

POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA)
Friday, March 4, 2016

MEETING MINUTES

Members Present: James Cisler, Laurel Coleman, Patrick Duarte, Tony Lenzer, Mae Mendelson, Joy Miyasaki, John Tomoso, Adele Rugg, Beverly Jean Withington, Sarah Yuan, Kathy Ishihara, Keith Ridley, Tessy Yokota, Eldon Wegner

Members Absent: Suzie Schulberg, Marilyn Seely, David Rodriguez, Melina Sanchez

Others present: EOA Staff: Terri Byers, Jen Ching, Tania Kuriki, Debbie Shimizu

Lenny Fabro, Nathan Hokama, Charlene Iboshi, Larry Nitz, Barbara Kim Stanton, Deborah Stone-Walls, Valerie Yontz

The meeting called to order by Joy Miyasaki at 12:00 p.m.

ROLL CALL

Twelve (14) members present.

MINUTES

February minutes incorrectly had January 5 date. The minutes were approved with amendment.

INTRODUCTIONS

Everyone introduced themselves.

DISCUSSION ISSUES

Chair's Report

On 2/11/16, the Executive Committee had a meeting. Sarah, Marilyn, Jim, Joy and Terri was in attendance.

- Board members need to know the issues EOA is facing and how the board can be of assistance.
- PABEA members need an elevator type speech on EOA's priority goals.
- EOA's reorganization was approved in June 2015. However, position descriptions need to be approved but can take 1 – 1 1/2 years for approval. Any vacant positions cannot be filled until then.
- Terri commented that PABEA hold off writing letters to Dr. Pressler as EOA received some responses to 3 PDs.
- For Kupuna Care, EOA had not shown correlation between budget increases and increase in number served. Issue is to change the dialogue from more numbers served to serving the existing population better.
- OHCA has statutory authority to collect licensing fees and not within EOA's jurisdiction.
- Dashboard for assessing performance to be further discussed after the legislative session.
- 8 vacancies on PABEA board; 5 letters were sent out to potential members to join.

PABEA Committees

Legislative

(See attached for 2016 Tracking Report)

Today is first decking so all bills must be in their final version and ready to go otherwise they will not be heard for the year.

Sarah gave an update of the priority issues:

- 1) SB2085 (Omnibus bill): Passed with amendments. Suzie and Jill were in agreement to support amounts in the Governor's budget for ADRC and Kupuna Care (additional funding to the base budget). Healthy Aging is the next high priority in the Omnibus that requires our strong support.
- 2) HB493 (Two positions for UH Center on Aging): Carry over from the last session – Still active.
- 3) SB3042 (UH COA to establish a LTC training program): No hearing. Will request Kupuna Caucus to introduce as resolution.
- 4) SB 2478 (LTC Financing): Deferred by WAM. Opposition from passing the LTC Financing bill due to being an election year and other demands from GET (DOE). The committee is satisfied as the main outcome is to have serious discussions on LTC with strong subject matter committee and community supports.
- 5) SB2397/HB2252 (Discharge Planning): Will most likely be passed.
- 6) HB1884 (Ombudsman Program): Not heard by finance committee. In coordination with John McDermott, the committee will request to add to the Omnibus bill in the form of an amendment.
- 7) SB2384 (Licensing Inspections): Still active.
- 8) HB2005 (LTC Omnibus Bill): No hearing.

Keith's comments:

- 1) The licensing inspection bill will allow OHCA to conduct re-licensing surveys and re-certifications visits unannounced in ARCHs and CCFHs.
- 2) Licensing fees: OHCA concern is that the bill sets the fees statutorily. The department's position is that the fee should be established regulatory through public hearings of admin rules.
- 3) The posting of inspection reports is up to date as over 1300 reports are posted. DOH link to inspection reports: <http://health.hawaii.gov/ohca/inspection-reports/>
- 4) Waiting for legislature's decision on the governor's budget request. OHCA is requesting a position change from temporary to permanent and provide funding.

Plans and Projects Review

Joy said the committee discussed and worked on the By-laws. Jim commented that the RAC should have a joint session with PPRC.

