

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, June 20, 2019 @ 2:00 p.m.

MEMBERS Present: Orianna Skomoroch, Deanna Starinieri, Jen Chahanovich, Ronald Bush

MEMBERS Absent: Brian Carter, Jillian Kelekoma

GUESTS: Lance Segawa

SHPDA: Jun Colmenares, Sue Radcliffe

Month/date	1/10	4/11	6/20					
Brian Carter	Х	Х	0					
Ronald Bush, Vice Chair	Х	0	Х					
Orianna Skomoroch, Chair	0	Х	Х					
Deanna Starinieri	0	Х	Х					
Jillian Kelekoma	Х	Х	0					
Jen Chahanovich	Х	Х	Х					

Legend: X = Present; O = Absent; / = no meeting

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:10 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The minutes of the April 11, 2019 meeting was approved.	
Presentations	Theresa Koki, Life Choices Kauai Coordinator, County of Kauai, gave a power point presentation on "Status and Plans for the Kauai Adolescent Treatment and Healing Center." Questions were raised and answered during and after the presentation.	
Election of Chair and Vice Chair	Ronald Bush was elected chair, while Orianna Skomoroch was elected vice chair. Both will serve for the next two years.	
Discussion of Activities for 2019	Dr. Josh Green, Lt. Governor of Hawaii, has been invited to speak before the group during its next meeting. The exact date is being finalized. It was also suggested that Kauai Mayor Derek Kawakami be invited as speaker for the December meeting.	
Administrator's Report	The administrator's report was distributed.	
Announcements/Other Matters	Sue Radcliffe, SPHDA administrator, announced that her last day in office will be June 28, 2019 since her term can no longer be extended. A TA will be assigned until a new administrator is appointed by the Governor.	
Next Meeting	The next meeting will be in September 2019, the exact date to be determined based on the availability of the Lt. Governor.	
Adjournment	The meeting was adjourned at 3:20 p.m.	