



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 18, 2018

12:30 p.m.

J. Walter Cameron Center

95 Mahalani Street

Wailuku, HI 96793

Auditorium

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OFFICE OF THE
COUNTY CLERK

Chair: Walter Jim O'Brien

Vice-Chair: Vivian Lindsey

Members:

Robert Carroll

Louise Corpuz

Doreen Forsberg

Kathleen Harrowby

Valerie Janikowski

Susan Lussier

Judith Mikami

Miguel Morales

Lois Prey

Katherine Smith

Paul Wickman

Hannah Werth

Vacant

AGENDA

- I. Call to Order
- II. Introductions of Council on Aging members and others present
- III. Review, Correct & Approve Minutes of October 9, 2018
- IV. Public Comments and Testimony regarding Agenda Items
- V. Regional/Area Reports
 - a. Veteran's Report
 - b. Lanai Update
 - c. Molokai Update
 - d. Hana Update
- VI. MCOA Report
 - a. Conference Updates
 - b. General Program Updates
 - c. Personnel Update
- VII. Additional Upcoming Events and Information
 - a. Senior Depression and Suicide Presentation (December,

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 the Office on Aging at least three (3) business 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.*

tentative and pending availability of a presenter)

- b. Discussion of options for seniors with urgent home and community based services

VIII. Call for Agenda Items for Next Meeting

- a. To be included in February, 2019 meeting: Discussion regarding the increasing prevalence of homelessness and seniors
- b. Additional suggestions from Council

IX. Motion to Adjourn

Next Meeting: Tuesday, February 12, 2019 at 12:30 p.m. in the J. Walter Cameron Center (95 Mahalani St., Wailuku).

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