



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)

October 13th, 2015

12:00 p.m.

**J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku**

OFFICE OF THE
COUNTY CLERK

2015 OCT -7 AM 10: 49

RECEIVED

Chair:
Robert Santry

Vice-Chair:
Chivo Ching-Johnson

Members:
MaryMargaret Baker

Karen Bretharte

Stacy Crivello
Council Member

Kathleen Harrowby

Heather Greenwood-
Junkermeier

Valerie Janikowski

Tania Joao

William Myrter

Iris Peelua

Dionne Phillips

Rosie Poree-Hogin

David Spicer

Paul Wickman

AGENDA

- I. **Call to Order**
- II. **Introductions of COA members and others present**
- III. **Review, Correct & Approve Minutes of 8/11/15**
- IV. **Public Comments and Testimony regarding Agenda Items**
- V. **Letter to the Governor regarding requirements to include Healthy Aging, Kupuna Care, and ADRC in the base budget. Update regarding EnhancedFitness® letters sent to the Governor's office.**
- VI. **Jim Jackson – Red Cross Smoke Alarm Program**
- VII. **Regional/Area Reports**
 - a. **Timely submission of reports – written reports are due to MCOA 10 days prior to the next scheduled COA meeting**
 - b. **Family Caregivers Program Update**

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.*

- c. Veteran's Affairs Updates**
 - i. Update on Veterans cemetery (restoration and expansion)**
 - ii. Update on Maui County Veterans Center (Maui High School campus)**
 - iii. Update on Secretary McDonald's visit to Maui (July)**
 - iv. Update on CBOC (Veterans clinic on Maui)**
 - v. Update on Maui Dog Tags K9 project and City of Refuge Maui Veterans project**
- d. Update on Senior Services in Hana regarding Housing and Upcoming events**
- e. Lanai Island Update**
 - i. Lanai Community Health Fair**
 - ii. Aloha Independent Living Lanai**
 - iii. Lanai Aging Network Council to View "Still Alice" with a forum**
 - iv. Veteran Support on Lanai**

VIII.MCOA Report

- a. Area Plan on Aging – Revealing the signed 2015-2019 Plan**
- b. MCOA Staff Vacancy Updates**
- c. Service Provider Updates to discuss contract extensions, RFPs, New Provider.**

IX. Upcoming Events

- a. Lanai Health Fair 10/24/15**
- b. Senior Fair 10/31/15**
- c. Caregivers Conference 11/20/15**

X. Next Meeting Date 12/8/15

XI. Call for Agenda Items for Next Meeting

XII. Motion to Adjourn

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