



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

Zoom Meeting
 Thursday, November 12, 2020 @ 2:00 p.m.

MEMBERS Present: Orianna Skomoroch, Ronald Bush
 MEMBERS Absent: Jen Chahanovich, Jillian Kelekoma
 GUESTS: Sean Okamoto, Tito Villanueva, Nicholas Pananganan
 SHPDA: Jun Colmenares

<i>2019-2020 ATTENDANCE RECORD OF APPOINTED MEMBERS</i>												
Month/date	1/10	4/11	6/20	10/10	1/09	7/09	9/10	11/12				
Ronald Bush, Chair	X	O	X	X	X	X	X	X				
Orianna Skomoroch, Vice Chair	O	X	X	X	X	X	X	X				
Jillian Kelekoma	X	X	O	X	X	X	X	O				
Jen Chahanovich	X	X	X	X	X	X	X	O				
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	There was no quorum but the meeting was held because there was an invited speaker.	
Introductions	Those present introduced themselves.	
Meeting Minutes	Approval of the minutes of the September 10, 2020 meeting was deferred.	
Administrator's Report	The administrator's report was distributed.	
Presentations	A presentation on "Hawaii Health Data Center: Status Update of the State's All-Payer Claims Database" was given by Sean Okamoto, University of Hawaii at Manoa.	
Discussion of Plans for 2021	It was also suggested that the new chief of the Kauai Fire Department Stephen Goble be invited for the next meeting.	
Announcements/Other Matters	Members were encouraged to continue recruiting for additional council members.	
Next Meeting	The next Zoom meeting will be on January 14, 2020, same time.	
Adjournment	There was no adjournment.	