Recognition and Awards

Jim gave an update on OAM:

- On 3/1 over 30 solicitation (non-coercive) letters were mailed out with approval from the Ethics Commission.
- Generations Magazine will have an OAM article in the April/May issue.
- Review actual content for the event day.
- Reviewing 2 types of donation letters to businesses or individuals that 1) have donated before or 2) have not previously contributed or solicited.
- Event menu was finalized.
- After the event, Art and Décor walking tour that displays Star of the Sea School kids artwork (if completed prior to the event).
- PABEA members *should be* in attendance.
- The OAM event will be on June 3 Friday at Kahala Nui.
- Keynote speaker to recognize all elders in the Hawaii that are contributing to the quality of life.

Aging Network

Executive Office on Aging

Terri gave an update on EOA. (See attached EOA Director's report.)

Elderly Affairs Division

None.

Hawaii County on Aging

None.

Kauai County on Aging

Kealoha submitted KAEA's report. (See attached KAEA report.)

Maui County on Aging

Deborah reported that:

- 1) 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.
- 2) Using ADRC funds to temporarily support Healthy Aging

Members Report

Melina submitted DCCA's March report. (See attached DCCA March report.)

Keith from DOH reported that Hawaii continues to lead the nation and Region IX in the lowest inappropriate use of antipsychotic medications in skilled nursing facilities.

STATEMENTS FROM THE PUBLIC

Barbara Stanton thanked PABEA in their efforts to support the Care Act.

- AARP opposed and helped kill two Honolulu City and County Complete Street bills that would create a line item veto for complete street projects in every district and working on public process.
- Financial insecurities in Hawaii: Hawaii has the highest cost of living (16% above the national average). AARP with HHN and working with Mazie Hirono is letting the public know of any tax credits they may qualify for. Also, assists the public with free tax aid help.
- The big issue in financial insecurity is fraud as the number of scams is increasing.
- Two radio stations will be at the Family Caregiver Day.

Jim commented that in Costco March issue, AARP is listed at a resource through the AARP HomeFit Guide about making your home age friendly. Also, Costco lists finding a Certified Aging in Place Specialist.

Charlene Iboshi mentioned the Hawaii Bar Journal printed a 3 article handout on Long term care alternatives; Becoming a dementia capable attorney; and Medical malpractice, ordinary negligence, and elder abuse litigation.

OLD BUSINESS

Nathan gave an update on the Public Awareness Campaign.

- Public Service Announcement with Marilyn Seely and some EOA staff (<https://www.youtube.com/watch?v=beFkSQPd5zo&feature=youtu.be>)
- Takecaretakecharge.org website (tentatively scheduled to be launched in late March/early April)
- Barbara commented that a live phone number should be provided, not just a website

Debbie gave an update on No Wrong Door.

- No Wrong Door program is now with EOA; no longer in the Gov's Office
- Met with AAA Advisory Board in Hilo
- Met with consultants on the referral process, intake forms, and assessment forms to draft a standard form that all doors can use
- AAA staff going through a time study on Medicaid related activities
- DC meeting in March with federal partners and other states who receive NWD grants
- 2 exempt positions are established: 1) MQD Liaison Specialist 2) ADRC Program Specialist

Larry commented to keep up the efforts and momentum for LTC Financing.

NEW BUSINESS

None.

ANNOUNCEMENTS

Family Caregiver Day at the Capitol is March 29 Tuesday. Site visits to the legislators start at 9a – 12p. Meet at 8:30a.

Next meeting is Friday, April 1.

ADJOURNMENT

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

PABEA LEGISLATIVE COMMITTEE

2016 Legislative Tracking Report

As of 3/3/2016, 1 PM

*****LEGISLATIVE DEADLINE: Friday, March 4 -- First Decking.*****

Bills in final form ready to be considered for passage on Third Reading in the originating house.

