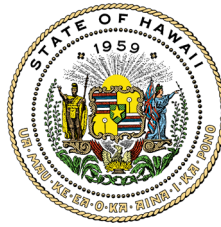


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KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII'

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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, December 6, 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/89625970830> or Dial 1-253-205-0468

Meeting ID: 896 2597 0830

AGENDA

- I. ROLL CALL
- II. MINUTES: Draft of November 1, 2024 (distributed by email)
- III. REPORTS
 1. EOA Director's Report
 - a. Update on the retirements in the Aging Network
 - b. ACL celebrates Native American Heritage Month
 - c. Home for the Holidays Campaign
 - d. Director Updates
 - i. ADRC new website
 - ii. ADRC assessment format
 - iii. EOA annual report to the state legislature
- IV. 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 – No meeting for December

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. Proposed change to start of PABEA meeting to 12:00 p.m. Effective January 10, 2025. Rationale meeting start time was changed was to accommodate the 2:00 p.m. start of Kupuna Caucus, which was held in-person. Kupuna Caucus is now being held virtually; there is no need for PABEA to meet at 11:30 a.m. and should go back to starting at 12:00 p.m. noon.

VII. PUBLIC TESTIMONY

VIII. 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 – Paula Cerio
 - 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

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 –
 4. Maui County Office on Aging – Rowena Dagdag-Andaya

X. Kupuna Caucus: Friday, December 6, 2024, 2:00 p.m. via Zoom

XI. PABEA Monthly Meeting: Friday, January 10, 2025, 12:00 p.m.

- A. Guest speaker will be Courtney-Paige K. DiMaggio, RN, BSN., Ke Kahuma'i Olakino Lehulehu IA. Courtney and her team of Public Health Nurses created the Book of Life or Na Palapala Ko'iko'i project. It is a place for Kupuna to put their documents in one place to be ready for emergencies and for future care.

XII. 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 November 29, 2024.

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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.

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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/>.