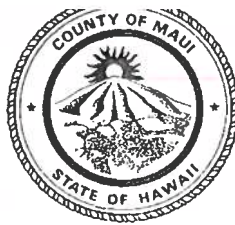


DEBBIE CABEBE
Chair

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 OCT -5 AM 7: 59

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, October 11, 2022

TIME: 12:30 p.m.

REMOTE MEETING SITE: Interactive conference technology via BlueJeans;
<https://bluejeans.com/825412333>
Enter Meeting ID: 825 412 333

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/825412333> or log onto <https://bluejeans.com> and enter the Meeting ID 825 412 333

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone, dial 1 (408) 915-6290 (toll-free) and enter **Meeting ID 825 412 333**.

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 –August 9, 2022**
5. **NEW BUSINESS**
 - A. **Four Year Area Plan on Aging**
 - 1) Introduction of Survey Links, by Rowena Dagdag-Andaya, County Executive on Aging
 - 2) Council members may discuss suggestions, concerns or provide input on the Four Year Area Plan on Aging.

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
- D. Community Outreach and Visits
- E. Service Delivery Report

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. 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 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.

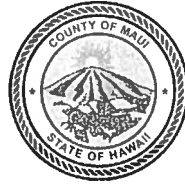
County of Maui
Council on Aging
Regular Meeting Agenda
October 11, 2022

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.

S:\ALL\COAGING\COA2022\Agenda and Materials\05 October 2022\Agenda 10.11.22 Council on Aging.docx



**Maui County Council on Aging
Region Area Reports
October 11, 2022**

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

- Due to service provider staff shortage the wait-listed status of Kupuna Care In-Home Services of Personal Care, Homemaker, Chore, and In-Home Caregiver Respite continues.
- Kaunoa Senior Services with the assistance of Hale Mahaolu, Hawaii State Department of Education, and Hana Feast Catering continue to provide meals through the Meals on Wheels and Congregate Meals programs. The Hana Congregate Meals participants gather for activities and lunch on the mornings of Tuesdays, Thursdays and Fridays at Hana Bay Park.
- Starting in July the Hanalani MEO Senior Club resumed their monthly meetings on the 4th Monday of each month.
- Hale Hulu Mamo Hana Senior Center provides respite for Kupuna and their caregivers during the day Monday through Friday. Throughout the week Kupuna and their caregivers also receive lomilomi massage and participate in chair yoga, hula, and aerobic exercise. On October 13th a Caregivers Workshop on Medicare with Hannah Harmon will be held via Zoom in preparation for Medicare's Open Enrollment Period.
- Ohana Makamae and Maui Food Bank continue to distribute food packages to Hana individuals and families in need including Kupuna.
- Hana Health is currently campaigning Hana residents to receive their COVID vaccine boosters and Flu vaccine to prepare for the Autumn and Winter seasons.

2) Lanai: Report provided by Councilmember Helen Tabura.

- Aloha Week Festival was held on October 1 at Dole Park.
- Kupuna attended a presentation by insurance agent, where they learned about different medical insurance options on October 5.
- County of Maui is cleaning up the rusted lock at the Veteran's Cemetery so that it can be more accessible for community members. Hopefully these veterans will be remembered and honored during Veteran's Day holiday.
- Lanai Marketplace will be up and running again in a few months.

3) Molokai: Report provided by Councilmember Judith Mikami.

- A Caregiver workshop focusing on Dementia Care was held on Friday, September 30 on Moloka'i. MCOA staff worked with Debbie Shimizu from the Executive Office on Aging to arrange a workshop featuring Dr. Ritabelle Fernandes and Dorothy Colby. Approximately 35 caregivers attended the event held at Home Pumehana Hall.
- A similar presentation provided by Dr. Ritabelle Fernandes can be found on the Hawai'i Executive Office on Aging website at <https://www.hawaiiadrc.org/alzheimers-supportive-services-program>
- Participants requested a follow-up presentation next calendar year. The Maui County Office on Aging and the Executive Office on Aging will brainstorm

possible topics relating to Dementia Capability Training for follow-up presentations.

