



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY

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Honolulu Subarea Health Planning Council

Meeting Minutes

Thursday, December 2, 2021

12:00 Noon

Zoom Meeting

MEMBERS: Tori Abe Carapelho, Katherine Finn Davis, Collette Kon, Hilary Okamura, Wesley Sumida

MEMBERS ABSENT: Charlene Takeno

GUESTS:

SHPDA: Jun Colmenares, Wendy Nihoa, Dailin Ye

ATTENDANCE RECORD OF APPOINTED MEMBERS												
Month/Date	-----2020-----				-----2021-----							
	1/2	2/13	3/5	6/9	1/22	2/26	4/1	5/6	6/3	7/1	11/4	12/2
Tori Abe Carapelho	-	-	-	-	O	X	X	X	X	O	X	X
Katherine Finn Davis, Vice Chair	X	X	O	X	O	X	X	X	X	X	X	X
Collette Kon	X	O	O	X	X	O	X	X	X	X	O	X
Hilary Okamura	X	X	X	X	X	X	X	O	X	X	O	X
Wesley Sumida, Chair	X	X	X	X	X	X	X	X	X	X	X	X
Charlene Takeno	-	-	-	-	-	-	-	-	-	-	X	O

Legend: X=Present; O=Absent; /=No Meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:02 p.m. by Chair, W. Sumida.	
Meeting Minutes	W. Nihoa was welcomed as SHPDA's new Comprehensive Health Planning Coordinator. The minutes of the November 4, 2021 meeting was reviewed and unanimously approved.	
Administrator's Report	The Administrator's Report was distributed.	
Presentation	A presentation on SHPDA's Health Care Utilization Report was given by Dailin Ye, Research Statistician, SHPDA.	
Discussion of Plans for 2022	Staff will look into making new arrangement for a site visit to the Hawaii State Hospital. Discussion of plans for 2022 will continue at the January 2022 meeting.	
Announcements	J. Colmenares, Administrator SHPDA will be retiring at the end of December 2021.	
Next Meeting/Agenda	January 6, 2022, 12:00 noon.	
Adjourn	The meeting was adjourned at 1:04 p.m.	