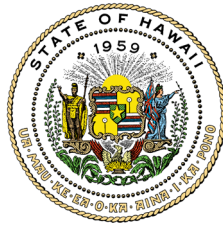


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KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

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**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, February 7, 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.

Join Zoom Meeting at <https://us06web.zoom.us/j/89371251154> or Dial 1-253-205-0468

Meeting ID: 893 7125 1154

AGENDA

- I. ROLL CALL
- II. Speaker for February is Meredith Nichols, to provide an update on Medicaid Eligibility Renewals and other matters of concern.
- III. MINUTES: Draft of January 10, 2025 (distributed by email)
- IV. REPORTS
 1. EOA Director's Report (See full report)
 - a. Updates on the federal landscape
 - i. Halt on the federal funding freeze & what it means to EOA
 - ii. Federal employees' communication freeze
 - b. Monthly updates about EOA, program updates, and special initiatives.
- V. PABEA REPORTS
 1. Chair's Report – None.

2. Legislative Committee - Discuss future legislation for 2025. Sharing information discussed in the committee meeting.
3. Plans and Projects Review Committee (PPRC) – Updates on issues brought up at committee meeting.
4. Recognition and Awards Committee – Discuss Older Americans Month recognition event for 2025.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. PUBLIC TESTIMONY

IX. PABEA REPORTS

(May we ask 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
 - a. Sara Medeiros – Houseless senior women in the Kona area.
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:
 - Continue to work on holding care home operators accountable through consultation/support and implement enforcements for repeat citation operators.
 - OHCA's Medicare Section received good results from meeting CMS's State Performance Standards System Measures.
 - d. Department of Transportation – Tammy Lee
 - e. Department of Labor and Industrial Relations – Alan Burdick
 - f. Department of Education – Abey Qureshi
 - g. CMS Region 9 – Sharon Yee

X. AGENCY REPORTS

- A. Aging Network – Monthly informational 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, February 7, 2025, 2:00 p.m. via Zoom

XII. PABEA Monthly Meeting Friday, March 7, 2025, 12:00 p.m.

XIII. ADJOURNMENT OF PABEA MEETING

If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 or email eoah@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 January 31, 2025.

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If you have any questions about this notice or any of the Department's non-discrimination programs, policies, or procedures, you may contact:

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

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To request language interpretation for this document, please contact: the HDOH Non-Discrimination Coordinator, located at 1250 Punchbowl Street, Honolulu, HI 96813 (Phone: (808) 586-4400 or email: doh.nondiscrimination@doh.hawaii.gov). Individuals may request oral interpretation services in order to request a written translation of this document.

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/>.