



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
February 13, 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, Nicholas Pananganan
 MEMBERS ABSENT: None
 GUESTS:
 SHPDA: John “Jack” Lewin, Wendy Nihoa

ATTENDANCE RECORD OF APPOINTED MEMBERS

Date	11/18/21	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
Jen Chahanovich	O	O	X	X	X	O	X	X	X	X
Jillian Kelekoma*	X	X	O	X	X	X	X	X	X	X
Nicholas Pananganan**	X	X	O	X	X	X	X	X	X	X

Legend: X=Present; O=Absent; /=No Meeting
 *-Chair, **-Vice Chair

TOPIC	DISCUSSION	ACTION
<p>Call to Order</p> <p>Row Call/Introductions</p> <p>Meeting Minutes</p> <p>Administrator’s Report</p> <p>State Health Planning and Development Agency (SHPDA) – Updates</p>	<p>The meeting was called to order at 2:00 p.m. with J. Kelekoma, Chair, KCSAC presiding.</p> <p>Member roll call and staff introductions.</p> <p>Motion to accept the minutes from the August 8, 2023 meeting.</p> <p>Vote: Unanimous. Motion carried.</p> <p>Call for public testimony – none.</p> <p>The Administrator’s Report was distributed and reviewed.</p> <p>J. Lewin, SHPDA Administrator, provided an updates on the following:</p> <p>2024 Legislative Session. SB2285 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. The following links were shared in the Zoom chat:</p> <p>SB2285:https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=2285&year=2024</p> <p>SB3129: https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=3129&year=2024</p> <p>HB2728: https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=HB&billnumber=2728&year=2024</p> <p>The All-Payer Health Equity Approaches and Development Model (AHEAD). SHPDA in collaboration with the Hawaii Department of Human Services will be applying for this Centers for Medicare and Medicaid grant due on March 18, 2024. The following link to the AHEAD Grant was shared in the Zoom chat: https://www.cms.gov/priorities/innovation/innovation-models/ahead</p> <p>A brief discussion followed.</p> <p>Call for public testimony – none.</p>	

Community Healthcare Needs Assessment Project	J. Kelekoma, Project Lead reported no significant updates. May be utilizing a student from Chaminade to work on this project. This project will help realize the gaps in health care. Call for public testimony – none.	
Announcements	There were none.	
Next Meeting/Agenda	April 9, 2024 @ 2:00 p.m.	
Adjourn	The meeting was adjourned at 2:24 p.m.	