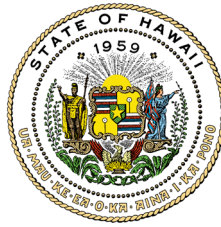


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**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831**

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

No. 1 Capitol District | 250 South Hotel Street | Conference Room 410
Friday, October 4, 2024 | 11:30 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 above address, or by email to eoaa@doh.hawaii.gov.

Join Zoom Meeting at <https://us06web.zoom.us/j/82268421436> or Dial 1-253-205-0468

Meeting ID: 822 6842 1436

AGENDA

- I. ROLL CALL
- II. Dr. Daintry Bartoldus, Executive Administrator of the Hawaii State Council on Developmental Disabilities.
- III. MINUTES: Draft of September 6, 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. Chair's 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.
Committee members: Raelene Tenno, Chair; Stephen Lung, Rick Tabor.
- VII. NEW BUSINESS
 - 1 January PABEA meeting date: Friday, January 10, 2025.
- 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. Agency on Elderly Affairs – Kauai, Kealoha Takahashi
 4. Maui County Office on Aging – Rowena Dagdag-Andaya
- XI. ANNOUNCEMENTS
 - A. Friday, October 4, 2024, Kupuna Caucus 2:00 p.m. via Zoom
 - B. Friday, November 1, PABEA Monthly Meeting 11:30 a.m.
Presenter will be Kathy Ishihara, Department of Human Services, and Deanna Espinas, producer of “The Super Executive Aunties of the Malama Caregivers.”
- 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 September 27, 2024.

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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/>.