



MAUI COUNTY COUNCIL ON AGING

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COUNCIL ON AGING (COA)

December 15, 2020

12:30 p.m.

Online only via Blue Jeans; Meeting ID: 919 326 389

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/919326389?src=calendarLink>

To join via phone dial 1 (408) 915-6290 and enter meeting code: 919 326 389

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. Introduction of County staff and members of the public in attendance
4. Approval of Minutes: October 13, 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. Presentation by Mayor's office staff Josiah Nishita and Lisa Paulson on the County's COVID-19 mitigation plans with regards to older residents.
7. Regional/Area Reports
 - a. Hana: COVID-19 testing and update; Senior Service Provider Status – Written report submitted
 - b. Lanai: Deferred
 - c. Molokai: Molokai Rural Health Community Association current focus on kupuna; CARES program updates. Report by Judy Mikami

OFFICE OF THE COUNTY CLERK

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- d. **Veterans: Status of Maui Office; Veterans' Day Celebration.
Report by Ed Romson**
8. **Maui County Office on Aging Report**
 - a. **Staffing updates**
 - b. **Brief update regarding program initiatives: Feeding Maui Nui, Furry Friends, PERS, Active Daily Living Website, Enhance@Fitness and Care Notes**
 - c. **Demonstration of Furry Friends**
 9. **Upcoming Events: Members are encouraged to share any upcoming events known to be happening across Maui County over the next few months.**
 10. **Agenda Items for Next Meeting**
 11. **Next Meeting: February 9, 2021, at 12:30 p.m. This meeting will most likely be done virtually, using video/teleconference technology, due to the COVID-19 Pandemic**
 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.*