

POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA)
Friday, January 08, 2016

MEETING MINUTES

Members Present: James Cisler, Laurel Coleman, Patrick Duarte, Tony Lenzer, Joy Miyasaki, Adele Rugg, Suzie Schulberg, Marilyn Seely, Beverly Jean Withington, Sarah Yuan, Kathy Ishihara, Eldon Wegner

Members Absent: Mae Mendelson, John Tomoso, Tracey Wiltgen, Keith Ridley, David Rodriguez, Melina Sanchez, Tessy Yokota

Others present: EOA Staff: Philip Ana, Aaron Arakaki, Terri Byers, Caroline Cadirao, Jen Ching, John McDermott

Nalani Aki, Kimo Alameda, Norma Circle, T.J. Davies, Lenny Fabro, Charlene Iboshi, Christy Nishita, Keola Okajima, Barbara Service, Debbie Shimizu, Deborah Stone-Walls, Kealoha Takahashi, Valerie Yontz

The meeting called to order by Joy Miyasaki at 12:15 p.m.

ROLL CALL

Twelve (12) members present at roll call.

MINUTES

January minutes were approved.

INTRODUCTIONS

Everyone introduced themselves.

DISCUSSION ISSUES

Chair's Report

No report. Deferred to next meeting.

PABEA Committees

Legislative

(See attached for 2016 Tracking Report)

Sarah gave an update of the priority issues:

- 1) SB2085 (Omnibus bill): Hearing was yesterday and decision making on Monday.
- 2) COA HB1883: Passed with amendments.
 - a) HB493HD1 requested 2 positions (funding for director and faculty position); amended with new language
 - b) SB2207/HB1883: reflects the latest justification
- 3) SB 2478 (LTC Financing): Eldon to write testimony. Hearing on Feb 10 9a in 229.

- 4) SB2397/HB2252 (Discharge Planning): Testimony submitted to change the definition of “patients.” Passed with amendments.
- 5) HB1884 (LTCO): Passed with amendments
- 6) SB2961 (Paid Family Leave): Hearing was yesterday.

For submission of testimonies, a key person is assigned to write on behalf of PABEA based on the committee standpoint. Everyone is encouraged to submit individual testimony on the priority issues and to support elder issues. PABEA testimonies are on Google drive. Please contact Sarah if you have any questions.

Plans and Projects Review

Marilyn said the committee talked about 2 items:

- 1) Functioning as By-Laws committee to review and update the By-Laws. Currently working on 3 different versions and the statutes.
- 2) Presentation by Dr. Nishita from COA. Recommended a presentation for PABEA.

Recognition and Awards

Jim, with the assistance from Lenny, showed a power point presentation on the Older American Act and presented the proposed budget for 2016. The OAM event will be on June 3 Friday at Kahala Nui. (See attached OAM budget).

Aging Network

Executive Office on Aging

Terri mentioned that the LTC Financing bill is a priority of Roz Baker. She has reached out to the Director of Health. Now is the time to submit testimony in support of the bill. FACE had a strong presence at the press conference and hearing.

Elderly Affairs Division

Nalani said that EAD is continuing to move forward with the ADRC implementation. Last month, they submitted information to the Legislature through EOA which provided good opportunity to work collaboratively and how to approach certain items. MCOA staff will be visiting EAD to talk about the ADRC process.

Hawaii County on Aging

Kimo asked for a template from PABEA as to what data or statistical information they would like to see. Laurel commented that the counties should provide a dashboard that would be distributed to members. Marilyn commented that each agency give a presentation during the year. Consolidation is coming along and looking for the next steps from EOA. Sarah asked if the counties have any negative impact due to reduced funding for Kupuna Care. Next week, EOA and county execs are meeting to discuss Kupuna Care.

Kauai County on Aging

Kealoha reported that the contract with Bayada is executed. During the period of non-contract, 15 workers were lost and now they can't fulfill the services.

(See attached KAEA report.)

Maui County on Aging

Deborah reported that:

- 1) MCOA sponsored the movie "Still Alice" for the Lanai community
- 2) Starting a new project with Mountain Pacific Quality Health and Maui Memorial called "Play for Prevention." It's a once a week event as part of the hospital discharge plan that combines education, socialization, with health snacks, and play.
- 3) Now up to 15 EnhanceFitness classes
- 4) Random moment surveys are being sent to staff to look at the percentage of how much time is spent working with Medicaid consumers. Under Medicaid Federal Financial Participation (FFP), Medicaid can billed for 50% of that time to recover some of the actual operating expenses.
- 5) 4 seniors came to testify in support of SB2085 Healthy Aging bill

Members Report

None.

STATEMENTS FROM THE PUBLIC

Barbara Service commented that Legislature needs to know the statistical information of what is needed. It important that the have the information on hand and not say "I'll have to get back to you on that."

OLD BUSINESS

Debbie reported on NWD:

- 1) The counties picked the ADRC brochures that were translated into 10 different languages.
- 2) FFP consultant meeting will be on the week of Feb 22
- 3) Meeting in March with federal partners and other states who receive NWD grants
- 4) Participating in person-centered counseling training and open to counties

Caroline commented that PAC is in production mode. Three TV commercials are planned. Taping of first commercial will start next week which Marilyn will be in.

NEW BUSINESS

None.

ANNOUNCEMENTS

Deborah expressed her thanks to Caroline and Aaron for data support and Tania with Legislative tracking.

ADJOURNMENT

The meeting was adjourned at 1:20p.m.

