



MAUI COUNTY COUNCIL ON AGING

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COUNCIL ON AGING (COA)

August 11, 2020

12:30 p.m.

Online only via Blue Jeans; Meeting ID: 510 404 118

Chair:

Debbie Cabebe

Vice-Chair:

Yuki-Lei Sugimura

Members:

Mei Lani Aki

Doreen Forsberg

Arleen Gerbig

Agnes Groff

Brian Hauser

Vivian Lindsey

Susan Lussier

Judith Mikami

Miguel Morales

Lois Prey

Ed Romson

Leonardo Sequeira

Katherine Smith

To attend meeting or provide testimony via video conference, use meeting link:
<https://bluejeans.com/510404118?src=calendarLink>

To provide oral testimony via phone dial (888) 749-9073 and enter meeting code: **510 404 118**

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**
3. **Approval of Minutes: June 9, 2020**
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. **Review of Role of Council on Aging – Debbie Cabebe**
 - a. **Office on Aging's role: facilitate meetings, provide information, receive input from Council on Aging, address issues in our processes and programs.**
 - b. **Council on Aging's role: provide information about issues in the community with seniors, advise the Mayor (through Office on Aging) regarding a wide variety of relevant issues to seniors.**

OFFICE OF THE COUNTY CLERK

2020 AUG -3 PM 2:21

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6. Regional/Area Reports

- a. Hana: COVID-19 – Reactions of Kupuna; Senior Service Providers Status - Yuki Lei Sugimura**
- b. Lanai: COVID-19 – Volunteers Assisting with Shopping, Food Deliveries Continue – Report by Mei Lani Aki**
- c. Molokai: COVID-19 – Personal Hygiene Bag Drive-Thru - Judith Mikami**
- d. Veterans: Nothing to Report. Katherine Smith, Veterans Regional Reporter, is stepping down from this role and a replacement is needed.**

7. Maui County Office on Aging Report

- a. Overview of the Hawaii Aging Network – State of Hawaii Executive Office on Aging Publication Review, Strengthening the Future of Hawaii’s Older Adults to provide context for the Maui County Office on Aging scope of services and supports**
- b. Summary of Senior Services Provided Through June 30, 2020**
- c. Impact of COVID-19 on Maui County Seniors and Family Caregivers and the services they receive. Review of Hawaii Emergency Management Agency Community Based Organizational Capacity and Needs for COVID-19 Response and Recovery Survey. Discussion of recommendations, next steps and comments from survey**
- d. Increased Areas of Need**
- e. Upcoming Initiatives and Strategies (Activities of Daily Living website, Furry Friends, PERS, Care Notes Project)**
- f. Areas of Anticipated Gaps in Services and Input from Council Members Regarding Potential Solutions**

8. Upcoming Events:

- a. Senior Fair, October 24, 2020**
- b. Caregivers Conference, November 2020**

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.*

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

10. **Next Meeting: October 13, 2020, at 12:30 p.m. This meeting will most likely be done virtually, using video/teleconference technology, due to the COVID-19 Pandemic**

11. **Adjournment**

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