

## 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)

August 9, 2022

12:30 p.m.

Virtual Meeting via BlueJeans Video/Teleconference

Meeting Link: <https://bluejeans.com/905197451>

#### Call to Order: 12:34 pm

**Members Present:** Chair Debbie Cabebe, Vice Chair Ed Romson, Council Members Jim Diegel, Elaine Slavinsky, Edwina Wilson-Snyder, Leonardo Sequeira, Judith Mikami, Arleen Gerbig, Michael Lilly, Valerie Kalaniopio-Cook, Laura Vo, John Tomoso and Helen Tabura

**Members Excused:** Council Member YukiLei Sugimura

**Members Unexcused Absent:** Council Member Teana Kaho'ohanohano

**County Staff Present:** MCOA Executive on Aging Rowena Dagdag-Andaya, Program Specialists James Mariano, Claudette Medeiros, Vicki Belluomini, Program Manager Sanya Lucas, Secretary Rae-Ann Pagatpatan and Deputy Corporation Counsel Daniel Kunkel and Herman Andaya, Maui Emergency Management Agency Administrator

Topic/Agenda Item	Discussion	Action
1. Call to Order	Chair Debbie Cabebe called the meeting to order at 12:34 p.m.	
2. Roll Call	Staff member conducted Roll Call. 13 members were present and 1 member was excused absent and 1 member was unexcused absent.	
3. Public Testimony on Agenda Items	None	
4. Approval of Minutes: April 12, 2022	Members reviewed the June 14, 2022 meeting minutes.	Council member Tomoso moved to approve the minutes; Council Member Diegel seconded. Motion carried unanimously.
5. New Business	A. Maui Emergency Management Agency – Emergency Preparedness for Older Adults presentation by Herman Andaya, Administrator, Maui Emergency Management Agency.	



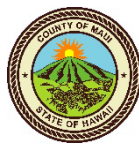
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- Mr. Andaya presented a PowerPoint presentation illustrating Maui County's Maui Emergency Management Agency.
- Top five recent threats have been hurricanes, tsunamis, earthquakes, floods and cyber attacks.
- Federal Emergency Management Agency (FEMA), Hawai'i Emergency Management Agency (HI-EMA), and the local counties all have the same organizational structure. MEMA consists of 7 individuals and are always looking for volunteers as well.
- The four phases of Emergency Management are 1) preparedness 2) response 3) recovery and 4) mitigation.
- Residents of Hawai'i are encouraged to have at least a 14 day supply of water, food, medication and necessities on hand at any time, in case of any emergency.
- More information can be found at MEMA's website: [www.mauicounty.gov/emergency](http://www.mauicounty.gov/emergency).
- Lanai residents are encouraged to reach out to MPD Sgt. Kim Massey if they have any questions. Also, Molokai residents are encouraged to reach out to Molokai Police Commander Sepulona Falealii or Hanalei Lindo.

B. Regional/Area Reports – Updates provide by Council on Aging Members. The Council may provide comments and discuss reports.

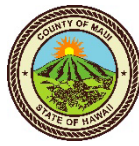
- Respective Council members and Staff Secretary covered reports as detailed on the Area Report handout provided in the materials packet. No additional reporting nor discussion. Updates were provided for the following regions/areas:
  - 1) Hana: Report provided by MCOA Staff. – Deferred
  - 2) Lanai: Report provided by Councilmember Helen Tabura.
  - 3) Molokai: Report provided by Councilmember Judith Mikami.
  - 4) Veterans: Report provided by Councilmember Ed Romson. - Deferred



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6. Unfinished Business	None	
7. Maui County Office on Aging Report	<p>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 report.</p> <ul style="list-style-type: none"> <li>• Executive on Aging covered the topics listed on her report that was provided in the materials packet.</li> <li>• Program Specialist James Mariano also introduced the two Maui County surveys that will be going out to seniors and caregivers around the county.</li> <li>• MCOA is asking for COA members to help distribute these to individuals of their organizations and affiliated groups so that we could capture as many residents as possible in order to develop a successful 2023-2027 Area Plan. Hoping to get surveys in by end of November.</li> <li>• Surveys will be available via email, hardcopies, MCOA website, and electronically.</li> <li>• If you have ideas on groups to contact, please let MCOA team know. You may email James, Rowena or Rae-Ann.</li> </ul>	
8. Upcoming Events/Announcements	<p>Members are encouraged to share any upcoming events known to be happening across Maui County over the next few months.</p> <p>A. West Maui Wellness Fair – Saturday, August 27, 2022 at the Lahaina Methodist Church, from 9am-1pm            B. Maui County Senior Fair – October 29, 2022 at the War Memorial Gymnasium from 8am-1pm</p>	
9. Agenda Setting for Next Meeting	Please send any suggestions to Staff Secretary.	



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10. Next Meeting	The next regular meeting is scheduled for Tuesday, October 11, 2022 at 12:30pm. The meeting will be done virtually, using video/teleconferencing and possibly a Physical Location. More information to come.	
11. Adjournment	The meeting was adjourned at 1:50 pm.	Council Member Sequeira moved to adjourn the meeting; Council Member Tomoso seconded. Motion carried unanimously.

Submitted by Rae-Ann Pagatpatan, 8/10/2022

DRAFT