



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, October 11, 2019 @ 2:00 p.m.

MEMBERS Present: Carol Petith-Zbiciak, Kathleen Hagan, Karen Holt, Julie Dunlop
 MEMBERS Absent:
 GUESTS: Karen Ho
 SHPDA: Jun Colmenares

<i>2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	3/8	5/17	8/12	10/11								
Julie Dunlop		X	O	X								
Karen Holt, Chair	X	O	X	X								
Kathleen Hagan	X	X	X	X								
Carol Petith-Zbiciak, Vice Chair	X	X	X	X								
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:19 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The meeting minutes of August 12, 2019 was reviewed and approved.	
Discussion	Karen Ho, MBA, DrPH, Comprehensive Health Planning Coordinator, State Health Planning & Development Agency, gave a presentation on the "State Health Services and Facilities Plan." A Q&A followed the presentation.	
Discussion of Activities for 2019	Members requested for a copy of the State Health Services and Facilities Plan.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	A person from Hana is interested in applying for council membership. She will also help look for other prospects. Members were encouraged to recruit new members.	
Next Meeting	The next meeting will be on January 17, 2020.	
Adjournment	The meeting was adjourned at 3:44 p.m.	