

POLICY ADVISORY BOARD FOR ELDER AFFAIRS
January 10, 2020

MEETING MINUTES

CALL TO ORDER:

Linda Axtell-Thompson called the meeting to order at 11:35 a.m.

ROLL CALL:

A quorum was established as twelve members were present at the call to order.

Members Present: Linda Axtell-Thompson, Beverly Gotelli, William Kinaka, Joy Miyasaki, Shelly Ogata, Barbara Service, Scott Spallina, John Tomoso, Beverly Jean Withington, Kathleen Wyatt, Barbara Yamashita, and Sarah Yuan.

Members Absent: Suzie Schulberg and Gary Simon.

Others Present: Ex-officios: Alan Burdick, DLIR, Peggy Perkinson, UH and David Rodriguez, DOT.

EOA Staff and AAAs: Aaron Arakaki, Derrick Ariyoshi, Caroline Cadirao, Horace Farr, Josephine Lum, Debra Shimizu, Deborah Stone-Walls, Kealoha Takahashi, and Cristina Valenzuela.

Guests: Colette Browne and Marilyn Seely.

INTRODUCTION OF MEMBERS:

Meeting attendees introduced themselves.

MINUTES:

The minutes of the December 6, 2019 PABEA meeting were approved as distributed.

CHAIR'S REPORT:

Linda thought the EOA presentation at the state capitol on 1/9/20 was helpful and well planned. The event provided an overview of EOA to legislators. It explained components of EOA and perspectives of AAA and showed the connection between the two. However, only a few legislators were in attendance. The presentation, the EOA annual report, and a fact sheet would be valuable when meeting with legislators.

Caroline mentioned a fact sheet to be done and planned to distribute the booklets to all legislators.

LEGISLATIVE COMMITTEE:

Committee members will be assigned to each bill to track its development and provide testimony. PABEA members are welcome to participate by being responsible for a bill they are interested in. Testimonies are submitted and copied to EOA. They will include a standard paragraph indicating that we represent PABEA, advise but not represent EOA.

Bills to support:

1. Healthy Aging Partnership – asking for \$605,000
2. Kupuna Caregivers – included in Governor's package, 1.5 million.
3. Elder Crime Law – Proposes to lower the protected age for felony: assaults, thefts, forgery, and unauthorized entry to 60 years old. The Honolulu Prosecutor's Office also supports this bill.
4. LTC Ombudsman – introduced by Sen. Moriwaki to increase funding for the LTC Ombudsman program to hire full time staff for neighbor islands.
5. Hearing Aids
6. Hawaii Saves
7. 2012 Long Term Care Study Update – from the Working Families Coalition requesting for funds to update the Study.

PABEA voted to support two new bills: Elder Crime Law and LTC Ombudsman.

PLANS AND PROJECTS REVIEW COMMITTEE:

Discussion on Workforce Report from Peggy Perkinson.

RECOGNITION AND AWARDS COMMITTEE:

No report.

EXECUTIVE OFFICE ON AGING:

EOA Administration

EOA is still awaiting word from the ACL on reauthorization. Thus, we are still unsure of administrative funding. With this uncertainty, we continue the work of monitoring and contracting.

EOA will distribute EOA Booklets and cover letters to all legislators. Will also meet with key legislators.

CITY AND COUNTY OF HONOLULU ELDERLY AFFAIRS DIVISION:

Derrick congratulated Caroline and staff for a job well done at the Capitol on 1/9/20. He thought the EOA presentation showed solidarity and energy between EOA and AAA.

He reported that Joel Nakamura assumed the role of Chief Planner at EAD.

EAD is recruiting for a Community Service Specialist and Community Service Worker.

EAD has an active Request for Information for transportation services.

EAD has a contract with the Kidney Foundation for diabetes self-management.

The City has acquired properties dedicated to older adults at risk of being homeless. EAD is in discussion with community non-profits to plan for bringing their programs into these properties.

HAWAII COUNTY OFFICE OF AGING:

West Hawaii has a provider for services from January to June 2020.

MOU is in process with a licensed pharmacist for medication management at the HCOA office.

KAUAI AGENCY ON ELDERLY AFFAIRS:

Executed a contract with Mom's Meals.

MAUI COUNTY OFFICE ON AGING:

Mom's Meals on Maui are very popular. It is heavily subsidized by Maui County.

An infographic on Healthy Aging Partnership was presented at the EOA event at the Capitol on 1/9/20. It showed that among 1556 people, 77% over age 70 maintained or improved health. The infographic will be distributed to PABEA.

A notice for the RAISE Act regarding family caregivers (Doc. no. 2019-26438), request for information is open for comment until 2/7/20. The purpose is to gather input on major issues facing family caregivers to develop a national strategy to address family caregiving. Debra will send out the link.

MCOA has found a service provider who successfully helps hoarders to organize their homes.

KUPUNA CAUCUS:

Linda reminded members to attend today's Kupuna Caucus meeting to vote on bills.

