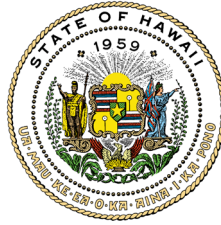


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GOVERNOR OF HAWAII  
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII



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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 Location: Executive Office on Aging  
No. 1 Capitol District | 250 South Hotel Street | Conference Room 410  
**Wednesday, April 22, 2026 | 10:00 a.m. via zoom**

Join Zoom Meeting at <https://zoom.us/j/98795458867> or Dial 1-719-359-4580

**Meeting ID: 987 9545 8867**

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

*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. 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 on April 6, 2026)

III. UNFINISHED BUSINESS – no unfinished business.

IV. NEW BUSINESS

Adoption of the appointment of the nominating committee for 2026:  
Shelly Ogata, Chair, Lisa Spencer and Louise Johnson, committee members. The Nomination Committee shall operate as an ad hoc body convened exclusively for the purpose of preparing and presenting a slate of officers — Chair, First Vice Chair, and Second Vice Chair — for the forthcoming state fiscal year, spanning July 1, 2026, through June 30, 2027.

V. PUBLIC TESTIMONY to be heard.

VI. Next PABEA Monthly Meeting: **Friday, May 1, 2026, 12:00 p.m.**

VII. ADJOURNMENT OF PABEA MEETING

**How to provide 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 [eoah@doh.hawaii.gov](mailto:eoah@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>.

**Meeting Packet:** 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 17, 2026.

**How to request an accommodation:** *If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 or email [eoah@doh.hawaii.gov](mailto:eoah@doh.hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.*

*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](mailto: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](mailto: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](mailto: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/>.*