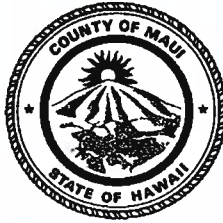


DEBBIE CABEBE
Chair

EDWARD ROMSON
Vice Chair



Members:

**ARLEEN GERBIG
EDWINA WILSON-SNYDER
ELAINE SLAVINSKY
HELEN TABURA
JIM DIEGEL
JOHN A.H. TOMOSO
JUDITH MIKAMI
LAURA VO
LEONARDO SEQUEIRA
MICHAEL LILLY
TEANA KAHO'OHANOHANO
VALERIE KALANIOPIO-COOK
YUKI-LEI SUGIMURA**

RECEIVED

2022 AUG -3 PM 2:18

OFFICE OF THE
COUNTY CLERK

**COUNTY OF MAUI
COUNCIL ON AGING**
J. Walter Cameron Center
95 Mahalani Street, Room 20
Wailuku, Hawaii 96793
Phone: (808) 270-7755
Fax: (808) 270-7935

NOTICE OF REGULAR MEETING AND AGENDA

PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE PUBLIC MEETING OF THE COUNCIL ON AGING, COUNTY OF MAUI

Pursuant to Hawaii Revised Statutes § 92-3.7 (Supp. 2022), the Council will hold this meeting remotely using interactive conference technology, but the Council will also provide a physical location that is open to the public and has an audiovisual connection. Members of the general public may participate in the meeting via the BlueJeans platform or by appearing at the physical location.

DATE: Tuesday, August 9, 2022

TIME: 12:30 p.m.

**REMOTE MEETING SITE: Interactive conference technology via BlueJeans;
<https://bluejeans.com/905197451>
Enter Meeting ID: 905 197 451**

**PHYSICAL LOCATION: JW Cameron Center – Classroom #1
95 Mahalani Street
Wailuku, HI 96793**

PHYSICAL LOCATION & TESTIMONY: Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Physical Location. Note: The Councilmembers may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

VIDEO ACCESS & TESTIMONY: To observe the meeting or provide video testimony by computer or other mobile device, use the meeting link, <https://bluejeans.com/905197451> or log onto <https://bluejeans.com> and enter the Meeting ID 905 197 451

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone, dial 1 (408) 915-6290 (toll-free) and enter **Meeting ID 905 197 451**.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded two (2) minutes to testify on each agenda item, with one (1) minute to conclude at the discretion of the Chair if necessary.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Council staff, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Council members, or other meeting participants, for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying.

In-person testifiers will be called first, followed by video testifiers, and then phone testifiers.

WRITTEN TESTIMONY: Whether sent via email, mail, or fax, written testimony should be received by noon, two (2) business days before the meeting to ensure distribution to the Council Members. Email written testimony to rae-ann.pagatpatan@co.maui.hi.us; fax "Attention: Council on Aging" to (808) 270-7935; or mail to the **Council on Aging, c/o Maui County Office on Aging, 95 Mahalani Street Room 20, Wailuku, HI 96793**; or fax to (808) 270-7935. "Attention: Council on Aging". While the Council requests that written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted by the Council.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC TESTIMONY** – Written or oral testimony must relate to an item on the meeting agenda. Testifiers are requested to 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.
4. **APPROVAL OF MEETING MINUTES –JUNE 14, 2022**
5. **NEW BUSINESS**
 - A. **Maui Emergency Management Agency – Emergency Preparedness for Older Adults presentation by Herman Andaya, Administrator, Maui Emergency Management Agency.**

- B. **Region/Area Reports-** Updates provided by Council on Aging members. The Council may provide comments and discuss the reports.
 - 1) **Hana:** Report provided by Councilmember Valerie Kalaniopio-Cook
 - 2) **Lanai:** Report provided by Councilmember Helen Tabura.
 - 3) **Molokai:** Report provided by Councilmember Judith Mikami.
 - 4) **Veterans:** Report provided by Councilmember Ed Romson.

- 6. **UNFINISHED BUSINESS - NONE**

- 7. **MAUI COUNTY OFFICE ON AGING REPORT – Report by MCOA Staff**
 - A. Budget
 - B. Personnel/Staffing Updates
 - C. Projects/Initiatives
 - 1) Home Delivered Meals / Congregate Meals
 - 2) Enhanced Fitness / Healthy Aging Program
 - 3) Elder Justice Team
 - D. Community Outreach and Visits – Molokai, Lanai
 - E. Service Delivery Report
 - F. Update on the 2023-2027 Four Year Area Plan on Aging
The commission may discuss the update and provide comments to the MCOA staff.

