



STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
P. O. BOX 3378
HONOLULU, HI 96801-3378

In reply, please refer to:
DOH/ADAD

**NOTICE OF MEETING
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

**December 09, 2024
1:30pm to 3:30pm**

Agenda

- I. Call Roll**
 - a. Agency introductions
 - b. New and returning members confirmation
- II. Quorum**
 - a. Voice votes – Yes, No, With reservations, Abstaining to vote
 - b. Chair & Co-Chair discussion
- III. First order of business: Review Agenda**
 - a. Move to approve today's agenda
- IV. Second order of business: Summarize November HOSAC Meeting**
 - a. Review most recent meeting minutes
 - b. Review most recent planned spending reports
- V. Third order of business: Opioid Settlement Trust Fiscal Updates**
 - a. Current balance in the trust
 - b. Expended funds (“Completed Distributions”)
 - c. Encumbered funds (“Approved Distributions”)
- VI. Fourth order of business: Ongoing Agenda Items**
 - a. State of Hawai`i Dept. B&F Interest Pool Account
 - b. OSP dedicated website
 - i. Expected to launch 12/12/2024
 - c. Distribution box guideline draft
 - d. County share updates – Revised MOA
- VII. Fifth order of business: Agency Updates**
 - a. City and County of Honolulu
 - b. County of Hawaii
 - c. County of Maui
 - d. County of Kauai
 - e. Department of Corrections & Rehabilitation
 - f. Department of Education
 - g. University of Hawaii JABSOM
- VIII. Next Meeting**
 - a. Date: Monday, 01/06/2025
 - b. Time: 1:30pm to 3:30 pm
 - c. Location: Microsoft Teams