PABEA LEGISLATIVE COMMITTEE

2016 Legislative Tracking Report

As of 2/4/2016, 2 PM

***** Please email a copy of your submitted testimony to Sarah Yuan and Tania Kuriki *****

● PABEA PRIORITY BILLS ●

	PABEA LEAD	Category	Bill #	TITLE ● DESCRIPTION ● INTRODUCER(S) ● PACKAGE	Status Date	<u>Status</u> hearings/status indicated in RED
1	BARBARA S.	PRIORITY	SB2072	<p>MAKING AN APPROPRIATION FOR THE KUPUNA CARE PROGRAM</p> <p>Makes an appropriation for the kupuna care program to provide a safety net for all kupuna and their caregivers.</p> <p>Introducer(s): CHUN OAKLAND, BAKER, GALUTERIA, HARIMOTO, IHARA, NISHIHARA, SHIMABUKURO</p> <p>Package: Kupuna Caucus</p>	1/20/2016	Referred to HMS/CPH, WAM
2	BARBARA S.	PRIORITY Companion HB1878	SB2085	<p>RELATING TO AGING (Omnibus)</p> <p>Part I: Appropriates \$5,100,000 for the kupuna care program. Part II: Appropriates \$1,710,000 for the aging and disability resource center. Part III: Appropriates \$32,000 for fall prevention and early detection services for the elderly. Part IV: Appropriates \$485,880 for the healthy aging partnership program. Part V: Appropriates \$70,000 for an Alzheimer's disease and related dementia services coordinator position and appropriates \$200,000 for an Alzheimer's disease and related dementia public awareness program.</p> <p>Introducer(s): CHUN OAKLAND, GALUTERIA, GREEN, IHARA, Baker</p> <p>Package: Kupuna Caucus</p>	2/1/2016	CPH/HMS hearing on Thursday, Feb 4 at 1:15PM in Room 016.

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3	BARBARA S.	PRIORITY Companion SB2085	HB1878	<p>RELATING TO AGING (OMNIBUS)</p> <p>Part I: Appropriates \$5,100,000 for the kupuna care program. Part II: Appropriates \$1,710,000 for the aging and disability resource center. Part III: Appropriates \$32,000 for fall prevention and early detection services for the elderly. Part IV: Appropriates \$485,880 for the healthy aging partnership program. Part V: Appropriates \$70,000 for an Alzheimer's disease and related dementia services coordinator position and appropriates \$200,000 for an Alzheimer's disease and related dementia public awareness program.</p> <p>Introducer(s): TAKAYAMA, CACHOLA, CHOY, CREAGAN, DECOITE, EVANS, HAR, ICHIYAMA, JORDAN, KAWAKAMI, KEOHOKALO, LOPRESTI, LOWEN, MIZUNO, MORIKAWA, NISHIMOTO, OHNO, OSHIRO, SAY, THIELEN, TOKIOKA, WOODSON, Yamashita</p> <p>Package: Kupuna Caucus</p>	1/27/2016	Referred to HLT, FIN
4	BARBARA S.	PRIORITY	SB2071	<p>MAKING AN APPROPRIATION FOR THE AGING AND DISABILITY RESOURCE CENTER</p> <p>Makes an appropriation for the aging and disability resource center.</p> <p>Introducer(s): CHUN OAKLAND, BAKER, GALUTERIA, IHARA, NISHIHARA, SHIMABUKURO, Harimoto</p> <p>Package: Kupuna Caucus</p>	1/20/2016	Referred to HMS/CPH, WAM
5		PRIORITY	SB2065	<p>MAKING AN APPROPRIATION FOR THE HEALTHY AGING PARTNERSHIP PROGRAM</p> <p>Makes an appropriation (\$485,880) for the healthy aging partnership program of the department of health's executive office on aging.</p> <p>Introducer(s): CHUN OAKLAND, GALUTERIA, HARIMOTO, IHARA, SHIMABUKURO</p> <p>Package: Kupuna Caucus</p>	1/20/2016	Referred to HMS/CPH, WAM

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Status hearings/status indicated in RED
6	ELDON	PRIORITY (Carry Over) Companion HB493	SB967	<p>RELATING TO THE UNIVERSITY OF HAWAII</p> <p>Appropriates funds for a permanent full-time director (1.0 FTE) and permanent full-time faculty specialist position (1.0 FTE) within the University of Hawaii center on aging.</p> <p>Introducer(s): CHUN OAKLAND, Baker, Espero, Galuteria, Green, Ihara, Keith-Agaran, Nishihara, Shimabukuro</p> <p>Package: Kupuna Caucus</p>	1/21/2016	Re-Referred to HMS/HEA, WAM
7	ELDON	PRIORITY (Carry Over) Companion SB967	HB493	<p>RELATING TO THE UNIVERSITY OF HAWAII</p> <p>Appropriates funds for a permanent full-time director (1.0 FTE) and permanent full-time faculty specialist position (1.0 FTE) within the University of Hawaii center on aging.</p> <p>Introducer(s): CHUN OAKLAND, Baker, Espero, Galuteria, Green, Ihara, Keith-Agaran, Nishihara, Shimabukuro</p> <p>Package: Kupuna Caucus</p>	1/21/2016	Re-Referred to HEA/HMS, WAM
8	ELDON	PRIORITY Companion HB1883	SB2207	<p>RELATING TO THE UNIVERSITY OF HAWAII CENTER ON AGING</p> <p>Appropriates funds for a permanent full-time associate professor and permanent full-time assistant specialist position within the University of Hawaii center on aging.</p> <p>Introducer(s): CHUN OAKLAND, GALUTERIA, IHARA, SHIMABUKURO, Baker, Nishihara, Taniguchi, L. Thielen</p> <p>Package: Kupuna Caucus</p>	1/22/2016	Referred to HEA/HMS, WAM.

