

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

June 9, 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), Julyn "Ike" Mahoe-Garcia (Honolulu EMS), Andrew Martin (Maui Prosecutor's Office), Michael Miranda (County of Kauai), Yoshiaki Otake (Hawaii Island Office of the Mayor), Romey Glidewell (Department of Corrections and Rehabilitation), Dr Lee Buenconsejo-Lum (UH, JABSOM)

Department of Health: Michelle Nakata (Deputy AG, DOH), Marian Tsuji, Christine Laoan, Sophia Santucci, Robyn Loudermilk, Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Piper Kublick, Michaela Abitz, Merrick Lambaco

Absent: N/A

UH JABSOM Presentation: Rae Matsumoto (UH, JABSOM), Wesley Palmer (UH, JABSOM), Dean Sam Shomaker (UH, JABSOM), Dr. Scott Kuwada (UH, JABSOM), Karan Chavis (UH, JABSOM)

Introductory Remarks: The meeting was called to order at 1:34 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, eight 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 Ian Santee verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize April and May HOSAC Meeting

- We had outstanding votes for both months but were resolved and sent out Friday
- All members reviewed the Meeting Minutes from the April and May HOSAC meeting.
- Andrew Martin verbally motioned to approve the minutes.

- Voting members unanimously voted to approve the April and May 2025 meeting minutes.

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

- The current balance in the trust is \$37,276,571.12 as of 06/01/2025.
- Trust funds currently receiving interest beginning in October 2024 – Total received \$290,411.26
 - October \$45,877.99
 - November \$34,942.38
 - February \$45,275.37
 - May \$164,351.52
 - Interest rate for fiscal year 2022 was 1.15%, 2023 was 2.8%, 2024 was 4%
- Distributors' upcoming payment: \$3,564,029.25
- ADAD has purchased 12,200 kits Narcan kits for \$408,156.85 and 6,698 Padagis kits for \$187,481.05 through SOR funds (as of June 2025)
- ADAD has purchased 25,000 fentanyl test strips for \$15,000.00 through SOR funds (as of June 2025)

VI. Fourth Order of Business: DOH Updates

- ADAD efforts to increase OSP staffing
 - Planned Spending Report to request \$30,160.00 to extend the Opioid Program Specialist position through October 7, 2025 when contract ends
- County share updates
 - Oahu – Submitted POs, check pending, awaiting MOA from county
 - Hawaii – Mailed out initial check, next check will be \$250,000; Will need invoice ending of fiscal year to include with PO
 - Maui – Submitted POs, check pending, awaiting MOA from county
 - Kauai – Awaiting updated invoice
- Treatment goals and efforts:
 - Clean and Sober Homes RFI posted to HANDS in an effort to increase clean and sober beds in the state
 - BHA Statewide assessment for behavioral health needs was completed. A report was sent out last week and will be shared with HOSAC members. The contractors requested information for Medicaid on how their funds are being used for treatment in the state and the data was not provided by Medicaid yet. Report may be updated later.
 - Perinatal efforts ongoing
- Harm reduction efforts
 - 155 Naloxone distribution boxes were ordered on 6/5
 - All of the boxes will be shipped to Department of Health offices
 - MOA's are being created to authorize placement locations for both state and counties' entities as well as non-government entities that will discuss liability and cost
 - We will be able to order more boxes if needed as our PO allows 100 extra boxes to be added
 - No exact date as the vendor explained it will arrive in batches of 50 at a time, with 1-2 weeks in between batches; we're thinking about 2-3 months
 - Naloxone readiness in schools

