



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

April 18, 2023

1:30 PM Hawaii Time

Virtually via Zoom and Physical Meeting Location at
 the University of Hawaii at Hilo 200 W. Kawili Street, UCB Building 301, Room 118, Hilo, HI 96720

MEMBERS: Scott Daniels, Jamie Cameros, Stacy Haumea
 MEMBERS ABSENT: Evelyn Kaneshiro, Tamia McKeague, Malia Tallett
 GUESTS: Richard Taaffe
 SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	7/22/2022	8/16/2022	9/27/2022	10/18/2022	11/15/2022	1/17/2023	2/21/2023	3/21/2023	4/18/2023
Scott Daniels**	X	X	X	X	X	X	X	O	X
Evelyn Kaneshiro	X	X	X	X	X	X	X	X	O
Tamia McKeague*	X	X	X	X	X	X	X	X	O
Malia Tallett	X	X	X	X	X	X	X	O	O
Stacy Haumea	X	X	X	X	X	X	X	X	X
Jamie Cameros	-	-	-	-	X	X	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 1:44 p.m. with S. Daniels, Vice Chair, HCSAC presiding.	
Roll Call	Member roll call followed by staff and guest introductions.	
Meeting Minutes	Due to the lack of quorum, the review and approval of the February 21, 2023 meeting minutes was deferred to the next HCSAC meeting.	
Administrator's Report	The Administrator's Report was distributed and reviewed.	
Presentation	A presentation on the "Hawaii Island Community Health Center" was given by Richard Taaffe, Executive Chief Officer. R. Taaffe highlighted the merger of the West Hawaii Community Health Center and Bay Clinic to form the Hawaii Island Community Health Center (HICHC); the transition to Epic Electronic Medical Records; and the expansion of health care services.	
Project: Accessing Healthcare Services on Hawaii Island	This item was deferred to the next HCSAC meeting. Call for public testimony. None.	
HCSAC Bylaws	This item was deferred to the next HCSAC meeting.	
HCSAC Priorities	This item was deferred to the next HCSAC meeting.	
Announcements	None.	
Next Meeting/Agenda	The May 16, 2023, 1:30 p.m. HCSAC meeting is cancelled and instead a site visit has been scheduled at HOPE Services, Inc., Kealahou (The Healing Place) Shelter located at 34 Rainbow Drive, Hilo, HI 96720.	

Adjourn	The next HCSAC meeting is scheduled for June 20, 2023 at 1:30 p.m. The meeting was adjourned at 2:40 p.m.	
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