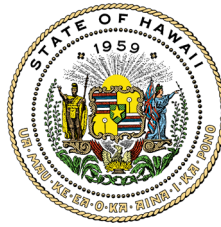


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

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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, September 6, 2024 | **11:00 AM**

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 during the duration of the meeting to be counted as present.

Written, public testimony may be submitted to the Executive Office on Aging at the address noted above or by email to eoaa@doh.hawaii.gov.

Join Zoom Meeting at <https://us06web.zoom.us/j/82397216130> or Dial 1-253-205-0468

Meeting ID: 823 9721 6130

AGENDA

- I. ROLL CALL
- II. Dr. William Puette, Parliamentarian (Dr. Puette will be doing an overview of Parliamentary Procedures, refer to handouts that were distributed in previous emails. He will be available to answer questions or concerns you may have.) His presentation will be approximately one (1) hour including Q&A at the end.
- III. MINUTES: August 2, 2024 (distributed by email)
- IV. REPORTS
 1. EOA Director's Report – Monthly updates from the Administration for Community Living, program updates, and special initiatives.
- V. PABEA REPORTS
 1. Chairs Report - Monthly updates from the Chair on activities attended.

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 – Review and plan for the upcoming year.

VI. UNFINISHED BUSINESS

1. Ad hoc committee to discuss the board's Standards of Operations to assist the board on standard procedures that are not defined in the bylaws.
2. Emergency for PABEA members.

VII. NEW BUSINESS

- A. Date of Older Americans Month celebration.

VIII. PUBLIC TESTIMONY

IX. PABEA REPORTS

1. Appointed Members {may we ask appointed members to share a written report 1.5 weeks before the meeting to be included in the agenda}
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 – Debbie Morikawa
 - d. Department of Transportation – Tammy Lee
 - e. Department of Labor and Industrial Relations – Alan Burdick
 - f. Department of Education – Dan Miyamoto
 - g. CMS Region 9 – Sharon Yee

X. AGENCY REPORTS

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 – Horace Farr
3. Kauai Agency on Elderly Affairs – Kealoha Takahashi
4. Maui County Office on Aging – Rowena Dagdag-Andaya

XI. ANNOUNCEMENTS

- A. Friday, September 2, 2024, PABEA 11:00 a.m. Parliamentary Procedures.
- B. Friday, September 2, 2024, Kupuna Caucus 2:00 p.m. via Zoom
- C. Friday, October 4, PABEA Monthly Meeting 11:30 a.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 August 30, 2024.

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.*

If you believe that you have been discriminated against with respect to a Department of Health program or activity, you may contact the Non-Discrimination Coordinator identified above.

To request language or accessibility for Hawai'i Department of Health programs or public meetings, please contact the HDOH Non-Discrimination Coordinator, at (808) 586-4400 or email: doh.nondiscrimination@doh.hawaii.gov. Please allow sufficient time for HDOH to meet accommodation requests.

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/>.