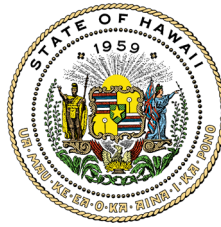


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

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, February 6, 2026 | 12:00 p.m. (Noon)

PLEASE MUTE YOUR MIC/PHONE DURING THE MEETING UNLESS YOU ARE SPEAKING.

Sunshine Law requires all appointed members attending the board meeting via Zoom shall 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/94354469009> or Dial 1-253-215-8782

Meeting ID: 943 5446 9009

AGENDA

- I. ROLL CALL
- II. Presenters: Rona Fukumoto, President and CEO of Lanakila Pacific, Audrey E. Awaya, Executive Director of Pacific Housing Assistance Corporation, Karen R. Arakawa, Director of Project Development for Pacific Housing Assistance Corporation, and Nathan Hokama, Principal of Strategic Communication Solutions.

Topic: 130 S. Beretania Project, an inclusive, affordable rental housing for people with disabilities and Hawaii's workforce where people can safely age in place.
- III. MINUTES: Draft of January 9, 2026 (distributed by email)
- IV. REPORTS
 1. EOA Director's Report
 - a. Monthly updates from the Administration for Community Living

- b. Federal Budget Bi-partisan support for Older Americans Act programs
- c. Department of Health (DOH) informational briefings to the Committee on Finance and Ways and Means
- d. Outreach to possible candidates for PABEA FY27
- e. Discussion about changes to the Uniform Healthcare Decisions Act that is being proposed this legislative session – SB3077 and HB2577

2. Chair's Report: monthly updates on Chair's activities

3. Legislative Committee – Report from recent committee meeting.

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

5. Recognition and Awards Committee – Report from recent committee meeting.

V. UNFINISHED BUSINESS

1. Proposed Focus for 2026:

- a. Vulnerable seniors who are experiencing increased costs in rent and insurance
- b. Families that wish to remodel their housing to be more accommodating to seniors' health situation, etc.
- c. **Food**
 - i. SNAP
 - ii. CSA boxes at reduced costs
 - iii. Community Gardens
- d. **Safety**
 - i. coordination of services for seriously vulnerable seniors
 - ii. Medical/Medicaid/Medicare cost increase
 - iii. Senior Services for mental health
 - iv. Falls prevention
 - v. Hearing
 - vi. Emergency Response for vulnerable seniors
 - vii. transportation

VI. NEW BUSINESS

VII. PUBLIC TESTIMONY

VIII. PABEA REPORTS

1. Appointed Members

2. Ex-Officio Members –monthly information 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 & Industrial Relations – Alan Burdick
- f. Department of Education – Ryan Mandado
- g. Centers for Medicare and Medicaid Services - Jienelle Hendon

IX. AGENCY REPORTS

1. Aging Network – Monthly information reports from the designated Area Agencies on Aging
 - a. Hawaii County Office of Aging – Ka`uionalani Fukudab.
 - b. City and County of Honolulu Elderly Affairs Division – Derrick Ariyoshi
 - c. Kauai, Agency on Elderly Affairs – Emily Ishida
 - d. Maui County Office on Aging – Rowena Dagdag-Andaya

X. PABEA Monthly Meeting: Friday, March 6, 2026, 12:00 p.m.

XI. Kupuna Caucus Meeting: Friday, February 6, 2026, 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 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 January 30, 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/>.