



# 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)

August 13, 2019

12:30 p.m.

J. Walter Cameron Center  
95 Mahalani Street  
Wailuku, HI 96793

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OFFICE OF THE  
COUNTY CLERK

**Chair:** Vacant

**Vice-Chair:** Doreen  
Forsberg

**Members:**

Vivian Lindsey

Kathleen Harrowby

Susan Lussier

Judith Mikami

Miguel Morales

Lois Prey

Katherine Smith

Hannah Werth

Mei Lani Aki

Debbie Cabebe

Yuki Lei Sugimura

Leonardo Sequeira

*Vacant*

## AGENDA

- I. **Call to Order**
- II. **Introductions of Council on Aging members and others present**
- III. **Approval of Minutes: June 4, 2019**
- IV. **Public Testimony on Agenda Items**
- V. **New Business**
  - a. **Nomination and Election for Vacant Position Openings**
    - i. **Chair (for the 2019-2020 Board Year)**
    - ii. **Vice Chair (for the 2019-2020 year if necessary)**
- VI. **Regional/Area Reports**
  - a. **Molokai Update:**
    - i. **Social Security Workshop with Jane Burigsby on August 8, 2019.**
    - ii. **Partnership with Hawaii State Rural Health Association and Area Health Education Center to host a focus group with regard to the reduction of opioid overdose and other drug use. Initial focus group to be held in late September.**

**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. MCOA Report**

- a. Maui County Office on Aging Four-Year Area Plan on Aging - Signing Ceremony Scheduled for August 19, 2019 at 10:00 am in Mayor's Conference Room, 9<sup>th</sup> Floor**
- b. General Program Updates**
- c. Personnel Update**

## **VIII. Additional Information**

- a. None**

## **IX. Upcoming Events**

- a. Senior Fair October 26, 2019**
- b. Caregivers Conference November 22, 2019**

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

- a. Additional suggestions from Council**

## **XI. Next Meeting: October 8, 2019 at the J. Walter Cameron Center, 95 Mahalani St., Wailuku HI 96793 at 12:30 p.m.**

## **XII. Adjournment**

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