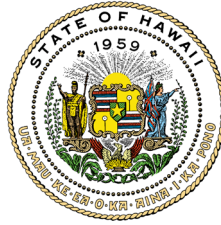


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O HAWAII



CAROLINE CADIRAO
DIRECTOR

KENNETH S. FINK, MD, MGA, MPH
DIRECTOR OF HEALTH
KA LUNA HO'OKELE

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 Location: Executive Office on Aging
No. 1 Capitol District | 250 South Hotel Street | Conference Room 410
Friday, May 1, 2026 | 12:00 p.m.

Join Zoom Meeting at <https://zoom.us/j/91076416106> or Dial 1-669-900-9128
Meeting ID: 910 7641 6106

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. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW PABEA Meeting Protocols: Professional Rules of decorum will be discussed so that expectations of all PABEA members are understood.
- IV. MINUTES: Draft of meeting minutes of April 22, 2026 (rescheduled for April 10, 2026 meeting due to closure of State Offices)
- V. REPORTS
 1. EOA Director's Report:
 - a. EOA successfully launched its new data platform – Mon Ami.
 - b. On March 15, 2026, EOA published an article in the *Star-Advertiser*, titled "Building a Dementia-Friendly Hawaii" to support public awareness on brain health and early detection.
 - c. The Department of Health activated its Department Operations Center in response to the Kona Low 2 storm on March 13, 2026. EOA provided support at the Access and Functional Needs table at the Community Assistance Center (CAC) in Waialua, working with partner agencies. Appreciation was extended to EOA staff and volunteers who assisted at the CAC.
 2. Chair's Report - Monthly updates on Chair's activities

3. Legislative Committee - Report from the recent committee meetings
 4. Plans and Projects Review Committee – Report from the recent committee meetings
 5. Recognition and Awards Committee – Report from the recent committee meeting
- VI. UNFINISHED BUSINESS – No unfinished business.
- VII. NEW BUSINESS
1. Adoption of the slate of officers for 2026-2027 (Names to be announced at meeting)
- VIII. PUBLIC TESTIMONY
- IX. PABEA REPORTS
(May we ask the appointed and ex officio members to share a written report 1.5 weeks before the meeting to be included on the agenda)
1. Appointed Members
 2. Ex Officio Members – informational monthly reports from the following:
 - a. Department of Human services – Kathy Ishihara. Med-Quest Division Administrator, Meredith Nichols, effective April 17, 2026
 - b. University of Hawaii – Dr. Jordan Lewis
 - c. Department of Health – Paula Cerio
 - d. Department of Transportation – Tammy Lee
 - e. Department of Labor and Industrial Relations – Alan Burdick
 - f. Department of Education – Ryan Mandado
 - g. Centers for Medicare and Medicaid Services – Jienelle Hendon
- X. AGENCY REPORTS
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 of Elderly Affairs – Emily Ishida
 4. Maui County Office on Aging – Rowena Dagdag-Andaya
- XI. ANNOUNCEMENTS:
1. Kupuna Caucus Meeting: Friday, May 1, 2026, 2:00 p.m. via Zoom
 2. Next PABEA monthly meeting: Friday, June 5, 2026, 12:00 p.m.
 3. Older Americans Month event: June 12, 2026 at 15 Craigsides, 10:00 a.m.
- XII. 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 eo@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 24, 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 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.

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/>.