



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, January 14, 2021 @ 2:00 p.m.

MEMBERS Present: Orianna Skomoroch, Ronald Bush, Jen Chahanovich, Jillian Kelekoma, Nicholas Pananganan

MEMBERS Absent:

GUESTS: Stephen Goble, Mike Gibson

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	1/14			
Ronald Bush, Chair	X	O	X	X	X	X	X	X	X			
Orianna Skomoroch, Vice Chair	O	X	X	X	X	X	X	X	X			
Jillian Kelekoma	X	X	O	X	X	X	X	O	X			
Jen Chahanovich	X	X	X	X	X	X	X	O	X			
Nicholas Pananganan	-	-	-	-	-	-	-	-	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 November 12, 2020 meeting was approved.	
Administrator's Report	The administrator's report was distributed. He also gave an update on SHPDA's status.	
Presentations	A presentation on "Vision and Plans for Kauai's Fire Department" was given by Stephen Goble, Chief, Kauai Fire Department.	
Discussion of Plans for 2021	It was suggested that Dr. Janet Berreman, Kauai District Health Officer, and Lance Segawa, CEO of Samuel Mahelona Medical Center, be invited for the next meeting to give an update on Kauai's COVID-19 vaccinations.	
Announcements/Other Matters	Members were encouraged to continue recruiting for additional council members. The group was also informed about the demise of the wife of former KCSAC member Tito Villanueva.	
Next Meeting	The next Zoom meeting will be on March 18, 2021, same time.	
Adjournment	The meeting was adjourned at 3:09 p.m.	