



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**

**February 10, 2025
1:30 pm to 3:30 pm**

Agenda

- I. Call Roll**
 - a. Agency introductions
- II. Quorum**
 - a. Voice votes – Yes, No, With reservations, Abstaining to vote
- III. First order of business: Review Agenda**
 - a. Move to approve today's agenda
- IV. Second order of business: Opioid Settlement Trust Fiscal Updates**
 - a. Current balance in the trust
 - b. Expended funds ("Completed Distributions")
 - c. Encumbered funds ("Approved Distributions")
- V. Third order of business: Summarize January HOSAC Meeting**
 - a. Review most recent meeting minutes
- VI. Fourth order of business: DOH Updates**
 - a. ADAD efforts to increase OSP staffing
 - i. Sophia will be working on the SOR grant
 - ii. Introduce Tanye: New temp hire through Altres
 - b. County share updates
 - c. Treatment goals and efforts
 - i. Telehealth program under development
 1. Meetings with MedQuest, DCR, and funding plans
 - ii. Second Responder Pilot Program on Maui under development
 - iii. BHA Statewide assessment for behavioral health crisis and addiction treatment
 - iv. Perinatal effort and overall continuing education standards with perinatal workgroup
 - d. Harm reduction efforts
 - i. Naloxone distribution boxes procurement status
 - ii. Vendor status for both naloxone and test strips
 - iii. Carfentanil incident may increase naloxone purchases
 - iv. Naloxone readiness in schools
 - e. Prevention goals and efforts
 - i. Naloxone to high school students & big picture primary prevention plan
 - ii. No response from 'Olelo regarding student-led PSA
 - iii. PSAs to be released soon
 - f. ODMAP vs. data sharing efforts

- g. State interest earning pool
- h. Land inquiries to expand treatment and sober living capacity
- i. Delayed strategies:
 - i. Molokai and Lanai effort due to staffing shortages
 - ii. Naloxone on college campuses – need distribution boxes
 - iii. RFP for clean and sober bed growth
- j. New business:
 - i. Settlement Planned Spending Report (SPSR) – OSP Computer Equipment
 - ii. Locking pill bottles funding inquiry

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. The University of Hawaii JABSOM

VIII. Sixth order of business: Voting

- a. Vote to approve settlement planned spending reports
- b. Voting members raised by members (if applicable)

IX. Next Meeting

- a. Monday, 03/10/2025 1:30 pm to 3:30 pm
- b. Location: Microsoft Teams