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

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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 5, 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. To provide oral testimony at the Zoom meeting, please contact EOA ahead of the meeting at eoa@doh.hawaii.gov.

Attendees must be signed into a Zoom account (free) to join the meeting and must be willing to identify themselves if asked. Meetings will also be on the PABEA YouTube channel at youtube.com/@HawaiiPABEA/live

Join Zoom Meeting at https://zoom.us/j/99162457140 or Dial 1-253-205-0468

Meeting ID: 991 6245 7140

AGENDA

- I. ROLL CALL
- II. MINUTES: Draft of November 7, 2025, (distributed by email)
- III. REPORTS
 - 1. EOA Director's Report monthly updates from the Administration for Community Living, program updates, and special initiatives.
- IV. PABEA REPORTS
 - 1. Chairs' Report: monthly updates on Chairs' activities
 - 2. Legislative Committee. Report from the recent committee meetings
 - 3. Plans and Projects Review Committee (PPRC) –Report from the recent committee meetings

- 4. Recognition and Awards Committee Report from recent committee meeting.
- V. UNFINISHED BUSINESS
 - PABEA Hawaii Revised Statutes 349-4
- VI. NEW BUSINESS
 - 1. Discussion about new members for 2027
- 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.
- 2. Ex-Officio Members informational monthly reports from the following:
 - a. Department of Human Services Kathy Ishihara
 - b. University of Hawaii Dr. Jordan Lewis
 - 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. Region 9 Department of Social Security Jienelle Hendon
- IX. AGENCY REPORTS
 - A. Aging Network Monthly information reports from the designated Area Agencies on Aging
 - 1. Hawaii County Office of Aging Ka`uionalani Fukuda
 - 2. City and County of Honolulu Elderly Affairs Division Derrick Ariyoshi
 - 3. Kauai, Agency on Elderly Affairs Emily Ishida
 - 4. Maui County Office on Aging Rowena Dagdag-Andaya
- X. PABEA Monthly Meeting Friday, January 9, 2026, 12:00 p.m.
- XI. Kupuna Caucus Meeting Friday, December 5, 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 November 28, 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/.