 3:29 p.m.	