



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

October 9, 2018

12:30 p.m.

J. Walter Cameron Center

95 Mahalani Street

Wailuku, HI 96793

Call to Order: 12:33 p.m.

Introductions

Members Present: Louise Corpuz, Doreen Forsberg, Kathleen Harrowby, Vivian Lindsey, Susan Lussier, Miguel Morales, Jim O'Brien, Lois Prey, Katherine Smith, and Hannah Werth

Members Excused: Robert Carrol, Judith Mikami

Members Absent: Paul Wickman

Guests Present: None

County Staff Present: Deborah Stone-Walls (Office on Aging), James Mariano (Office on Aging), Vicki Belluomini (Office on Aging), Kevin Dusenbury (Office on Aging), and Jerrie Sheppard (Deputy Corporation Counsel)

Topic/Agenda Item	Discussion	Action
Introductions	Introductions of Members and County Staff Present	
Review/Approve Minutes	Members reviewed the June 12, 2018 meeting minutes.	Councilmember Prey moved to approve the minutes; Councilmember Corpuz seconded. Motion carried unanimously.
Public Comments and Testimony	None	
Regional/Area Reports	a. Family Caregiver Program/Caregiver Conference: The Executive on Aging for the County of Maui, Ms. Deborah Stone-Walls, shared information about the 17 th Annual Family Caregivers Conference. According to Ms. Stone-Walls, this year's annual event will include a keynote presentation about living well with dementia from Dr. Terry and Michelle Barclay.	



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	<p>Ms. Stone-Walls further shared that the Barclay’s trained the Maui County Office on Aging staff in March 2018 to identify the early signs of dementia during the agency’s assessment process. The Executive on Aging also informed the Council that transfer and movement strategies as well as basic wound care will be discussed during the afternoon at the Caregivers Conference.</p> <p>Council on Aging members were encouraged to attend the event. Councilmember Smith mentioned that she believes the Family Caregivers Conference is a great opportunity for caregiver respite, and Ms. Stone-Walls further explained that adult day care respite services will be available to provide care to participants while their caregivers attend the conference.</p> <p>Ms. Stone-Walls also informed the Council that there will be a dementia friendly business community workshop for local businesses on Maui on Thursday, November 15, 2018 at the J. Walter Cameron Center; the Chamber of Commerce is working with the Office on Aging to invite businesses to the event.</p> <p>b. Veteran’s Report: Councilmember Smith provided an update on upcoming Veteran’s Day Remembrance ceremonies on Maui, which include ceremonies in Makawao and Kihei and a Veteran’s Day Luau in Kahului.</p> <p>c. Lanai Update: Deferred</p> <p>d. Molokai Update: Deferred</p> <p>e. Hana Report: Deferred</p>	
MCOA Report	<p>a. Conference Updates Please see Regional/Area Reports, item (a.)</p> <p>b. General Program Updates Mr. James Mariano, Program Specialist at the Maui County Office on Aging, informed the Council that the Office on Aging is creating participant (age 55+) and caregiver survey tools for the development of the upcoming Area Plan on Aging. Mr. Mariano notified the Council about upcoming focus groups that will be held at various locations throughout Maui, Molokai, and Lanai during the research phase of the Area Plan on Aging.</p> <p>Mr. Mariano notified the Council that he may contact them to request their assistance after the town forum meeting dates are scheduled. Councilmember Prey inquired if everyone will receive</p>	



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a survey, and Mr. Mariano responded that the Area Plan on Aging surveys will be available at the Senior Fair, Family Caregivers Conference, and online.

Councilmember Smith inquired what type of questions are on the surveys, and Mr. Mariano notified the Council that the surveys are helpful to identify personal needs for the participants and caregivers. Councilmember Prey wondered about the length of each survey, and Ms. Stone-Walls announced that each survey is about four pages in length.

Councilmember Smith shared with the Council that she has had several friends become caregivers overnight without any thought of ever becoming a caregiver, and she believes that it may be beneficial to provide the caregiver survey to younger individuals to provide those individuals a better understanding about caregiving.

Ms. Forsberg sought clarification if hospice patients are ineligible for services from the Maui County Office on Aging, and Ms. Vicki Belluomini (Program Specialist at the Maui County Office on Aging) and Ms. Stone-Walls informed the Council that services are available from the Office on Aging for hospice patients as long as services are not duplicated.

Ms. Belluomini provided a service provider update for the two agencies that offer personal care and homemaker services for the Maui County Office on Aging, Hale Mahaolu and Ho'okele Caregivers Maui. At this time, both agencies reported full capacity for personal care and homemaker services across all three islands. Ms. Belluomini notified the Council about the national shortage of in-home care workers and the adversity the service providers are facing due to the extremely low unemployment rate and other job opportunities available throughout Maui County.

Ms. Stone-Walls announced that a Request for Information (RFI), which is an opportunity for current and potential service providers to provide feedback on what they would like to see in the Office on Aging's Request for Proposal (RFP), will be held on Wednesday, October 24, 2018 from 1:30 p.m. to 4:00 p.m. at the J. Walter Cameron Center.

Councilmember Lussier inquired if the Office on Aging works with volunteer organizations, and Ms. Stone-Walls responded that



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	<p>the Office on Aging does work with volunteer agencies, such as Na Hoaloha.</p> <p>c. Personnel Update The Executive on Aging provided the following personnel updates:</p> <ul style="list-style-type: none"> • The vacant position on Lanai has been filled by an Office on Aging staff member from Maui. • Interviews will be conducted in the near future for the vacant position on Molokai. • Interviews for the Aging and Disability Services Specialist I position opening on Maui will be held within the next few weeks. • The Office on Aging’s Secretary vacated her position for a promotion at the Department of Housing and Human Concerns. • The Aging and Disability Services Specialist V, Program Manager Position, is currently in the recruitment phase. 	
<p>Upcoming Events</p>	<p>a. Maui County Senior Fair on Saturday, October 27, 2018 at the War Memorial Gymnasium from 7:30 a.m. to 11:30 a.m.</p> <p>Mr. Mariano inquired if any Council on Aging members would volunteer to assist with parking at the senior fair. Chair O’Brien inquired where the Office on Aging usually obtains volunteers, and Mr. Mariano responded that the agency assists Maui Economic Opportunity, Inc. obtain parking volunteers. Mr. Mariano also shared that several agency staff members also volunteer to assist with parking at the senior fair.</p> <p>b. Dementia Friendly Business Event, November 15, 2018 at the J. Walter Cameron Center from 5:00 p.m. to 7:00 p.m.</p> <p>c. Maui County Office on Aging’s 17th Annual Caregivers Conference on Friday, November 16, 2018 from 8:30 a.m. to 3:30 p.m. at the Grand Wailea Haleakala Ballroom in Kihei.</p>	
<p>Agenda Items for Future Meetings</p>	<p>a. Senior Depression and Suicide Presentation (December, tentative and pending availability of a presenter)</p> <p>b. Discussion of options for seniors with urgent home and community based services</p> <p>c. Discussion regarding the increasing prevalence of homelessness and seniors</p>	



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Next Meeting Date	J. Walter Cameron Center December 18, 2018 Time: 12:30 p.m.	
Adjournment	1:50 p.m.	Councilmember Morales moved and Councilmember Lindsey seconded. Motion carried unanimously.