



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: 587-0788 • Fax: 587-0783 • www.shpda.org
 Kauai County Subarea Health Planning Council

Meeting Minutes

Mauka Boardroom, Wilcox Medical Center
 3-3420 Kuhio Highway, Lihue, Hawaii 96766
 Thursday, January 10, 2019 @ 2:00 p.m.

MEMBERS Present: Ronald Bush, Jen Chahanovich, Brian Carter, Jillian Kelekoma
 MEMBERS Absent: Orianna Skomoroh, Deanna Starinieri
 GUESTS: Marion Paul
 SHPDA: Jun Colmenares

| 2019 ATTENDANCE RECORD OF APPOINTED MEMBERS | | | | | | | | | | | | |
|---|------|--|--|--|--|--|--|--|--|--|--|--|
| Month/date | 1/10 | | | | | | | | | | | |
| Brian Carter | X | | | | | | | | | | | |
| Ronald Bush, Vice Chair | X | | | | | | | | | | | |
| Orianna Skomoroch, Chair | O | | | | | | | | | | | |
| Deanna Starinieri | O | | | | | | | | | | | |
| Jillian Kelekoma | X | | | | | | | | | | | |
| Jen Chahanovich | X | | | | | | | | | | | |
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Legend: X = Present; O = Absent; / = no meeting

| TOPIC | DISCUSSION | ACTION |
|-----------------------------------|--|--------|
| Call to Order | The meeting was called to order at 2:15 p.m. | |
| Introductions | Jillian Kelekoma, a new member of the Council, was introduced. The others introduced themselves. | |
| Meeting Minutes | The minutes of the July 12, 2018 and October 11, 2018 meetings were approved. | |
| Presentations | Marion Paul, President of Kauai Planning and Action Alliance and Keiki to Career Coordinator, gave a presentation on the 2018 Kauai Youth Report and the Kauai Resilience Project. Copies of the 2018 Kauai Youth Report were distributed. Questions were entertained during and after the presentation. | |
| Discussion of Activities for 2019 | It was suggested that the group invite the new president of the Hawaii Health Systems Corporation, Kauai region, Lance Segawa, as speaker for the next meeting. An invitation has already been sent to the new Kauai mayor but there has been no response. | |
| Administrator's Report | The administrator's report was distributed. | |
| Announcements/Other Matters | Rep. Nadine Nakamura, District 14, Kauai, has agreed to advertise KCSAC's need for new members in her newsletter. Council members were also requested to help in the recruitment of additional members. | |
| Next Meeting | The next meeting will be on Thursday, April 11, 2019, same time, same location. | |
| Adjournment | The meeting was adjourned at 3:10 p.m. | |