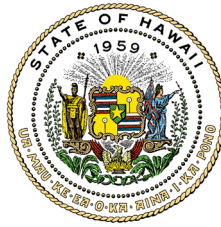


**JOSH GREEN, M.D.**  
GOVERNOR OF HAWAII  
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

**KENNETH S. FINK, MD, MGA, MPH**  
DIRECTOR OF HEALTH  
KA LUNA HO'OKELE



**CAROLINE CADIRAO**  
DIRECTOR

Telephone  
(808) 586-0100

Fax  
(808) 586-0185

**STATE OF HAWAII  
DEPARTMENT OF HEALTH  
KA 'OIHANA OLAKINO  
EXECUTIVE OFFICE ON AGING  
NO. 1 CAPITOL DISTRICT  
250 SOUTH HOTEL STREET, SUITE 406  
HONOLULU, HAWAII 96813-2831**

**POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA)  
IN-PERSON AND VIA ZOOM**

No. 1 Capitol District | 250 South Hotel Street | Conference Room 410  
Friday, July 11, 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 [eoaa@doh.hawaii.gov](mailto:eoaa@doh.hawaii.gov).*

**Join Zoom Meeting at <https://us06web.zoom.us/j/81237585115> or Dial 1-253-205-0468**

**Meeting ID: 812 3758 5115**

**AGENDA**

- I. ROLL CALL
- II. MINUTES: Draft of June 6, 2025 PABEA meeting (distributed by email)
- III. REPORTS
  1. EOA Director's Report
    - a. Federal updates from Advancing States and Administration on Community Living
    - b. Status of the Senior Companion and Foster Grandparent Programs
    - c. EOA updates with end of the SFY – report out on successes and challenges
- IV. 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 –

- V. 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.
- VI. NEW BUSINESS
  - 1. Adoption of Proposed Calendar for 2025-2026
  - 2. Adoption of Committee Chairs for 2025-2026: Plans and Projects Review Committee, Lisa Spencer; Legislative and Recognition and Awards Committee, Rick Tabor
  - 3. Committee Assignments 2025-2026
- VII. PUBLIC TESTIMONY
- VIII. PABEA REPORTS
  - 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: OHCA reviews Hawaii Administrative Rules governing adult day care centers to ensure safety setting.
    - 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
- IX. 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
- X. Kupuna Caucus: Friday, July 11, 2025, 2:00 p.m. via Zoom
- XI. PABEA Monthly Meeting: Friday, August 1, 2025, 12:00 p.m.
- XII. ADJOURNMENT OF PABEA MEETING

*If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 or email [eoaa@doh.hawaii.gov](mailto:eoaa@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 July 3, 2025.*

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*Valerie Kato, Acting Non-Discrimination Coordinator, Hawai'i Department of Health  
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*To request language or accessibility for Hawai'i Department of Health programs or public meetings, please contact the HDOH Non-Discrimination Coordinator, at (808) 586-4400 or email: [doh.nondiscrimination@doh.hawaii.gov](mailto:doh.nondiscrimination@doh.hawaii.gov). Please allow sufficient time for HDOH to meet accommodation requests.*

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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 @ <https://calendar.ehawaii.gov/calendar/>.*