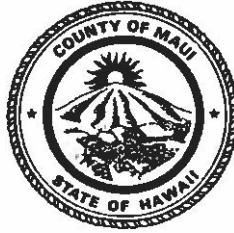


EDWARD ROMSON  
Chair, *Ka Luna Ho'omalu*

EVALINA "NANI" WATANABE  
Vice Chair, *Ka Hope Luna*  
*Ho'omalu*



Members/*Na Lāi*:  
MARGARET HANSEN  
TEANA KAHO'O HANO HANO  
VALERIE KALANIOPIO-COOK  
DELDRINE MANERA  
LEONARDO SEQUEIRA  
SHANE SINENCI  
ELAINE SLAVINSKY  
HELEN TABURA  
CHASE TRAPHAGEN  
JOHN TOMOSO  
LARRY MCCARTY  
HEATHER RUTH BARRHAM  
CRYSTAL NANI LE'UA PARK

**COUNTY OF MAUI**  
**KE KALANA O MAUI**  
**COUNCIL ON AGING**  
**KA 'AHA KAU I KA PUA ANEANE**  
J. Walter Cameron Center  
95 Mahalani Street, Room 20  
Wailuku, Hawaii 96793  
Phone/*Ke Kelepona*: (808) 270-7755  
Fax/*Ke Kelepa'i*: (808) 270-7935

RECEIVED  
FEB - 4 AM 9:22  
OFFICE OF THE  
COUNTY CLERK

**NOTICE OF REGULAR MEETING AND AGENDA**  
**KA HO'OLAHA NO KA HĀLĀWAI MA'AMAU A ME KA PAPA KUMUMANA'O**

PURSUANT TO CHAPTERS 91 AND 92, HAWAI'I REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE PUBLIC MEETING OF THE COUNCIL ON AGING, COUNTY OF MAUI.

*E LIKE ME NĀ MOKUNA 91 A ME 92, KE KĀNĀWAI 'AHA'OLELO HAWAI'I, I HO'O PONOPONO 'IA, EIA KE HO'OLAHA 'IA AKU NEI KEKAHI HĀLĀWAI MA'AMAU A LOLOUILA O KA 'AHA KAU I KA PUA ANEANE O KE KALANA O MAUI NO KA LEHULEHU.*

**DATE:** Tuesday, February 10, 2026  
**KA LĀ:** *Pō'aluā, 10 Pepeluali 2026*

**TIME/KA HOLA:** 12:30p.m.

**REMOTE MEETING SITE:** Interactive conference technology via Microsoft Teams: <https://tinyurl.com/bdfv6czz>

**KE KAHUA HĀLĀWAI LOLOUILA:** *Ka 'ōnaehana hālāwai kūka'ipā ma o ka Microsoft Teams: <https://tinyurl.com/bdfv6czz>*

**PHYSICAL LOCATION:** J. Walter Cameron Center – Conference Room 1  
95 Mahalani Street  
Wailuku, HI 96793

**KE KAHUA HĀLĀWAI MAOLI:** J. Walter Cameron Center – Ka Lumi Hālāwai 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.

**KE KAHUA HĀLĀWAI MAOLI & KA 'ŌLELO HŌ'IKE:** *Ua hiki nō i ka lehulehu ke komo a nānā i ka hālāwai lolouila a i 'ole ke ha'i mana'o he alo a he alo me ka 'ōnaehana 'aukiō/wikiō ma ke Kahua Hālāwai Maoli. E Nānā: 'A'ole paha nā lālā ma ke kahua hālāwai maoli.*

**VIDEO ACCESS & TESTIMONY:** To observe the meeting or provide video testimony by computer or other mobile device, use the meeting link, <https://tinyurl.com/bdfv6czz>

**KA WIKIŌ & KA 'ŌLELO HŌ'IKE:** *No ka nānā 'ana i ka hālāwai a me ka ha'i mana'o 'ana ma ka lolouila a i 'ole kekahi 'ano, e kaomi i ka loulou,*  
<https://tinyurl.com/bdfv6czz>

**PHONE ACCESS & TESTIMONY:** To listen to the meeting or provide testimony by phone, dial 1 (808) 800-0254 (toll-free) and enter **Meeting ID 338 779 432#**

