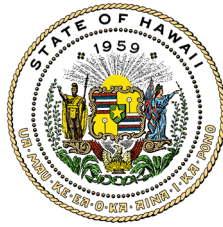


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**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
EXECUTIVE OFFICE ON AGING
NO. 1 CAPITOL DISTRICT
250 SOUTH HOTEL STREET, SUITE 406
HONOLULU, HAWAII 96813-2831**

**Plans and Projects Review Committee
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, October 2, 2026 9:30 a.m.

<https://zoom.us/j/93958223924?pwd=h9hzkOCE4wLDLvQVEtacCz9fQgd32E.1>

Meeting ID: 939 5822 3924
Passcode: 409846

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. MINUTES: Adoption of meeting minutes of 9/04/2026
- IV. UNFINISHED BUSINESS
 1. Review Outline Draft of PPRC Handbook
- V. NEW BUSINESS
 1. Review draft1 of formal letter to PABEA recommending the institution of Hawaiian Values as part of Hawaii State Goals, Websites, Concepts and Statements as well as operations at EOA and ADRC. Reminder that "Keiki O Ka Aina" share these cultural beliefs and is inclusive of all of us who call Hawaii home.
 2. Discussion items and questions/inquiries that would be of most help and interest for new (and returning) PPRC committee members

- a. Update Emergency Preparedness/Community Resilience/ Neighbor Helping Neighbor by Raelene Tenno
 - b. Update by Leimomi Shearer regarding her discussions regarding Hawaiian Values with her network
- 3. Define and list “actionable” items for our most vulnerable Kupuna to better understand how these will be achieved by AAAs and what indicators that measure well-being.
- 4. Draft Goals for State and Area Plans (2027-2031) Review and Feedback
 - a. Information from EOA Director presented
- VI. Public Testimony
- VII. ANNOUNCEMENTS:
 - 1. Next meeting will be joint with all committees for Hawaii State Legislature Public Access Room training
- VIII. ADJOURN

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. 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 September 29, 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.*

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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/>.