



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)
April 12th, 2016
12:00 p.m.
J. Walter Cameron Center Auditorium
95 Mahalani Street, Wailuku

RECEIVED
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OFFICE OF THE
COUNTY CLERK

AGENDA

Chair:

Vice-Chair:

Chivo Ching-Johnson

Members:

MaryMargaret Baker

Stacy Crivello
Council Member

Kathleen Harrowby

Valerie Janikowski

Tania Joao

William Myrter

Dionne Phillips

Rosie Poree-Hogin

David Spicer

Paul Wickman

- I. Call to Order**
- II. Introductions of COA members and others present**
 - a. Elect New Chair and Vice Chair**
- III. Review, Correct & Approve Minutes of 2.9.16**
- IV. Public Comments and Testimony regarding Agenda Items**
- V. Letter to the Maui Delegation regarding Healthy Aging**
- VI. Legislative Updates Regarding Senior, Aging, or Related Bills**
- VII. Regional/Area Reports**
 - a. Family Caregiver Program Update**
 - b. Update on Senior Services in Hana regarding Housing and upcoming events**

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. Lanai Island Update

- i. Ke Ola Hou O Lanai (KOHOL) with MOCA, sponsored a showing of the movie Still Alice on Jan 23, 2016 in partnership with the Lanai Aging Network Council (LANC) and Pulama Lanai.**
 - a. See attached r/t event**
 - b. 43 persons viewed movie (theater capacity 91) – and many attending discussion which followed in Dole park afterwards.**
- ii. LANC chair to be turned over to MCOA with new Lanai permanent staff in place, Lanai COA rep and KOHOL staff plan to continue to assist.**
- iii. Hospice Hawaii Lanai Grand Opening of “Hope House” scheduled for 4/2 – open for inpt short term respite services, in home services ongoing – see attached.**
- iv. Permanent Kaunoa/Lanai Senior Center FT employee hired Kris Kahihikolo – PT hire continues pending.**

VIII. MCOA Report

- a. Area Plan on Aging**
 - i. New Additions, Effectiveness Measures, and Outcomes Ad Hoc Committee Update**
- b. MCOA Staff Vacancy Updates**
- c. Play for Prevention Program**
- d. Federal Financial Participation Update**
- e. Caregiver Day at the Capitol**
- f. Outstanding Older American Awards**
- g. No Wrong Door Update**

IX. Upcoming Events

- a. Outstanding Older American Awards 5/13/16**

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X. Date of Next Meeting Discussion

XI. Call for Agenda Items for Next Meeting

XII. Motion to Adjourn

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