

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

August 11, 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), Michael Miranda (County of Kauai), Cynthia Fallis (Honolulu EMS), Yoshiaki Otake (Hawaii Island Office of the Mayor), Kathy Higa (CORE EMS)

Department of Health: Sophia Santucci, Robyn Loudermilk, Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Kathi Fujii, Merrick Lambaco, Michaela Abitz

Absent: Andrew Martin (Maui Prosecutor’s Office)

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, 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 Miki Kiyokawa verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize July HOSAC Meeting

- All members reviewed the Meeting Minutes from the 7/14/25 HOSAC meeting.
- Julyn “Ike” Mahoe-Garcia verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the 7/14/25 meeting minutes.

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

- The current balance in the trust is \$39,407,397.03 as of 08/01/2025.
- 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%
- Deposited payments August 2025:
 - Teva \$973,067.00
 - Allergan \$989,275.95
 - CVS \$1,767,412.32
 - Distributor Payment 5 \$3,564,029.25
 - Total: \$7,293,784.52
 - Funds will be sent to counties with next check sent out
- ADAD has purchased 12,512 kits Narcan kits for \$418,594.94 and 11,690 Padagis kits for \$314,190.45 through SOR funds (as of August 2025 for current calendar year)
 - Will continue to use SOR funds to purchase naloxone until the ending of federal fiscal year (September 30). If SOR 4 year 2 funds come in, we will continue to use SOR funds in the next fiscal year.
- ADAD has purchased 25,000 fentanyl test strips for \$15,000.00 through SOR funds (as of August 2025 for current calendar year)

VI. Fourth Order of Business: DOH Updates

- ADAD efforts to increase OSP staffing
- County share updates
 - Oahu – MOA is finalized, awaiting execution by court, council, mayor, and DOH director. Check is ready once MOA is complete.
 - Hawaii – received and submitted invoice for \$250,000; estimated 4 weeks for check
 - Maui – Awaiting Maui to approve MOA
 - Kauai – invoice received, need to finalize MOA
- Treatment goals and efforts:
 - Clean and Sober Homes RFP is in progress
 - JABSOM Programs – contract under development
 - Perinatal efforts ongoing
- Harm reduction efforts
 - Naloxone distribution boxes
 - 30 naloxone boxes delivered to DOH office in Honolulu and 25 delivered to DOH Kapolei office
 - Boxes landing in Kona 8/12/2025; Grant will be assisting with delivery
 - MOAs are still in progress. Plan is to send to the counties for input and discuss which locations the counties would like them placed
 - DOH locations being identified with CAMHD, AMHD, and District Health Offices
 - Installation supplies being tested and purchased
 - OSP will facilitate inquiry with all UH campuses, Judiciary, local hospitals and clinics, all 4 counties, and other entities.
 - Naloxone readiness in schools

- ADAD currently providing to HAIS schools statewide
 - Offered to all HAIS schools; 50 schools requested naloxone so far
 - DOE schools
 - All secondary schools provided naloxone per DOE
 - Will request update on DOE elementary schools
- Prevention Strategies
 - HIDTA Fentanyl Summit
 - Currently reviewing the project; set to meet on 8/13/25
 - Olelo
 - The Planned Spending Report was sent out last week for review
 - Olelo YXC website information displayed
 - Upcoming year's contest is under discussion with Olelo to purchase categories
 - Plan is to utilize settlement funds for high school students to create their own PSAs with the guidance of a consultant from Coalition for a Drug Free Hawaii
 - High school students contest videos from 2024-2025 Olelo YXC shown

V. Fifth Order of Business: New Business

- None to report at this time

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - Reviewing internal policies and procedures related to the naloxone distribution boxes and how Honolulu County will approach this
- **County of Hawai'i Island**
 - Received padagis, working on social media messaging for the different brands, and bill 71 will be going before council for businesses that serve alcohol to be required to have naloxone on hand
- **Maui County**
 - Absent
- **County of Kauai**
 - Working with HHFB to develop health data sharing agreement so the emergency rooms can share with non-phi for "frequent flyers" that come to ER with overdose issues
 - 3 events in September:
 - Sept 12 Recovery fair
 - Sept 17 & 18 community conversations on opioid use disorder
 - Annual Ola Pono O Kauai behavioral health conference
- **Department of Correction and Rehabilitation**
 - Absent
- **Department of Education**
 - No updates
- **UH JABSOM**
 - ERCAM working with various schools to create curriculum and educate the state

QUESTIONS & ANSWERS

No questions at this time

VOTING

X. Voting Matters Raised by Members

- Olelo PSA Contest \$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: 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

September 8th, 2025, 1:30 pm – 3:30 pm on Microsoft Teams