



# MAUI COUNTY COUNCIL ON AGING

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2018 MAY 31 PM 1:16

**Chair:**

**Vice-Chair:**

Walter Jim O'Brien

**Members:**

Louise Corpuz

Robert Carroll

Doreen Forsberg

Kathleen Harrowby

Valerie Janikowski

Vivian Lindsey

Susan Lussier

Miguel Morales

Lois Prey

Katherine K. Smith

Paul Wickman

## COUNCIL ON AGING (COA)

June 12<sup>th</sup>, 2018

12:30pm

JW Cameron Center

95 Mahalani Street

Wailuku, HI 96793

Auditorium

OFFICE OF THE  
COUNTY CLERK

## AGENDA

- I. Call to Order
- II. Introductions of COA members and others present
- III. Review, Correct & Approve Minutes of 2.13.18
- IV. Public Comments and Testimony regarding Agenda
- V. Vote on a Chair and or Vice Chair if applicable
- VI. Regional/Area Reports
  - a. Family Caregiver Program/Caregiver Conference
  - b. Veteran's Report
  - c. Lanai Update
  - d. Molokai Update
  - e. Hana 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.

**VII. MCOA Report**

- a. N4A Policy Briefing**
- b. Outstanding Older Americans Awards Luncheon Recap**
- c. Kupuna Caregiver Program**
- d. DHHC Department Head Departure**

**VIII. Additional Upcoming Events and Information**

- a. Tropic Care Event – Lanai – August 2018**
- b. Caregiver Conference, November 2018 Date: TBD**

**IX. Call for Agenda Items for Next Meeting**

**X. Motion to Adjourn**

**XI. Next Meeting: 8/14/18, JWCC, Auditorium**

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