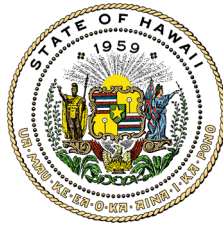


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

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, August 1, 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/86200906329> or Dial 1-253-205-0468

Meeting ID: 862 0090 6329

AGENDA

- I. ROLL CALL
- II. MINUTES: Draft of July 11, 2025 PABEA meeting (distributed by email)
- III. REPORTS
 1. EOA Director's Report
 - a. Administration for Community Living proposal to move to Administration for Children, Families and Communities
 - b. Older Americans Act funding
 - c. Older Americans Act reauthorization
 - d. Monthly updates of EOA programs and initiatives.
- 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 – No meeting held

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. Review a proposal to change the Hawaii Revised Statutes 349-4 regarding the POLICY ADVISORY BOARD FOR ELDER AFFAIRS number of meetings in a calendar year.

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
 - a. Raelene Tenno – announcement of a resource for non-emergency transportation by Vencer Health. See website www.vencerhealth.com
 - b. Sara Lenzer Medeiros – Preliminary report on unsheltered or barely sheltered elderly to obtain a PABEA position.
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
 - d. Department of Transportation – Tammy Lee
 - e. Department of Labor and Industrial Relations – Alan Burdick
 - f. Department of Education – Abey Qureshi
 - g. Centers for Medicare & Medicaid Services - 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, August 1, 2025, 2:00 p.m. via Zoom

XI. PABEA Monthly Meeting: Wednesday, September 10, 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 July 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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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/>.