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STATE OF HAWAII EXECUTIVE OFFICE ON AGING

NO. 1 CAPITOL DISTRICT 250 SOUTH HOTEL STREET, SUITE 406 HONOLULU, HAWAII 96813-2831

POLICY ADVISORY BOARD FOR ELDER AFFAIRS (PABEA) <u>VIA ZOOM</u>
No. 1 Capitol District | 250 South Hotel Street | Conference Room 410
Friday, November 5, 2021 | 11:30 AM

NOTE: PLEASE MUTE YOUR MIC/PHONE DURING THE MEETING UNLESS YOU ARE SPEAKING.

Join Zoom Meeting at https://zoom.us/i/95967320547 or Dial 1-669-900-9128

Meeting ID: 959 6732 0547

AGENDA

- I. PRESENTATION: Nicole Coglietta, CEO and Co-founder, CareSift
- II. ROLL CALL
- III. MEMBER INTRODUCTIONS/CHECK-INS
- IV. MINUTES: October 2021 (distributed by email)
- V. DISCUSSION ISSUES
 - A. PABEA
 - 1. Chair's Report
 - 2. Legislative Committee
 - 3. Plans and Projects Review Committee
 - 4. Recognition and Awards Committee
 - B. Aging Network
 - Executive Office on Aging
 - 2. City and County of Honolulu Elderly Affairs Division
 - 3. Hawaii County Office of Aging

- 4. Kauai Agency on Elderly Affairs
- 5. Maui County Office on Aging
- C. Kupuna Caucus
- D. Appointed and Ex-Officio Members' Reports
- VI. STATEMENTS FROM THE PUBLIC (3-minute limit per person)
- VII. UNFINISHED BUSINESS
 - A. Hawaii Crisis Standards of Care Triage Allocation Framework
 - B. Workforce Development
- VIII. NEW BUSINESS
- IX. ANNOUNCEMENTS
 - A. December 3, 11:30 a.m., PABEA monthly meeting (via Zoom)
 - B. Upcoming AARP Hawaii Events
 - E. Gerontological Society of America Annual Meeting, November 10 13, 2021, Phoenix Arizona.
 - F. Hawaii Family Caregiver Coalition Annual Members and Friends Luncheon, Friday, November 12, 2021, 12:00. Featured speaker: Mike Wittke, Vice President, National Alliance for Caregiving. Contact Kathy Wyatt at kwyatt01@aol.com to register.
 - G. American Society on Aging Annual Conference, April 11 14, 2022, New Orleans, Louisiana
- X. ADJOURNMENT OF PABEA MEETING

If you need an auxiliary aid/service or other accommodation due to a disability, call 586-0100 at least three (3) business days before the meeting.