

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

July 14, 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), Romey Glidewell (Department of Corrections and Rehabilitation), Dr Lee Buenconsejo-Lum (UH, JABSOM), Benjamin Kilinski (Department of Education)

Department of Health: Michelle Nakata (Deputy AG, DOH), Christine Laoan, Sophia Santucci, Robyn Loudermilk, Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Trevor Lee, Merrick Lambaco

Absent: Andrew Martin (Maui Prosecutor's Office), Michael Miranda (County of Kauai)

Prevention Branch Presentation: Mark Augustine (Maui Family Support Services); Rick Collins (Director of community prevention coalitions)

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, 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 Erin Samura verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize June HOSAC Meeting

- All members reviewed the Meeting Minutes from the 6/09/25 HOSAC meeting.
- Romey Glidewell verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the 6/09/25 meeting minutes.

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

- The current balance in the trust is \$32,114,019.73 as of 07/01/2025.
- 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%
- Upcoming payments August 2025:
 - Teva \$973,067.00
 - Allergan \$989,275.95
 - CVS \$1,767,412.32
 - Total: \$3,729,755.27
- 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 July 2025 for current calendar year)
- ADAD has purchased 25,000 fentanyl test strips for \$15,000.00 through SOR funds (as of July 2025 for current calendar year)

VI. Fourth Order of Business: DOH Updates

- Preliminary data from DOH (shown in data table) for EMS attended opioid overdoses each quarter in 2024-2025 across the state
 - Number of overdoses have lessened since Q1 2024
- ADAD efforts to increase OSP staffing
 - Request to expand by two positions: Accounting & Additional Program Specialist
- County share updates
 - Oahu – check is cut and will be issued once MOA is finalized
 - Hawaii – check was sent out and received
 - Maui – check is cut and will be issued once MOA is finalized
 - Kauai – funds have not been encumbered yet
 - Awaiting all MOAs to be resolved
- Treatment goals and efforts:
 - Clean and Sober Homes RFI has finished and closed; RFP is undergoing progress
 - JABSOM Programs – contract under development
 - Perinatal efforts ongoing
- Harm reduction efforts
 - First batch of 30 Naloxone distribution boxes were shipped to Oahu and will be placed at DOH offices
 - MOAs are still in progress. Once finalized, the distribution boxes can be sent out and placed at designated locations
 - Naloxone readiness in schools
 - ADAD currently providing to HAIS schools statewide
 - 47 schools requested naloxone so far
 - DOE schools
 - Requested updates from data governance branch (DGA); no updates at this time

- Kinau Gardner, DOE assistant superintendent, emailed ADAD to report all but 1 of DOE's secondary schools have received naloxone kits and training
- Prevention Strategies
 - HIDTA Fentanyl Summit
 - Received DOE letter of support from DOE superintendent
 - Benjamin Kilinski will be DOE's POC for this project
 - Currently reviewing the project
 - Olelo
 - Discussions are ongoing
 - Award posted to HANDS

V. Fifth Order of Business: New Business

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

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - Continuing to do outreach/education and planning to meet with ADAD to answer any questions regarding current summer fun project being funded.
- **County of Hawai'i Island**
 - Continuing education, prevention talks, and pop-ups; planning to do a strategic meeting
- **Maui County**
 - Absent – no updates
- **County of Kauai**
 - Absent – no updates
- **Department of Correction and Rehabilitation**
 - No updates
- **Department of Education**
 - No updates
- **UH JABSOM**
 - No updates

VIII. Prevention Branch Presentation

- Substance Use Prevention Services (Proposal for use of OSP funds)
 - \$3 million requested over 2 years to expand prevention programs
 - This request is happening at a critical time due to reductions of federal funding
 - This is guided by the socioecological model and strategic prevention framework. Both help us address the root causes of substance use across several levels of influence, which include society, community, interpersonal, and individual

- 4 focus areas: Life skills and prevention education, family support services, county resources, prevention coalitions and networks
 - Layered system of support from individuals and families to communities and policy systems
 - Cost each year:
 - Life skills and prevention: \$975,000/year
 - Coalitions: \$115,000/year
 - Family Support Services: \$210,000/year
 - County Resources: \$200,000/year
 - Year one of funding will support existing prevention contracts already in place with ADAD
 - Year two will be procurements of new contracts through an RFP
- Mark Augustine – Maui Family Support Services
 - Family risk factors, school risk factors, and peer & individual risk factors
 - Focus on the family and strengthening the bond
 - Believe that teaching 5 core values to the parents can change things around: opportunity, skills, recognition, healthy beliefs, and clear standards
 - Family Action Plan Meetings – “Chit, Chat, Chew”
 - Giving the children the opportunity to
 - Teach parents how to implement healthy beliefs and clear standards
 - Anger Management (STARR) – Stop, Reduce anger, Reward
 - How to express frustration productively
 - Schools
- Rick Collins – Director of three community coalitions for substance use prevention
 - The River of Analogy of Prevention
 - Upstream = community impact, midstream = neighborhood impact, downstream = individual impact
 - We normally treat downstream but moving upstream addresses root causes that prevent and reduce behaviors and related harms
 - How can we create an environment in the community that makes the healthy choice as the default choice
 - Look at policies to help make the healthier choice the easier one; i.e. banning flavored vapes

QUESTIONS & ANSWERS

No questions at this time

VOTING

X. Voting Matters Raised by Members

- Substance Use Prevention Services Proposal \$3 million over 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 Yes
- 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

August 11th, 2025, 1:30 pm – 3:30 pm on Microsoft Teams