



# MAUI COUNTY COUNCIL ON AGING

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## COUNCIL ON AGING (COA)

June 9, 2020

12:30 p.m.

**Chair:**

**Vice-Chair:**

**Online only via Blue Jeans; Meeting ID: 114 186 004**

**Members:**

Mei Lani Aki

Debbie Cabebe

Doreen Forsberg

Arleen Gerbig

Agnes Groff

Brian Hauser

Vivian Lindsey

Susan Lussier

Judith Mikami

Miguel Morales

Lois Prey

Ed Romson

Leonardo Sequeira

Katherine Smith

Yuki Lei Sugimura

To attend meeting or provide testimony via video conference, use meeting link:

<https://bluejeans.com/114186004/0169?src=calendarLink>

To provide oral testimony via phone dial **(888) 749-9073** and enter meeting code: **114 186 004**

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to use the "Chat Function" to send a Direct Message to **Deborah Stone-Walls** providing your name.

## AGENDA

1. Call to Order
2. Roll Call of Council on Aging members
  - a. Welcome of new Council on Aging members-Arleen Gerbig and Agnes Groff
3. Election of Officers
4. Approval of Minutes: February 11, 2020
5. 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.
6. Covid-19 discussion – Impacts on services to seniors and innovations implemented by Maui County Office on Aging to address increased needs.
7. Purpose of the COA and discussion regarding COA orientation
8. Regional/Area Reports

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- a. **Molokai: COVID-19 – Community Feeding Report by Judith Mikami**
- b. **Lanai: COVID-19 – Home Visits and Community Feeding Report by Mei Lani Aki**
- c. **Hana: (Requesting a volunteer to provide a report on Hana at each Council meeting.)**
- d. **Veterans: No Report**

**9. Maui County Office on Aging Report**

- a. **General Program Updates: Home Modification Initiative; Waitlist Report; 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. **COVID-19 Funding**
- d. **Virtual Senior Fair**
- e. **Staffing Updates**

**10. Upcoming Events: None to report**

**11. Call for Agenda Items for Next Meeting**

**12. Next Meeting: August 11, 2020, at 12:30 p.m. This meeting will most likely be done virtually, using video/teleconference technology, due to the COVID-19 Pandemic**

**13. 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.***