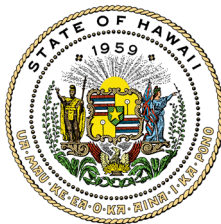


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**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831**

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
Friday, August 7, 2026 | 12:00 p.m.

Join Zoom Meeting at <https://zoom.us/j/95626505824> or Dial 1-669-444-9171
Meeting ID: 956 2650 5824

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. INTRODUCTIONS
- III. MINUTES: Adoption of July 10, 2026 meeting (sent electronically)
- IV. REPORTS
 1. EOA Director's Report:
 - a. Updates on the Reauthorization of the Older Americans Act
 - b. Updates on the passage of Act 245 Hanai Memory Network asking EOA to create a network of dementia care specialists and support systems to assist individuals with dementia.
 - c. Updates on the status of HB1973 (Act 246) for the DOH to establish a one-year KupunAloha Project
 - d. Updates on the status of HB1804 (Act 249) Long-Term Care Financing
 - e. The State Health Insurance Assistance Program (SHIP) held its annual recertification event on Friday, July 24, 2026, to prepare volunteer counselors for the upcoming Medicare open enrollment period beginning in October.
 - f. DOH has rural health transformation funds for aging in the amount of \$750,000. EOA is working with the Area Agencies on Aging to strategize on the use of these funds.
 - g. State Plan on Aging 2027 – 2031 Community Needs Assessment

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
- V. UNFINISHED BUSINESS – No unfinished business.
- VI. NEW BUSINESS
- VII. PUBLIC TESTIMONY
- VIII. 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
 - 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
- IX. 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 on Elderly Affairs – Emily Ishida
 4. Maui County Office on Aging – Rowena Dagdag-Andaya
- X. ANNOUNCEMENTS:
1. Kupuna Caucus Meeting: Friday, August 7, 2026, 2:00 p.m. via Zoom
 2. PABEA monthly meeting: Friday, September 4, 2026, 12:00 p.m.
- XI. 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 July 31, 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 eoaa@doh.hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.*

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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.

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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/>.