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9	ELDON	PRIORITY Companion SB2207	HB1883	<p>RELATING TO THE UNIVERSITY OF HAWAII CENTER ON AGING</p> <p>Appropriates funds for a permanent full-time associate professor and permanent full-time assistant specialist position within the University of Hawaii center on aging.</p> <p>Introducer(s): TAKAYAMA, CACHOLA, CHOY, CREAGAN, DECOITE, HAR, ICHIYAMA, KAWAKAMI, KEOHOKALOLE, LOPRESTI, MIZUNO, MORIKAWA, NISHIMOTO, OHNO, OSHIRO, SAY, THIELEN, TOKIOKA, WOODSON, Evans, Yamashita</p> <p>Package: Kupuna Caucus</p>	2/2/2016	HED recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 11 Ayes: Representative(s) Choy, Ichiyama, Ing, Ito, Kong, Ohno, Say, Takumi, Tsuji, Matsumoto, Tupola; Ayes with reservations: none; 0 Noes: none; and 1 Excused: Representative(s) Aquino.
10	ELDON	PRIORITY Companion HB1885	SB2478	<p>RELATING TO LONG-TERM CARE (NITZ)</p> <p>Establishes a long-term care surcharge on state tax beginning on 1/1/2018 to pay for claims for defined benefits under the long-term care financing program. Makes an appropriation to the department of taxation for costs of implementation and collection.</p> <p>Introducer(s): BAKER, CHUN OAKLAND, ESPERO, IHARA, NISHIHARA, Galuteria, Kidani</p> <p>Package: Kupuna Caucus</p>	2/4/2016	CPH/HMS has scheduled a hearing on Wednesday, Feb 10 at 9:00 AM in room 229
11	ELDON	PRIORITY Companion SB2478	HB1885	<p>RELATING TO LONG-TERM CARE (NITZ)</p> <p>Establishes a long-term care surcharge on state tax beginning on 1/1/2018 to pay for claims for defined benefits under the long-term care financing program. Makes an appropriation to the department of taxation for costs of implementation and collection.</p> <p>Introducer(s): TAKAYAMA, CHOY, CREAGAN, KAWAKAMI, OSHIRO, TOKIOKA, Cachola, DeCoite, Evans, Mizuno, Souki</p> <p>Package: Kupuna Caucus</p>	1/27/2016	Referred to FIN

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12	ELDON	PRIORITY (Carry Over)	SB727	<p>RELATING TO LONG-TERM CARE (NITZ)</p> <p>Establishes a long-term care surcharge on state tax to pay for claims for defined benefits under the long-term care financing program. Makes an appropriation to the department of taxation for costs of implementation and collection. Effective 1/1/17. (SD1)</p> <p>Introducer(s): BAKER, CHUN OAKLAND, GREEN, English, Ruderman, Taniguchi</p>	1/21/2016	Re-Referred to HMS/CPH, WAM
13	GARY	PRIORITY	SB2069	<p>MAKING AN APPROPRIATION FOR THE ALZHEIMER'S DISEASE AND RELATED DEMENTIA SERVICES COORDINATOR POSITION</p> <p>Makes an appropriation for the Alzheimer's disease and related dementia services coordinator position.</p> <p>Introducer(s): CHUN OAKLAND, GALUTERIA, IHARA, SHIMABUKURO, Harimoto</p> <p>Package: Kupuna Caucus</p>	1/20/2016	Referred to HMS/CPH, WAM
14	LAUREL	PRIORITY (Carry Over)	SB296	<p>RELATING TO CAREGIVING (CARE ACT)</p> <p>Requires hospitals to provide patients the opportunity to designate a caregiver upon entry to a hospital. Establishes hospital requirements regarding caregivers, including designation of a caregiver, notification to a caregiver, and a discharge plan for patients. Provides hospitals, hospital employees, and consultants or contractors that have a contractual relationship with a hospital with immunity regarding caregiving. Effective 7/1/16.</p> <p>Introducer(s): CHUN OAKLAND, GALUTERIA, IHARA, English, Keith-Agaran, Ruderman, Shimabukuro, L. Thielen</p> <p>Package: Kupuna Caucus</p>	1/21/2016	Re-Referred to HMS/CPH, JDL

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15	LAUREL	PRIORITY Companion SB2208	HB1879	<p>RELATING TO CAREGIVING (CARE ACT)</p> <p>Requires hospitals to provide patients the opportunity to designate a caregiver upon entry to a hospital. Establishes hospital requirements regarding caregivers, including designation of a caregiver, notification to a caregiver, and a discharge plan for patients. Provides hospitals, hospital employees, and consultants or contractors that have a contractual relationship with a hospital with immunity regarding caregiving.</p> <p>Introducer(s): TAKAYAMA, CACHOLA, CHOY, EVANS, HAR, ICHIYAMA, KAWAKAMI, KEOHOKALOLE, LOPRESTI, MIZUNO, NISHIMOTO, OHNO, OSHIRO, SAY, THIELEN, WOODSON, Creagan, DeCoite, Morikawa, Tokioka</p> <p>Package: Kupuna Caucus</p>	1/27/2016	Referred to HLT, FIN
16	LAUREL	PRIORITY Companion HB1879	SB2208	<p>RELATING TO CAREGIVING (CARE ACT)</p> <p>Requires hospitals to provide patients the opportunity to designate a caregiver upon entry to a hospital. Establishes hospital requirements regarding caregivers, including designation of a caregiver, notification to a caregiver, and a discharge plan for patients. Provides hospitals, hospital employees, and consultants or contractors that have a contractual relationship with a hospital with immunity regarding caregiving.</p> <p>Introducer(s): CHUN OAKLAND, IHARA, Dela Cruz, Galuteria, Kidani, Shimabukuro</p> <p>Package: Kupuna Caucus</p>	1/22/2016	Referred to HMS/CPH, JDL
17	LAUREL	PRIORITY Companion SB2397	HB2252	<p>RELATING TO DISCHARGE PLANNING</p> <p>Requires hospitals to adopt and maintain discharge policies, consistent with recent updates to federal regulations, to ensure that patients continue to receive necessary care after leaving the hospital. Effective July 1, 2017.</p> <p>Introducer(s): BELATTI, CACHOLA, CREAGAN, EVANS, ING, ITO, KOBAYASHI, MIZUNO, MORIKAWA, NAKASHIMA, SAIKI, SAY, SOUKI, TAKAYAMA, TSUJI, Johanson, Luke, McKelvey, Nishimoto, Rhoads</p>	2/3/2016	HLT recommends that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 9 Ayes: Representative(s) Belatti, Creagan, Hashem, Jordan, Kobayashi, Morikawa, Oshiro, Fukumoto Chang, Tupola; Ayes with reservations: none; Noes: none; and Excused: none.