4) Veterans: Report provided by Councilmember Ed Romson.

- Confirming that the Maui Veteran Center, located at Maui Veteran Center is located at 157 Ma'a Street in Kahului has office hours from Monday to Friday, 7:30am – 4:00pm.
- Although they are now taking walk-ins, they prefer that Veterans and their families make an appointment.
- Services that they include are: counseling for needs such as depression, post traumatic stress disorder (PTSD), and the psychological effects of military sexual trauma (MST).



**Maui County Office on Aging
County Executive's Report to
The Maui County Council on Aging
Submitted by Rowena Dagdag-Andaya**

October 11, 2022

Service Authorizations

- Monthly reports from July 2022 and August 2022 show an increase in participants served and service authorizations. See Attachments 1 and 2.

Personnel – Vacancies

- Aging and Disability Services Specialist I (P-29568) on Lana'i – RECRUITMENT IN PROCESS
- Aging and Disability Services Specialist I (P29901) - Submitted a request to fill (Open recruitment).
- Aging and Disability Services Specialist III (P26121) – Submitted a request to fill (Promotion without exam).
- Aging and Disability Services Specialist III (P26011) Moloka'i – Anticipating to fill this vacancy by 12/31/22 with an existing employee.
- Aging and Disability Program Specialist II (P-29685) – This position was previously funded through a grant from the State (Healthy Aging Partnership). During this previous legislative session, there was no action taken to continue funding this program into FY2023. As such, the position is unfunded and currently vacant.
- Aging and Disability Program Specialist II (P-26096) – RECRUITMENT IN PROCESS

During the month of September, we received three resignations and the loss of an employee due to his passing:

- KE – P29596 Aging and Disability Services Specialist IV (Was offered a position at MPD as a Juvenile Counselor. Initial hire date was 1/15/2022)
- MM – P29682 Aging and Disability Services Specialist I (Moving back to California. Initial hire date was 11/01/2021)
- LS – P29901 Aging and Disability Services Specialist I (Did not specify reason for resignation; Initial hire date was 09/16/2021)
- JM – P26017 Aging and Disability Program Specialist II (Passed away on September 2, 2022)

MCOA will be working with the Department's Administrative Officer to create requests to fill the aforementioned positions. We anticipate impacts in completing participant assessments and reassessments due to staff shortages. Work will be redistributed

among current staff.

Projects/Initiatives/Outreach

- MCOA staff who previously attended the ASIST (Applied Suicide Intervention Skills Training) conference in Texas last year participated in the 3rd Annual Maui Suicide Prevention Awareness Mini Conference held on September 8, 2022 at the King Kamehameha Golf Club. These staff members are working towards becoming certified ASIST trainers. The Mini Conference provided attendees with resources to use in identifying risk factors for suicide and how to have open discussions with family, friends, and co-workers having suicidal ideation.
- MCOA staff members Hi'ilei Akaka, Kristi Ishikawa, and Sanya Lucas, will be co-presenting a workshop/training for ASIST (Applied Suicide Intervention Skills Training) on November 16th and 17th at the Cameron Center Conference room. Brent Oto, Suicide Prevention Program Manager for the 9th MSC Army Reserves will be the featured speaker at this event being hosted in partnership with Mental Health America of Hawai'i. In order for our 3 staff members to obtain ASIST certification, they are required to facilitate and present three (3) workshops for the public on suicide prevention. Two other workshops are tentatively scheduled for January 2023 and May 2023, and will be made available to both the public and County employees.
- Monthly visits by our staff to Moloka'i and Lana'i are currently being conducted. MCOA staff are conducting in-person assessments and reassessments, and are holding office hours for drop-in visitors. We recently met with Alzheimer's Association and the State Executive Office on Aging to develop a plan for more outreach and workshops on caregiving on Moloka'i and Lana'i.
- A Caregiver workshop focusing on Dementia Care was held on Friday, September 30 on Moloka'i. MCOA staff worked with Debbie Shimizu from the Executive Office on Aging to arrange a workshop featuring Dr. Ritabelle Fernandes and Dorothy Colby. Approximately 35 caregivers attended the event held at Home Pumehana Hall.
- Information gathering on the 4-Year Area Plan on Aging (October 1, 2023 to September 30, 2027) is currently underway. The public is invited to complete surveys that are available in paper form and online. These surveys are targeted for Maui Residents:
 - **Older Adults Survey**, focuses on issues faced by kupuna and older adults ages 55 and over. Residents over the age of 55 are welcome to take the survey and provide input at <https://www.surveymonkey.com/r/OlderAdultMaui>
 - The **Caregiver Survey** focuses on issues experienced by caregivers. Survey can be found at <https://www.surveymonkey.com/r/CaregiverMaui> This survey is for Individuals who are (currently or within the past 6 months) helping an individual(s) ages 55 and older with various activities such as bathing, cooking, cleaning, laundry, rides to medical appointments, bill payments, etc., **or** caregiving a disabled adult 18 years and older, **or** a grandparent raising a grandchild.

