



# 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)

February 12, 2019

12:30 p.m.

J. Walter Cameron Center

95 Mahalani Street

Wailuku, HI 96793

Auditorium

**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

Hannah Werth

Vacant

Vacant

## AGENDA

- I. Call to Order
- II. Introductions of Council on Aging members and others present
- III. Approval of Minutes: December 18, 2018
- IV. Public Testimony on Agenda Items
- V. Regional/Area Reports
  - a. Veteran's Report
  - b. Lanai Update
    - i. Update on Lanai Kina'ole, Inc. home health license application
  - c. Molokai Update
  - d. Hana Update
- VI. MCOA Report
  - a. World Elder Abuse Awareness Day Conference Update
  - b. General Program Updates
  - c. Personnel Update
  - d. Legislative Update: Kupuna Care; Kupuna Caregivers; ADRC; Healthy Aging
  - e. Outstanding Older American Luncheon—Judges

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 COUNTY CLERK

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.

## **VII. Additional Information**

- a. Presentation from the Department of Housing and Human Concerns Homeless Program Coordinator, David Nakama, regarding the County of Maui's Homeless Program Division**

## **VIII. Upcoming Events**

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

- a. Discussion and presentation from Dr. Andrew Kayes, MD, regarding senior depression and suicide (to be determined, pending availability of Dr. Kayes) {Councilmember Lussier to follow up with Council on Aging on this future agenda item}**
- b. Additional suggestions from Council**

- X. Next Meeting: Tuesday, April 9, 2019 at the J. Walter Cameron Center, 95 Mahalani St., Wailuku HI 96793 at 12:30 p.m.**

## **XI. Adjournment**

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