

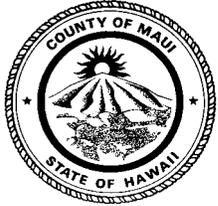


MAUI COUNTY COUNCIL ON AGING

200 SOUTH HIGH STREET • WAILUKU, HAWAII 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING
October 3, 2006 at 12:00PM - 1:30pm
County Building, 4th Floor Conference Room

MEETING AGENDA



- Chair**
Janet Shimada
- Vice-Chair**
Kitty Atchley
- Members:**
- Winifred Basques
- Ann Coopersmith
- Peter Durkson
- Doreen Forsberg
- Diane Fujii
- Jeana Gamboa
- Karen Holt
- Jo Anne Johnson
County Council Member
- Nancy Leano
- Karey Oura
- Gail Raikes
- Joel Whitley
- Veronica Yamanoha

- I. Call to Order**
- II. Roll call of COA members (2 mins.)**
- III. Announcements (10 mins.)**
 - A. By COA members**
 - B. By Executive on Aging**
 - C. By Members of the Public**
- IV. Minutes of last meeting (6/6/06, no meeting held on 8/1/06)**
- V. Comments and Public Testimony of those present (10 mins.)**
- VI. Reports (20 mins.)**
 - A. State and Counties Area Plans On Aging 2007-2010**
 - B. Statewide Healthy Aging Project**
 - C. Hawai'i Caregivers Coalition/ Hi'i Na Kupuna Coalition**
 - D. Kupuna Caucus at the State Capitol**
 - E. Maui Long Term Care Partnership**
 - F. COA members advisory comments**
- VII. Unfinished Business (5 mins.)**
 - A.**
- VIII. New Business (40 mins.)**
 - A. Scheduling of Orientation Meeting for Council Members**
 - B. Universal Design and "Aging-in-Place" (Peter Durkson)**
 - C. Statewide Conference on Aging Planning (11/15/06)**
 - D. COA members advisory comments**
- IX. Setting of Date and Time of Next Meeting - December 5, 2006 at 12:00pm**
- X. Adjournment**

Lunch will be served to the Council on Aging members only.
 Please contact Liane at 270-7755 to confirm your attendance
 by Sept. 28, 2006.

NOTE: Agenda items are subject to cancellation. Any anticipated matters will require an Executive Meeting pursuant to Sec. 92-5, HRS, will be listed in the agenda and the public given an opportunity to testify. 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 Liane at 270-7755. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.