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18	LAUREL	PRIORITY Companion HB2252	SB2397	<p>RELATING TO DISCHARGE PLANNING</p> <p>Requires hospitals to adopt and maintain discharge policies, consistent with recent updates to federal regulations, to ensure that patients continue to receive necessary care after leaving the hospital. Effective July 1, 2017.</p> <p>Introducer(s): BAKER, CHUN OAKLAND, ESPERO, KIDANI, TOKUDA, English, Gabbard, L. Thielen</p>	2/2/2016	CPH recommends that the measure be PASSED, WITH AMENDMENTS . The votes in CPH were as follows: 7 Aye(s): Senator(s) Baker, Kidani, Espero, Ihara, Nishihara, Ruderman, Slom; Aye(s) with reservations: none ; 0 No(es): none; and 0 Excused: none
19	JOHN T.	PRIORITY Companion SB2073	HB1884	<p>MAKING AN APPROPRIATION FOR THE OFFICE OF THE LONG-TERM CARE OMBUDSMAN PROGRAM</p> <p>Appropriates \$300,000 to the office of the long-term care ombudsman for three full-time (3.0 FTE) ombudsman specialist positions; one each on Kauai, Maui, and Hawaii.</p> <p>Introducer(s): TAKAYAMA, CACHOLA, CHOY, CREAGAN, DECOITE, EVANS, HAR, ICHIYAMA, JORDAN, KAWAKAMI, KONG, LOPRESTI, LOWEN, MIZUNO, MORIKAWA, NISHIMOTO, OHNO, OSHIRO, SAY, THIELEN, TOKIOKA, WOODSON, Yamashita</p>	2/4/2016	HUS recommends that the measure be PASSED, WITH AMENDMENTS . The votes were as follows: 8 Ayes: Representative(s) Morikawa, Kobayashi, Belatti, Creagan, Hashem, Jordan, Oshiro, Fukumoto Chang; Ayes with reservations: none; Noes: none; and Excused: none.
20	JOHN T.	PRIORITY Companion HB1884	SB2073	<p>MAKING AN APPROPRIATION FOR THE OFFICE OF THE LONG-TERM CARE OMBUDSMAN PROGRAM</p> <p>Appropriates \$300,000 to the office of the long-term care ombudsman for three full-time (3.0 FTE) ombudsman specialist positions; one each on Kauai, Maui, and Hawaii.</p> <p>Introducer(s): CHUN OAKLAND, BAKER, GALUTERIA, IHARA, NISHIHARA, SHIMABUKURO</p> <p>Package: Kupuna Caucus</p>	1/20/2016	Referred to CPH, WAM

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21	JOHN T.	PRIORITY	SB2384	<p>RELATING TO LICENSING INSPECTIONS</p> <p>Requires the department of health to conduct unannounced visits and relicensing inspections for state-licensed care facilities and medical marijuana dispensaries.</p> <p>Introducer(s): BAKER, INOUE, KEITH-AGARAN, KIDANI, NISHIHARA, TOKUDA, Gabbard</p>	1/25/2016	Referred to CPH
22	JOHN T.	PRIORITY	HB2003	<p>RELATING TO HEALTH</p> <p>Requires the Department of Health to: (1) Charge and collect fees for the licensing, relicensing, certification, and recertification of community care facilities; and (2) Submit a report to the Legislature prior to the 2017 Regular Session on implementation of the fees.</p> <p>Introducer: MIZUNO</p>	1/27/2016	Referred to HLT, FIN
23	JOHN T.	PRIORITY (Carry Over)	SB1114	<p>RELATING TO HEALTH</p> <p>Extends the date by which the Department of Health must post inspection reports for state-licensed care facilities by six months and increases the number of days to post the reports, as recommended by a legislative task force.</p> <p>Introducer(s): KIM (Introduced by request of another party)</p> <p>Package: Governor</p>	1/21/2016	Re-Referred to HMS, CPH

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24	JOHN T.	PRIORITY (Carry Over)	HB859	<p>RELATING TO HEALTH</p> <p>Authorizes the Department of Health (DOH) to maintain a forum on its website where specified state-licensed care facilities may post vacancy information. Requires DOH to convene a working group to discuss and provide feedback on the implementation and maintenance of the forum and posting of vacancy information. Appropriates funds. Effective 7/1/2050.</p> <p>Introducer(s): MIZUNO, AQUINO, BROWER, CACHOLA, CREAGAN, EVANS, JOHANSON, MORIKAWA, NISHIMOTO, Belatti, San Buenaventura</p>	1/21/2016	Re-Referred to HMS/CPH, WAM
25	TONY	PRIORITY Companion SB2229	HB1785	<p>RELATING TO PAID LEAVE</p> <p>Requires twelve weeks of partially paid leave at a maximum rate of sixty-six and two-thirds per cent of an employee's monthly wage. Establishes the partial wage replacement for paid leave trust fund to be funded by employee contributions from payroll deductions. Makes an appropriation to the DLIR for administrative expenses and new positions.</p> <p>Introducer(s): MIZUNO, LOPRESTI</p> <p>Package: Keiki Caucus</p>	1/27/2016	Referred to LAB, FIN
26	TONY	PRIORITY Companion HB1785	SB2229	<p>RELATING TO PAID LEAVE</p> <p>Requires twelve weeks of partially paid leave at a maximum rate of sixty-six and two-thirds per cent of an employee's monthly wage. Establishes the partial wage replacement for paid leave trust fund to be funded by employee contributions from payroll deductions. Makes an appropriation to the DLIR for administrative expenses and new positions.</p> <p>Introducer(s): CHUN OAKLAND, SHIMABUKURO, Galuteria, Keith-Agaran</p> <p>Package: Keiki Caucus</p>	1/25/2016	Referred to JDL, WAM

