

POLICY ADVISORY BOARD FOR ELDER AFFAIRS
November 3, 2017

MEETING MINUTES

- Members Present: Linda Axtell-Thompson, James Cisler, Joy Miyasaki, Adele Rugg, Marilyn Seely, Gary Simon, Scott Spallina, John Tomoso, Beverly Jean Withington, Barbara Yamashita, Sarah Yuan, Kathy Ishihara, Margaret Perkinson, David Rodriguez
- Members Absent: Colette Browne, Tom Duran, Tony Lenzer, Suzie Schulberg, Kanoe Margol, Keith Ridley, Melina Sanchez
- Others present: EOA Staff: Aaron Arakaki, Terri Byers, Caroline Cadirao, Jen Ching, John McDermott, Charles Nagatoshi, Lynn Niitani, Lani Sakamoto
- Nalani Aki, Sharon Ibarra, Joanne Kealoha, Christine Lee, Nicole Jones, James Mariano, Sharon Nobriga, Kerry Komatsubara, Jim Shon, Barbara Service, Eldon Wegner

The meeting was called to order by Gary Simon at 12:43 p.m.

ROLL CALL

Fifteen (15) members present.

INTRODUCTIONS

Everyone introduced themselves.

MINUTES

October minutes were approved.

DISCUSSION ISSUES

Chair's Report

- Members: please contribute to coffee fund for PABEA
- Sponsored by United Japanese Society of Hawaii, Nenchocha: Keiro no Hi (Respect for the Aged Day), in honor of those 80 years and older, was held on September 23. Gary, on behalf of PABEA, gave the Governor's message
- Kauai Hospice newsletter and Silver Bulletin was emailed to PABEA members, including ex-officio members, and EOA staff
- Gary will appeal on behalf of PABEA to the Governor that Tony be considered for the title of "lifetime honorary kupuna"

PABEA Committees

Legislative

Sarah:

- Any discussion retreat notes, please give to Sarah

Plans and Projects Review

None.

Recognition and Awards

None.

Aging Network

Executive Office on Aging

None.

Honolulu Elderly Affairs Division

None.

Maui County on Aging

None.

Kupuna Caucus

- Kupuna Caucus not meeting today

Members Report

Melina DCCA:

- (See attached calendar of events for November.)

Peggy UH:

- Disaster planning for the elderly
 - o Gary has the St. Francis Hospice Disaster Preparedness Plan in respect to the Marco Polo fire
 - o Terri will re-send Debbie Jackson's contact info for interagency action
 - o Kokua Council: Disaster Preparedness, November 27 11:30a – 1p, Harris United Methodist Church

STATEMENTS FROM THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

- Terri mentioned Sunshine Law and suggested to invite OIP; to be discussed further with Gary

ANNOUNCEMENTS

- Next PABEA meeting is December 1
- Handouts: Gary's powerpoint presentation and DCCA's events
- Monday, November 13, HPGS Scholarship Fundraiser Dinner honoring Tony Lenzer, Kahala Nui
- Annual Hawaii Family Caregiver Coalition Luncheon meeting, 15 Craigsid. Contact Gary for more information.

ADJOURNMENT

The meeting was adjourned at 12:56 p.m.