

KENNETH S. FINK, MD, MGA, MPH DIRECTOROFHEALTH

> 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

July 14, 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 June HOSAC Meeting
 - a. Review 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. Teva \$973,067.00
 - ii. Allergan \$989,275.95
 - iii. CVS \$1,767,412.32
 - iv. Total \$3,729,755.27
- VI. Fourth order of business: DOH Updates
 - a. Efforts to increase staffing
 - b. County share updates
 - i. Oahu
 - ii. Hawaii
 - iii. Maui
 - iv. Kauai
 - c. Treatment goals and efforts
 - i. Clean and Sober Homes RFP progress ongoing
 - ii. JABSOM Programs
 - 1. UTelehealth & Second Responder
 - iii. BHA Statewide assessment for behavioral health needs
 - iv. Perinatal efforts ongoing
 - d. Harm reduction efforts
 - i. Naloxone distribution boxes
 - 1. 30 boxes shipped to Oahu

- 2. MOAs in progress
- ii. Naloxone readiness in schools
 - 1. ADAD currently providing to HAIS schools statewide
 - a. 47 schools requested naloxone so far
 - 2. DOE schools
 - a. Requested updates from data governance branch (DGA)
- e. Prevention strategies
 - i. HIDTA Fentanyl Summit
 - 1. Received DOE letter of support
 - 2. Benjamin Kilinski will be DOE's POC for this project
 - 3. Under review
 - ii. Olelo discussion ongoing re statewide youth awareness strategy
 - 1. Award created and posted to HANDS
 - iii. Prevention Branch Presentation
 - 1. Planned Spending Report
- f. ADAD/EMS MOA

VII. Fifth order of business: New business

- a. Opioid Settlement Fund Use Suggestion Form New Entries
 - i. Pacific Analytics, S.B.I.R.T. Technology Initiative for Opioid Management in Hawai'i Treatment Programs
 - ii. Hawaii After School Alliance, Thriving Communities: Cultivating Youth Resilience Through Prevention

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, 08/11/2025 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.