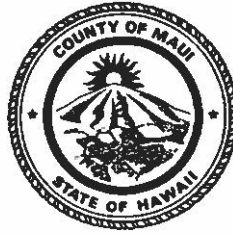


EDWARD ROMSON
Chair, Ka Luna Ho'omalu

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



Members/*Nā Lāā*:
MARGARET HANSEN
TEANA KAHO'O HANO HANO
VALERIE KALANIOPIO-COOK
DELDRIE MANERA
LEONARDO SEQUEIRA
SHANE SINENCI
ELAINE SLAVINSKY
HELEN TABURA
CHASE TRAPHAGEN
JOHN TOMOSO
LARRY MCCARTY
HEATHER RUTH-DURHAM
CRYSTALNANI LEHUA PARK

RECEIVED

2026 JAN -6 AM 10:08

OFFICE OF THE
COUNTY CLERK

**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**

**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, HAWAII REVISSED 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'OPONOPONO '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, January 13, 2026
KA LĀ: Pō'aluā, 13 'Ianuali 2026

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

REMOTE MEETING SITE: Interactive conference technology via Microsoft Teams: <https://tinyurl.com/53yc5pc3>

**KE KAHUA HĀLĀWAI
LOLOUILA:**

*Ka 'ōnaehana hālāwai kūka'ipā
ma o ka Microsoft Teams:
<https://tinyurl.com/53yc5pc3>*

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/53yc5pc3>

***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/53yc5pc3>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide testimony by phone, dial 1 (808) 800-0254 (toll-free) and enter **Meeting ID 396 000 743#**

***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 willi i ka helu 1 (808) 800-0254 (uku 'ole) a e kikokiko i ka*

Helu Hālāwai 396 000 743#

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; 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 Lālā 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 – December 9, 2025
KA 'ĀPONO 'IA O NĀ MINUKE HĀLĀWAI – 9 Kēkēmapa 2025

4. NEW BUSINESS
NĀ MEA HOU

A. Council on Aging Year in Review – Presentation by Chairperson Romson

Ka Nā'ana 'ana i Ka Makahiki o Ka 'Aha Kau i Ka Pua Aneane – Ka Hō'ike mai Ka Luna Ho'omalua Romson

- 1) The Council may receive a presentation from the Council on Aging Chairperson Romson regarding the highlights and accomplishments of the past year, including challenges faced, lessons learned, and plans moving forward.

He papaha kō Ka 'Aha loa'a 'ana mai he hō'ike mai Ka Luna Ho'omalua Romson o Ka 'Aha Kau i Ka Pua Aneane e pili ana i nā mana'o nui a me nā lanakila o kēia makahiki i hala aku nei, me nā pā'akikī, nā ha'awina i a'o ai, a me nā mana'o holomua.

- 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. Kupuna Caucus Legislative Proposals for 2026
Ke Kānāwai Ho'olale 'Aha Polotika Kūpuna 2026

- 1) The Council may receive a presentation from Rowena Dagdag-Andaya on the legislative proposals that were introduced to the Kupuna Caucus. This presentation will also provide an overview of the Kupuna Caucus.

He papaha kō Ka 'Aha loa'a 'ana mai he hō'ike mai Rowena Dagdag-Andaya e pili ana i ke kānāwai ho'olale i hō'ike 'ia aku i Ka 'Aha Polotika Kūpuna. E ho'olauna 'ia ana kēia hō'ike i Ka 'Aha Polotika Kūpuna.

- 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.

C. 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.

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

6. REGION / AREA REPORTS
NĀ HŌ'IKE O NĀ WAHI

A. Hāna 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. Moloka'i Update

Nā Mana'o e pili ana iā Moloka'i

- 1) The Council may receive an update from the Council on Aging members from Moloka'i 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. Lāna'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 Lāna'i 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

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

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, February 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'aluā, 10 Pepeluali 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.ADRC@mauicounty.gov by January 8, 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.ADRC@mauicounty.gov ma mua o ka lā 8 Ianuali 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 kúina pūnaeweale ma waena o kekahi mea ha'i mana'o a lilo paha ka hālāwai lolouila, e mau aku nō ka hālāwai. 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 li'ili'i. Mahalo i kou kōkua 'ana mai.