



MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING

December 10, 2013

12:00 p.m.

J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku

RECEIVED
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OFFICE OF THE
COUNTY CLERK

Chair:
Rhonda Fosbinder

Vice-Chair:
Robert Santry

Members:
Autumn Arase

Stacy Crivello
Council Member

MaryMargaret Baker

Chivo Ching-Johnson

Heather Greenwood

Tania Joao

William Myrter

Iris Peেলা

Dionne Phillips

Rosie Poree-Hogin

Nancy Tamashiro

Gwen Ueoka

Vacant

AGENDA

- I. Call to Order
- II. Roll Call of COA Members
- III. Introductions of MCOA Staff and Others Attending
- IV. Review, Correct & Approve Minutes
- V. Public Comments and Testimony regarding Agenda Items
- VI. 2013 Hawaii HCBS Conference Report to include: Conference Highlights, Lessons Learned, and Applications for MCOA
- VII. The Impact of the Affordable Care Act and Sequestration on MCOA, the Aging Network, and Services for Veterans
- VIII. MCOA Organizational Chart Review—Current and Proposed
- IX. Regional/Subject Reports:
 - A. Veteran’s Affairs Report by Dr. Robert Santry: Makawao Veteran’s Cemetery Update; VA Monthly Teleconference, VA Health Clinic; and Maui Veterans’ Memorial Project.
 - B. Lanai Report by Nancy Tamashiro: Lanai Community Christmas Luncheon; Progress Report of Hospice Services; Home Visits to remind elders to take medications; Health Fair 2014 Planning Update.
 - C. Molokai Report by Tania Joao: Aging Network Agency Updates regarding service deliveries and recent/upcoming events; Mobility Awareness presentation.
 - D. Hana Report Status and Discussion
 - E. MCOA Report: Senior Fair; Caregivers Conference; Sunshine Law Agenda Training; Have a Heart for Seniors Planning Update; Upcoming Events.
 - F. Policy Advisory Board for Elderly Affairs (PABEA) Report by Adele Rugg: update regarding current PABEA Legislative, program and special event updates.

X. Next Meeting Date: February 11, 2014

XI. Call for Agenda Items for Next Meeting

XII. Motion to Adjourn

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Jill Matsui at 270-7908 at least two (2) days prior to the meeting. *All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.*