



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

**Joint Meeting Minutes**

Zoom Meeting

**Wednesday, July 15, 2020 @ 12:30 p.m.**

MEMBERS Present: Emelyn Kim, Andy Ancheta, Fred Shaw

MEMBERS Absent: Judy Fomin, Eric Barsatan, Jay Raymundo, Jamie Boyd, Judy Fomin, Beverly Inocencio

GUESTS:

SHPDA: Jun Colmenares

*2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS*

Month/date	2/13	5/9	8/14	11/13	2/12	7/15					
Andrew Ancheta, WOSAC	O	X	X	O	X	X					
Eric Barsatan, WOSAC	X	X	X	X	O	O					
Beverly Inocencio, WOSAC	X	X	O	O	X	O					
Emelyn Kim, Chair, WOSAC	X	X	X	X	X	X					
Jay Raymundo, WOSAC	X	O	O	X	X	O					
Fred Shaw, WOSAC	X	X	X	X	O	X					
Jamie Boyd, Chair, WISAC	O	O	O	X	X	O					
Judy Fomin, WISAC	O	O	O	O	O	O					

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	There was no quorum for the meeting.	
Introductions	Those in attendance introduced themselves.	
Meeting Minutes	The minutes of the February 12, 2020 meeting was deferred.	
Election of Officers	No election held. Emelyn Kim, chair of WOSAC, is still good for another year; there is no vice chair since there is no consumer member. Jamie Boyd, WISAC chair, is also good for another year. Paul Sibley has termed out.	
Activities for 2020	Will try to get speakers from Castle Medical Center in Kailua and Waimanalo Health Center. It was also suggested to invite somebody from HMSA to talk about their post-pandemic plans.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	Dailin Ye, research statistician, has returned to SHPDA while Karen Ho, comprehensive health planning coordinator has retired effective July 1, 2020. Paul Sibley has termed out and Beverly Inocencio has decided not to reapply.	
Next Meeting	The next joint meeting via Zoom is tentatively scheduled for September 16, 2020.	
Adjournment	There was no adjournment.	