



**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**

Thursday, November 4, 2021  
 12:00 Noon  
 Zoom Meeting

MEMBERS Present: Katherine Finn Davis, Wes Sumida, Tori Abe Carapelho, Charlene Takeno

MEMBERS Absent: Colette Kon, Hilary Okumura

GUESTS:

SHPDA: Jun Colmenares

<i>2020-2021 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
<b>Month/date</b>	<b>1/2</b>	<b>2/13</b>	<b>3/5</b>	<b>6/9</b>	<b>1/22</b>	<b>2/26</b>	<b>4/1</b>	<b>5/6</b>	<b>6/3</b>	<b>7/1</b>	<b>11/4</b>	
Tori Abe Carapelho	-	-	-	-	O	X	X	X	X	O	X	
Katherine Finn Davis, Vice Chair	X	X	O	X	O	X	X	X	X	X	X	
Colette Kon	X	O	O	X	X	O	X	X	X	X	O	
Hilary Okumura	X	X	X	X	X	X	X	O	X	X	O	
Wesley Sumida, Chair	X	X	X	X	X	X	X	X	X	X	X	
Charlene Takeno	-	-	-	-	-	-	-	-	-	-	X	
Legend: X = Present; O = Absent; / = no meeting												

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TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:08 p.m. Charlene Takeno was welcomed as the newest member of the Council.	
Meeting Minutes	The minutes of the July 1, 2021 meeting was reviewed and unanimously approved.	
Administrator's Report	The Administrator's Report was distributed.	
Presentation	A presentation on "Parents and Children Together" was given by Charlene Takeno, Community Developer, Family and Economic Opportunity Centers.	
Discussion of Plans for 2022	The group requested for a presentation on SHPDA's health care utilization report at the next meeting. Staff will also look into making new arrangements for a site visit to the State Hospital.	
Announcements	None.	
Next Meeting/ Agenda	The next meeting will be on December 2, 2021.	
Adjourn	The meeting was adjourned at 12:52 p.m.	