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HONOLULU, HAWAII 96813-2831

POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA) <u>IN-PERSON AND VIA ZOOM</u> No. 1 Capitol District | 250 South Hotel Street | Conference Room 410 Friday, June 6, 2025 | 12:00 p.m. (Noon)

PLEASE MUTE YOUR MIC/PHONE DURING THE MEETING UNLESS YOU ARE SPEAKING.

Sunshine Law requires all appointed members joining meeting via Zoom to have their cameras on for the duration of the meeting to be counted as present.

Written, public testimony may be submitted to the Executive Office on Aging at the above address or by email to <u>eoa@doh.hawaii.gov</u>.

Join Zoom Meeting at https://us06web.zoom.us/j/84526107377 or Dial 1-253-205-0468

Meeting ID: 845 2610 7377

AGENDA

- I. ROLL CALL
- II. Presentation: Deborah Stone-Walls, USAging with updates of reorganization of the Administration for community Living and other national changes that will impact the Aging Network in Hawaii
- III. MINUTES: Draft of May 2, 2025 PABEA meeting (distributed by email)
- IV. REPORTS
 - 1. EOA Director's Report
 - a. National Updates
 - i. Senior Medicare Patrol award
 - ii. Older Americans Act 2025 final allocation
 - iii. OAA Public Awareness campaign
 - iv. Legislative Bill Signing Ceremony
 - b. Program Updates
 - i. Healthy Aging Partnership
 - ii. Alzheimer's Disease and Related Dementias Public Awareness Campaign
 - iii. Key Performance Indicators

- c. EOA Staff Changes
- d. Other State Plan Updates
- V. PABEA REPORTS
 - 1. Chair's Report: monthly updates on Chairs' activities
 - 2. Legislative Committee Discuss future legislation for 2025. Sharing information discussed in the committee meeting.
 - 3. Plans and Projects Review Committee (PPRC) Sharing highlights from last month's meeting.
 - 4. Recognition and Awards Committee -
- VI. UNFINISHED BUSINESS
 - 1. Review proposal on Homelessness and determine PABEA's role in this proposal. Consideration for an ad hoc committee or PPRC to explore this initiative further.
 - 2. Election for 2025-26 fiscal year. (go over procedures)
 - 3. Update of Special Committee
- VII. NEW BUSINESS
 - 1. Sunshine law compliancy
 - 2. Responsibility of all members
 - Board Orientation for 2025-2026 Friday, July 11, 2025 at 10:00 a.m. in lieu of committee meetings
- VIII. PUBLIC TESTIMONY
- IX. PABEA REPORTS

(May we ask the appointed and ex-officio members to share a written report 1.5 weeks before the meeting to be included in the agenda)

- 1. Appointed Members
- 2. Ex-Officio Members informational monthly reports from the following:
 - a. Department of Human Services Kathy Ishihara
 - b. University of Hawaii Dr. Christy Nishita
 - c. Department of Health Paula Cerio
 - d. Department of Transportation Tammy Lee
 - e. Department of Labor and Industrial Relations Alan Burdick
 - f. Department of Education Abey Qureshi
 - g. Region 9 Department of Social Security Darrick Lam
- X. AGENCY REPORTS
 - A. Aging Network Monthly information reports from the designated Area Agencies on Aging
 - 1. City and County of Honolulu Elderly Affairs Division Derrick Ariyoshi
 - 2. Hawaii County Office of Aging Erin Samura
 - 3. Kauai Agency on Elderly Affairs Emily Ishida
 - 4. Maui County Office on Aging Rowena Dagdag-Andaya
- XI. Kupuna Caucus: Friday, June 6, 2025, 2:00 p.m. via Zoom.
- XII. PABEA Monthly Meeting: Friday, July 11, 2025, 12:00 p.m.

XIV. ADJOURNMENT OF PABEA MEETING

If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 or email eoa@doh.hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

NOTE: Materials for this agenda will be available for review at the Executive Office on Aging (EOA), an attached agency to the Department of Health (DOH), 250 S. Hotel Street, Suite 406, Honolulu, Hawaii 96813 on and after May 30, 2025.

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Valerie Kato, Acting Non-Discrimination Coordinator, Hawai'i Department of Health 1250 Punchbowl Street, HI 96813, at (808) 586-4400 or <u>doh.nondiscrimination@doh.hawaii.gov</u>.

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Lost Connectivity. If the Agency's Interactive Conference Technology (ITC) connection for the remote meeting is lost, the meeting will be recessed for up to 30-minutes until the connection is restored. In the event the Agency is only able to re-establish an audio connection, the meeting will continue as audio-only. To connect via audio-only, call in using the Phone Access US numbers listed above. If the meeting cannot be properly restored within 30-minutes, the meeting will automatically be cancelled and rescheduled to a later date and time to be posted on the State of Hawaii Public Meetings website (@<u>https://calendar.ehawaii.gov/calendar/</u>.