**KE KELEPONA & KA 'ŌLELO HŌ'IKE:** *No ka lohe 'ana i ka hālāwai a me ka ha'i mana'o waha ma ke kelepona, e wili i ka helu 1 (808) 800-0254 (uku 'ole) a e kikokiko i ka*

***Helu Hālāwai 338 779 432#***

**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.

**KA 'ŌLELO HŌ'IKE HA'I WAHA:** *E lohe 'ia ka 'ōlelo hō'ike e like me ka mana'o o ka Luna Ho'omalū. Kaupalena 'ia ka 'ōlelo hō'ike ha'i waha i 'elua (2) minuke no kekahi 'ikamu, a me ka ho'okahi (1) minuke e ho'opau e like me ka mana'o o ka Luna Ho'omalū ke pono ia.*

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.

*No ke kāinoa 'ana o ka po'e ha'i mana'o wikiō, e leka pololei aku me ka pahu kolekole i ka po'e limahana o ka 'Aha, e hō'ike ana i ka makemake e ha'i mana'o aku a me ka helu 'ikamu. 'A'ole e waiho 'ia ka 'ōlelo hō'ike me ka pahu kolekole, 'a'ole ho'i e ho'ohana 'ia ka pahu kolekole e pāpā'ōlelo pū me nā lālā o ka 'Aha a me nā hoa hālāwai, e ho'opuka mana'o wale aku no nā 'ikamu, a ia mau mea aku. E kāpae 'ia paha kekahi no ka hana kūpono 'ole.*

Testifiers are asked to mute their audio and video when they are not testifying.

*He leo noi kēia i ka po'e ha'i mana'o e ho'omū iho i ka 'aukiō a me ka wikiō i ka wā ha'i mana'o 'ole.*

In-person testifiers will be called first, followed by video testifiers, and then phone testifiers.

*'O ka po'e ha'i mana'o he alo a he alo ka mua, a laila ma ka wikiō, a 'o ka po'e ma ke kelepona ka hope.*

**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 **MCOA.ADRC@mauicounty.gov**; 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**. 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.

***KA 'ŌLELO HŌ'IKE I KĀKAU 'IA:*** *Inā i ho'ouna 'ia mai me ka lekauila, ka leka, a i 'ole ke kelepa'i, e aho e loa'a mai ka 'ōlelo hō'ike i kākau 'ia ma mua o ke awakea he 'elua (2) lā hana ma mua o ka hālāwai i loa'a ia i nā Lālā o ka 'Aha. E lekauila aku i ka 'ōlelo hō'ike i kākau 'ia iā [MCOA.ADRC@mauicounty.gov](mailto:MCOA.ADRC@mauicounty.gov); e kelepa'i aku me ka 'ōlelo "E Nānā: Ka 'Aha Kau i Ka Pua Aneane" i ka helu (808) 270-7935; a i 'ole e leka aku i ka 'Aha Kau i Ka Pua Aneane, c/o Maui County Office on Aging, 95 Mahalani Street Room 20, Wailuku, HI 96793. I loko na'e o ke noi a ka 'Aha e loa'a ka 'ōlelo hō'ike i kākau 'ia i kekahi lā i kuhikuhi 'ia, 'o ia 'ae 'ia maila nō ia o ka 'ōlelo hō'ike lohi e ka 'Aha.*

**1. CALL TO ORDER AND ROLL CALL  
E HO'OMALU A E MĀLAMA I KE KIKOLĀ**

**A. Introduction of New Member  
Ka Ho'olauna 'ana i Ka Liili Hou**

1) Crystalnani Lehua Park

**2. 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. Public testimony will also be taken when the agenda item(s) is called.