APPOINTED AND EX-OFFICIO MEMBERS' REPORTS

Alan Burdick, Office of Community Services, DLIR announced that they have a new executive director, Jovanie Dela Cruz. They are interested in working with other agencies related to aging.

Seniors' Farmers Market will start in April. Contact Alan at 586-8696 for more information.

OLD BUSINESS

Items on the agenda will be deferred to next month.

NEW BUSINESS

Caroline conducted the Sunshine Law "pop quiz" with meeting attendees.

ANNOUNCEMENTS:

Next PABEA Meeting: February 7, 11:30 a.m., EOA

ADJOURNMENT:

Linda adjourned the meeting at 1:18 p.m.

HONOLULU COUNTY ELDERLY AFFAIRS DIVISION - PABEA MONTHLY REPORT

Summary of Calls

EAD logged **11,851 contacts**, of that 5,290 were incoming calls and 4,606 were outgoing calls, 1,440 were home visits, and 199 were fax referrals. EAD logged **610 calls** regarding the Kupuna Caregiver Program.

Data reflects the time period of July 1, 2019 - January 10, 2020

Email	Home Visit	Incoming	In-Office/Appointment	Mail/Fax	Outgoing To	Walk-In	Total
286	1,440	5,290	4	199	4,606	26	11,851

Top 5 Call Topics

Home Delivered Meals	3402
Transportation - Non-Medical	2233
Personal Care	1702
Transportation - Medical	1686
Homemaker	1155

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Summary of Executed Contracts

Contracts are effective as early as October 1, 2018, until September 30, 2020.

Table 1: Kupuna Care Executed Contracts

Service Name	Agency Name
Adult Day Care	Franciscan Care
Attendant Care	Hookele Care at Home Palolo Chinese Home Project Dana
Chore	Lanakila Pacific
Home Delivered Meals	Hawaii Meals on Wheels Keiki to Kupuna Lanakila Pacific Palolo Chinese Home
Homemaker	Franciscan Care Hookele Care at Home Palolo Chinese Home
Personal Care	Hookele Care at Home Kokua Kalihi Valley Palolo Chinese Home St. Francis Community Health
KC Transportation	Catholic Charities Hawaii Franciscan Care Kokua Kalihi Valley

Table 2: Kupuna Caregiver Executed Contracts

Service Name	Agency Name
Adult Day Care	Arcadia Elder Services Franciscan Care Hale Hauoli Hawaii Kahala Senior Living Leahi Hospital Malama Adult Day Care Maluhia Hospital Palolo Chinese Home Salvation Army Seagull Schools Windward Seniors Day Care

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Table 3: Title III Executed Contracts

Service Name	Agency Name
Housing Assistance	Catholic Charities Hawaii WorkHawaii
Transportation	Catholic Charities Hawaii Kokua Kalihi Valley
Congregate Dining	Lanakila Pacific
Home Delivered Meals	Hawaii Meals on Wheels Lanakila Pacific Palolo Chinese Home
Nutrition Counseling	Palolo Chinese Home
Nutrition Education	Lanakila Pacific
Health Maintenance	Child and Family Services
Caregiver Access - Case Management	Catholic Charities Hawaii Franciscan Care Kokua Kalihi Valley
Caregiver Access - Supplemental Services	Franciscan Care
Caregiver Respite - Level I	Hookele Care at Home
Caregiver Respite - Level II	Hookele Care at Home
Caregiver Education/Training	Alzheimer's Association - Aloha Chapter Franciscan Care Project Dana
Caregiver Counseling	Alzheimer's Association - Aloha Chapter Project Dana
Caregiver Education/Training (Grandparents)	Hawaii Family Services
Caregiver Counseling (Grandparents)	Hawaii Family Services

HONOLULU COUNTY ELDERLY AFFAIRS DIVISION - PABEA MONTHLY REPORT

Summary of Service Delivery

EAD provided at least one registered service (all services) to **5,139 clients**.

EAD provided at least one in-home service, main KC services, to **1,944 clients**. (Includes both state and federal funding.)

Data reflects the time period of July 1, 2019 - January 10, 2020.