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27	TONY	PRIORITY (Carry Over)	SB965	<p>RELATING TO EMPLOYMENT</p> <p>Establishes a family leave insurance program, which requires employees to make contributions into a trust fund to be used to provide employees with family leave insurance benefits in order to care for a designated person. Appropriates funds to DLIR to implement the program.</p> <p>Introducer(s): CHUN OAKLAND, IHARA, Baker, Espero, Galuteria</p> <p>Package: Kupuna Caucus</p>	1/21/2016	Re-Referred to HMS/JDL, WAM
28	TONY	PRIORITY	HB2128	<p>RELATING TO FAMILY LEAVE</p> <p>Establishes a family leave insurance program, which requires employees to make contributions into a trust fund to be used to provide employees with family leave insurance benefits in order to care for a designated person. Appropriates funds to DLIR to implement the program.</p> <p>Introducer: SOUKI</p>	1/27/2016	Referred to LAB, CPC, FIN
29	TONY	PRIORITY Companion HB1911 SB2961	SB2477	<p>RELATING TO EMPLOYMENT</p> <p>Establishes a family leave insurance program, which requires employees to make contributions into a trust fund to be used to provide employees with family leave insurance benefits. Appropriates funds to DLIR to implement the program.</p> <p>Introducer: CHUN OAKLAND</p> <p>Package: Kupuna Caucus</p>	1/27/2016	Referred to JDL, WAM

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30	TONY	PRIORITY Companion HB1911 SB2477	SB2961	<p>RELATING TO EMPLOYMENT</p> <p>Establishes a family leave insurance program, which requires employees to make contributions into a trust fund to be used to provide employees with family leave insurance benefits. Appropriates funds to DLIR to implement the program.</p> <p>Introducer: KEITH-AGARAN, BAKER, KIDANI, SHIMABUKURO</p>	2/1/2016	HMS/CPH hearing on Thursday, Feb 4 at 1:15PM in Room 016.
31	TONY	PRIORITY Companion SB2477 SB2961	HB1911	<p>RELATING TO EMPLOYMENT</p> <p>Establishes a family leave insurance program, which requires employees to make contributions into a trust fund to be used to provide employees with family leave insurance benefits. Appropriates funds to DLIR to implement the program.</p> <p>Introducer(s): BELATTI, ICHiyAMA, ING, C. LEE, LOPRESTI, LOWEN, MORIKAWA, RHOADS, TAKUMI, Evans</p>	1/27/2016	Referred to LAB, FIN
• OTHER BILLS TO FOLLOW •						
32		ADRD Companion HB1876	SB2067	<p>RELATING TO HEALTH</p> <p>Requires the department of health to require dementia training for caregivers. Requires the department to establish training criteria and annually review the training program. Takes effect on 6/1/2017.</p> <p>Introducer(s): CHUN OAKLAND, GALUTERIA, IHARA, SHIMABUKURO, Nishihara</p> <p>Package: Kupuna Caucus</p>	1/20/2016	Referred to CPH, WAM

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33		ADRD Companion SB2067	HB1876	<p>RELATING TO HEALTH</p> <p>Requires the department of health to require dementia training for caregivers. Requires the department to establish training criteria and annually review the training program. Takes effect on 6/1/2017.</p> <p>Introducer(s): TAKAYAMA, CACHOLA, CHOY, CREAGAN, DECOITE, HAR, ICHIYAMA, JORDAN, KAWAKAMI, KEOHOKALO, LOPRESTI, LOWEN, MIZUNO, MORIKAWA, NISHIMOTO, OHNO, OSHIRO, SAY, THIELEN, TOKIOKA, WOODSON, Evans, Yamashita</p> <p>Package: Kupuna Caucus</p>	1/27/2016	Referred to HLT, FIN
34		ADRD	SB2075	<p>MAKING AN APPROPRIATION FOR AN ALZHEIMER'S DISEASE AND RELATED DEMENTIA PUBLIC AWARENESS CAMPAIGN</p> <p>Makes an appropriation for an Alzheimer's disease and related dementia public awareness campaign.</p> <p>Introducer(s): CHUN OAKLAND, BAKER, GALUTERIA, IHARA, KIDANI, SHIMABUKURO, Harimoto, Nishihara, L. Thielen</p> <p>Package: Kupuna Caucus</p>	1/20/2016	Referred to HMS/CPH, WAM
35		CARE HOMES (Carry Over)	HB600	<p>RELATING TO COMMUNITY CARE FOSTER FAMILY HOMES</p> <p>Authorizes the DOH to allow two individuals in a relationship with each other as a married or civil union couple to be cared for in the same community care foster family home if certain requirements are met.</p> <p>Introducer(s): MIZUNO, MORIKAWA, Brower</p>	1/21/2016	Re-Referred to CPH/HMS, WAM

