



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 (COA)

June 10, 2014

12:00 p.m.

J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku

AGENDA

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

Garrett Toma

Gwen Ueoka

- I. Call to Order
- II. Introductions of COA members and others present
- III. Review, Correct & Approve Minutes of 04/08/14
- IV. Public Comments and Testimony regarding Agenda Items
- V. Web-based presentation of Carenect (Carenect is a Preferred Provider Program that is a partnership between the National Association of Area Agencies on Aging—n4a—and Critical Signal Technologies, Inc.—CST—that provides the opportunity for MCOA to offer an enhanced Personal Emergency Response System—PERS—to Maui’s seniors and individuals with disabilities. A PERS is a unit that is worn by an individual that allows for immediate connection with another individual to provide emergency assistance.) Discussion to follow.
- VI. Regional/Subject Reports:
 - A. Veteran’s Affairs Report by Dr. Robert Santry: Makawao Veteran’s Cemetery Clean-up & Expansion Update; Mr. Fred Ruge, Korean War Veteran, named one of Maui County’s Outstanding Older Americans in 2014; Maui Dog Tags K9 Service, Inc. update; Memorial Day Observance Ceremony Report; Update on the status of the Federal Veterans Administration leadership; Update regarding the formation of a committee to bring Dialectical Behavior Therapy (DBT) to Maui’s veterans and their families.
 - B. Lanai Report: Lanai Health Fair will occur on August 24, 2014; MCOA hired a new employee to fill the Aging and Disability Services Specialist I Position.
 - C. Policy Advisory Board for Elderly Affairs (PABEA) report by Adele Rugg—Older Americans Month Statewide luncheon report.

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- D. MCOA Report: Updates regarding the following:**
- 1. Personnel changes on Maui and Lanai**
 - 2. Progress in the Community Based Care Transitions Program**
 - 3. New directives from the Executive Office on Aging concerning providing direct services to individuals enrolled in Medicaid**
 - 4. Progress in the Falls Prevention Initiative—reports covering both direct service interventions and a summary of the recent partnership with the University of Hawaii Maui Campus School of Nursing data review**
 - 5. Health Promotion and Wellness Programs—reports regarding opportunities to obtain external revenue to support Better Choices, Better Health and EnhanceFitness**
 - 6. Current trends noted by MCOA—information regarding the nature of calls for request in recent weeks**
 - 7. Recent events—Outstanding Older American Awards in May and National Senior Health and Fitness Day**
 - 8. Upcoming events—World Elder Abuse Awareness Day (6/15/14); PrimeTime Wellness Fair (7/29/14); Lanai Health Fair (8/24/14); Senior Fair (10/25/14); 13th Annual Caregivers Conference (11/14/14)**

VII. Next Meeting Date: August 12, 2014

VIII. Call for Agenda Items for Next Meeting

IX. 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.*
