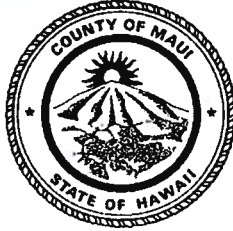


EVALINA "NANI" WATANABE
Chair

KIMBERLY WEST
Vice Chair



Commissioners:

ANDREA ROGERS
BEVERLY STANICH
MELISSA JOHNSON
RICKY SANCHES
SARAH M. COLLINS
SUSAN LUSSIER
VACANT

COUNTY OF MAUI
COMMISSION ON PERSONS WITH DISABILITIES

J. Walter Cameron Center
95 Mahalani Street, Room 20
Wailuku, Hawaii 96793
Phone: (808) 270-7755
Fax: (808) 270-7935

RECEIVED

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OFFICE OF THE
COUNTY CLERK

Mission: *To make recommendations to the Mayor, the Council & county officials for policies, programs & systemic changes that maximize independence & community integration for Maui County residents with disabilities & promote compliance with the American Disabilities Act.*

Vision: *Promote and enhance equality of life for Maui County residents with disabilities through advocacy & education by working with our community, elected & other county officials who have the ability to make change.*

NOTICE OF MEETING AND AGENDA

PURSUANT TO CHAPTER 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS, NOTICE IS HEREBY GIVEN OF A MEETING OF THE COMMISSION ON PERSONS WITH DISABILITIES.

DATE: January 13, 2022
TIME: 12:30 p.m.
MEETING SITE: Online Only via Bluejeans
Meeting ID: 192 471 984
<https://bluejeans.com/192471984>

To provide written testimony, email testimony to rae-ann.pagatpatan@mauicounty.gov at least 24 hours prior to the meeting; written testimony will be distributed to Commissioners prior to the meeting.

To listen to the meeting or provide oral testimony via phone, dial 1-408-915-6290 and enter Meeting ID 192 471 984

To watch the meeting or provide video testimony, log on to <https://bluejeans.com> and enter Meeting ID 192 471 984

Each testifier will be limited to a maximum of three (3) minutes.

Testifiers via video are asked to sign-up using the Chat function by sending a direct message to the Commission Secretary, providing your name and which item you will be testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

The meeting chat room is only available for individuals to make known their desire to testify. No other comments are allowed.

Except for Commissioners, those attending the meeting are to mute their audio and video unless called upon by the Chair to speak. Those who have signed up to testify will be called by the Chair to offer their testimony at which time they can unmute their audio and video. After completing their testimony, testifiers will mute their audio and video.

An individual's request to testify may be deemed withdrawn if the individual does not answer when called to testify.

Commissioners shall not be contacted via the Chat function.

Americans with Disabilities Act Accommodations: If you require an accommodation due to a disability, please contact the Commission Secretary at least three (3) working days prior to the scheduled meeting at (808) 270-7908 or rae-ann.pagatpatan@mauicounty.gov.

Agenda items are subject to cancellation. Please visit <https://www.mauicounty.gov/177/Commission-on-Persons-With-Disabilities> for information or contact the Commission Secretary at (808) 270-7908 or rae-ann.pagatpatan@mauicounty.gov.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC TESTIMONY** – Written or oral testimony must relate to an item on the meeting agenda. Testifiers will state their name and which agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed.
4. **APPROVAL OF MEETING MINUTES – December 9, 2021**
5. **NEW BUSINESS**

A. SUNSHINE LAW UPDATES EFFECTIVE JANUARY 2022

6. UNFINISHED BUSINESS

A. A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.36, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM, RELATED TO SELF-SUFFICIENCY PREFERENCE – Continue the discussion on the proposed amendment to the Maui County Code and plan for Commission action

7. UPCOMING EVENTS/ANNOUNCEMENTS

8. AGENDA SETTING

A. SCHEDULED OR PENDING SCHEDULING

- 1) State Department of Health, Developmental Disabilities Division, Home and Community Based Services (HCBS) – Presentation by Wendie Lino
- 2) County of Maui Section 8 Housing Voucher Program – Presentation by Gail Rumbaoa regarding reasonable accommodations, alternate housing projects, and other potential housing opportunities for person with disabilities. (February or March 2022)

B. OTHER AGENDA SETTING REQUESTS

9. NEXT MEETING

The next meeting is scheduled for Thursday, February 10, 2021 at 12:30 p.m. via Bluejeans video/teleconferencing.

10. ADJOURNMENT