



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

DRAFT

Meeting Minutes
April 9, 2024

2:00 PM Hawaii Time

Virtual Zoom Meeting and Physical Location at the
Keoni Ana Building, 1177 Alakea Street, Suite 402

- MEMBERS:** Jen Chahanovich, Jillian Kelekoma
MEMBERS ABSENT: Nicholas Pananganan
GUESTS:
SHPDA: John Lewin, Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	1/20/22	3/17/22	6/20/22	8/18/22	2/14/23	3/14/23	6/13/23	8/8/23	2/13/24	4/9/24
Jen Chahanovich	O	X	X	X	O	X	X	X	X	X
Jillian Kelekoma*	X	O	X	X	X	X	X	X	X	X
Nicholas Pananganan**	X	O	X	X	X	X	X	X	X	O

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

*-Chair, **-Vice Chair

Meeting recording

<https://www.zoomgov.com/rec/share/tvmCUenOqny7PIrhsvf5ZTvoHGS78sR-NbVDy3qF87jhJ1IZRBkur6n7Ng7Emz6c.yuHHjXW6lym-dF9V>

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TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 2:00 p.m. with J. Kelekoma, Chair, KCSAC presiding.	
Row Call/Introductions	Member roll call.	
Meeting Minutes	<p>Motion to accept the minutes from the February 13, 2024 meeting.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Call for public testimony – none.</p>	
Administrator's Report	The Administrator's Report was distributed and reviewed.	
State Health Planning and Development Agency (SHPDA) – Updates	<p>J. Lewin, SHPDA Administrator, provided the following updates:</p> <p>2024 Legislative Session. Senate Bill 2285 SD2 HD1. This measure amends the functions and duties of SHPDA. Clarifies the definition of “health care”. Establishes a task force known as Hui Ho’omana. Establishes positions. Appropriates funds. Measure passed through six (6) committees, currently in conference.</p> <p>The All-Payer Health Equity Approaches and Development Model (AHEAD) Grant. Application to the Centers for Medicare and Medicaid was submitted on time. Hawaii applied to the AHEAD Cohort 2 which will allow for 2.5 years of planning during the Pre-Implementation phase.</p> <p>SHPDA will be looking to the KCSAC to provide advice on priorities and issues at the county level.</p> <p>Public testimony – none.</p>	
Community Healthcare	J. Kelekoma, Project Lead reported no significant movement. Intern student	

Needs Assessment Project	working on this project works remotely. J. Kelekoma conducted research on nationwide practices. Several areas of concern mentioned: housing insecurity; workforce development; emergency preparedness (lack of resources); community education (chronic diseases); access to care and aftercare. Research to be continued. A brief discussion followed. Public testimony – none.	
Announcements	None.	
Next Meeting/Agenda	June 11, 2024 @ 2:00 p.m.	
Adjourn	The meeting was adjourned at 2:23 p.m.	