• PABEA PRIORITY BILLS •						
	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Hearing/Status Indicated in RED
1	SARAH	PRIORITY Companion SB2085	HB1878 HD1	<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>HD1 - Changed the appropriations to unspecified amounts. Provided that the ADRD Coordinator be an exempt position for 2 years.</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>	3/1/2016	<p style="color: red;">Next Action: Third Reading</p> <p>FIN recommended that the measure be PASSED, UNAMENDED.</p>

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2	SARAH	PRIORITY Companion HB1878	SB2085 SD1	<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>	2/29/2016	<p>Next Action: Third Reading</p> <p>WAM recommends the measure be PASSED, WITH AMENDMENTS.</p> <p>**Waiting for Committee Report**</p>
3	ELDON	PRIORITY (Carry Over) Next deadline is Second Lateral	HB493 HD1 SD1	<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>	2/19/2016	<p>Next Referral: WAM</p> <p>Committee Report #2398 HB493 HD1 SD1</p>
4	ELDON	PRIORITY	HB1883 HD1	<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, KEOHOKALO, LOPRESTI, MIZUNO, MORIKAWA, NISHIMOTO, OHNO, OSHIRO, SAY, THIELEN, TOKIOKA, WOODSON, Evans, Yamashita</p> <p>Package: Kupuna Caucus</p>	2/12/2016	<p>Next Referral: FIN</p> <p>Committee Report #221 HB1883 HD1</p>

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5	ELDON	PRIORITY Companion HB1885	SB2478 SD1	<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>	2/29/2016	WAM deferred the measure.
6	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
7	ELDON	PRIORITY (Carry Over) Next deadline is Second Lateral	SB727 SD2 HD1	<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-Refered to HMS/CPH, WAM

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8	ELDON	PRIORITY	SB3042	<p>RELATING TO LONG-TERM CARE</p> <p>Appropriates funds to the University of Hawaii's center on aging to establish a long-term care training program.</p> <p>Introducer(s): IHARA, CHUN OAKLAND, Inouye</p>	2/19/2016	<p>Next Referral: WAM</p> <p>Committee Report #2397 SB 3042</p>
9	LAUREL	PRIORITY Companion SB2397	HB2252 HD1	<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>	3/3/2016	<p>Next Action: Third Reading</p> <p>FIN committee recommends that the measure be PASSED, UNAMENDED. FIN recommends passage on Third Reading.</p> <p>Committee Report #511 HB2252 HD1</p>
10	LAUREL	PRIORITY Companion HB2252	SB2397 SD1	<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>	3/1/2016	<p>Next Action: Third Reading</p> <p>HMS/JDL committees recommend that the measure be PASSED, UNAMENDED.</p> <p>Committee Report #2339 SB2397 SD1</p>

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11	JOHN T.	PRIORITY	HB1884 HD1	<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>	2/11/2016	<p>Next Referral: FIN</p> <p>Committee Report #147 HB1884 HD1</p>
12	JOHN T.	PRIORITY	SB2384 SD1	<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, INOUYE, KEITH-AGARAN, KIDANI, NISHIHARA, TOKUDA, Gabbard</p>	3/3/2016	<p>Next Action: Third Reading</p> <p>CPH committee recommending passage for Third Reading.</p> <p>Committee Report #2513 SB2384 SD1</p>
13	JOHN T.	PRIORITY (Carry Over) Next deadline is Second Lateral	HB859 HD1 SD1	<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	<p>Re-Referred to HMS/CPH, WAM</p>

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14	JOHN T.	PRIORITY	HB2005 HD2	<p>RELATING TO HEALTH</p> <p>Amends provisions relating to the care of the elderly and disabled in state-licensed care facilities.</p> <p>Introducer(s): MIZUNO, AQUINO, CACHOLA, CULLEN, FUKUMOTO CHANG, JOHANSON, KAWAKAMI, KOBAYASHI, MORIKAWA, POUHA, SAIKI, SAY, TSUJI, Choy, Creagan, DeCoite, Evans, Hashem, Ichiyama, LoPresti, Lowen, Souki, Takayama</p>	2/19/2016	<p>Next Referral: FIN</p> <p>Committee Report #633 HB2005 HD2</p>
15	TONY	PRIORITY	SB2961 SD1	<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>	3/1/2016	<p>Next Action: Third Reading</p> <p>JDL/WAM committees recommend that the measure be PASSED, WITH AMENDMENTS.</p> <p>**Waiting for Committee Report.**</p>
16	TONY	POLST (Carry Over)	SB790 SD1	<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	<p>Re-Referral: CPH</p>

