



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 3, 2019

12:30 p.m.

J. Walter Cameron Center

95 Mahalani Street

Wailuku, HI 96793

Chair: Lois Prey

Vice-Chair: Doreen Forsberg

Members:

Vivian Lindsey

Kathleen Harrowby

Susan Lussier

Judith Mikami

Miguel Morales

Katherine Smith

Hannah Werth

Mei Lani Aki

Debbie Cabebe

Yuki Lei Sugimura

Leonardo Sequeira

Brian Hauser

AGENDA

1. **Call to Order**
2. **Roll Call of Council on Aging members and others present**
3. **Approval of Minutes: October 8, 2019**
4. **PUBLIC TESTIMONY ON AGENDA ITEMS** – All testimony shall be relevant to the meeting agenda's specific items. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.
5. **Presentations:**
 - a. **MCOA's Implementation of Harmony Advanced Reporting and Arc GIS**
 - b. **Presentation and Overview of Programs offered by New Grantees Regarding Services Provided, Target Populations, and Referral Processes**
 - I. **Habitat for Humanity – Sherri Dodson and Max Tornai**
 - II. **Lanai Kina'ole – Valerie Janikowski**
6. **Regional/Area Reports**
 - a. **Lanai – Efforts to Increase VA Health Access on Lanai; Senior Christmas Luncheon**
 - b. **Update on Veteran Senior Activities in November and December and Overview of Changes in Veteran Services Available in Maui County**

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- c. **Molokai – Future Social Security Workshops for Outlying Areas**
- 7. **Maui County Office on Aging Report**
 - a. **Budget Forecast and Needs in the Upcoming Fiscal Years**
 - I. **Kupuna Caregivers Program Changes**
 - II. **Caregivers Conference Report**
 - III. **General Program and Staffing updates**
- 8. **Call for Agenda Items for Next Meeting**
- 9. **Next Meeting: February 11, 2020 at the J. Walter Cameron Center, 95 Mahalani St., Wailuku HI 96793 at 12:30 p.m.**
- 10. **Adjournment**

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.*