***KA 'ŌLELO HŌ'IKE LEHULEHU*** – *He koina ka pilina o ka 'ōlelo hō'ike a ka waha a me ke kākau me nā 'ikamu o ka papa kumumana'o hālāwai. I noi 'ia ka po'e ha'i mana'o e hō'ike i kou inoa a me ka 'ikamu e ha'i mana'o ai. Kaupalena*

*'ia ka wā ha'i mana'o he (3) minuke o kekahi 'ikamu. E ho'olohe 'ia ka 'ōlelo hō'ike lehulehu i ka wā i kāhea 'ia ai nā 'ikamu papa kumumana'o.*

**3. APPROVAL OF MEETING MINUTES – January 13, 2026**  
**KA 'ĀPONO 'IA O NĀ MINUKE HĀLĀWAI – 13 Ianuali 2026**

**4. NEW BUSINESS**  
**NĀ MEA HOU**

**A. Enhance Fitness Program – Presentation**

***Ka Polokalamu Ho'oikaika Kino no Nā Kolopupū – Ka Hō'ike***

- 1) The Council may receive a presentation from Claudette Medeiros regarding the Enhance Fitness program, highlighting key successes and outcomes, discuss efforts to expand access in rural areas, and identify current challenges relating to facility availability that limit program growth.

*He papaha kō Ka 'Aha loa'a 'ana mai he hō'ike mai Claudette Medeiros e pili ana i ka polokalamu Ho'oikaika Kino no Nā Kolopupū, me ka hō'ike 'ana i nā lanakila a me ka hua i loa'a mai, ke kūkā 'ana i ka makemake e ho'onui a'e i nā wahi kua'āina, a me nā pa'akikī e kāohi ai ka hāmama 'ia o kekahi hale.*

- 2) The Council may ask questions on the presentation.  
*E nīnau 'ia ana nō paha nā nīnau ma luna o ka hō'ike e Ka 'Aha.*

**B. Discussion on Council Size**

***Kūkā no ka Nui o Ka 'Aha***

- 1) The Council may discuss potential reducing its size from 15 to 9 members. This reduction would lower the quorum requirement to 5 members. With 5 terms set to expire at the end of March, the Council is invited to consider whether reducing its size is appropriate as those terms conclude, and to weigh the potential pros and cons of such a change.

*E kūkā ana Ka 'Aha i ka ho'ēmi paha 'ana mai 15 i 9 ka nui o nā lālā. A ma muli o kēlā, e hō'emi 'ana ke kolamu koina i 5 lālā. Me 5 mau wā o ka noho 'ana e pau ana i ka panina 'o Malaki, kono aku 'ia Ka 'Aha e no'ono'o inā he kūpono ka ho'ēmi 'ana i ka nui ke pau kēlā mau wā o ka noho 'ana, a e no'ono'o i nā mea keu pono a me nā mea keu pono 'ole o kēia 'ano ho'ololi 'ana.*

- 2) The Council may vote on this matter.  
*E koho ana Ka 'Aha no kēia mana'o nui.*

**C. Kūpuna Program: Revitalizing 'Ike Kūpuna in Schools**  
***Ka Polokolamu Kūpuna: Ka Ho'omohala 'Ana i Ka 'Ike Kūpuna ma Nā Kula***

- 1) The Council may discuss and explore opportunities for revitalizing the program, its benefits for intergenerational learning, and how it can support cultural education for students.

*Na Ka 'Aha e kūkā a 'imi loa i ka manawa no ka ho'omohala 'ia 'ana i ka polokolamu, nā waiwai o ke a'o pili hanauna, a pehea ia e kāko'o i ka ho'ona'auao mo'omeheu no nā haumāna.*

- 2) The Council may prepare a letter to the Department of Education regarding the kūpuna program.

*Na Ka 'Aha e ho'omākaukau i kekahi leka i ka 'Oihana Ho'ona'auao e pili ana i ka polokolamu kupuna.*

**5. UNFINISHED BUSINESS: NONE**  
***NĀ MEA I HO'OKŌ 'OLE 'IA: 'A'OHE MEA***

**6. REGION / AREA REPORTS**  
***NĀ HŌ'IKE 'ĀPANA***

**A. Hana Update**  
***Nā Mana'o e pili ana iā Hāna***

- 1) The Council may receive an update from the Council on Aging members from Hana regarding upcoming activities, initiatives, and service needs affecting older adults.

*He papaha Kō Ka 'Aha loa'a 'ana mai he mana'o mai nā lālā o Hāna o Ka 'Aha Kau i Ka Pua Aneane e pili ana i nā hana, nā mana'o hāpai, a me nā lawelawe e pono ai nā kolopupū.*

**B. Molokai Update**  
***Nā Mana'o e pili ana iā Moloka'i***

- 1) The Council may receive an update from the Council on Aging members from Hana regarding upcoming activities, initiatives, and service needs affecting older adults.

