

POLICY ADVISORY BOARD FOR ELDER AFFAIRS
June 1, 2018

MEETING MINUTES

Members Present: James Cisler, Joy Miyasaki, Adele Rugg, Marilyn Seely, Gary Simon, Father Hau'oli Tomoso, Kathleen Wyatt, Sarah Yuan, Kathy Ishihara, David Rodriguez, and Peggy Perkinson.

Members Absent: Linda Axtell-Thompson, Colette Browne, Kipukai Kualii, Suzie Schulberg, Scott Spallina, Beverly Jean Withington, Barbara Yamashita, Keith Ridley, Melina Sanchez, Tom Duran, and Kanoe Margol.

Others Present: EOA Director Terri Byers and Barbara Service.

The meeting was called to order by Gary Simon at 12:37 p.m.

ROLL CALL

Eleven (11) members present. Quorum not met.

DISCUSSION ISSUES

Chair's Report

Nominations and elections of Officers deferred to next meeting.

HPGS Conference is September 6 – 7, 2018. Board members are asked to consider:

- Meeting on Friday, September 7, at 12:00 noon, during lunch; or,
- Cancelling the September 7 PABEA meeting; or,
- Meeting as usual at EOA at 12:00 noon on September 7.

Further discussion will be deferred to the next meeting.

Executive Office on Aging Director's Report

Terri reported that the Governor will be meeting with cabinet officials to discuss bill recommendations. DOH will be meeting on Tuesday and EOA will discuss concerns

with budget proviso on the Kupuna Caregivers program limiting the benefits for each qualified recipient to once per week.

EOA has received legal opinion the proviso is unconstitutional.

An option might be for the Governor to declare formally that he will instruct EOA to disregard the proviso.

Recent reporting from the AAA's show 86 recipients currently are receiving services via Kupuna Caregivers. All are receiving Kupuna Caregivers services more than once per week.

Board members are asked to consider improvements to the law, such as addressing the maximum weekly dollar amount for services that can be provided to Kupuna Caregivers recipients.

ANNOUNCEMENTS

The next PABEA meeting will be held on July 6, 2018.

ADJOURNMENT

The meeting was adjourned at 12:54 p.m.