- The County of Maui Senior Fair is scheduled for Saturday, October 29, 2022. MCOA staff and Senior Fair coordinators from MEO have been in communication and are meeting regularly to plan the event and complete action items.
- MCOA will be supporting the AARP Hawaii with a Caregiver Breakfast on November 17, 2022 at the Maui Beach Hotel. MCOA's role with this event is to promote it to caregivers who attended previous caregiver conferences sponsored by the County of Maui, identify non-profit and governmental partners to invite to the breakfast, and identify caregivers who can share their stories, provide a brief overview of County services at the event.

S:\ALL\COAGING\COA2022\Agenda and Materials\05 October 2022\Final Executive Report_10.11.22.docx

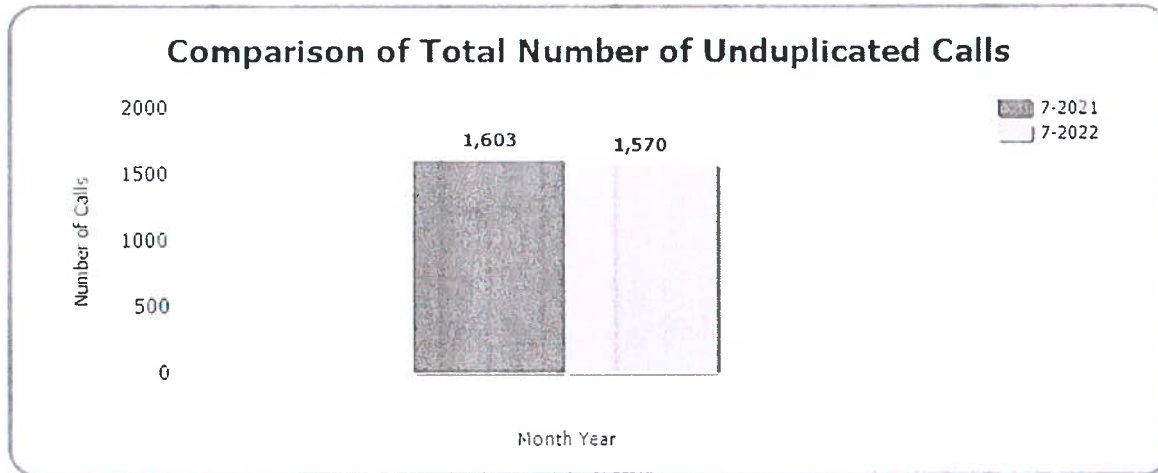
Maui County Office on Aging Call Summary Report for PABEA July 2022

Summary of Contacts

The Maui County Office on Aging logged 1,570 unduplicated calls in the reporting period. The following tables provide more details regarding Top 10 Call Topics and Call Types that were completed during the month of July.