*He papaha Kō Ka 'Aha loa'a 'ana mai he mana'o mai nā lālā o Moloka'i o Ka 'Aha Kau i Ka Pua Aneane e pili ana i nā hana, nā mana'o hāpai, a me nā lawelawe e pono ai nā kolopupū.*

**C. Lana'i Update**  
***Nā Mana'o e pili ana iā Lāna'i***

- 1) The Council may receive an update from the Council on Aging members from Hana regarding upcoming activities, initiatives, and service needs affecting older adults.

*He papaha Kō Ka 'Aha loa'a 'ana mai he mana'o mai nā lālā o Lāna'i o Ka 'Aha Kau i Ka Pua Aneane e pili ana i nā hana, nā mana'o hāpai, a me nā lawelawe e pono ai nā kolopupū.*

**D. Four-Year Area Plan on Aging (October 1, 2023 to September 30, 2027)**

***Ka Papahana Ho'olālā He 'Ehā-Makahiki no Ke Kolopupū (1 'Okapoka, 2023 a i ka 30 Kepakemapa, 2027)***

- 1) Discussion on the Four-Year Area Plan on Aging and required action items.

*Ke kūkā 'ana ma luna o ka Papahana Ho'olālā He 'Ehā-Makahiki a me nā mana'o holomua.*

- 2) Update on the development of the Four-Year Area Plan

*Nā mana'o hou no ka holomua o Ka Papahana Ho'olālā He 'Ehā-Makahiki*

- 3) Council members may discuss suggestions, concerns or provide input on the Four-Year Area Plan on Aging.

*He papaha Ko Ka 'Aha kūkā 'ana e pili ana i nā wahi mana'o, nā hopohopo a i 'ole e hāpai mana'o no Ka Papahana Ho'olālā He 'Ehā-Makahiki.*

**7. MCOA County Executive's Report**  
***Ka Hō'ike a Ka Moho Kalana 'AKIKPA***

**A. Budget**  
***Ka Mo'ohelu Kālā***

**B. Staffing / Personnel**  
***Nā Limahana***

**C. Program Initiatives**  
***Nā Papahana***

**D. Community Outreach and Activities**  
*Ka Paikūwaho Kaiāulu a me Nā Hanana*

**E. Legislative Update**  
*Nā Mana’o Hou o Ka Māhele ‘Aha ‘Ōlelo*

**8. AGENDA SETTING FOR NEXT MEETING**  
**KA PAPA KUMUMANA’O NO KA HĀLĀWAI E HIKI MAI ANA**

**A. Scheduled Meetings for the 2026 – 2027 year**  
***Nā Hālāwai i Ho’opa’a ‘ia no ka Makahiki 2026-2027***

- 1) The Council may provide input on possible speakers or presentations to be heard at future meetings.

*He papaha ko ka ‘Aha hāpai ‘ana i mana’o no nā mea ha’i ‘ōlelo a i ‘ole ka hō’ike e lohe ‘ia ana ma nā hālāwai e hiki mai ana.*

- 9. UPCOMING EVENTS/ANNOUNCEMENTS** - Members are encouraged to share any upcoming events known to be happening across Maui County over the next few months.

***NĀ HANANA E HIKI MAI ANA/NĀ HO’OLAHA*** – *He leo paipai kēia i nā lālā e ho’oka’a’ike aku no nā hanana e hiki mai ana a puni ke Kalana o Maui i loko o nā mahina e hiki mai nei.*

**10. NEXT MEETING**  
***KEKAHI HĀLĀWAI***

The next regular meeting is scheduled for Tuesday, March 10, 2026 at 12:30 p.m. via Microsoft Teams video/teleconferencing and a physical location.

