



MAUI COUNTY COUNCIL ON AGING

ERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

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

Yuko-Lai Sugimura

Leonardo Sequeira

Brian Hauser

Edward Romson

COUNCIL ON AGING (COA)

February 11, 2020

12:30 p.m.

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

RECEIVED
2020 FEB -4 PM 3:41
OFFICE OF THE
COUNTY CLERK

AGENDA

1. **Call to Order**
2. **Roll Call of Council on Aging members and others present**
3. **Approval of Minutes: December 3, 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. **County of Maui Travel Policy**
6. **Purpose of the Council on Aging and discussion regarding COA Orientation**
7. **Regional/Area Reports**
 - a. **Molokai: Second Opioid Focus Group to be held in March; Social Security Administration Forum to be held in April; Hui Ko'o Pu (Molokai Aging Network) meetings; Respite care and residential housing needs for kupuna.**
 - b. **No Other Reports Submitted**
8. **Maui County Office on Aging Report**
 - a. **General Program Updates: Summary of Year to Date Services; Home Modification Initiative; Waitlist Report; Enhance®Fitness; Federal Fiscal Year 2019 Report Highlights; MCOA Summary of Current and Proposed Initiatives;**
 - b. **Legislative Updates—Elder Justice Coalition; Current Bills of Interest regarding Elder Crime, Healthy Aging Partnership; Kupuna Caregiver Funding; Notification of Long Term Care**

Insurance Coverage Cancellation; Dementia Training Requirements; Long Term Care Ombudsman Funding

- c. **Outstanding Older Americans Nominations and Judging**
- d. **Staffing Updates**

- 9. **Upcoming Events—Outstanding Older Americans Luncheon, May 7, 2020**
- 10. **Call for Agenda Items for Next Meeting**
- 11. **Next Meeting: April 14, 2020 at the J. Walter Cameron Center, 95 Mahalani St., Wailuku HI 96793 at 12:30 p.m.**
- 12. **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.*