

POLICY ADVISORY BOARD FOR ELDER AFFAIRS
July 6, 2018

MEETING MINUTES

Members Present: Linda Axtell-Thompson, Colette Browne, James Cisler, Kipukai Kualii, Suzie Schulberg, Marilyn Seely, Gary Simon, Scott Spallina, John Tomoso, Kathleen Wyatt, Sarah Yuan, Kanoe Margol, Margaret Perkinson, Keith Ridley, David Rodriguez

Members Absent: Joy Miyasaki, Beverly Jean Withington, Barbara Yamashita, Tom Duran, Kathy Ishihara, Melina Sanchez

Others present: EOA Staff: Aaron Arakaki, Terri Byers, Caroline Cadirao, Jen Ching, Tania Kuriki, John McDermott, Lisa Nakao, Loren Okamura, Lani Sakamoto, Debbie Shimizu, Chris Tu

Kimo Alameda, James Mariano, Barbara Service, Deborah Stone-Walls, Kealoha Takahashi

The meeting was called to order by Gary Simon at 12:20 p.m.

ROLL CALL

Fifteen (15) members present.

INTRODUCTIONS

Everyone introduced themselves.

MINUTES

February, March, April, May, and June minutes were approved.

DISCUSSION ISSUES

Chair's Report

- OIP suggested that PABEA members do a quick review of the Sunshine Law provisions effective July 1 and take the online training. Link to OIP's website <http://oip.hawaii.gov/laws-rules-opinions/sunshine-law/>
 - o Bring any questions to Gary at the next PABEA meeting.
- September PABEA meeting will be at the HPGS Conference, Ala Moana Hotel.
- Home health benefit available under Medicare. Gary will reach out to home health agencies.
- PABEA chairs for July 1, 2018 – June 30, 2019 were voted and approved by the board.
 - o Gary Simon – Chair, Linda Axtell-Thompson – 1st Vice chair, Barbara Yamashita – 2nd Vice chair

PABEA Committees

Legislative

Sarah:

- Elder Abuse presentation by Scott Spallina. Videos are on Youtube, under Elder Abuse Hawaii.
- Sarah attended Kupuna Caregiver stakeholder meeting on June 26 which the AAAs shared and updated the Legislators on the implementation of the program.

- Caroline mentioned that they explained the difference between KC and KCG programs.
- Legislators asked for profile of clients and assessment tools.
- KCG data is unable to be shared due to Institutional Review Board implications.
- Next meeting on July 9.
- Priority list suggestions for next Legislative session?
For example:
 - Resources for Alzheimer's State Plan
 - Healthy Aging
 - COA and EOA co-coordinating the In-home care workforce
 - Hearing Aid
 - Guardianship

Plans and Projects Review

Marilyn:

- MCOA continued discussions on their planning process for the State Plan.
- Terri mentioned that Governor signed PABEA Admin bill.
- Update and review By-laws and send to AG for approval
- Looking to work with Cristina, Legal Services Developer

Recognition and Awards

Jim:

- Gary presented lei to Jim.
- Kathy Wyatt is new RAC Chair.
- Suzie agreed to host the 2019 OAM event.
- 2018 budget will be finalized soon.

Aging Network

Executive Office on Aging

- Terri gave EOA's report. (See attached for EOA report.)

Honolulu Elderly Affairs Division

- Nalani submitted her report via email. (See attached for EAD report.)

Hawaii County Office of Aging

- Kimo gave HCOA's report. (See attached for HCOA report.)

Kauai Agency on Elderly Affairs

Kealoha:

- Did a resource fair in Hanalei area and made contact with 125 people
- Conducted Diabetes Self Management Leader training and has 8 new trainers
- 3 participated in new instructor training for Enhanced Fitness
- Complete satisfaction survey for services
- For July 2017 – June 2018, made 1786 outreach contacts
- (See attached for KAEA report.)

Maui County Office on Aging

Deb:

- President of N4A
- Operating at 75% staff capacity

- Made 2 offers, recruiting for 3 more positions, 1 additional expansion position, and all Enhanced Fitness instructors on county payroll
- KCG: actively serving 22; received over 200 calls; hard to find people who work 30 hours/week especially on Molokai, Lanai, and Hana
- Annual Caregiver Conference, Friday, November 16 at Grant Wailea
- World Elder Abuse Day conference was on June 14.

Kupuna Caucus

- None. No meeting scheduled for today.

Members Report

David, DOT:

- DOT Transportation Improvement Project was emailed out.
- Funding for OS50 Transportation Assistance for Elderly and Disabled from 2019 – 2024.

Keith, DOH:

- HB1911: Signed by Governor for Unlicensed Care Homes
- HB1895: Waiting to be signed by Governor; Additional positions and funding for recertification of dialysis centers
 - o RFP to contract dialysis services
- Home care agency licensure program is continuing
- New Director for Department of Health, Bruce Anderson
- Actively involved with monitoring air quality, food safety, and care needs from volcano
- Hawaii Retail Cannabis Dispensary is open
- Hurricane season

Peggy Perkinson, UH:

- Undergraduate certificate on aging will start in the fall.
- Working with Outreach to develop a non-credit certificate; 1st workshop scheduled for February 2 and 9

Melina, DCCA: *(See attached for events)*

STATEMENTS FROM THE PUBLIC

None.

OLD BUSINESS

No report on Public Awareness Campaign.

NEW BUSINESS

None.

ANNOUNCEMENTS

- Next PABEA meeting is August 3.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.