

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

May 12, 2025

1:30 pm to 3:30 pm

Location: Microsoft Teams

I. Introductions/in attendance

HOSAC Representatives: Grant Giventer (DOH, Chair), Erin Samura (Hawaii Island Office of the Mayor), Ian Santee (Deputy Director, Honolulu Emergency Services Dept), Jill Rohan (Department of Education), Miki Kiyokawa (UH, JABSOM), Cindy Fallis (Honolulu EMS), Ben Kilinski (Department of Education) Andrew Martin (Maui Prosecutor's Office)

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

Absent: Romey Glidewell (Department of Corrections and Rehabilitation), Michael Miranda (County of Kauai)

Introductory Remarks: The meeting was called to order at 1:35 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, five 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 Erin Samura verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize April HOSAC Meeting

- Was not sent out – due to waiting for Andrew Martin vote for HIDTA expenses request
- Postponed until June HOSAC meeting

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

- The current balance in the trust is \$37,245,008.26 as of 05/06/2025.
- Trust funds currently receiving interest beginning in October 2024 – no new deposits
 - October \$45,877.99
 - November \$34,942.38

- Interest rate for fiscal year 2022 was 1.15%, 2023 was 2.8%, 2024 was 4%
- Walgreens recent payment: \$851,511.46
- ADAD has purchased 11,688 naloxone kits \$381, 121.71 through SOR funds (as of May 2025)
- ADAD has purchased 25,000 fentanyl test strips for \$15,000.00 through SOR funds (as of May 2025)

VI. Fourth Order of Business: DOH Updates

- ADAD efforts to increase OSP staffing
 - Scott Calantoc introduced
 - New temp hire to help OSP w/accounting matters
 - Assisting w/selection of accounting software to help OSP track naloxone billing receivables and monitor spending funds
- County share updates
 - Oahu – Invoice came in today, will send to the accounting division, then onto DAGS to obtain payment. The MOA is currently under review with the Honolulu County officials.
 - Hawaii – MOA with DOH director awaiting signature, and then payment can be sent out.
 - Maui – MOA with their county for review, and once it is approved, payment can be sent.
 - Kauai – Invoice needed modifications, MOA under review with the county. The check needs to be requested once MOA is approved.
 - All should be completed within the next 30 days
- Treatment goals and efforts:
 - Clean and Sober Homes RFI – to increase # of beds statewide
 - The RFI is still under review, but we will notify HOSAC of what the responses are
 - RFP will be submitted next
 - JABSOM Programs
 - Education and Research Center for Addiction Medicine (ERCAM) & UTelehealth Addiction Medicine Program
 - Discussions underway
 - Medicaid 1115 waiver update
 - Strategizing pharmacy costs
 - Discussing with Dean Matsumoto from UH Pharmacy
 - Dr. Kiyokawa and Dr. Buenconsejo-Lum will present next month's HOSAC on ERCAM
 - Second Responder Pilot Program for Maui development updates
 - ADAD/JABSOM presented to:
 - Maui EMS end of April 2025
 - Maui Memorial May 2025
 - Both teams were supported of the program
 - Hopefully launch in Aug/Sept 2025
 - Draft brochure shown
 - BHA Statewide assessment for behavioral health crisis/addiction treatment needs ongoing
 - Perinatal efforts ongoing

- Meetings continuing
- ADAD/EMS MOA
 - Obtained preliminary data about overdoses in the state by island and zip code from 2024-2025
 - Ongoing with EMS division
- Harm reduction efforts
 - Naloxone distribution boxes procurement status update
 - PO is approved – finalizing now, ready to order
 - Legal considerations under review with
 - What is required for placement, the preference on the state side is that we have to create an MOA, with the state agencies first. MOAs for counties then MOAs for non-government entities
 - Plan is to ship the boxes to department of health locations until the MOAs are completed and the boxes can be placed in the various locations
 - Andrew Martin – “any MOA for Maui has to be presented to counsel, which may take a long time”
 - Naloxone readiness in schools
 - ADAD is currently providing to HAIS schools statewide, working with executive director and has contacted all schools, only 15 requests, follow up was sent out today and more requests have come in
 - DOE update – wants to go through a more formalized process on updating us as to which schools are not naloxone ready
- Submissions to OSP by public, private, non-profit
 - New Form is Live
- Prevention strategies under review
 - Mohala Na Pua
 - Hawai'i Keiki
 - HIDTA fentanyl summit
 - Undergoing more conversations
 - Funding request under review
 - Olelo – live broadcast may be possible
 - Olelo discussion ongoing re statewide youth awareness strategy
 - ADAD Naloxone and Fentanyl PSA's
 - Spectrum was contracted for about \$50,000 in January 2024
 - Spectrum is overbudget by \$2,000
 - We need vote for the additional \$2,000 and more airtime of \$50,000
 - Trevor Presentation on ADAD's Prevention Branch and RFP
 - Prevention goals
 - Manage contracts with 21 public and community organizations
 - Prevention services – educational campaigns, life and social skills training, culture-based prevention strategies, coping and problem-solving skills, family education programs, rail advertising restrictions, and law enforcement support

- RFI's have been submitted about school based prevention programs to obtain information from community stakeholders, prevention professionals, and those with expertise in the area. RFPs will be submitted and will ask HOSAC for feedback regarding the direction of the RFPs.

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - Waiting for the MOA paperwork to be processed
 - Working with prosecutor office to use funds for children of low-income areas to be able to participate in Summer Fun that will have diversion support
 - Working to obtain a CSAC counselor to work with the Prosecutor's office to assist those coming out from jails
 - Continue to attend Mayor Blangiardi's town halls
 - Scouting different areas where distribution boxes may be effective
 - Receiving good feedback from community in regards to Narcan
- **County of Hawai'i Island**
 - Just had 4th annual fentanyl summit Opi'o led, which went well
 - Continue to do pop-ups and provide education to the community
- **Maui County**
 - No updates
- **County of Kauai**
 - Absent – no updates at this time
- **Department of Correction and Rehabilitation**
 - Absent – no updates at this time
- **Department of Education**
 - No updates
- **UH JABSOM**
 - Presenting about ERCAM and Utelehealth next month HOSAC

QUESTIONS & ANSWERS

No questions at this time

VOTING

XI. Voting Matters Raised by Members

- ADAD's Naloxone and Fentanyl PSAs airtime contract with Spectrum was over budget by about \$2,000. Voting to approve to pay for the overpayment:
 - Voting outcome:

▪ City and County of Honolulu	Yes
▪ County of Hawaii	Yes
▪ 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	Yes
Total: 8 Yes 0 No 0 With Reservation	
APPROVED: X Yes No	

- More airtime for ADAD’s Naloxone and Fentanyl PSAs - \$50,000:

○ Voting outcome:	
▪ City and County of Honolulu	Yes
▪ County of Hawaii	Yes
▪ 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	Yes
Total: 8 Yes 0 No 0 With Reservation	
APPROVED: X Yes 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

June 09, 2025, 1:30 pm – 3:30 pm on Microsoft Teams