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Hearing/Status Indicated in RED
17	GARY	LEAHI & MALUHIA	SB2064 SD1	<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>	2/12/2016	<p>Next Referral: WAM</p> <p>Committee Report #2182 SB2064 SD1</p>
• OTHER BILLS TO FOLLOW •						
18		STATE BUDGET	HB1700	<p>RELATING TO THE STATE BUDGET</p> <p>To adjust and request appropriations for Fiscal Biennium 2015-17 funding requirements for operations and capital improvement projects of Executive Branch agencies and programs.</p> <p>Introducer: SOUKI (Introduced by request of another party)</p> <p>Package: Governor</p>	1/25/2016	Referred to FIN
19		CARE HOMES (Carry Over) Next deadline is Second Lateral	HB600 HD1 SD2	<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

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20		CARE HOMES (Carry Over) Next deadline is Second Lateral	HB1195 HD1 SD1	RELATING TO EXPANDED ADULT RESIDENTIAL CARE HOMES Increases the capacity from two to three nursing facility level residents in Type I Expanded Adult Residential Care Homes. Introducer(s): MIZUNO, AQUINO, BROWER, CACHOLA, MORIKAWA, Johanson, San Buenaventura	1/21/2016	Re-Referred to CPH/HMS, WAM
21		PUBLIC BOARDS	HB369 HD1	RELATING TO OPEN GOVERNMENT 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. Introducer(s): MORIKAWA, BROWER, EVANS, KAWAKAMI, KOBAYASHI, C. LEE, LOWEN, OSHIRO, TAKUMI, Belatti, Johanson, Nakashima, Onishi, San Buenaventura	2/19/2016	Next Referral: FIN Committee Report #651 HB369 HD1
22		SENIOR CENTERS Companion SB2066	HB1880	MAKING AN APPROPRIATION FOR SENIOR CENTERS Makes appropriations for grants to various senior centers. Introducer(s): TAKAYAMA, CACHOLA, CHOY, CREAGAN, DECOITE, HAR, ICHIYAMA, KAWAKAMI, KEOHOKALOLE, LOPRESTI, MIZUNO, NISHIMOTO, OHNO, SAY, THIELEN, WOODSON, Tokioka, Yamashita Package: Kupuna Caucus	1/27/2016	Referred to FIN

	PABEA LEAD	Category	Bill #	TITLE • DESCRIPTION • INTRODUCER(S) • PACKAGE	Status Date	Hearing/Status Indicated in RED
23		SENIOR CENTERS Companion HB1880	SB2066 SD1	<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>	2/18/2016	<p>Next Referral: WAM</p> <p>Committee Report #2270 SB2066 SD1</p>
24		SENIOR PLAYGROUND (Carry Over) Next deadline is Second Lateral	HB763 HD1 SD1	<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	<p>Re-Referred to CPH/HMS, WAM</p>

LTC Financing

As many of you know, the LTC financing bill was deferred by the Senate Ways and Means Committee earlier this week. Chair Tokuda seemed almost a little apologetic stating that she contemplated splitting the bill into the programmatic side and the financing.

While the bills are likely dead for the year, Dr. Nitz, Caroline, and I met with Senator Baker to discuss next steps.

1. Opposing testimony received.

- Dr. Nitz will have grad students review, analyze, and categorize the testimony into broad themes and will then develop policy papers/fact sheets on the topics.
- I will work to convene meetings with 1) B&F and 2) the Attorney General's office to discuss their testimony and provide information to educate them on the specifics.

2. Ensure continued coordination with both Caring Across Generations (Kevin Simowitz) and the Public Awareness Campaign as timing will be critical.

