



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

Meeting Minutes

November 15, 2022

1:30 PM Hawaii Time

Virtually via Zoom and Physical Meeting Location at
 the Keoni Ana Building, 1177 Alakea Street, Suite 402

MEMBERS: Jamie Cameros, Scott Daniels, Stacy Haumea, Evelyn Kaneshiro, Tamia McKeague, Malia Tallett
 MEMBERS ABSENT: None
 GUESTS: None
 SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	2/15/22	3/22/22	5/24/22	6/13/2022	7/22/2022	8/16/2022	9/27/2022	10/18/2022	11/15/2022
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	X	X	X	X	X	X
Malia Tallett	X	X	X	X	X	X	X	X	X
Stacy Haumea	-	-	X	X	X	X	X	X	X
Jamie Cameros	-	-	-	-	-	-	-	-	X

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

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 1:32 p.m. with T. McKeague, Chair, HCSAC presiding. Quorum was established.	
Row Call	Member and Staff introductions. Welcome to new member Jamie Cameros.	
Meeting Minutes	The minutes of the October 18, 2022 meeting was reviewed and unanimously approved. Call for public testimony. None.	
Administrator's Report	The Administrator's Report was distributed and reviewed.	
Future Speakers	Dr. Kelley Withy, Director, Pacific Basic Area Health Education Center will be invited to speak at the January 17, 2023 HCSAC meeting. S. Daniels will coordinate with Dr. Withy. Members discussed topics for future speakers. Homeless Health, Adult Daycare, and Cardiac Catheter, Hilo Hospital were suggested. T. McKeague will work on identifying and confirming speakers. Call for public testimony. None.	S. Daniels will coordinate Dr. Withy presenting at the January 2023 meeting. T. McKeague to identify and confirm additional speakers for upcoming meetings.
Project: Accessing Healthcare Services on Hawaii Island	M. Tallett, Project Lead, provided a project overview and summary. The target project completion date extended to mid-2023. The extension will allow for utilization of student volunteers to assist with filming PSAs and allow more time to determine and add additional topics to PSAs. Call for public testimony. None.	
Meeting Logistics	Members discussed a recurring meeting day and time for meetings in 2023. The 3 rd Tuesday of each month at 1:30 p.m. was agreed on. T. McKeague	W. Nihoa to schedule recurring Zoom

<p>Announcements</p> <p>Next Meeting/Agenda</p> <p>Adjourn</p>	<p>noted if a meeting is cancelled or falls on a holiday members will be polled to determine the new meeting date/time. There will be no meeting in December 2022, the next meeting will be on January 17, 2023. W. Nihoa will schedule the recurring Zoom meetings for 2023.</p> <p>Members discussed and agreed to an in-person meeting. The in-person meeting is tentatively scheduled for February 21, 2023. T. McKeague will work on a meeting venue. Topic to be revisited at the January 2023 meeting.</p> <p>SHPDA is recruiting for the Comprehensive Health Planning Coordinator position. Additional information via the State’s Department of Human Resources Development website at https://dhrd.hawaii.gov/</p> <p>January 17, 2023, 1:30 p.m.</p> <p>The meeting was adjourned at 2:29 p.m.</p>	<p>meetings for 2023.</p> <p>T. McKeague to confirm a meeting venue for potential February 2023 in-person meeting.</p>
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