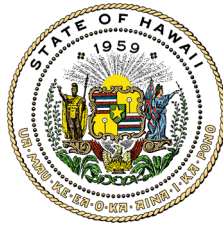


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**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING**
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831

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

No. 1 Capitol District | 250 South Hotel Street | Conference Room 410
Friday, April 4, 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/84869957942> or Dial 1-253-205-0468

Meeting ID: 848 6995 7942

AGENDA

- I. ROLL CALL
- II. MINUTES: Drafts of March 7, 2025 PABEA Meeting (distributed by email)
- III. REPORTS
 1. EOA Director's Report
 - a. March 27 – Federal Announcement to overhaul HHS
 - i. Break up Administration for Community Living and integrating into other programs within HHS
 - ii. CDC impacts
 - iii. Regional consolidation
 - iv. Impact to EOA
 - b. Monthly program updates and special initiatives
- IV. PABEA REPORTS
 1. Chair's Report: monthly updates on Chair's 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 (RAC) – Updates from the meeting on Thursday, April 3, 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. Adoption of the Nomination Committee for 2025-2026: Leslie Tanoue, Chair, Lisa Spencer, member and Stephen Lung, member.
- VI. NEW BUSINESS
- 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. 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
 - 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
 2. Hawaii County Office of Aging –
 3. Kauai Agency on Elderly Affairs – Emily Ishida
 4. Maui County Office on Aging – Rowena Dagdag-Andaya
- X. Kupuna Caucus: Friday, April 4, 2025, 2:00 p.m. via Zoom.
- XI. PABEA Monthly Meeting: Friday, May 2, 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 March 28, 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 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/>.