

POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA)
IN-PERSON AND VIA ZOOM
15 Craigside Place | Honolulu, HI 96817 | 15C Conference Room
Friday, June 2, 2023 | 1:30 p.m.

Meeting Minutes

CALL TO ORDER: Beverly Gotelli called the meeting to order at 1:30 p.m.

ROLL CALL

Present:

Appointed Members: Colette Browne, Beverly Gotelli, Stephen Lung, Shelly Ogata, Suzie Schulberg, Marilyn Seely, Barbara Service, Rick Tabor (entered the meeting at 1:34 p.m.), Leslie Tanoue, Raelene Tenno, and Kathy Wyatt (entered the meeting at 1:34 p.m.).

(A quorum was established as nine members were present at roll call. This board requires eight members to be present in order to establish quorum.)

Ex-officio Members: Alan Burdick, DLIR; Kathy Ishihara, DHS; Dan Miyamoto, DOE; Curtis Motoyama, DOT; and Sharon Yee, CMS.

EOA Staff and AAA Staff Present: Wanda Anae-Onishi, Caroline Cadirao, Jomel Duldulao, Norma Kop, Josephine Lum, John McDermott, Jan Mori, Candace Nakamoto, and Lynn Niitani.

Guests: Gary Simon, PABEA Past Chair.

APPROVAL OF MEETING MINUTES

The minutes of the May 5, 2023 in-person and Zoom PABEA meeting were approved as circulated.

CHAIR'S REPORT

Beverly commented that presentations of today's reports are suspended until the July 2023 PABEA meeting.

ELECTION OF NEW OFFICERS

Beverly reported that Suzie Schulberg, Barbara Service, and Rick Tabor are the members of the Nomination Committee.

Suzie presented the recommendation of the Committee for its slate of nominees for the 2023 – 2024 PABEA Chair, First Vice Chair, and Second Vice Chair:

- Nominee for Chair: Beverly Gotelli
- Nominee for First Vice Chair: Stephen Lung
- Nominee for Second Vice Chair: Raelene Tenno

Beverly opened nominations from the floor. None were offered.

A motion to accept the Committee's slate of nominees was moved, seconded, and approved unanimously by the PABEA members present via acclamation.

Beverly thanked members of the Nomination Committee for their work.

Marilyn commented that the duties of the Chairperson include appointing chairpersons of the PABEA committees.

ANNOUNCEMENTS

Caroline thanked all the PABEA members, especially Suzie and Kathy, for their work on today's successful Outstanding Older Americans Awards Ceremony and Luncheon.

Caroline announced that the City and County of Honolulu is performing street improvements downtown, including sidewalk remediation, through November. Anticipate traffic and travel delays to and from EOA.

Caroline announced that she is requesting from the Governor a bill signing ceremony for aging related bills at Washington Place on Friday, July 7, 2023.

Barbara announced that the Legislative Committee will meet at 9:00 a.m. on June 9, 2023 at EOA.

Kathy Wyatt announced that the Recognition and Awards Committee will not meet in July.

Shelly announced that the Plans and Projects Review Committee will not meet in June.

Beverly announced that the next PABEA meeting will be on Friday, July 7, 2023.

Kathy Wyatt thanked all for their help today with the OAM celebration and luncheon.

Barbara reported that AARP activities and events (e.g. cooking classes, exercise classes, and seminars) are at aarp.org. She remarked that Stephen Lung is the recipient of the 2022 AARP Hawaii Andrus Award for Community Service. Barbara also reported that Catholic Charities is sponsoring dementia workshops presented by Dorothy Colby.

Beverly commented that Charles Izumoto of the Kupuna Caucus emailed to the Kupuna Caucus meeting attendees the announcement on Dorothy Colby's next presentation sponsored by Catholic Charities.

Marilyn suggests that EOA and PABEA host an advocacy meeting with Jeannette Takamura, former EOA Director, former Assistant Secretary for Aging at the U.S. Department of Health and Human Services, and Professor and Dean Emerita at the Columbia University School of Social Work.

Caroline announced that the Kupuna Caucus will not meet today. Its meeting is scheduled for July 7, 2023.

ADJOURNMENT OF PABEA MEETING:

Beverly adjourned the meeting at 1:45 p.m.