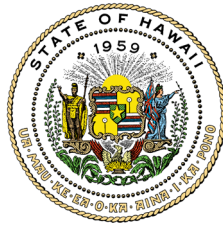


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**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING**
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831

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

No. 1 Capitol District | 250 South Hotel Street | Conference Room 410
Friday, May 2, 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/89214225083> or Dial 1-253-205-0468

Meeting ID: 892 1422 5083

AGENDA

- I. ROLL CALL
- II. Presentation: Karrie Watanabe, American Senior/High Tech Lending Reverse Mortgage
- III. MINUTES: Drafts of April 7, 2025 PABEA meeting (distributed by email)
- IV. REPORTS
 1. EOA Director's Report
 - a. ACL updates in the month of April
 - b. Congressional meetings on elimination of ACL, impacts, and the need for OAA reauthorization.
 - c. Successful legislative year updates – important bills passed.
- V. 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, May 1, 2025.
- 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. Adoption of the Nomination Committee report for 2025-2026 officers
 3. Proposed change of meeting date from Friday, September 5, 2025 to Wednesday, September 10, 2025.
- 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
 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. Update on 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
- X. AGENCY REPORTS
 1. Aging Network – Monthly information reports from the designated Area Agencies on Aging
 - a. City and County of Honolulu Elderly Affairs Division – Derrick Ariyoshi
 - b. Hawaii County Office of Aging –
 - c. Kauai Agency on Elderly Affairs – Emily Ishida
 - d. Maui County Office on Aging – Rowena Dagdag-Andaya
- XI. Kupuna Caucus: No meeting on May 2, 2025
- XII. Next PABEA Monthly Meeting: Friday, June 6, 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 April 25, 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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