



HAWAII STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
 1177 Alakea Street, Suite 402 • Honolulu, HI 96813 • Phone: (808) 587-0788 • www.shpda.org
 Kauai County Subarea Health Planning Council

Meeting Minutes
 June 20, 2022
 2:00 PM Hawaii Time

MEMBERS: Jen Chahanovich, Jillian Kelekoma, Nicholas Pananganan, Orianna Skomoroch
 MEMBERS ABSENT:
 GUESTS: Ronald Bush
 SHPDA: Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	9/10/20	11/12/20	1/14/21	3/18/21	6/17/21	9/16/21	11/18/21	1/20/22	3/17/22	6/20/2022
Jen Chahanovich	X	O	X	X	X	X	O	O	X	X
Jillian Kelekoma	X	O	X	X	X	X	X	X	O	X
Nicholas Pananganan	-	-	X	X	X	O	X	X	O	X
**Orianna Skomoroch	X	X	X	X	X	X	X	X	O	X

Legend: X=Present; O=Absent; /=No Meeting

*-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:00 p.m. with O. Skomoroch, Vice Chair, KCSAC presiding.	
Row Call/Introductions	Members and guests in attendance introduced themselves. Guest, R. Bush, former past KCSAC Chair was in attendance.	
Public Testimony	None.	
Meeting Minutes	The minutes of the January 20, 2022 and March 12, 2022 meetings were reviewed and unanimously approved.	
Administrator's Report	The Administrator's Report was distributed and reviewed.	
Election of Officers	Election of Vice Chair. Member N. Pananganan was nominated and unanimously approved. N. Pananganan's term as KCSAC Vice Chair will start on July 1, 2022.	
Continued Discussion of Plans for 2022: a) Recovering from the COVID-19 Pandemic b) The Impact (of the Pandemic) on Staffing	There was discussion on current projects implemented by other Subarea Health Councils. The Hawaii County Subarea Health Council (HCSAC) are in process of creating a series of Public Service Announcements - "Accessing Healthcare" and "How to Navigate the Healthcare System". The HCSAC decided on this project after consulting with various sectors of the community regarding health care related issues. J. Kelekoma, reported she will be collaborating with the HCSAC to provide information on the Air Ambulance industry. Suggestion to conduct a site visit at the Kauai Adolescent Drug Rehabilitation Center (KADRC). W. Nihoa will check into the feasibility of scheduling a site visit.	W. Nihoa to contact KADRC regarding a site visit.

Announcements/Other Matters

SHPDA. Representatives from most of the Subarea Health Councils attended the Honolulu Subarea Health Planning Council (HONSAC) meeting on June 9, 2022. J. Kelekoma, KCSAC member was in attendance. SAC members in attendance shared information on past and current projects; and discussed the healthcare worker shortage and the impact of the COVID-19 Pandemic on businesses and operations. The HONSAC is inviting all SAC members to attend the next meeting to participate in discussions regarding SAC priorities. The next HONSAC meeting is scheduled for July 14, 2022 at 12:00 p.m.

Orientation to SHPDA. If you would like an Orientation, contact W. Nihoa.

KCSAC Members. N. Pananganan and J. Chahanovich were congratulated on their confirmation by the Legislative Senate Health Committee on April 8, 2022.

Acknowledgement of Outgoing Officers. R. Bush (previous past Chair) and O. Skomoroch (Vice Chair) were acknowledged for their leadership and commitment to the KCSAC for the past six and eight years respectively. They were presented a Certificate of Appreciation for their service. R. Bush's term ended on May 5, 2022 and O. Skomoroch's term will end on June 30, 2022.

Member Recruitment. Members were encouraged to recruit members to the KCSAC. Forward interested persons to W. Nihoa.

Representation on Statewide Health Coordinating Council (SHCC). Term for current KCSAC representative, O. Skomoroch, will end on June 30, 2022. Members unanimously approved J. Chahanovich to represent the KCSAC on the SHCC.

State Ethics Commission is offering specifically designed training for State Board and Commission Members. Trainings will satisfy the mandatory ethics requirement being considered by Governor Ige. There are two types of trainings, the following links were share with members:

30-Minute Self Directed Ethics Training <https://ethics.hawaii.gov/ethicsonlinetraining/>

90-Minutes Live Zoom Training here <https://ethics.hawaii.gov/training/>

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Next Meeting/Agenda	August 18, 2022 @ 2:00 p.m.	
Adjourn	The meeting was adjourned at 2:29 p.m.	