



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 Kalama Room 102
 310 W Kaahumanu Street
 Kahului, Hawaii
Friday, February 14, 2020 @ 2:30 p.m.

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

<i>2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
Month/date	3/8	5/17	8/12	10/11	2/20						
Julie Dunlop		X	O	X	X						
Karen Holt, Chair	X	O	X	X	X						
Kathleen Hagan	X	X	X	X	X						
Carol Petith-Zbiciak, Vice Chair	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 2:32 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The meeting minutes of October 11, 2019 was reviewed and approved.	
Discussion	Katie Folio, Community Coordinator, Maui, Molokai and Lanai Coalition for a Tobacco-Free Hawaii, gave a PowerPoint presentation on “Vaping Epidemic in Maui’s Schools.” A Q&A period followed the presentation.	
Discussion of Activities for 2020	Staff will try to invite the author of the 2019 Hawaii CHNA to be the guest speaker at the next meeting.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	Members were encouraged to recruit new members.	
Next Meeting	The next meeting will be on April 17, 2020.	
Adjournment	The meeting was adjourned at 3:46 p.m.	