



Maui County Council on Aging

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

COUNCIL ON AGING (COA)

April 14, 2022

12:30 p.m.

Virtual Meeting via BlueJeans Video/Teleconference

Meeting Link: <https://bluejeans.com/869524548>

Call to Order: 12:449 pm

Members Present: Chair Doreen Forsberg, Vice-Chair Debbie Cabebe, Council Members Jim Diegel, Elaine Slavinsky, Edwina Wilson-Snyder, Leonardo Sequeira, Edward Romson, Judith Mikami, Arleen Gerbig and Yuki-Lei Sugimura

Members Excused: Council Member John Tomoso

Members Unexcused Absent: Council Members Teana Kaho'ohanohano, Helen Tabura, and Laura Vo

County Staff Present: MCOA Executive on Aging Rowena Dagdag-Andaya, Program Specialists James Mariano, Vicki Belluomini, Sharon Nobriga, Claudette Medeiros, MCOA Secretary Rae-Ann Pagatpatan and Deputy Corporation Counsel Daniel Kunkel

Guest Present: Jan Mori of State of Hawaii Executive on Aging Office

Topic/Agenda Item	Discussion	Action
1. Call to Order	Chair Debbie Cabebe called the meeting to order at 12:44 p.m.	
2. Roll Call	Staff member conducted Roll Call. 9 members were present and 1 member was excused absent and 3 members were unexcused absent.	
3. Voting on New Chair and Vice Chair	<p>A. Election of the Chair Council Member Sugimura nominated Vice-Chair Cabebe to be the upcoming Chair. No other nominations. Nominations were closed.</p> <p>B. Election of the Vice Chair Newly appointed Chair Cabebe nominated Council Member Romson for Vice Chair. No other nominations. Nominations were closed.</p>	Council Member Sugimura's nomination was seconded by Leonardo Sequeira. No discussion. Vote taken: All in favor 8-0. Vice Chair Cabebe was appointed to new Chair.



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		<p>Council Member Sugimura made a motion to honor Vice Chair Cabebe's nomination. It was seconded by Leonardo Sequeira. No discussion. Vote taken: All in favor 8-0. Ed Romson was appointed as Vice Chair.</p>
4. Public Testimony on Agenda Items	None	
5. Approval of Minutes: February 8, 2022	Members reviewed the February 8, 2022 meeting minutes.	Vice Chair Romson moved to approve the minutes; Council Member Diegel seconded. Motion carried unanimously.
6. New Business	<p>A. Introduction of New Executive on Aging</p> <ol style="list-style-type: none">1) Rowena Dagdag-Andaya <p>B. Meet the Council Members Pt. 4</p> <ol style="list-style-type: none">1) Edwina Wilson-Snyder2) Judith Mikami <p>C. Participant Directive Program – Brief overview and presentation of the Veteran's Directive Program by Aaron Arakaki of State of Hawaii Executive Office on Aging.</p> <ul style="list-style-type: none">• Jan Mori did a brief overview of how the State of Hawaii Executive Office on Aging oversees and supports the Community Living (CLP) and Veteran's Directive Care (VDC) Programs. A PowerPoint presentation was shared with the audience. She explained how individuals are determined eligible for these programs, the roles that the local Aging offices such as MCOA play in the participants assessments the support they provide, and how both Executive on Aging Office and Veterans' Affairs need to review the referrals before being authorized.	



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	<ul style="list-style-type: none"> • Services provided to CLP and VDC participants may include Coaching service and financial management services. <p>D. Regional/Area Reports – Updates provide by Council on Aging Members. The Council may provide comments and discuss reports.</p> <ul style="list-style-type: none"> • Respective Council members and Staff Secretary covered reports as detailed on the Area Report handout provided in the materials packet. No additional reporting nor discussion. Updates were provided for the following regions/areas: <ol style="list-style-type: none"> 1) Hana: Report provided by MCOA Staff. 2) Lanai: Report provided by Councilmember Helen Tabura. 3) Molokai: Report provided by Councilmember Judith Mikami. 4) Veterans: Report provided by Councilmember Ed Romson. 	
7. New Business	None	
8. Maui County Office on Aging Report	<p>A. Budget B. Personnel/Staffing Updates C. Projects/Initiatives</p> <ol style="list-style-type: none"> 1) 2022 Outstanding Older Americans Award – “Age My Way” 2) Leisure/Wellness (Kaunoa Senior Services) 3) Furry Friends Robotic Companion Pets 4) Home Delivered Meals 5) Enhanced Fitness 6) Elder Justice Team <p>D. Community Outreach and Visits – Molokai, Lanai & Hispanic Resource Fair E. Service Delivery Report F. Update on the 2023-2027 Four Year Area Plan on Aging</p> <p>The commission may discuss the report.</p> <ul style="list-style-type: none"> • Executive on Aging covered the topics listed on her report that was provided in the materials packet. 	



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9. Upcoming Events/Announcements	Members are encouraged to share any upcoming events known to be happening across Maui County over the next few months. A. County of Maui Outstanding Older Americans Award – Friday, May 20, 2022 B. State of Hawaii Outstanding Older Americans Award – Friday, June 3, 2022 C. Maui County Senior Fair – October 2022 D. MEO 50 th Annual Kupuna Aloha Celebration – July 30, 2022 at Grand Wailea Resort	
10. Agenda Setting for Next Meeting	Please send any suggestions to Staff Secretary.	
11. Next Meeting	The next regular meeting is scheduled for Tuesday, June 14, 2022 at 12:30pm. The meeting will be done virtually, using video/teleconferencing and possibly a Physical Location. More information to come.	
12. Adjournment	The meeting was adjourned at 1:56 pm.	Council Member Wilson-Snyder moved to adjourn the meeting; Council Member Sequeira seconded. Motion carried unanimously.

Submitted by Rae-Ann Pagatpatan, 6/13/2022