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Status hearings/status indicated in RED
36		CARE HOMES (Carry Over)	HB1195	<p>RELATING TO EXPANDED ADULT RESIDENTIAL CARE HOMES</p> <p>Increases the capacity from two to three nursing facility level residents in Type I Expanded Adult Residential Care Homes.</p> <p>Introducer(s): MIZUNO, AQUINO, BROWER, CACHOLA, MORIKAWA, Johanson, San Buenaventura</p>	1/21/2016	Re-Refered to CPH/HMS, WAM
37		CARE HOMES	SB2001	<p>RELATING TO ADULT RESIDENTIAL CARE HOMES</p> <p>Permits adult residential care homes in agriculturally designated districts if located in a farm dwelling.</p> <p>Introducer(s): CHUN OAKLAND, Baker, Nishihara, Shimabukuro</p>	2/2/2016	WLA deleted the measure from the hearing scheduled on Feb 3.
38		DEATH WITH DIGNITY	SB2373	<p>RELATING TO DEATH WITH DIGNITY</p> <p>Allows a terminally ill, competent adult of at least fifty years of age to get a lethal dose of medication to end life. Prohibits physicians and others from administering mercy killings, lethal injections, and active euthanasia. Requires a qualified patient's administration of medication to end life to not be construed as suicide for certain purposes. Requires informed consent. Allows alternate doctor to replace attending doctor if latter declines to prescribe. Requires monitor at time of taking dose.</p> <p>Introducer(s): INOUE, DELA CRUZ, RUDERMAN, Galuteria, Wakai</p>	1/27/2016	Referred to CPH, JDL
39		JURY DUTY	HB1618	<p>RELATING TO JURY DUTY</p> <p>Lowers from 80 to 70 years the age at which a person may claim an age exemption from jury duty.</p> <p>Introducer(s): SAY, TAKAYAMA</p>	1/25/2016	Referred to JUD, FIN

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Status hearings/status indicated in RED
40		LEAHI & MALUHIA Companion SB2064	HB1881	<p>RELATING TO LONG-TERM CARE SERVICES</p> <p>Appropriates funds to restore staff and long-term care services at Leahi and Maluhia hospitals within the Hawaii health systems corporation.</p> <p>Introducer(s): TAKAYAMA, CACHOLA, CHOY, CREAGAN, EVANS, HAR, ICHIYAMA, JORDAN, KEOHOKALO, LOPRESTI, MIZUNO, MORIKAWA, NISHIMOTO, OHNO, OSHIRO, SAY, THIELEN, TOKIOKA, Yamashita</p> <p>Package: Kupuna Caucus</p>	1/27/2016	Referred to HLT, FIN
41		LEAHI & MALUHIA Companion HB1881	SB2064	<p>RELATING TO LONG-TERM CARE SERVICES</p> <p>Appropriates funds to restore staff and long-term care services at Leahi and Maluhia hospitals within the Hawaii health systems corporation.</p> <p>Introducer(s): CHUN OAKLAND, BAKER, GALUTERIA, HARIMOTO, IHARA, NISHIHARA, SHIMABUKURO, Kidani</p> <p>Package: Kupuna Caucus</p>	1/29/2016	Referred to CPH, WAM
42		MEDICARE PATIENTS	HB1740	<p>RELATING TO MEDICINE</p> <p>Requires physicians practicing in Hawaii to accept Medicare patients.</p> <p>Introducer(s): SOUKI, Belatti</p>	2/2/2016	Referred to HLT, CPC, FIN

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Status hearings/status indicated in RED
43		MOBILITY MGT (Carry Over)	SB297	<p>MAKING AN APPROPRIATION TO IMPLEMENT THE RECOMMENDATIONS OF THE TASK FORCE ON MOBILITY MANAGEMENT, ESTABLISHED PURSUANT TO ACT 214, SESSION LAWS OF HAWAII 2013</p> <p>Makes an appropriation to the department of health to implement the recommendations of the task force on mobility management, established pursuant to Act 214, Session Laws of Hawaii 2013.</p> <p>Introducer(s): CHUN OAKLAND, ESPERO, GALUTERIA, GREEN, IHARA, NISHIHARA, Keith-Agaran</p> <p>Package: Kupuna Caucus</p>	1/21/2016	Re-Refered to CPH/HMS/TRE, WAM
44		PATIENT RIGHTS	SB2151	<p>RELATING TO HEALTH</p> <p>Requires medical facilities filing for bankruptcy to inform every patient or former patient by written notice prior to filing for bankruptcy that the patient or former patient is entitled to a copy of the patient's or former patient's own medical records at no charge. Requires the medical facilities to provide a paper or electronic copy of the medical records to the patient or former patient upon request.</p> <p>Introducer(s): GABBARD, ESPERO, KEITH-AGARAN, KIDANI, NISHIHARA, SHIMABUKURO, Galuteria, Ihara, Slom, L. Thielen</p>	1/22/2016	Referred to CPH, JDL
45		POLST (Carry Over)	SB790	<p>RELATING TO PROVIDER ORDERS FOR LIFE-SUSTAINING TREATMENT</p> <p>Increases access to provider orders for life-sustaining treatment by expanding health care provider signatory authority to include physician assistants.</p> <p>Introducer(s): GREEN, RUDERMAN, Riviere, Taniguchi, Wakai</p>	1/21/2016	Re-Refered to CPH

