



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 9th, 2015

12:00 p.m.

J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku

OFFICE OF THE
COUNTY CLERK

2015 JUN -2 PM 2: 59

RECEIVED

Chair:
Robert Santry

AGENDA

Vice-Chair:
Chivo Ching-Johnson

I. Call to Order

Members:
MaryMargaret Baker

II. Introductions of COA members and others present

Karen Bretharte

III. Review, Correct & Approve Minutes of 4/14/2015

Stacy Crivello
Council Member

IV. Public Comments and Testimony regarding Agenda Items

Kathleen Harrowby

V. Legislative Updates: Decrease in Funding and how MCOA plans to respond

Heather Greenwood-
Junkermeier

VI. Regional/Area Reports

Valerie Janikowski

a. Timely submission of reports – written reports are due to MCOA 10 days prior to the next scheduled COA meeting

Tania Joao

William Myrter

VII. MCOA Report

Iris Peelua

a. Outstanding Nomination Review

Dionne Phillips

b. Introduction to new Transportation Program for Veterans – “One Click, One Call”

Rosie Poree-Hogin

c. Riders Forum on 6/30 – Maui Bus

David Spicer

VIII. Upcoming Events

Paul Wickman

a. PrimeTime Wellness Fair – 7/28/15

b. Lanai Health Fair

c. Senior Fair 10/31/15

IX. Next Meeting Date 8/11/15

X. Call for Agenda Items for Next Meeting

XI. 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 Ailina Laborte 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.