EVALINA "NANI" WATANABE Chair

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Commissioners:

ANDREA ROGERS
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SARAH M. COLLINS
SUSAN LUSSIER

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

<u>Mission</u>: 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.

<u>Vision</u>: 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:

October 14, 2021

TIME:

12:30 p.m.

MEETING SITE:

Online Only via Bluejeans

Meeting ID: 382 500 297

https://bluejeans.com/382500297

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 382 500 297.

To watch the meeting or provide video testimony, log on to https://bluejeans.com and enter Meeting ID 382 500 297.

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. WELCOME OF NEW COMMISSIONER ANDREA ROGERS
- 4. 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.
- 5. APPROVAL OF MEETING MINUTES September 9, 2021

6. NEW BUSINESS

A. PRESENTATION AND TRAINING BY RICKY MELCHOR – "Understanding the Psychosocial Dynamics of the Blind"

7. UNFINISHED BUSINESS

A. THE COUNSELING COMPACT

- 1) Status report by Commissioner Collins and Commission Staff on the letter to and communications with the Mayor and the Council regarding supporting the Counseling Compact
- 2) Disclosure by Commissioners of potential conflict of interest

B. A BILL FOR AN ORDINANCE AMENDING CHAPTER 3.36, MAUI COUNTY CODE, RELATING TO THE MAUI COUNTY GRANTS PROGRAM, RELATED TO SELF-SUFFICIENCY PREFERENCE

- Letter and email dated September 28, 2021 from Councilmember Tasha Kama regarding "Proposed Legislation to Promote Client Self-Sufficiency in County Grant Awards (PAF 20-168)"
- 2) Letter dated September 17, 2021 from Director Lori Tsuhako regarding "Maui County FY2022 Grants Regarding Social Services"
- 3) Status report by Commissioner Stanich and Commission Staff

8. UPCOMING EVENTS/ANNOUNCEMENTS

9. AGENDA SETTING

A. SCHEDULED OR PENDING SCHEDULING

- 1) Presentation by Gail Rumbaoa of Section 8 Rental Assistance Program (November or December)
- 2) Discussions with Councilmember Tasha Kama regarding amending Maui County Code Chapter 3.36, Relating to the Maui County Grants Program, related to self-sufficiency preference (November)

B. OTHER AGENDA SETTING REQUESTS

10. NEXT MEETING

The next meeting is scheduled for Tuesday, November 9, 2021 at 12:30 p.m. via Bluejeans video/teleconferencing.

11. ADJOURNMENT