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Status hearings/status indicated in RED
46		PUBLIC BOARDS	SB2497	<p>RELATING TO PUBLIC BOARDS</p> <p>Requires a board chair to provide notice to a board member who fails to attend four consecutive duly noticed meetings. Requires the board chair to provide notice to the board member who accumulates four unexcused absences of the board member's termination. Requires a board chair to notify in writing the applicable nominating authority of any vacancy resulting from termination, resignation, expiration of the term, or any other reason, within fifteen days after the vacancy occurs.</p> <p>Introducer(s): KIM, CHUN OAKLAND, Dela Cruz, Espero, Ihara, Keith-Agaran, Nishihara, Riviere, Ruderman, L. Thielen</p>	2/2/2016	The committee on GVO deferred the measure.
47		PUBLIC BOARDS	HB369	<p>RELATING TO OPEN GOVERNMENT</p> <p>Broadens the policies regarding open government to include greater public participation, input, and access to documents, reports, and proposals under consideration at meetings, with certain limitations. The boards shall afford all interested persons an opportunity to view, either electronically or in hard copy, documents, reports, or proposals under consideration at the meeting at the time the agenda is made available to the public.</p> <p>Introducer(s): MORIKAWA, BROWER, EVANS, KAWAKAMI, KOBAYASHI, C. LEE, LOWEN, OSHIRO, TAKUMI, Belatti, Johanson, Nakashima, Onishi, San Buenaventura</p>	1/26/2016	JUD recommend that the measure be PASSED, WITH AMENDMENTS. The votes were as follows: 12 Ayes: Representative(s) Rhoads, San Buenaventura, Belatti, Brower, Hashem, Kawakami, C. Lee, Morikawa, Nakashima, Takayama, Woodson, Thielen; Ayes with reservations: none; Noes: none; and 2 Excused: Representative(s) Creagan, McDermott.
48		SENIOR CENTERS Companion SB2066	HB1880	<p>MAKING AN APPROPRIATION FOR SENIOR CENTERS</p> <p>Makes appropriations for grants to various senior centers.</p> <p>Introducer(s): TAKAYAMA, CACHOLA, CHOY, CREAGAN, DECOITE, HAR, ICHIYAMA, KAWAKAMI, KEOHOKALOLE, LOPRESTI, MIZUNO, NISHIMOTO, OHNO, SAY, THIELEN, WOODSON, Tokioka, Yamashita</p> <p>Package: Kupuna Caucus</p>	1/27/2016	Referred to FIN

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Status hearings/status indicated in RED
49		SENIOR CENTERS Companion HB1880	SB2066	<p>MAKING AN APPROPRIATION FOR SENIOR CENTERS</p> <p>Makes appropriations for grants to various senior centers.</p> <p>Introducer(s): CHUN OAKLAND, GALUTERIA, IHARA, SHIMABUKURO</p> <p>Package: Kupuna Caucus</p>	2/3/2016	HMS has scheduled a hearing on Thursday, Feb 11 at 1:20PM in room 016.
50		SENIOR PLAYGROUND (Carry Over)	HB763	<p>RELATING TO THE ELDERLY</p> <p>Requires the Executive Office on Aging and the city and county of Honolulu to establish a three-year intergenerational playground pilot program. Requires reports to the Legislature and the mayor of the city and county of Honolulu. Appropriates funds. Repeals on June 30, 2019. Effective 7/1/2050.</p> <p>Introducer: CULLEN</p>	1/21/2016	Re-Referred to CPH/HMS, WAM
51		SILVER ALERT (Carry Over)	SB929	<p>RELATING TO SAFETY</p> <p>Creates and implements a silver alert program to alert the public of any missing senior citizen with an impaired mental condition, to be operated concurrently with the Maile Amber Alert program.</p> <p>Introducer(s): SLOM, ESPERO, GALUTERIA, INOUE, Chun Oakland, Ihara, Kidani, Riviere, Ruderman, Taniguchi, L. Thielen</p>	1/21/2016	Re-Referred to HMS/PSM, WAM.
52		SILVER ALERT Companion HB1971	SB2702	<p>RELATING TO SAFETY</p> <p>Creates and implements a silver alert program to alert the public of any missing senior citizen with an impaired mental condition, to be operated concurrently with the Maile Amber Alert program.</p> <p>Introducer(s): SLOM, GREEN, KIM, NISHIHARA, RUDERMAN, SHIMABUKURO, TOKUDA, Chun Oakland, Dela Cruz, Gabbard, Harimoto, Keith-Agaran, Wakai</p>	2/2/2016	PSM deferred the measure.

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Status hearings/status indicated in RED
53		SILVER ALERT Companion SB2702	HB1971	<p>RELATING TO SAFETY</p> <p>Creates and implements a silver alert program to alert the public of any missing senior citizen with an impaired mental condition, to be operated concurrently with the Maile Amber Alert program.</p> <p>Introducer(s): FUKUMOTO CHANG, MATSUMOTO, POUHA, THIELEN, WARD</p>	1/29/2016	HUS deferred the measure.
54		TAXATION Companion SB2218	HB1871	<p>RELATING TO TAXATION</p> <p>Provides a taxpayer who hires an elderly individual a nonrefundable tax credit for the six-month period after the individual is initially hired by the taxpayer.</p> <p>Introducer(s): KAWAKAMI, AQUINO, CULLEN, MORIKAWA, NAKASHIMA, TOKIOKA</p>	1/27/2016	Referred to LAB, FIN
55		TAXATION Companion SB1871	SB2218	<p>RELATING TO TAXATION</p> <p>Provides a taxpayer who hires an elderly individual a nonrefundable tax credit for the six-month period after the individual is initially hired by the taxpayer.</p> <p>Introducer: KOUCHI</p>	2/3/2016	HMS hearing on Thursday, Feb 11 at 1:20 PM in room 016.
56		WORK GROUP	HB1811	<p>RELATING TO HEALTH</p> <p>Establishes an Elderly Working Group to recommend a strategic plan to address health care concerns and needs for Hawaii's seniors.</p> <p>Introducer(s): MIZUNO, CREAGAN, HASHEM, LOPRESTI, Kobayashi</p>	1/27/2016	Referred to HUS/HLT, FIN

**OAM2016 PROPOSED BUDGET AND 2015 ACTUAL
POLICY ADVISORY BOARD FOR ELDER AFFAIRS**

	<u>2015</u>	<u>2016</u>
Transportation		
Inter Island	-	1900
Honolulu	-	220
Facility/Catering	2575.92	3120
Décor	-	250
Program	2314.36	2500
Entertainment	-	250
Photographer	250.00	150
Awards		500
Lei	219.89	
Medallions (8)	117.28	
Publicity	-	500
Accounting/Banking	214.42	250
Materials & Supplies	-	200
 TOTALS	 5691.87	 \$9840

Items listed in the 2016 budget proposal include in-kind contributions, both historical and anticipated.



