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

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 Wednesday, September 10, 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 eoa@doh.hawaii.gov.

Join Zoom Meeting at https://us06web.zoom.us/j/88628359607 or Dial 1-253-215-8782

Meeting ID: 886 2835 9607

AGENDA

- I. ROLL CALL
- II. MINUTES: Draft of august 1, 2025 PABEA meeting (distributed by email)
- III. REPORTS
 - EOA Director's Report monthly updates from the Administration for Community Living, EOA administrative updates, status of the Alzheimer's Disease and Related Dementia public awareness campaign, and Medicare Open Enrollment.
- IV. PABEA REPORTS
 - 1. Chair's Report: monthly updates on Chairs' activities
 - 2. Legislative Committee Summary of discussions from the recent committee meeting
 - 3. Plans and Projects Review Committee (PPRC)
 - Discussed the roll out of the Area Agencies on Aging reporting template for PABEA and reviewed reports submitted for the September 10, 2025 meeting.
 - b. Discussed plans for the SFY 2025 2026 for PPRC.
 - 4. Recognition and Awards Committee No meeting until October

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.
- 2. Discuss amendment of the Hawaii Revised Statues 349-4 regarding PABEA.

VI. NEW BUSINESS

- 1. Discussion on the abbreviated agenda for the December 5, 2025 meeting.
- 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. Sara Lenzer Medeiros Home/Unsheltered Action Proposals
- 2. Ex-Officio Members informational monthly reports from the following:
 - a. Department of Human Services Kathy Ishihara
 - b. University of Hawaii Dr. Christy Nishita
 - Department of Health Paula Cerio: The Office of Health Care Assurance's list of bills for the 2026 Legislative Session will focus on hospitals and Community Care Family Foster Homes (CCFFHs).
 - 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 Jienelle Herndon

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 Kauionalani Fukuda
 - 3. Kauai Agency on Elderly Affairs Emily Ishida
 - 4. Maui County Office on Aging Rowena Dagdag-Andaya
- X. PABEA Monthly Meeting: Friday, October 3, 2025, 12:00 p.m.
- XI. Kupuna Caucus Meeting: Friday, October 3, 2025, 2:00 p.m. via Zoom
- XII. ADJOURNMENT OF PABEA MEETING

If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 or email eoa@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 3, 2025.

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