

POLICY ADVISORY BOARD FOR ELDER AFFAIRS
May 3, 2019

MEETING MINUTES

PRESENTATION: Sharen L. Truex Nakashima, Partnership Specialist, Honolulu, Los Angeles Regional Census Center presented *The Road to the 2020 Census*.

CALL TO ORDER: Gary Simon called the meeting to order at 12:00 noon. A quorum was established as eleven members were present at the call to order. (This twenty-one member board requires eleven members present to establish quorum.)

Members Present: Linda Axtell-Thompson, James Cisler, Joy Miyasaki, Shelly Ogata, Suzie Schulberg, Gary Simon, John Tomoso, Beverly Jean Withington, Kathleen Wyatt, Barbara Yamashita, and Sarah Yuan.

Members Absent: Colette Brown, William Kinaka, and Kipukai Kualii.

Others Present: Ex-officio: Alan Burdick, DLIR; Kathy Ishihara, DHS; Kanoe Margol, ERS; and Keith Ridley, DOH.

EOA Staff and AAAs: Caroline Cadirao, Tony Krieg, Tania Kuriki, Josephine Lum, Ashley Muraoka-Mamaclay, Charles Nagatoshi, Lisa Nakao, Lani Sakamoto, Debra Shimizu, Rebecca Soon, and Deborah Stone-Walls..

Guests: Barbara Service.

MEMBER INTRODUCTIONS: The attendees introduced themselves.

MINUTES:

The PABEA meeting minutes of December 2018 and February 2019 were approved as distributed.

CHAIR'S REPORT:

Gary met with Representative Sylvia Luke on April 23 to advocate for the Hawaii Saves bill.

The nomination committee chaired by Marilyn Seely submitted the following for PABEA officers for the term beginning July 1: for chair, Linda Axtell-Thompson; for first vice chair, Gary Simon; and, for second vice chair, Suzie Schulberg.

LEGISLATIVE COMMITTEE:

Sarah presented a review of the 2019 Legislative Session:

- Kupuna Care: add \$4,145,695 to base budget (to become \$9 million total).
- Aging and Disability Resources Centers: \$3.1 million in base budget.
- Alzheimer's Disease and Related Dementia Services Coordinator: \$26,478 (FY20), \$52,956 (FY21).
- Healthy Aging Partnership: \$550,000.
- Kupuna Caregivers: \$1,500,000 (\$210 per week various services) and other reporting and planning requirements.
- New board members' confirmation: Shelly Ogata and William Kinaka
- PABEA's Quorum: A majority of the currently serving members but no fewer than 8 shall constitute quorum.
- Hearing aids (HB469 HD1 SD1): Required insurance provisions and benefits at a minimum of \$1,500 per hearing-impaired ear every 36 months. Senate conferees appointed April 17.
- Hawaii Saves (SB1374): established Hawaii Retirement Savings Program for private employees. No action taken in conference on April 26.
- Active Aging: SR 83 adopted.

PLANS AND PROJECTS REVIEW COMMITTEE:

The 4 year area plan for the City and County of Honolulu is on the EAD website.

RECOGNITION AND AWARDS COMMITTEE:

For the Outstanding OAM Luncheon, Jim asks PABEA to arrive at 8:30 a.m. to assist with set-up.

Payment for those who will attend can be provided to Shannon.

EOA:

EOA did a brief presentation of the draft 2019-2023 Hawaii State Plan on Aging to those present at the PABEA meeting. All States are required by the Administration for Community Living (ACL) to submit a State Plan on Aging to receive any Federal Older Americans Act funding. EOA briefly went over the draft goals, strategies, and objectives of the State Plan on Aging and is seeking for any input that PABEA members and their guest agencies and representatives at the PABEA meeting may have on the State Plan. The 2019-2023 Draft State Plan on Aging will be posted on the ADRC website and all PABEA members will also be mailed a hard copy of the draft State Plan. Copies of the State Plan to anyone interested may be mailed upon request by contacting the EOA.

Public meetings both in-person and via WebEx has been scheduled during late May with locations and times to be announced.

EAD:

The services report for July 1, 2018 to May 2, 2019 was distributed.

KAUAI AGENCY ON ELDERLY AFFAIRS:

Kealoha had distributed her services report via email.

MCOA:

Deborah reintroduced Tony Krieg.

5 new staff members have been hired in the last six weeks.

MCOA is finalizing Maui County's area plan.

STATEMENTS:

Shelly suggests a presentation from HIEMA to PABEA in light of hurricane season.

ANNOUNCEMENTS:

OAM Luncheon: June 7, 15 Craigside.

Next PABEA Meeting, June 7, 2019, 1:00 p.m., 15 Craigside Solarium

ADJOURNMENT: Gary adjourned the meeting at 1:16 p.m.



