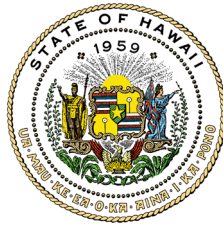


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

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
Friday, January 9, 2026 | 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 eoaa@doh.hawaii.gov. To provide oral testimony at the Zoom meeting, please contact EOA ahead of the meeting at eoaa@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](https://www.youtube.com/@HawaiiPABEA/live)

Join Zoom Meeting at <https://zoom.us/j/99773342835> or Dial 1-669-444-9171

Meeting ID: 997 7334 2835

AGENDA

- I. ROLL CALL
- II. Presentation by Richmond Luzar with Navian Hawaii. General overview of Navian Hawaii as a provider of hospice, palliative care, and their new primary care program.
- III. MINUTES: Draft of December 5, 2025 (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 on Chair's activities
 2. Legislative Committee – Report from recent committee meeting.

3. Plans and Projects Review Committee (PPRC) – Report from recent committee meeting.
4. Recognition and Awards Committee – Report from recent committee meeting.

VI. UNFINISHED BUSINESS

Discussion about possible changes to the Hawaii Revised Statutes, 349-4 regarding the composition and number of meetings per year of the PABEA.

VII. NEW BUSINESS

1. Change of April meeting date from April 3, 2026 to April 10, 2026 due to the holiday on April 3, 2026.
2. Discussion of current membership and new members for 2026-2027
3. Accept the Recognition and Awards Committee recommendation to hold the Older Americans Month celebration on June 12, 2026 at 15 Craigside.
4. Proposed Focus for 2026 and related to the State Plan on Aging:
 - a. Vulnerable seniors who are experiencing increased costs in rent and Insurance (Goal 1, Obj 1-2)
 - b. Families that wish to remodel their housing to be more accommodating to seniors' health situation. (Goal 4, Obj 4-1)
 - c. **Food** (Goal 1, Obj 1-5)
 - i. SNAP
 - ii. CSA boxes at reduced costs
 - iii. Community Gardens
 - d. **Safety (Goal 2, Goal 3, Goal 4)**
 - i. coordination of services for seriously vulnerable seniors (Obj 2-2, Obj 3-1, Obj 4-1)
 - ii. Medical/Medicaid/Medicare cost increase (Obj 1-1)
 - iii. Senior Services for mental health (Obj 1-1, Obj 2-3)
 - iv. Falls prevention (Obj 1-4)
 - v. Hearing (Obj 1-1)
 - vi. Emergency Response for vulnerable seniors (Obj 2-1, Obj 2-2)
 - vii. transportation (Goal 1, Obj 1-6)

VIII. PUBLIC TESTIMONY

IX. PABEA REPORTS

1. Appointed Members - no written reports submitted.
2. Ex-Officio Members – informational monthly reports from the following:
 - a. Department of Human Services – Kathy Ishihara – no written report.
 - b. University of Hawaii – Dr. Jordan Lewis - no written report.
 - c. Department of Health – Paula Cerio provided written report describing bills that the Office of Health Care Assurance (OHCA) will support.
 - d. Department of Transportation – Tammy Lee - no written report.
 - e. Department of Labor & Industrial Relations – Alan Burdick – no written report
 - f. Department of Education – Ryan Mandado - no written report.
 - g. Centers for Medicare and Medicaid Services - Jienelle Hendon - no written report.

X. 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

XI. PABEA Monthly Meeting Friday, February 6, 2026, 12:00 p.m.

XII. Kupuna Caucus Meeting Friday, January 9, 2026, 2:00 p.m. via Zoom

XIII. ADJOURNMENT OF PABEA MEETING

If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 or email eea@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 January 2, 2026.

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/>.