



MAUI COUNTY COUNCIL ON AGING

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COUNCIL ON AGING (COA)

December 9, 2014

12:00 p.m.

J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku

OFFICE OF THE
COUNTY CLERK

2014 DEC -3 PM 2:43

RECEIVED

AGENDA

Chair:
Rhonda Fosbinder

Vice-Chair:
Robert Santry

Members:
Stacy Crivello
Council Member

MaryMargaret Baker

Karen Bretharte

Chivo Ching-Johnson

Heather Greenwood-
Junkermeier

Tania Joao

William Myrter

Iris Peelua

Dionne Phillips

Rosie Poree-Hogin

Garrett Toma

Gwen Ueoka

Paul Wickman

- I. **Call to Order**
- II. **Introductions of COA members and others present**
- III. **Review, Correct & Approve Minutes of 10/14/14**
- IV. **Public Comments and Testimony regarding Agenda Items**
- V. **Budget Updates: Preparation for the FY 16 MCOA Budget; New Sources of Funding that include the following: Centers for Medicare and Medicaid Opportunities—Chronic Disease Self-Management Programs and EnhanceFitness; and Veterans' Directed Home and Community-Based Services**
- VI. **Senior Housing Development Update in Hana and Kula from Hale Mahaolu**
- VII. **MCOA Report:**
 - A. *Community-Based Care Transitions Program Report: Information regarding progress of this program*
 - B. *Caregiver Conference Update and Report by COA members that attended*
 - C. *Senior Fair Report*
- VIII. **Next Meeting Date: February 10, 2014**
- IX. **Call for Agenda Items for Next Meeting**
- X. **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.