



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Hawaii County Subarea Health Planning Council

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Meeting Minutes
 June 23, 2022
 9:30 AM Hawaii Time

MEMBERS: Scott Daniels, Stacy Haumea, Evelyn Kaneshiro, Tamia McKeague, Malia Tallett
 MEMBERS ABSENT: Malinda Toa
 GUESTS:
 SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	8/17/21	9/21/21	10/26/21	12/14/21	2/15/22	3/22/22	5/24/22	6/13/2022	6/23/2022
Scott Daniels*	X	X	X	X	X	X	X	X	X
Evelyn Kaneshiro	X	X	X	X	X	X	X	X	X
Tamia McKeague	X	X	X	O	X	X	X	X	X
Malia Tallett	X	X	X	X	X	X	X	X	X
Malinda Toa	-	-	X	O	O	O	O	O	O
Stacy Haumea	-	-	-	-	-	-	X	X	X

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

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 9:31 a.m. with S. Daniels, Chair, HCSAC presiding.	
Row Call/Introductions	Member and staff introductions.	
Public Testimony	There was none.	
Project: Accessing Health Care Services on Hawaii Island	<p>Project Introductory Letter was reviewed.</p> <p>Motion: to accept the Project Introductory Letter.</p> <p>Discussion: the chair signing the letter will depend on when the letter is sent out; signature will be via e-sign.</p> <p>Motion was unanimously approved with the following modifications: M. Tallett will be added at the point of contact; contact information will be added (phone number and email address); and a signature line will be added for M. Tallett as the Project Lead.</p> <p>W. Nihoa will update the letter and create a template.</p>	<p>W. Nihoa to finalize project introductory create template.</p>
Announcements	<p>SHPDA: Closed Captioning has been added to all Zoom meeting.</p> <p>M. Tallett: Information regarding the upcoming Concussion Conference will be coming out soon.</p> <p>Ke Ola Kino Physical Therapy in collaboration with Ho'oikaika Kino Foundation will be bringing back Traditional Makahiki Games this Summer. Details to follow.</p>	

Next Meeting/Agenda	July 26, 2022, 1:30 p.m.	
Adjourn	The meeting was adjourned at 10:02 a.m.	