

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

April 14, 2025

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), Ian Santee (Deputy Director, Honolulu Emergency Services Dept), Jill Rohan (Department of Education), Miki Kiyokawa (UH, JABSOM), Anthony Guerrero (UH, JABSOM), Lee Buenconsejo-Lum (UH, JABSOM), Cindy Fallis (Honolulu EMS), Ben Kilinski (Department of Education)

Department of Health: Christine Laoan, Sophia Santucci, Robyn Loudermilk, Trevor Lee, Janet Picciarelli, Tanye Moriwaki, Angela Bolan

Absent: Andrew Martin (Maui Prosecutor's Office), Romey Glidewell (Department of Corrections and Rehabilitation),

Introductory Remarks: The meeting was called to order at 1:33 pm by Grant Giventer.

- The meeting started with a welcome to the meeting.
- HOSAC voting members were identified by name and accounted for.
- All voting members were present.

II. Quorum present?

Yes, six out of eight voting members or proxies are 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 Jill Rohan verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize March HOSAC Meeting

- All members reviewed the Meeting Minutes from the 03/10/2025 HOSAC meeting.
- Lee Buenconsejo-Lum verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the March 2025 meeting minutes.

V. Third Order of Business: Opioid Settlement Trust Fiscal Updates

- The current balance in the trust is \$36,574,394.28 as of 04/04/2025.
- Trust funds currently receiving interest beginning in October 2024
 - October \$45,877.99
 - November \$34,942.38
- ADAD has purchased 10,872 naloxone kits \$348,474.55 through SOR funds (as of April 2025)
- ADAD has purchased 25,000 fentanyl test strips for \$15,000.00 through SOR funds (as of April 2025)

VI. Fourth Order of Business: DOH Updates

- Treatment goals and efforts:
 - Telehealth program development updates – still in development stage
 - U-Telehealth program updates
 - ADAD to seek input from MedQuest on the status of the 1115 waiver and continue to obtain updates
 - ADAD is trying to figure out what pharmacy costs will look like if insurance doesn't cover medications
 - Second Responder Pilot Program for Maui development updates
 - Dr Palmer and ADAD to present to Maui EMS for feedback on Second Responder Pilot later this month
 - Exploring the possibility of buprenorphine pilot
 - No OSP funds being used on this at this time; will discuss with HOSAC in the future on costs and how to split between SOR/OSP funds
 - BHA Statewide assessment for behavioral health crisis/addiction treatment needs
 - Recovery Innovations is continuing to work on the assessment
 - It is a comprehensive analysis that includes both medical and criminal justice aspects
 - Perinatal efforts ongoing
 - Meetings continuing
- Harm reduction efforts
 - Naloxone distribution boxes procurement status update
 - The award is issued
 - ADAD met with all counties to ensure everyone is in agreement about the locations of the boxes
 - Placing on hospitals, colleges, emergency rooms, courthouses, state buildings, and other locations that ensure there are no gaps in the geography
 - ADAD will show HOSAC finalized lists to comment on
 - County updates - Maui and Kauai to meet with police department, awaiting Hawai'i island's map of desired locations, Oahu may do a phase roll out and start with high-risk areas
 - Naloxone readiness in schools
 - ADAD sent out naloxone care packages to all 37 charter schools and referred them to HIDTA naloxone training

- ADAD is in talks with Executive director of HAIS to send naloxone. There's about 87 intermediate and high schools
 - DOE updates
 - All of DOE middle schools and high schools will be naloxone ready at end of April. DOE obtained kits to keep at the main office to pass out during naloxone trainings so that there is no delay.
- Prevention goals and efforts
 - 'Olelo PSA for students
 - ADAD met with Olelo in person and scheduled an upcoming meeting to discuss desired efforts
 - Mohala Na Pua presented to OSP/SOR
 - Education program working with schools, looking to implement prevention curriculum to at-risk children. Still working to understand the dynamics but will attempt to obtain updates to present next month.
 - HIDTA fentanyl summit- presenter last month:
 - Provided us with a draft agenda to be reviewed and discussed
- Submissions to OSP by public, private, non-profit
 - ADAD created an online universal form for organizations/individuals to fill out with ideas, comments, and/or suggestions, as many people inquire how they can request OSP funds.
- HOSAC P&P to review
 - ADAD will be sending HOSAC P&P to review later this month and potentially bring up for discussion during the next meeting
- ADAD efforts to increase OSP staffing
 - Temp Accountant started later in April

VII. Fifth Order of Business: New Business

- OSP Fund Use Suggestion Form
 - (Form was shown)

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - Approved to participate in the Mayor's town hall meetings to discuss more about opioid overdoses on Oahu and distribute Narcan, which helps with stigma against Narcan
 - Working on expanding Narcan training to businesses
 - Still working on Oahu distribution boxes map
- **County of Hawai'i Island**
 - Finalized 37 locations for distribution boxes
 - Doing more community pop-ups
 - Reminder: Hawai'i Fentanyl Summit – May 6th – only 1 day now; youth leaders leading a portion of summit
 - Hosting narcan tables at community meetings island wide with Mayor Alameda
 - Reaching further into Office of Aging Communities

- **Maui County**
 - No updates - absent
- **County of Kauai**
 - Continuing community pop-ups
 - Had a community meeting and obtained feedback from agencies and community members on what Kauai Fentanyl Task Force should address
- **Department of Correction and Rehabilitation**
 - No updates - absent
- **Department of Education**
 - No updates other than what was shared earlier – all DOE intermediate and high schools will be naloxone ready by the end of April
- **UH JABSOM**
 - Continuing to work with Dr. Palmer and DOH with the UTelehealth/ERCAM project. Nothing has been finalized but we have been actively working.

QUESTIONS & ANSWERS

- What is the process of proposals making it through and then coming for a vote at the committee (HOSAC)? – Jill Rohan, Department of Education
 - No one has been denied to present to HOSAC. We try to meet with them first to get an idea of where's they're at.
- Are we going beyond the lanes of being an opioid advisory committee and creating an opioid statewide task force? – Jill Rohan, Department of Education
 - Policy and procedures are on their way it has a lot of info in the bylaws
 - The new online form was created so anyone can submit to HOSAC and prep their ideas so they are ready to go. Everything discussed is only advisory and consulted buy ultimately decision is DOH and state procurement law
 - Jill – are there things we need to remember to stay unbiased and ethical? Are there topics we discuss that prevents us from being unbiased
 - Everything discussed fits MOA and we have continued to stick with the strategy of staying with the MOAs

VOTING

XI. Voting Matters Raised by Members

- Jill Rohan from the Department of Education proposed voting to allocate \$ 135,000 for the HIDTA Fentanyl Summit
 - Voting outcome:

▪ City and County of Honolulu	Yes
▪ County of Hawaii	Yes w/ reservation
▪ County of Maui	Yes
▪ County of Kauai	Yes
▪ Department of Education	Yes

▪ Department of Public Safety	Yes
▪ University of Hawaii JABSOM	Yes
▪ Department of Health	No
Total:	<u>6</u> Yes <u>1</u> No <u>1</u> With Reservation
APPROVED:	<u>X</u> Yes <u> </u> No

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

May 12, 2025, 1:30 pm – 3:30 pm on Microsoft Teams