- 8. **UPCOMING EVENTS/ANNOUNCEMENTS -** Members are encouraged to share any upcoming events known to be happening across Maui County over the next few months.
 - A. West Maui Wellness Fair – Saturday, August 27, 2022 at the Lahaina Methodist Church, from 9am to 1pm
 - B. Maui County Senior Fair – Saturday, October 29, 2022 at the War Memorial Gymnasium Complex in Wailuku

- 9. **AGENDA SETTING FOR NEXT MEETING**

- 10. **NEXT MEETING**
The next regular meeting is scheduled for Tuesday October 11, 2022 at 12:30 p.m. via Bluejeans video/teleconferencing and a physical location.

- 11. **ADJOURNMENT**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Council Staff no later than three (3) business days

**County of Maui
Council on Aging
Regular Meeting Agenda
August 9, 2022**

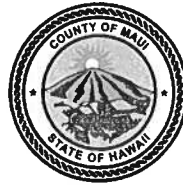
prior to the scheduled meeting by calling **(808) 270-7755** or by email to **rae-ann.pagatpatan@co.maui.hi.us**.

BOARD PACKETS: Board packets, as defined in § 92-7.5, Hawaii Revised Statutes are available for public inspection at the Office on Aging. They may also be found on the Council website under Meeting Documents.

EXECUTIVE SESSION: An executive session may be called in order for the Council to consult with its attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities, pursuant to § 92-5(a)(4), Hawaii Revised Statutes.

INTERRUPTION IN VIDEO/AUDIO: If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with Council members participating in the meeting or with the public location identified above. If connection cannot be restored within 30 minutes, the meeting is automatically terminated.

PLEASE NOTE: If any member of the Council is unable to attend the scheduled meeting, please call **(808) 270-7755** at least one (1) day prior to the meeting date. Thank you for your cooperation.



**Maui County Council on Aging
Region Area Reports
August 9, 2022**

1) Hana: Report provided by Councilmember Valerie "Mapuana" Kalaniopio-Cook
Deferred

2) Lanai: Report provided by Councilmember Helen Tabura.

Lanai Senior Center is in full operation. The Kupuna council is now meeting every other month, rather than monthly. They have been working closely with Council Member Gabe Johnson on various Kupuna concerns. The council wants to ask Council Member Johnson about how they could get a refrigerator system to keep perishable goods on-hand.

3) Molokai: Report provided by Councilmember Judith Mikami.

The Molokai Kupuna Community has been fortunate to receive support from two (2) grant funding: (1) MCOA has awarded the Molokai Kupuna Program (post Covid-19 support) a grant to support and expand the current kupuna program for one year. Funding will enable the program to recruit and employ 2 new outreach community workers to visit kupuna who are homebound, live alone, and/or need someone to talk to. Activities will be expanded to include more gerontology and Social Security update zoom sessions for caregivers and kupuna alike; more arts and crafts, such as quilting, gardening, cooking, and sewing; and access to more educational offerings.

(2) The County of Maui, Office of Economic Development (OED) has extended the kupuna program for another year until June 30, 2023. Support has enabled 16 people to be employed, and it is anticipated that at least 5 more people will have jobs as outreach workers, arts/crafts instructors, and exercise instructors.

An area that needs to have more education is Alzheimer's and dementia. A workshop addressing both conditions was held in late July and 60 kupuna, caregivers, and community people attended to learn more about these conditions. However, the focus was not on education but on data collection of what participants wanted to share. The kupuna program has reached out to several organizations to have more in-depth education on dealing with family members or friends exhibiting symptoms of either Alzheimer's or dementia or both.

Partnering with other agencies/organizations, such as the Molokai Homestead Farmers Alliance (MHFA), the University of Hawaii, Area Health Education Center, and the Molokai Rural Health Community Association has resulted in kupuna being able to participate in talk-story gatherings with other kupuna sponsored by MHFA. Future gatherings will include mini-clinics with nurses providing vital signs checks and health education, followed by presentations by different community groups, lunch and games.

4) Veterans: Report provided by Councilmember Ed Romson.
Deferred