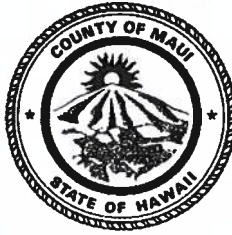


EVALINA "NANI" WATANABE
Chair

ANDREA RODGERS
Vice Chair



Commissioners:
BEVERLY STANICH
DAVID FALLANT
MAHINA HANNEMANN-GAGO
MELISSA JOHNSON
RAINEY DOCK MATTHEWS
SHERA M. COLLINS
SUSAN LUSSIER

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COUNTY CLERK

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

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 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 COMMISSION ON PERSONS WITH DISABILITIES, COUNTY OF MAUI

DATE: Thursday, August 11, 2022

TIME: 12:30 p.m.

REMOTE MEETING SITE: Bluejeans interactive conference technology
<https://bluejeans.com>, enter Meeting ID: 476 103 249
Direct site: <https://bluejeans.com/476103249>

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

VIDEO ACCESS & TESTIMONY: To observe the meeting or provide video testimony by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID 476 103 249 or use the meeting link, <https://bluejeans.com/476103249>.

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide oral testimony by phone, dial 1 (408) 915-6290 (toll-free) and enter Meeting ID 476 103 249.

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:

**COUNTY OF MAUI
COMMISSION ON PERSONS WITH DISABILITIES
REGULAR MEETING AGENDA
AUGUST 11, 2022**

The Commissioners may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify on each agenda item.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Commission 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 Commissioners, 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 Commissioners. Email written testimony to rae-ann.pagatpatan@co.maui.hi.us; mail to the **Commission on Persons with Disabilities, c/o Maui County Office on Aging, 95 Mahalani Street, Room 20, Wailuku, HI 96793**; or fax to **(808) 270-7935, "Attention: Commission on Persons with Disabilities"**. While the Commission 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 Commission.

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 – July 14, 2022 Regular Meeting**
5. **NEW BUSINESS** – No new business.
6. **UNFINISHED BUSINESS**

**COUNTY OF MAUI
COMMISSION ON PERSONS WITH DISABILITIES
REGULAR MEETING AGENDA
AUGUST 11, 2022**

- A. SUPPORTING SERVICES AND PROGRAMS FOR INDIVIDUALS WITH INTELLECTUAL DEVELOPMENTAL DISABILITIES - Commission's discussion on whether they would like to form a TIG to reach out to Consultant firm in charge County's upcoming affordable housing projects.**

7. NEXT MEETING

The next regular meeting is scheduled for Thursday, September 8, 2022 at 12:30 p.m.

8. 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 Commission Staff no later than three (3) business days 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, 95 Mahalani Street, Room 20, Wailuku, HI 96793. They may also be found on the Commission website as attachments on the agenda.

EXECUTIVE SESSION: An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission'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 Commissioners participating in the meeting or with the public location identified above. If connection cannot be restored within thirty minutes, the meeting is automatically terminated

PLEASE NOTE: If any Commissioner 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.