



# MAUI COUNTY COUNCIL ON AGING

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## COUNCIL ON AGING (COA)

February 11, 2014

12:00 p.m.

J. Walter Cameron Center Auditorium  
95 Mahalani Street, Wailuku

OFFICE OF THE  
COUNTY CLERK

2014 FEB -5 PM 2:02

RECEIVED

**Chair:**  
Rhonda Fosbinder

**Vice-Chair:**  
Robert Santry

**Members:**  
Autumn Arase

Stacy Crivello  
Council Member

MaryMargaret Baker

Karen Bretharte

Chivo Ching-Johnson

Heather Greenwood

Tania Joao

William Myrter

Iris Peelua

Dionne Phillips

Rosie Poree-Hogin

Nancy Tamashiro

Gwen Ueoka

## AGENDA

- I. Call to Order
- II. Roll Call of COA Members & Welcome to New COA Member  
Karen Bretharte
- III. Appreciation of Service to COA: Nancy Tamashiro
- IV. Introductions of Maui County Office on Aging (MCOA) Staff  
and Others Attending
- V. Review, Correct & Approve Minutes
- VI. Public Comments and Testimony regarding Agenda Items
- VII. The Hawaii Time Bank Feasibility Report with Heather Chun  
from the Hawaii State Executive Office on Aging and Kim  
Takata, AmeriCorps VISTA.
- VIII. County Of Maui (COM) Dept. of Transportation to explain The  
Maui Bus' process regarding bench installations and ADA  
requirements.
- IX. Regional/Subject Reports:
  - A. Veteran's Affairs Report by Dr. Robert Santry: Makawao  
Veteran's Cemetery Update; Maui Dog Tag Project; Ofc  
of Veterans Svcs update on positions; Veterans Helping  
Veterans under Na Hoaloha; VA Monthly Teleconference  
updates; Vietnam War special commemoration service.
  - B. Lanai Report by Nancy Tamashiro: Lanai Christmas  
Luncheon; Ke Ola Hou O Lanai Free Breast Cancer  
Screening on Feb. 15th; Powerful Tools for Caregivers  
Class on Feb. 22nd; Sr. Health Fair tentatively scheduled  
for Aug. 23rd; Lanai Aging Network Council meeting.
  - C. Molokai Report by Tania Joao: Aging Network Agency  
updates regarding service deliveries and upcoming  
events.
  - D. Hana Report by Chivo Ching-Johnson: discussion.
  - E. MCOA Report: Have a Heart for Seniors Planning  
Update; Upcoming Events.

**IX. Regional/Subject Reports:**

**F. Policy Advisory Board for Elderly Affairs (PABEA) report by Adele Rugg; update regarding current legislative, program and special event updates.**

**X. Next Meeting Date: April 8, 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.***