Top 10 Call Topics	Number of Calls
Home Delivered Meals	359
Homemaker	176
Status Update	151
Transportation Services	132
Adult Day Care	122
Personal Care	95
Community Living Program (CLP)	68
VD-HCBS	49
In-Home Care Needs	36
Caregiver Support / Respite	30
Total Number of Unduplicated Calls:	1,570
Total Number of Unduplicated Callers:	766

Call Type	Number of Calls
Outgoing To	816
Incoming	541
Home Visit	97
Email	90
Mail/Fax	14
Walk-In	9
In-Office/Appointment	3



Maui County Office on Aging
 Service Delivery Summary Report for PABEA
 (by Service)
 July 2022

Service	Participants Served	Consumer Group	Units Delivered
Adult Day Care	132	0	8,576.00
Assisted Transportation	36	0	284.00
Attendant Care	51	0	364.75
Caregiver Case Management	6	0	3.75
Caregiver Counseling	16	0	35.00
Caregiver Information and Assistance	4	0	2.75
Caregiver Legal Assistance	0	1	11.75
Caregiver Respite	53	0	850.25
Caregiver Support Groups	25	0	25.00
Caregiver Training	3	0	3.00
Chore	4	0	9.50
Congregate Meals	485	0	5,799.00
Financial Management	1	0	1.00
Home Delivered Meals	645	0	12,183.00
Homemaker	155	0	481.25
Kupuna Caregiver Adult Day Care	38	0	3,248.00
Kupuna Caregiver Personal Care	2	0	27.00
Legal Assistance	0	9	120.75
Participant Case Management	333	1	504.86
Participant Information and Assistance	184	22	302.25
Personal Care	104	0	912.00
Robotic Furry Friend	1	0	1.00
Transportation	62	0	367.00
Total	1,597	33	34,108.11

* Consumer counts are distinct over group totals. Grand Total represents the distinct count of consumers served.

**Consumer Groups track data for consumers who have something in common, such as training, a bus trip, or an event.

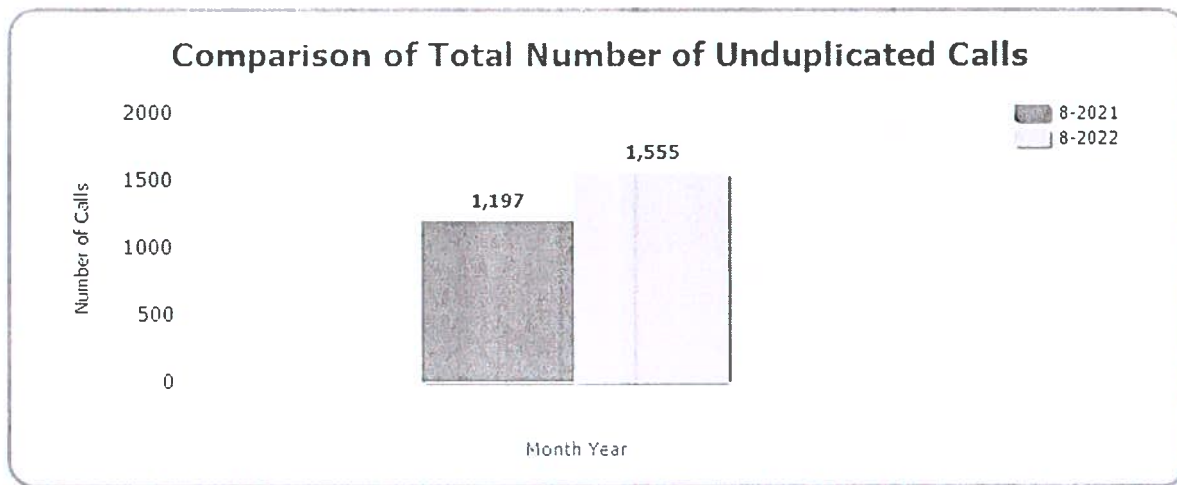
Maui County Office on Aging Call Summary Report for PABEA August 2022

Summary of Contacts

The Maui County Office on Aging logged 1,555 unduplicated calls in the reporting period. The following tables provide more details regarding Top 10 Call Topics and Call Types that were completed during the month of August.