3. Set up/convene a work group on operational design of program.

Leadership

- PABEA Executive Committee Meeting met and we had a great conversation on things needed to help move PABEA forward and strengthen the aging network. I see it as a very positive first step given the new EOA and PABEA leadership.
- Ditto for the County Execs. We had a wonderful meeting last month to discuss communication strategies on our budget requests. I am hopeful that things are coalescing and that we work together more like the partnership that was always intended. We identified issues to tackle next that will be relevant to the execs. We are starting out with county sharing of processes (including use of funding sources) to address administrative funding caps. Caroline and Aaron will join me as appropriate to provide TA. We made the decision to rotate meeting locations among the counties.



February 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

- Pictured below Melissa Speetjens, the Waimea Canyon Middle School principal, and William Arakaki, the Kauai Area Complex Superintendent, look over some of the Martin Luther King Jr. Day of Service school supplies collection with Grace Domingo-Delos Reyes, at the Piikoi Building, Lihue Civic Center lobby.



Better Choices, Better Health

- Diabetes Self-Management Program workshop series ended on February 11, 2016 with 9 graduating participants.

EnhanceFitness

- # Enrolled/waitlisted as of 1/25/2016:

Site	# enrolled (max. 22)	# on waitlist
Kekaha	22	0
Waimea	22	0
Hanapepe/Kaumakani	16	0
Kōloa	22	0
*Lihue	22	10
*Līhue II	22	10
Lihue III	12	0
Kapaa	22	5
Kīlauea	22	0

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

- EnhanceFitness Instructor In-service reviewed protocols, technique, instructor evaluation observations, choreography ideas and any concerns.



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)

- Received signed MOU with American Medical Response.

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

- Staff continues to participate in the pilot time study to assess the percentage of time spent in those core job performance areas to be eligible for reimbursements.

Resource Database

- Received a total of 43 data resource application forms out of the 141 mailed out to community organizations; consultant made 84 follow up contacts with agencies that did not respond.

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

- King's Chapel – Food Pantry
- Kalaheo Missionary Church

Vendor Pool

- No report

Client Satisfaction Survey

- Surveys were mailed

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 met with Kauai Community College Carpentry Division to discuss possible coordination to build ramps; contacting construction companies for possible donation of materials.

Administrative:

- Homemaker and Personal Care services started February 1, 2016
- BAYADA contract amendment executed.
- Grants Manager and Executive attended a Data Users Group (DUG) meeting on Oahu

Training:

- SAMS Activities & Referral Training to track referrals and service start dates

Personnel:

- Vacancies (4):
 - (2) Community Service Worker (SR-9) – Hiring target date 3/1/16; recruitment in process
 - (1) Program Specialist II (Dollar Funded for FY2016)
 - (1) Program Specialist II (RSVP Director)

Media:

- News Release for Older Americans Nominations

DCCA March Info

Senior Presentations:

Plaza Assisted Living Moanaloa (03/10) @ 1280 Moanalualani Pl, 10:00am
Hui Lokahi O Aina Haina (03/11) @ 827 West Hind Drive, 9:30am
Plaza Assisted Living Pearl City (03/15) @ 1048 Kuala St, 10:00am
YMCA Kalihi (03/16) @ 1335 Kalihi St, 12:15pm
KISCO Senior Living Communities (03/21) @ 739 Leihano St, 10:00am
Plaza Assisted Living Waikiki (03/31) @ 1812 Kalakaua Ave, 10:00am

Community Events:

FINRA Workshop (03/01) @ Japanese Cultural Center, 9:00-12:30pm
Financial Reality Fair (03/02) @ Waipahu High School, 8:00-3:00pm
FINRA Workshop (03/02) @ Ala Moana Hotel, 5:30-8:00pm
FINRA Workshop (03/03) @ Plaza Assisted Living Waikiki, 1:00pm
FINRA Workshop (03/04) @ Okinawa Center, 8:00-11:00am
Papakolea Ohana Health Fair (03/05) @ Abraham Lincoln Elementary School, 10:00-2:00pm
National Consumer Protection Week Fair (03/09) @ DCCA - King Kalakaua Building, 10:00-1:00pm
Rep. Takai College Prep Workshops (03/10) @ Kapolei Middle School, 6:30-8:30pm
Rep. Takai College Prep Workshops (03/30) @ Washington Middle School, 6:30-8:30pm