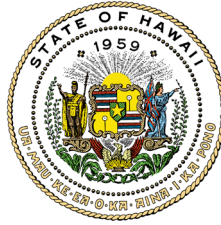


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII

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)
Executive Office on Aging

No. 1 Capitol District | 250 South Hotel Street | Conference
Room 410 Friday, April 10, 2026 | 12:00 p.m. (Noon)

Join Zoom Meeting at <https://zoom.us/j/92624095226> or Dial 1-669-900-9128

Meeting ID: 926 2409 5226

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. Review PABEA Meeting Protocols: Professional Rules of Decorum

III. MINUTES:

- Draft of February 6, 2026 (tabled until April meeting. Board member Lenzer Mederios to present amendments to the minutes)
- March 6, 2026 (distributed by email)

IV. REPORTS

1. EOA Director's Report
 - a. EOA successfully launched its new data platform – Mon Ami.
 - b. Sunday, March 15, 2026, Star-Advertiser, Section E. Insight had articles on Brain Health Dealing with Dementia. EOA took the opportunity to use the platform to write an article entitled, "Building a Dementia-Friendly Hawaii." This helps to advance public awareness on Brain Health and early detection.
 - c. The Department of Health (DOH) activated the Dept Operations Center (DOC) in response to the Kona Low 2 that happened on March 13, 2026, affecting residents in Waialua, Haliewa, and other parts of the North Shore. Maui and Hawaii islands were also impacted. Through the City and County of Honolulu, the Community Assistance Center (CAC) was stood up at the Waialua Recreation Center. An Aging and Disabilities Resource table is part of the CAC. Thank you to EOA staff, Norma Kop and two Senior Medicare Patrol volunteers who assisted at the CAC. EOA will be present in the week of April 6, 2026, to provide support to the community and our DOH sister agencies that have been supporting the resource table, namely the State Council on Developmental Disabilities, the Disability Communication Access Board, and the Office of Language Access.
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 additional priorities

VI. NEW BUSINESS

1. Adoption of the appointment of the nominating committee for 2026:
Shelly Ogata, Chair, Lisa Spencer and Louise Johnson, committee members.

VII. PUBLIC TESTIMONY

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
 - 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 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, May 1, 2026, 12:00 p.m.

XI. Kupuna Caucus Meeting: Friday, April 10, 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 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 April 7, 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/>.