



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

Meeting Minutes

Zoom Meeting

<https://zoom.us/j/97802129585?pwd=QWo5RHNDYzhiTmxua2QvT0g2d0NsZz09>

Meeting ID: 978 0212 9585

Tuesday, June 9, 2020 @ 10:00 a.m.

MEMBERS Present: Sister Alicia Damien Lau, Katherine Finn Davis, Colette Kon, Hilary Okumura, Wes Sumida

MEMBERS Absent: None

GUESTS: Roberta Lovely

SHPDA: Karen Ho

<i>2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	5/2	6/6	7/11	8/1	9/12	10/3	1/2	2/13	3/5	6/9		
Sister Alicia Damien Lau	X	O	X	X	O	O	X	X	X	X		
Katherine Finn Davis, Vice Chair	X	X	X	X	X	X	X	X	O	X		
Colette Kon	O	O	O	O	X	X	X	O	O	X		
Hilary Okumura	X	X	O	X	X	O	X	X	X	X		
Wesley Sumida, Chair	X	X	X	X	O	X	X	X	X	X		
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
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TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 10:04 a.m.	
Meeting Minutes	The minutes for March 5, 2020 was reviewed and unanimously approved.	
Discussion: "Aging in Place" Project a. Medication Management PSAs	Chair Sumida and SHPDA staff updated the members on the questions that board members of the Hawaii Pharmacists Association brought up at their meeting held on Saturday, June 6, 2020. SHPDA funds will be used to add the closed captioning to the PSAs. Members discussed possible funding options to air the public service announcements.	
Administrator's Report	The Administrator's Report was distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting was not determined.	
Adjourn	The meeting was adjourned at 11:02 a.m.	