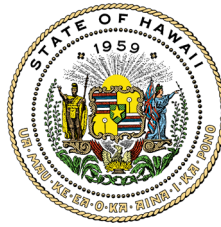


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**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING**
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831

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

No. 1 Capitol District | 250 South Hotel Street | Conference Room 410
Friday, March 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/86796385259> or Dial 1-253-205-0468

Meeting ID: 867 9638 5259

AGENDA

- I. ROLL CALL
- II. MINUTES: Drafts of February 7, 2025 PABEA Meeting and February 18, 2025 Special PABEA Meeting (distributed by email)
- III. REPORTS
 1. EOA Director's Report
 - a. Federal Landscape updates regarding communications, advocacy, ACL positions, and status of the Older Americans Act of 2020.
 - b. EOA programmatic updates about elder abuse campaign, PABEA special meeting in February, ACL federal reporting updates and state legislative updates.
 - c. Status of Gubernatorial Nominations for M. Seely, G. Simon, S. Medeiros, C. Taketa, L. Jonson, and S. Schulberg
- IV. PABEA REPORTS
 1. Chair's Report: monthly updates on Chair's activities
 2. Legislative Committee - Discuss future legislation for 2025.

- a. Summary of meeting on February 18, 2024 regarding the bills that PABEA will testify to support.
- b. Updates on the following measures
 - i. HB702, HD1 relating to human services
 - ii. HB705, HD1 relating to EOA Medi-Medi Project
 - iii. HB701, HD2 relating to Taxation
 - iv. HB703 HD1 relating to kupuna housing
 - v. HB700 relating to Cognitive Assessments
 - vi. SB648 HD1 relating to Guardianship
 - vii. HB320, HD1 relating to supported decisionmaking
 - viii. Other bills on the tracking sheet
- 3. Plans and Projects Review Committee (PPRC) – Summary report of the meeting on February 7, 2025 where PPRC reviewed and provided feedback on the Alzheimer's Disease and Related Dementias website.
- 4. Recognition and Awards Committee (RAC) - Updates from the meeting on Thursday, March 6, 2025.

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.
- 2. Updated discussion as to the dates and times of submittal for reports.
- 3. Reiteration of the Sunshine Law.

VI. NEW BUSINESS

- 1. Preamble for legislative testimony from PABEA members. (Attached)
- 2. Nomination committee for 2025-2026 to be announced at April meeting in accordance with PABEA Bylaws.
- 3. Terms of Board members, in accordance with PABEA Bylaws.

VII. PUBLIC TESTIMONY

VIII. 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. DOH strongly supports SB1447 Administrative Orders and SB1438 Home Care Agencies.
 - d. Department of Transportation – Tammy Lee
 - e. Department of Labor and Industrial Relations – Alan Burdick
 - i. The Senior Farmers' Market Nutrition Program reopens for eligible seniors age 60 and over, from April 1 through October 31.
 - ii. Local agencies are: Hawaii Foodbank for Oahu and Kauai; Maui Economic Opportunity for Maui Island; Hawaii County Economic Opportunity Council for Hawaii Island
 - iii. Our first grant allocation statewide is just under \$400,000, which will serve about 7,127 seniors. This allocation is about \$100,000 less than we used to receive pre-covid.

- f. Department of Education – Abey Qureshi
- g. CMS Region 9 – Sharon Yee

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 will share agency updates, kupuna quote on how the services were a blessing, and deliverables for January 2025 and the 5 call topic areas.
2. Hawaii County Office of Aging.
 - i. Ongoing recruitment for County Executive and other vacancies.
 - ii. ADRC provided assistive devices, guidance on end-of-life planning, and support to a family through the Kupuna Care program.
3. Kauai Agency on Elderly Affairs – Emily Ishida on updates and highlights to the Area Plan on Aging 2023-2027 for the County of Kauai.
4. Maui County Office on Aging – Rowena Dagdag-Andaya

X. Kupuna Caucus Friday, March 7, 2025, 2:00 p.m. via Zoom.

XI. PABEA Monthly Meeting Friday, April 4, 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 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 February 28, 2025.

The Hawai'i Department of Health does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and, the Department of Health does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

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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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/>.