

POLICY ADVISORY BOARD FOR ELDER AFFAIRS
April 5, 2019

MEETING MINUTES

CALL TO ORDER: Gary Simon called the meeting to order at 11:38 a.m. A quorum was not established as only 10 members were present at the call to order. (This twenty-one-member board requires eleven members present to establish quorum.)

Members Present: Colette Browne, James Cisler, Joy Miyasaki, Shelly Ogata, Marilyn Seely, Gary Simon, Scott Spallina, Beverly Jean Withington, Kathleen Wyatt, and Sarah Yuan.

Members Absent: Linda Axtell-Thompson, William Kinaka, Kipukai Kualii, Suzie Schulberg, John Tomoso, and Barbara Yamashita.

Others Present: Ex-officios: Denise Iseri-Matsubara, DLIR; Kathy Ishihara, DHS; Keith Ridley, DOH; Melina Sanchez, DCCA; and Peggy Perkinson, UH.

EOA Staff and AAAs: Kimo Almeida, Josephine Lum, Charles Nagatoshi, John McDermott, Lisa Nakao, Debra Shimizu, Deborah Stone-Walls, Kealoha Takahashi, and Cristina Valenzuela.

Guests: Alan Burdick (DLIR), Barbara Service, and Jessica Wooley.

Adjournment: With no quorum established, Gary adjourned the meeting at 11:44 a.m.