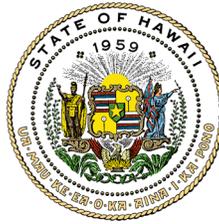


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STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831

POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA)
Executive Office on Aging
No. 1 Capitol District | 250 South Hotel Street | Conference Room 410
Friday, March 6, 2026 | 12:00 p.m. (Noon)

Join Zoom Meeting at <https://zoom.us/j/94813316347> or Dial 1-253-205-0468

Meeting ID: 948 1331 6347

Agenda: Posted on the State electronic calendar as required by HRS section 92-7(b)

Written and Oral Testimony: Individuals may submit written testimony by U.S. mail, hand delivery to 250 South Hotel Street Suite 406, or by email at ea@doh.hawaii.gov. To ensure members can review testimony prior to the meeting, we encourage interested persons to submit written testimony at least 24 hours prior to the meeting. Any written testimony submitted after such time will be retained as part of the record and distributed to members as soon as practicable, but we cannot ensure members will receive it in sufficient time to review prior to any decision-making. Individuals may also provide oral testimony at the meeting. Meeting materials are available for review at: <https://hawaiiadrc.org/pabea>.

Housekeeping measures for members attending via Zoom:

- *Please mute your mic/phone unless you are speaking.*
- *Sunshine Law requires all appointed members to have their cameras on during the duration of the meeting to be counted as present.*

AGENDA

I. ROLL CALL

II. Presenter: Elaine Lee, Med-Quest Division, Department of Human Services

Topic: Dual Eligible Special Needs Plans: Provide background information on dual eligible special needs plan and review a new policy change that will take effect January 1, 2027 and Med-QUEST's strategies for implementation.

III. MINUTES: Draft of February 6, 2026 (distributed by email)

IV. REPORTS

1. EOA Director's Report

- a. Update on Federal funding amounts for Aging Network programs
 - b. Update on the EOA and AAAs planning process for the next State and Area Plans for 2027 – 2031
 - c. Summary of SHIP/SMP volunteer recognition event on March 6, 2026
- 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. Legislative Committee proposal to add bills to track as additional priorities for PABEA
- VI. NEW BUSINESS – No new business.
- VII. PUBLIC TESTIMONY – No public testimony received.
- VIII. PABEA REPORTS *(May we ask 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 – No written reports were submitted
 - 2. Ex-Officio Members –monthly information 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 (no written report)
 - 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)
- IX. AGENCY REPORTS
 - 1. Aging Network – Monthly information reports from the designated Area Agencies on Aging
 - a. Hawaii County Office of Aging – Ka`uionalani Fukuda
 - 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, April 10, 2026, 12:00 p.m.
- XI. Kupuna Caucus Meeting: Friday, March 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 February 27, 2026.

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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/>.