

COUNCIL ON AGING
June 12, 2018
12:30pm
JW Cameron Center
95 Mahalani Street
Wailuku, HI 96793

Call to Order 12:40 pm

Introductions

Members Present: Valerie Janikowski, Lois Prey, Vivian Lindsey, Robert Carrol, Katherine Smith, Judith Mikami, Susan Lussier, Kathleen Harrowby, Miguel Morales

Members Excused: Stacy Crivello, Jim O'Brien, Doreen Forsberg, Paul Wickman, Louise Corpuz,

Guests Present: None

County Staff Present: Deborah Stone-Walls, Norma Circle, James Mariano, Vicki Belluomini. Corp Counsel, Mimi DeJardins

Topic/Agenda Item	Discussion	Action
Nominations	Nominations to Chair and Vice Chair Seats	Lois Prey nominated Jim O'Brien to Chair Bob Carroll moved, Lois seconded. Motion carried unanimously. Vivian Lindsey nominated self, Lois Prey made a motion, Valerie Janikowski seconded. Motion carried unanimously.
Introductions	Introductions of Members and Guests Present	
Review Minutes	Members reviewed the February 13th, 2017 Minutes and Notes from April 10 th meeting.	Lois Prey moved to approve the minutes. Bob Carroll seconded. Motion carried unanimously.
Public Comments and Testimony	None	
Regional/Area Reports	Family Caregiver Program: Norma Circle reported Powerful Tools for Caregivers classes to start at Kahului Union Church on June 16 th for six weeks. Grand Parents Raising Grandchildren will hold classes tentatively as of September 18 th . UH Maui will hold the Grand Family night on Saturday July 14 th .	

	<p>Caregiver Conference will be held on November 16th at the Grand Wailea Ballroom from 9am to 3:30pm. The Barclays will be the keynote speakers discussing Dementia Friendly Communities. Valerie Janikowski asked if there would be scholarships available. Deborah Stone-Walls answered “Yes” as per case by case basis.</p> <p>Deborah Stone-Walls reported the Kupuna Caregivers Program on Maui is currently serving 30 caregivers who are receiving up to 7 days of care for their loved ones.</p> <p>Proviso was added by legislators to cut days of services from 7 days to 1 day a week in order to serve more people. The Governor’s best option is to ignore the Proviso. MCOA will not be decreasing services to caregivers on July 1st, 2017.</p> <p>Judy Mikami asked if any caregivers are on Molokai or Lanai on the program. Deborah Stone-Walls answered there is one on Lanai and Vicki Belluomini answered there is one on Molokai.</p> <p>Veteran’s Report: David Spicer, who recently resigned will be replaced by Katherine Smith for the responsibility of the Veteran’s Report.</p> <p>Lanai Report: Deborah Stone-Walls reported the MCOA Lanai position has become vacant due to the resignation of the employee. County Council has approved the position to change to a full-time status.</p> <p>Valerie Janikowski stated the Tropic Care for Military event will be in Lanai around August 18th. Valerie tried to coordinate the event with the Health Fair, but the dates did not work. The Lanai Community Health Fair will be at the ILWU Hall from 8am to noon on August 25th.</p> <p>Molokai Report: Judy Mikami re-established the Rural Health Association focusing on Long-Term Care. Judy is working on getting the word out about their organization.</p> <p>Dr. Michael Chang spoke at the Na Puuwai hula halau and Judy will find more speakers on aging and health related issues such as Social Security. The first meeting with Na Puuwai had 110 attendees.</p> <p>Deborah Stone-Walls will start interviews for the Molokai ADSS I position on Molokai next week.</p> <p>Hana Report: None.</p>	
MCOA Report	<p>Deborah Stone-Walls reported that her name was submitted for the n4a Board President. She also mentioned the Care Transitions Hospital Discharge program will be continuing. The Outstanding Older Americans event was a great success. Department of Housing and Human Concerns’ Director Carol Reimann resigned. Deputy Director Jan Shishido is currently the Acting Director.</p>	
Upcoming Events	<p>Lanai Health Fair 8/25/18 Caregivers Conference 11/16/18</p>	

Agenda Items for Next Meeting	Valerie Janikowski asked if members can receive the minutes and agenda items on a time frame. Corp Counsel Mimi DeJardins, spoke on the new Sunshine Law rule that minutes must be posted on the website within 45 days.	
Next Date	JWCC Auditorium Following Dates: NEW TIME: 1:30PM	