



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 9, 2020 @ 2:00 p.m.

MEMBERS Present: Orianna Skomoroch, Jillian Kelekoma, Jen Chahanovich, Ronald Bush
 MEMBERS Absent:
 GUESTS: Michael Dahilig, Janet Berreman, Tito Villanueva, Alden Alayvilla, Thomas Noyes
 SHPDA: Jun Colmenares

2019 ATTENDANCE RECORD OF APPOINTED MEMBERS											
Month/date	1/10	4/11	6/20	10/10	1/09						
Ronald Bush, Chair	X	O	X	X	X						
Orianna Skomoroch, Vice Chair	O	X	X	X	X						
Jillian Kelekoma	X	X	O	X	X						
Jen Chahanovich	X	X	X	X	X						
Legend: X = Present; O = Absent; / = no meeting											

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:00 p.m.	
Introductions	Those present introduced themselves.	
Meeting Minutes	The minutes of the October 10, 2020 meeting was approved.	
Presentations	A panel presentation on “Kauai’s Wellness Partnership” was given by Dr. Janet Berreman, Kauai District Health Officer; Jen Chahanovich, President and CEO of Wilcox Medical Center; and Michael Dahilig, representing Mayor Derek Kawakami.	
Discussion of Activities for 2020	TISAC members agreed to support the Kauai Wellness Partnership and will await guidance from the partnership re ways they could be of help. For the next meeting, it was agreed to invite somebody from the DOE to talk about their STEM program and health academy.	
Administrator’s Report	The administrator’s report was distributed.	
Announcements/Other Matters	Members were encouraged to continue recruiting for additional council members. Dr. Berreman also mentioned that the first week of April will be Public Health Week and the District Health Office will have some activities that council members might be interested to attend.	
Next Meeting	The next meeting will be on April 9, 2020, same time and place.	
Adjournment	The meeting was adjourned at 3:18 p.m.	