- ADAD currently providing to HAIS schools statewide
 - The HAIS director sent 2 emails to the schools and OSP is currently calling the schools that did not respond to emails
 - 38 schools requested naloxone so far
 - DOE schools
 - Requested updates from data governance branch (DGA)
 - Prevention Strategies
 - Inquiring w/experts and pending review
 - Mohala Na Pua
 - Hawai'i Keiki
 - HIDTA fentanyl summit
 - Discussion with Olelo on joining the Olelo Youth Xchange contest as a sponsor
 - PSA topics under consideration
 - Fentanyl/Naloxone & Meth/Other substances for high school
 - Mental Health Challenges Faced by Youth
 - Healthy Coping Skills
 - 3rd-5th grade
 - Present next month with funding request as we will implement this school year 2025-2026

V. Fifth Order of Business: New Business

- Opioid Settlement Fund Use Suggestion Form New Entry
 - Revive Drones to distribute naloxone in remote locations. ADAD sent out the completed form Friday before HOSAC, however ADAD is not moving forward at this time
- Microgrants strategy under consideration
 - Small dollar amount contributions from Settlement funds would be given to non-profits around the state of \$10,000-\$30,000
 - OSP is open to discussing the best strategy to implement regarding who would manage the microgrant application process, counties or hire a contractor

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - Working with the prosecuting attorney's office and Department of Recreation for Summer Fun Program; enrichment for under supported and underprivileged communities on the West side of the island. Using \$70,000 of their funds to help youth go to Summer Fun program and pay for junior leaders to help with prevention and keeping the youth off the streets
 - Finished last of Town Hall meetings; attended all 7; encountered various figures in community; 345 naloxone distributed; 71% felt need for community opioid overdose awareness; 31% wanted naloxone training and overdose training for their organizations/departments
- **County of Hawai'i Island**
 - Getting ready to put out RFI for funding that was recently received
 - Task force has been attending community meetings and distributing naloxone
 - Kupuna want more education on naloxone

- Task force strategic meeting to revamp objectives and goals
- **Maui County**
 - Task force meeting this week Thursday discussing distribution boxes plan with public affairs and communications. Will also discuss MPD's expansion of program of Narcan training. Will continue previous discussion on how to promote naloxone distribution for more remote areas
- **County of Kauai**
 - Task force is partnering with project vision for a naloxone training at a 4th of July event
 - Partnering with Ho'okele Coalition and DOH to produce a prevention PSA contest for middle school
 - Rentry and life choices program is relocating to a different office next to American Job Center, DMV, primary bus route, and catholic charities in an attempt to create "a one-stop shop" for people in need
- **Department of Correction and Rehabilitation**
 - New fiscal year – worried whether DCR can continue MAT/MOUD program due to discontinued ARPA funds, as the general funds are being used, and DCR realized it can't sustain; going to be looking at other ways to continue MAT/MOUD in DCR
 - 1115 waiver doesn't apply to jail only prison; 5-10 inmates qualify a month, majority do not qualify
- **Department of Education**
 - No updates
- **UH JABSOM**
 - One of their fellows can work at DCR now; they hope to continue sending psychiatry trainees as more of them want to work there after experiencing it

JABSOM Programs Presentation

- Insufficient treatment accessibility, Inefficiency in conducting research, Lack of OUD/SUD knowledge in public sector, SUD Work is scattered among state organizations
- Utelehealth with 2nd responder will be the clinical arm of ERCAM and ERCAM will provide support/assistance as well as evaluation measures of effectiveness
- ERCAM will form a hub to analyze data across the state – SUD/ODU studies, implement findings
- ERCAM will provide statewide addiction medication education to all levels of society
- Benefits: Reduce emergency room costs, improve SUD/ODU treatment workforce, improve accessibility
- Planned Spending Report \$3.5 million per year for 3 years, lower costs during 1st year as operations expand and SOR funds being used, then Medicaid payments will be received

QUESTIONS & ANSWERS

No questions at this time

VOTING

XI. Voting Matters Raised by Members

- Opioid Program Specialist Planned Spending Report for position extension to October 7, 2025
\$30,160.00

- 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

- ERCAM \$3.5 million each year for 3 years

- 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 N/A
- Department of Health Yes

Total: 7 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

July 14th, 2025, 1:30 pm – 3:30 pm on Microsoft Teams