



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

Kilauea Lodge and Restaurant
 19-3948 Old Volcano Road
 Volcano, Hawaii

Monday, December 16, 2019

MEMBERS Present: Scott Daniels, Evelyn Kaneshiro, Momi Lovell, Malia Tallett
 MEMBERS Absent: None
 GUESTS: None
 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	10/8	12/16
Scott Daniels, Chair	X	X	X	X	X	X	X	X	X	X	X	X
Evelyn Kaneshiro	X	X	X	X	X	X	X	X	X	X	X	X
Momi Lovell, Vice Chair	X	X	X	X	X	O	X	O	O	O	X	X
Malia Tallett	X	O	X	X	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 1:30 p.m.	
Meeting Minutes	The October 8, 2019 meeting minutes were reviewed and unanimously approved.	
Update and Discussion: Preventive Oral Health Education Project (Evaluation)	Members received the final evaluation report submitted by the University of Hawaii Center on the Family. SHPDA staff will try to transform the report to submit for possible journal publication.	
Administrator's Report	The Administrator's Report was distributed.	
Announcement/ Other	None.	
Next Meeting/Agenda	The next meeting date was tentatively set for February 4, 2019.	
Adjournment	The meeting was adjourned at 2:20 p.m.	