

KENNETH S. FINK, MD, MGA, MPH
DIRECTOROFHEALTH
KA LUNA HO'OKELE

In reply, please refer to: DOH/ADAD

## STATE OF HAWAI'I DEPARTMENT OF HEALTH KA 'OIHANA OLAKINO

P. O. BOX 3378 HONOLULU, HI 96801-3378

# NOTICE OF MEETING HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE

June 09, 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: Summarize April & May HOSAC Meeting
  - a. Review April and May most recent meeting minutes
- V. Third order of business: Opioid Settlement Trust Fiscal Updates
  - a. Current balance in the trust
  - b. Expended funds ("Completed Distributions")
  - c. Deposits, Interest Accrued, and Division of Accrued Interest
    - i. Distributors \$3,564,029.25
- VI. Fourth order of business: DOH Updates
  - a. Efforts to increase staffing
    - i. Opioid Program Specialist Planned Spending Report
  - b. County share updates
    - i. Oahu
    - ii. Hawaii
    - iii Maui
    - iv. Kauai
  - c. Treatment goals and efforts
    - i. Clean and Sober Homes RFI posted to HANDS
    - ii. JABSOM Programs Presentation
      - Education and Research Center for Addiction Medicine (ERCAM) & UTelehealth Addiction Medicine Program
      - 2. Second Responder Pilot Program for Maui development updates
    - iii. BHA Statewide assessment for behavioral health needs
    - iv. Perinatal efforts ongoing
  - d. Harm reduction efforts
    - i. Naloxone distribution boxes
      - 1. Ordered 155 boxes on 6/5

- 2. Secured drop off/storage locations for boxes
- 3. MOAs are being drafted to authorize locations for placement
- ii. Naloxone readiness in schools
  - 1. ADAD currently providing to HAIS schools statewide
    - a. 38 schools requested naloxone so far
  - 2. DOE schools
    - a. Requested updates from data governance branch (DGA)
- e. Prevention strategies
  - i. Inquiring w/experts
    - 1. Mohala Na Pua
    - 2. Hawai'i Keiki
    - 3. HIDTA fentanyl summit
  - ii. Olelo discussion ongoing re statewide youth awareness strategy
    - 1. PSA topics under consideration
      - a. Fentanyl/Naloxone
      - b. Meth/Other substances
      - c. Mental Health Challenges Face by Youth
      - d. Healthy Coping Skills
        - i. 3<sup>rd</sup>-5<sup>th</sup> grade
- f. ADAD/EMS MOA

#### VII. Fifth order of business: New business

- a. Opioid Settlement Fund Use Suggestion Form New Entry
  - i. Revive Drones
- b. Microgrants strategy under consideration

## VIII. Sixth 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

# IX. Sixth order of business: Voting

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

## X. Next Meeting

- a. Monday, 07/14/2025 1:30 pm to 3:30 pm
- b. Location: Microsoft Teams

Any and all votes taken by this advisory committee are solely for the purpose of providing the State with recommendations on the use of the State's share of the opioid settlement funds pursuant to the terms in the MOA on Proceeds. Therefore, votes taken by this advisory committee are non-binding and shall not in any way affect the State's authority under the MOA on Proceeds to direct the State's 85% share of the opioid settlement funds. Any and all votes taken by this advisory committee are also non-binding on the counties and their respective rights to direct use of each individual county's share of the collective 15% of the opioid settlement funds.