

**MEETING MINUTES  
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

December 09, 2024

1:30 pm to 3:30 pm

**Location:** Microsoft Teams

**I. Introductions/in attendance**

**HOSAC Representatives:** Grant Giventer (DOH, Chair), Yoshiaki Otake (Hawaii Island Office of the Mayor), Erin Samura (Hawaii Island Office of the Mayor), Julyn “Ike” Mahoe-Garcia (Honolulu EMS), Michael Miranda (County of Kauai), Ben Kilinski (Department of Education), Miki Kiyokawa (UH, JABSOM), Jill Rohan (Department of Education), Andrew Martin (Maui Prosecutor’s Office), Cindy Fallis (Honolulu EMS), Romey Glidewell (Department of Corrections and Rehabilitation)

**Department of Health:** Batul Abu Qdairi, Christine Laoan, Sophia Santucci, Angela Bolan, Trevor Lee, Robyn Loudermilk, Merrick Lambaco, Michelle Nakata (Deputy AG, DOH)

**Absent:** Ian Santee (Deputy Director, Honolulu Emergency Services Dept)

**Introductory Remarks:** The meeting was called to order at 1:30 pm by Grant Giventer.

- The meeting started with a welcome to the meeting.
- HOSAC voting members were identified by name and accounted for.
- Ian Santee (Honolulu County Mayor designee) was not present, but Julyn Mahoe-Garcia served as a proxy on behalf of the City and County of Honolulu.
- Grant welcomed new HOSAC members, Erin Samura (Hawaii Island Office of the Mayor) and Miki Kiyokawa (UH, JABSOM)

**II. Quorum present? Yes, eight out of eight voting members or proxies present.**

- Voting procedures were discussed as follows on the agenda.
- Voting will be conducted verbally.
- Voting with reservations allows for questions and adjustments to be noted before approving any voting matters.

**III. First Order of Business: Review Agenda**

- Grant Giventer facilitated the first order of business.
- The group reviewed the meeting agenda together. Grant confirmed the members had thoroughly reviewed the agenda before moving to approve the agenda.
- Grant moved to approve the meeting agenda, and Andrew Martin verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

**IV. Second Order of Business: Opioid Settlement Trust Fiscal Updates**

- The current balance in the trust is \$38,308,634.33 as of 12/09/2024.
- Completed Distributions: \$2,828,395.57 were expended in FY 23/24.
- Approved Distributions: \$8,744,623.83 in approved distributions and/or encumbered funds for FY24/25

<b>Naloxone (calendar year 2025)</b>	<b>\$2,000,000.00</b>
<b>Syringe Exchange/Outreach (2 years)</b>	<b>\$2,180,000.00</b>
<b>Hawaii Overdose Initiative (2 years)</b>	<b>\$964,000.00</b>
<b>Honolulu City and County (estimated)</b>	<b>\$1,300,000.00</b>
<b>Hawaii County</b>	<b>\$900,644.26</b>
<b>Maui County</b>	<b>\$766,704.81</b>
<b>Kauai County</b>	<b>\$284,997.01</b>
<b>OSP Website</b>	<b>\$89,000.00</b>
<b>Ku Aloha Ola Mau</b>	<b>\$77,277.75</b>
<b>Naloxone Distribution Boxes (estimated)</b>	<b>\$60,000.00</b>
<b>Temporary OSP Personnel (2)</b>	<b>\$122,000.00</b>
<b>TOTAL</b>	<b>\$8,744,623.83</b>

**V. Third Order of Business: Summarize November HOSAC Meeting**

- Naloxone Updates:
  - Coordinate naloxone readiness for remaining DOE high schools, Charter, and HAIS schools.
  - Encourage naloxone distribution at the seven remaining UH campuses.
  - Complete Invitation for Bid (IFB) for additional naloxone vendors to strengthen the supply chain.
  - Develop a strategy to support high school student families to avoid opioid and fentanyl overdose.
- UTelehealth Updates:
  - A meeting is scheduled for Friday, 12/12/2024, with the Department of Human Services Deputy Director and MedQuest representative to discuss UTelehealth.
  - Projected Cost: \$1m to \$1.5m
- Develop a second responder pilot program with interested County EMS and JABSOM
- Prepare an RFP with ADAD QAIO and TRB to increase the number of sober housing beds:
  - Projected Cost: \$1m to \$2m
- Support existing perinatal programs:
  - Address complaints about stigmatized experiences of pregnant women who test positive in the ER.
  - Projected Cost: \$200,000 annually
- Statewide awareness campaigns
  - Develop a strategy to support student-led PSA competitions regarding opioid, fentanyl, meth, and mental health awareness.
    - Projected Cost: \$50,000
  - Assess the need for additional adult-targeted opioid and fentanyl awareness campaigns.

- Consult professional marketing and/or media firms to assist with strategy.
  - Projected Cost: \$300,000
- Identify quality youth after-school programs needing financial support.
  - Projected Cost: TBD
- Assist HIDTA with their planned Youth Fentanyl Summit efforts.
  - Projected Cost: TBD

**VI. Fourth Order of Business: Ongoing Agenda Items**

- Interest pool account update
  - Have not received the requested information about the interest pool.
- The Opioid Settlement Website
  - Website is slated to go live in mid-December.
- Naloxone Distribution Box Drafted Guidelines
  - Drafted guidelines (see attached) were sent to HOSAC members for review.

**VII. Fifth Order of Business: Agency Updates**

- **Honolulu City and County**
  - Received permission to do opioid-related training for agencies outside of government and county agencies.
- **County of Hawai'i Island**
  - Erin Samura to potentially take over the HOSAC designee position due to mayoral change in Hawaii County. To be decided soon.
  - Micah has been reassigned to the mayor's office from the Fentanyl Task Force. The new coordinator is Puna from the Fentanyl Task Force.
  - Discussions with stakeholders to finalize plans to spend County share.
- **Maui County**
  - No updates
- **County of Kauai**
  - Averaging about 100 kits of naloxone per pop up.
  - Meeting with local TV channels to do college and high school overdose PSA.
- **Department of Correction and Rehabilitation**
  - No updates
- **Department of Education**
  - Letter and list made for the schools to become Naloxone ready is approved by Jill Rohan.
  - The letter can be sent directly to the superintendent per Jill Rohan.
- **UH JABSOM**
  - No updates

**QUESTIONS & ANSWERS**

- What is the budget for storing, installing, and maintaining the naloxone distribution boxes? - Andrew Martin, County of Maui
  - Will need to confer with the group about the budget. The opioid settlement fund is to pay for all naloxone distribution-related costs.
  - Andrew Martin suggested that counties meet with local public works departments/divisions to get an estimated cost for installing the boxes.
  - Further discussion regarding naloxone distribution box placement guidelines is needed.

## VOTING

### **XI. Voting Matters Raised by Members**

- No voting matters raised by DOH or other HOSAC members.

*A majority of members of the Committee present at any called meeting shall constitute a quorum. The continued presence of a quorum is required before any formal action is recommended. A quorum is present when the majority (5 out of 8) of voting members or identified proxies are present and available to vote on action items.*

### **Next Meeting**

January 13, 2024 1:30pm – 3:30pm on Microsoft Teams