Table: Service Delivery Summary - Authorized Services

Funding Source	Service	Unit Type	Provider	Persons Served	Units Delivered	Total Expended
Kupuna Care	01S Personal Care (Authorized)	1 Hour	Hookele Care at Home	38	849.00	\$28,866.00
		1 Hour	Kokua Kalihi Valley	13	606.00	\$30,530.28
		1 Hour	Palolo Chinese Home - Provider	3	112.75	\$3,382.50
		1 Hour	St. Francis Health Services	266	9,022.00	\$385,419.84
	02S Homemaker (Authorized)	1 Hour	Franciscan Care Services	13	290.00	\$6,670.00
		1 Hour	Hookele Care at Home	52	1,512.00	\$48,384.00
		1 Hour	Palolo Chinese Home - Provider	11	59.00	\$5,310.00
	04S Home Delivered Meals (Authorized)	1 Meal	Hawaii Meals on Wheels	161	11,733.00	\$123,196.50
		1 Meal	Keiki To Kupuna	142	15,060.00	\$144,274.80
		1 Meal	LMOW LRC Home Delivered Meals	361	39,965.00	\$359,685.00
		1 Meal	Palolo Chinese Home - Provider	11	963.00	\$8,927.01
	04S Home Delivered Meals-Special 5xwk (Authorized)	1 Meal	Mom's Meals	3	220.00	\$4,125.00
	05S Adult Day Care (Authorized)	1 Hour	Arcadia Elder Services	5	424.29	\$5,940.06
		1 Hour	Franciscan Care Services	14	7,072.00	\$68,952.00
		1 Hour	Hale Hauoli Hawaii	1	45.00	\$630.00
1 Hour		Hawaii Health Systems	6	1,130.31	\$15,824.34	
1 Hour		Kahala Senior Living Community	3	241.79	\$3,385.06	

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		1 Hour	Lunalilo Home	1	229.75	\$2,240.07
		1 Hour	Malama Adult Day Care	4	155.00	\$2,170.00
		1 Hour	Palolo Chinese Home - Provider	3	210.58	\$2,948.12
		1 Hour	Salvation Army - Provider	1	41.25	\$495.00
		1 Hour	Seagull Schools	3	105.00	\$1,260.00
		1 Hour	Windward Seniors	3	125.00	\$1,625.00
	10S Transportation (Authorized)	1 One-way trip	CC Transportation Unit 1	342	8,197.00	\$245,910.00
		1 One-way trip	Kokua Kalihi Valley	53	2,466.00	\$57,161.88
	F06 Attendant Care/Supervision (Authorized)	1 Hour	Hookele Care at Home	24	655.00	\$20,960.00
		1 Hour	Palolo Chinese Home - Provider	4	107.00	\$2,675.00
		1 Hour	Project Dana - Kupuna Care	5	63.50	\$1,146.18
Kupuna Caregiver	05S Adult Day Care (Authorized)	1 Hour	Arcadia Elder Services	8	7,574.00	\$37,562.00
		1 Hour	Franciscan Care Services	1	1,105.81	\$6,160.14
		1 Hour	Hale Hauoli Hawaii	8	6,713.00	\$35,420.00
		1 Hour	Hawaii Health Systems	11	8,259.77	\$41,615.98
		1 Hour	Kahala Senior Living Community	6	5,496.25	\$27,230.00
		1 Hour	Lunalilo Home	3	1,534.17	\$7,080.17
		1 Hour	Malama Adult Day Care	7	6,340.72	\$32,070.08
		1 Hour	Palolo Chinese Home - Provider	6	7,783.58	\$37,066.12
		1 Hour	Salvation Army - Provider	6	5,706.84	\$23,770.08
		1 Hour	Seagull Schools	6	6,460.00	\$26,730.00
		1 Hour	Windward Seniors	9	9,021.87	\$41,780.31
Title III	04S Home Delivered Meals (Authorized)	1 Meal	Hawaii Meals on Wheels	181	15,024.00	\$157,752.00
		1 Meal	LMOW LRC Home Delivered Meals	87	9,531.00	\$85,779.00
		1 Meal	Palolo Chinese Home - Provider	5	611.00	\$5,663.97
	04S Home Delivered Meals-Special 5xwk (Authorized)	1 Meal	Hawaii Meals on Wheels	10	684.00	\$7,182.00

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	10S Transportation (Authorized)	1 One-way trip	CC Transportation Unit 1	407	7,618.00	\$228,540.00
		1 One-way trip	Kokua Kalihi Valley	17	504.00	\$14,016.24
	TOTAL			1,944	201,628.23	\$2,397,511.73

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Waitlist

For the period of July 1, 2019 - January 10, 2020

Service	No. of Clients	Average Wait Time (in Days)
01S Personal Care (Authorized)	13	9
02S Homemaker (Authorized)	388	390
05S Adult Day Care (Authorized)	22	230
10S Transportation (Authorized)	420	241
F06 Attendant Care (Authorized)	35	91
F06 Attendant Care/Supervision (Authorized)	142	343

HONOLULU COUNTY ELDERLY AFFAIRS DIVISION - PABEA MONTHLY REPORT

Kupuna Caregiver

As of October 6, 2018

EAD has authorized and referred a total of **122 care recipients** for Adult Day Care, with start dates as early as February 16, 2018.

The average age of care recipients is **90 years**.

Demographics of Caregivers Assessed

The average age of caregivers is **62 years**.

Lives With	Count
	4
No	32
Sometimes	9
Yes	158
Total	194

RELATIONSHIP	Count
Brother/Sister	1
CR 60+ - Daughter/Daughter-In-Law	123
CR 60+ - Husband	1
CR 60+ - Other Relative	9
CR 60+ - Son/Son-In-Law	50
CR 60+ - Wife	13
Relationship Missing	1
Total	194

GENDER	Count
F	138
M	56
Total	194