April 2019 Executive Report
Submitted by Kealoha Takahashi

Vision

The people of Kauai will live well and age well.

Mission Statement

The Kauai Agency on Elderly Affairs, as the designated lead County agency, plans, implements, supports and advocates for the well-being of Kauai's older adults; and serves as a one stop source of information on long term care support options and services for all residents.

Vision Statements

- *Kauai's older adults will live independently at home or in the community with dignity and respect.*
- *Kauai's family caregivers receive adequate support to care for their older adults.*
- *Kauai's older adults, persons with disabilities and family caregivers will make informed choices and have streamlined access to long term care support.*

Goals:

1. ***Maximize opportunities for older adults to age well, remain active and enjoy quality lives while engaging in their communities.***

RSVP

- New Volunteer Stations: March of Dimes/March for Babies Event; Hale Opio; Kauai Animal Education Center; and Aloha Ambassadors (Hale Kokua; Farmer's Market)
- National Service Recognition Day held on April 2nd

Better Choices, Better Health

- Six-month reunion Diabetes Self-Management Program meeting held on April 25.
- Meeting with Healthy Aging Partners held on April 26.
- Scheduled workshops for Chronic Disease Self-Management Program and Diabetes Self-Management Program on Mondays from June 3 to July 15.

EnhanceFitness

- Monitoring Kekaha classes with participants from Waimea class space is large enough to accommodate participants.

2. ***Forge partnerships and alliances that will give impetus to meeting Hawaii's greatest challenges of the aging population.***

Coalition of Transit Service Providers

- No report

Mental Health Services

- No report

Pedestrian Safety

- No report

Memorandum of Understanding (MOU)

- No report

3. *Strengthen the statewide ADRC System for persons with disabilities, older adults, and their families.*

ADRC (Aging and Disability Resource Center)/NWD (No Wrong Door)

- The ADRCs are eligible to receive federal Medicaid match for some of the ADRC costs. EOA has submitted a draft administrative claiming Cost Allocation Plan (CAP) amendment package for review by MedQUEST (MQD). Once MQD approves this, they will submit it to the Centers for Medicare & Medicaid Services (CMS) for their approval. The draft package is based on approved materials from other states, notably Maryland. The EOA's deputy Attorney General has approved these materials.

Options Counseling/Person-Centered Planning

- No report

Agency Call Summary Report

Report Federal Fiscal Year period from July 1, 2018 to April 26, 2019

- Total Calls: 4,676
- Top 5 Topic Categories discussed:
 - Nutrition
 - Health and Wellness
 - Home and Community Based Services
 - Transportation
 - Legal Services

4. *Enable older adults to live in their communities through the availability of and access to high quality long-term services and supports, including supports for their families and caregivers.*

Outreach/Access to Services

- Fire station on BLUE shift-Lihue, Kaikea, Hanalei
- Prince Kuhio Festival-Anahola
- Fire station on GREEN shift-Lihue, Kaikea, Hanalei
- Foodbank-Haena
- Immaculate Conception Prayer Shawl Ministry-Lihue
- Lihue Hongwanji

Vendor Pool

- No report

Educational Opportunities/Caregiver Training

- No report

Kupuna Caregiver Program

- For the period ending March 31, 2019; provided services to nine caregivers; currently serving eight; expended \$71,190.00 for a total of 1,017 days. Three caregivers are waitlisted for services.

5. *Optimize the health, safety and independence of Hawaii's older adults.*

Emergency Safe Havens (Emergency Shelters)

- No report

Emergency Disaster Plans

- Executive attended Senior Officials Training at Emergency Operations Center

Home Modification (Fall Prevention Initiative with Fire & AMR)

- 412 individuals served (337 homes)

Administrative:

- Client satisfaction surveys mailed to 254 home-delivered meals clients and 166 congregate meals clients.
- Contract Amendment Request for Regenerative Living for personal care, homemaker and in-home respite services due to transfer of clients from BAYADA and Mastercare.
- Council Budget review held on April 11, 2019.
- EOA/WellSky Consultant, Jeff Benjamin, onsite visit on April 23, 2019.
- Contractor's Meeting scheduled on May 31, 2019.
- Attended Foster Grandparents Recognition Ceremony on April 26, 2019.

Training:

- Staff attendance at FEMA ICS-400: Advanced ICS and ICS-300: Intermediate ICS for Expanding Incidents.

Personnel: Reallocation approval for Grace Delos Reyes from Program Support Technician I (SR-11) to Program Support Technician II (SR-13) and for Donna Olivas-Kaohi From Program Coordinator (SR-18) to Program Specialist I (SR-20)

Media: Kauai Family Magazine