



**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**

Zoom Meeting  
 Thursday, December 22, 2020 @ 1:30 p.m.

MEMBERS Present: Scott Daniels, Evelyn Kaneshiro, Momi Lovell, Malia Tallett

MEMBERS Absent:

GUESTS:

SHPDA: Jun Colmenares

<i>2020-2021 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>											
<b>Month/date</b>	<b>2/4</b>	<b>6/17</b>	<b>12/22</b>								
Scott Daniels, Chair	X	X	X								
Momi Lovell, Vice Chair	X	X	X								
Evelyn Kaneshiro	X	X	X								
Malia Tallett	X	X	X								
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:33 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The minutes of the June 17, 2020 meeting were reviewed and approved.	
Administrator's Report	The administrator presented his report as earlier distributed. He also informed the group about the Governor's budget which included the elimination of SHPDA as an independent agency and the transfer of the CON program and 3 staff members to the DOH Director's office. The budget will go through legislative approval. The group will be updated as developments arise.	
Discussion of Plans for 2021	In view of the uncertainty with SHPDA's status, it was decided that discussion of plans for 2021 be deferred until SHPDA's situation has been resolved.	
Announcements/Other Matters	Malia Tallett offered to give a presentation on her work with the Rural Health project at the next meeting.	
Next Meeting	The next Zoom meeting will be on February 16, 2021, same time, to be followed by another meeting on April 20, 2021.	
Adjournment	The meeting was adjourned at 1:55 p.m.	