January 2016 Executive Report
Submitted by Kealoha Takahashi

Vision

The people of Kaua'i will live well and age well.

Mission Statement

The Kauai Agency on Elderly Affairs, as the designated lead County agency, plans, implements, supports and advocates for the well-being of Kauai's older adults; and serves as a one stop source of information on long term care support options and services for all residents.

Vision Statements

- *Kauai's older adults will live independently at home or in the community with dignity and respect.*
- *Kauai's family caregivers receive adequate support to care for their older adults.*
- *Kauai's older adults, persons with disabilities and family caregivers will make informed choices and have streamlined access to long term care support.*

Goals:

- 1. Maximizing opportunities for senior to age well, remain active and enjoy quality lives while engaging in their communities.**

RSVP

- As of December, 2015, there are 370 active volunteers with 21,923 volunteer hours.
- Project for Martin Luther King 2016 is the collection of school supplies for Waimea Middle School. Needed school supplies include the following 2" Binders, 3" Binders, 2 pocket dividers (pocket on each side) and expo markers (regular size-any color).
- The 2015 Annual Recognition Program was held last December 11, 2015.
 - It was attended by 230 people, wherein 180 are volunteers. The following officials attended – Governor's Representative to Kauai, Sen. Hirono's representative, Representative Kawakami, Representative Tokioka, Mayor Carvalho and 4 Council members. Ten (10) members of the Kauai RSVP Advisory Council also attended the event.
 - Recognitions were made for the Veterans, Living Treasures (Oldest Living and Longest Serving), Presidential Volunteer Service Awards (1 Lifetime and 1 Gold) and Service Awards (5 yrs=11 awardees, 10 yrs=11 awardees, 15 yrs= 5 awardees, 20 yrs=5 awardees and 25 yrs=3 awardees)
- The Director attended the meeting of the Kapaa Seniors last December 10 and she was able to enroll 5 volunteers.

Better Choices, Better Health

- Diabetes Self-Management Program workshop series started January 7, 2016 with 11 participants enrolled.

EnhanceFitness

- # Enrolled/waitlisted as of 11/27/2015:

Site	# enrolled (max. 22)	# on waitlist
Kekaha	22	0
Waimea	22	0
Hanapepe/Kaumakani	18	0
Kōloa	22	0
*Lihue	22	10
*Līhue II	22	10
Lihue III	16	0
Kapaa	22	5
Kīlauea	22	0

*5 are duplicates at Lihue I and II waiting list.

- There are 193 participants; 9 classes at 7 sites: Kekaha N/C, Waimea N/C, Hanapepe N/C, Koloa N/C, Lihue N/C, Kapaa United Church of Christ and Kilauea N/C; 41% of our participants are between 70-79 years old; the top 3 chronic conditions for EF participants are Hypertension (44%), Arthritis (36%) and Diabetes (21%).

2. *Forging Strategic Partnerships and Alliances that will give impetus to meeting Hawaii's Greatest Challenges for the Aging Population.*

Coalition of Transit Service Providers

- No report

Mental Health Services

- No report

Pedestrian Safety

- No report

Memorandum of Understanding (MOU)

- Met with Fire Department, American Red Cross and International Brotherhood of Electrical Workers regarding Home Fall Safety Assessment and Smoke Detector Programs.

3. *Developing a statewide ADRC System for Kupuna and people with disabilities and their Ohana and caregivers to access and receive long term support services (LTSS) information and resources within their respective Counties.*

No Wrong Door

- The Executive Office on Aging (EOA) is initiating a time study to obtain Medicaid administrative Federal Financial Participation (FFP) funds to support the ADRC functions within the AAAs. Medicaid administrative FFP will become a key mechanism for sustainable ADRCs. A central requirement for obtaining these funds is to document the portion of time that is spent on Medicaid versus non-Medicaid related activities. To meet this requirement, state must have an ongoing time study.

Staff is participating in the pilot time study.

- Discussion of the No Wrong Door Plan – High-level Overview of Hawaii's for Building an Integrated, Person-centered sustainable ADRC Network

Resource Database

- Data Resource Applications were sent out to 141 community organizations.

Options Counseling/Person-Centered Planning

- No report

4. *Enable people with disabilities and older adults to live in the community through the availability of and access to high-quality long term services and supports, including supports for families and caregivers.*

Outreach/Access to Services

- Holy Cross Church at Kalaheo on January 19th

Vendor Pool

- No report

Client Satisfaction Survey

- No report

Educational Opportunities/Caregiver Training

- No report

5. *Optimize the health, safety and independence of Hawaii's older adults.*

Emergency Safe Havens (Emergency Shelters)

- No report

Emergency Disaster Plans

- No report

Home Modification (Fall Prevention Initiative)

- Staff did a home visit with Fire personnel to do a test run and establish procedures between agencies.

Administrative:

- Homemaker and Personal Care services are on hold since December 28, 2015 until contract with BAYADA is executed.
- Met with BAYADA regarding the name change from BAYADA Home Health Care to non-profit status as BAYADA Home Care and delay in contract execution.
- Celia Melchor-Questin transferred to Grants Manager position as of 1/16/2016

Training:

- Federal Financial Participation training
- CPR Training

Personnel:

- Vacancies (4):
 - (2) Community Service Worker (SR-9)
 - (1) Program Specialist II (Dollar Funded for FY2016)
 - (1) Program Specialist II (RSVP Director)
- Lito Asuncion retired

Media:

- None