*Ua ho’olālā ‘ia kekahi hālāwai aku nō i ka Pō’alua, 10 Malaki 2026, i ka 12:30 p.m. ma o ko ka Microsoft Teams wikiō a me ke kahua hālāwai maoli.*

**11. ADJOURNMENT**  
***KA HO’OKU’UNA***

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.  
***HIKI NŌ PAHA KE KĀPAE ‘IA NĀ ‘IKAMU PAPA KUMUMANA’O.***

**MEETING AGENDAS:** English Meeting agendas are posted in accordance with HRS Chapter 92. ‘Ōlelo Hawai’i agendas will be posted as soon as practicable within ‘Ōlelo Hawai’i Agendas of the board website in accordance with Maui County Code Section 2.02.020

**NĀ PAPA KUMUMANA'O HĀLĀWAI:** *Ho'ouka 'ia Nā Papa Kumumana'o Pelekānia e like me ka Mokuna 92 HRS. Ho'ouka 'ia Nā Papa Kumumana'o 'Ōlelo Hawai'i ke mākaukau e like me Ke Kānāwai o Ka Māhele 2.02.020 o Ke Kalana o Maui*

**SPECIAL ASSISTANCE:** If you need an auxiliary aid/service or other accommodation due to a disability, contact Office on Aging Staff Secretary at **808-270-7755** and **[MCOA.ADRG@mauicounty.gov](mailto:MCOA.ADRG@mauicounty.gov)** by February 5, 2026. Requests made as early as possible have a greater likelihood of being fulfilled.

**KE KĀKO'O KŪIKAWĀ:** *Ke pono kekahi kanaka i ke kākō'o 'aukiō/kekahi 'ano lawelawe no ke kīnā, e hō'ike aku i ke Kākau'ōlelo o ke Ke'ena Kau i Ka Pua Aneane ma **808-270-7755** a me **[MCOA.ADRG@mauicounty.gov](mailto:MCOA.ADRG@mauicounty.gov)** ma mua o ka lā 5 Pepeluāli 2026. 'O ka ho'okō 'ia akula nō paha ia ke noi mikimiki.*

Upon request, this notice is available in alternate/accessible formats.  
*E like me ke noi, hiki ke loa'a ia ho'olaha ma kekahi 'ano.*

**BOARD PACKETS:** Board packets, as defined in § 92-7.5, Hawai'i Revised Statutes are available for public inspection at the Office on Aging located at 95 Mahalani Street, Room 20, Wailuku, Hawaii 96793. They may also be found on the Council On Aging website under Meeting Documents.

**NĀ PŪ'OLO NO KA PAPA:** *'O nā pū'olo no ka Papa, e like me ka § 92-7.5, ke Kānāwai 'Aha'ōlelo Hawai'i, hiki ke nānā 'ia e ka lehulehu ma ke Ke'ena Kau i Ka Pua Aneane, Lumi 20, 95 Mahalani St., Wailuku, HI 96793. Hiki pū ke loa'a ma ke Kahuapa'a o ka 'Aha ma lalo o Nā Palapala Hālāwai.*

**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), Hawai'i Revised Statutes.

**KE KAU KAPU:** *E kāhea 'ia paha kekahi Kau Kapu i mea e kūkā ai ka 'Aha me kona loio e pili ana i nā nīnau a me nā mea e pili pū ana i ka mana, ke kuleana, a me ke kumu 'ai'ē o ka 'Aha, e like me ka paukū 92-5(A)(4), ke Kānāwai 'Aha'ōlelo Hawai'i.*

**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.

**HO'OKA'AWALE KA WIKIŌ/AUKIŌ:** *Ke lilo ke ku'ina pūnaeweke ma waena o kekahi mea ha'i mana'o a lilo paha ka hālāwai lolouila, e mau aku nō ka hālāwai.*

County of Maui  
Council on Aging  
Regular Meeting Agenda  
February 10, 2026

*E ho'omalolo pololei 'ia aku nō kekahi hālāwai me ka 'ōnaehana kūka'ipā no 30 minuke ma ka nui loa e ho'oponopono i ke keleka'a'ike ke hiki 'ole ke kūkā 'aukiō/wikiō me ka 'Aha ma ka hālāwai a i 'ole me ke kahua lehulehu i hō'ike 'ia i luna a'e. Ke hiki 'ole ke ho'oponopono 'ia ke keleka'a'ike i loko o ke 30 minuke, ho'ōki 'ia aku ka hālāwai.*

**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.

**E NĀNĀ:** *Inā 'a'ole hiki i kekahi lālā o ka 'Aha ke hele i ka hālāwai i ho'olālā 'ia, e kelepona aku iā **(808) 270-7755** he ho'okahi (1) lā ma mua o ka hālāwai ma ka lī'ilī'i. Mahalo i kou kōkua 'ana mai.*