



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)

December 8th, 2015

12:00 p.m.

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

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 10.13.15**
- 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.**
- VI. **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 Caregiver Program Update**
 - c. **Veteran’s Affairs Updates**
 - i. **Briefing on Veterans Cemetery (Restoration and Expansion)**
 - ii. **Briefing on Veteran’s Day Ceremony 11/11/15**

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OFFICE OF THE
COUNTY CLERK

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.

- iii. Briefing on Maui County Veterans Center (Maui High School campus)
- iv. Briefing on Congressional Meeting with Representative Gabbard visit to Maui in December
- v. Briefing on Office of Veteran Services and Maui Community-Based Outpatient Clinic
- vi. Introduction of Captain Keith Lambert, Executive Director, Our City of Refuge
- d. Update on Senior Services in Hana regarding Housing and Upcoming events
- e. Lanai Island Update
 - i. Lanai Christmas Tree Lighting Celebration
 - ii. Lanai Aging Network Council
 - iii. Veteran Support on Lanai

VII. MCOA Report

- a. Area Plan on Aging Update
- b. MCOA Staff Vacancy Updates
- c. Office on Aging's Location Move

VIII. Upcoming Events

IX. Next Meeting Date TBD (Will be available on the meeting date pending room availability.)

X. Call for Agenda Items for Next Meeting

XI. Motion to Adjourn

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