Top 10 Call Topics	Number of Calls
Home Delivered Meals	419
Status Update	167
Transportation Services	128
Homemaker	135
Adult Day Care	127
Personal Care	77
Caregiver Support / Respite	56
In-Home Care Needs	49
Attendant Care	47
Community Living Program (CLP)	39
Total Number of Unduplicated Calls:	1,555
Total Number of Unduplicated Callers:	739

Call Type	Number of Calls
Outgoing To	744
Incoming	536
Home Visit	124
Email	116
Mail/Fax	23
In-Office/Appointment	6
Walk-In	6



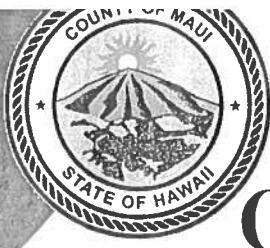
Maui County Office on Aging
 Service Delivery Summary Report for PABEA
 (by Service)
 August 2022

Service	Participants Served	Consumer Group	Units Delivered
Adult Day Care	135	0	10,040.00
Assisted Transportation	49	0	355.00
Attendant Care	50	0	372.50
Caregiver Case Management	2	0	0.50
Caregiver Counseling	19	0	35.00
Caregiver Information and Assistance	4	1	3.75
Caregiver Legal Assistance	0	1	1.25
Caregiver Respite	54	0	877.75
Caregiver Support Groups	20	0	21.00
Chore	4	0	5.50
Congregate Meals	507	0	6,159.00
Financial Management	1	0	1.00
Home Delivered Meals	660	0	13,235.00
Homemaker	162	0	530.50
Kupuna Caregiver Adult Day Care	44	0	4,432.00
Kupuna Caregiver Personal Care	1	0	27.00
Legal Assistance	0	22	78.50
Outreach	0	140	140.00
Participant Case Management	342	0	548.95
Participant Information and Assistance	194	41	338.50
Personal Care	115	0	1,089.75
Transportation	60	0	421.00
Total	1,630	205	38,711.95

* Consumer counts are distinct over group totals. Grand Total represents the distinct count of consumers served.

**Consumer Groups track data for consumers who have something in common, such as training, a bus trip, or an event.

ATTACHMENT 2



MAUI COUNTY OFFICE ON AGING

INPUT SOUGHT FOR MAUI COUNTY PLAN ON AGING

The purpose of the plan is to provide a framework for activities related to programs and services for older adults and its adoption enables the County of Maui to receive federal funds under the Older Americans Act through the Federal Administration on Aging and the State Executive Office on Aging.

The online surveys can be found at:

— OLDER ADULT SURVEY —

<https://www.surveymonkey.com/r/OlderAdultMaui>

This survey is for individuals ages 55 years and older living in Maui County (current and part-time residents).

— CAREGIVER SURVEY —

<https://www.surveymonkey.com/r/CaregiverMaui>

This survey is for individuals who are (currently or within the past 6 months) helping an individual(s) ages 55 and older with various activities such as bathing, cooking, cleaning, laundry, rides to medical appointments, bill payments, etc., a grandparent raising a grandchild, or an individual providing care to a disabled adult 18 years and older.

*For questions about these surveys,
the Maui County 4-Year Area Plan on Aging,
or to request printed copies of the survey,
contact Rae-Ann Pagatpatan at 808-270-7755
or email MCOA.ADRCC@mauicounty.gov*



**ADRC
HAWAII**

AGING AND DISABILITY RESOURCE CENTER

