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NOTICE OF MEETING HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE

September 8, 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 August 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. CVS
- VI. Fourth order of business: DOH Updates
 - a. Efforts to maintain OSP staffing level
 - i. Bids for new temp contract taking place
 - b. County share updates
 - i. Oahu
 - ii. Hawaii
 - iii. Maui
 - iv. Kauai
 - c. Treatment goals and efforts
 - i. JABSOM Programs

- 1. UTelehealth & Second Responder
- ii. Perinatal efforts ongoing
- iii. Clean and Sober Homes RFP progress ongoing

d. SOR updates

- i. ADAD submitted a new application for additional \$500,000 in federal funding, available to support treatment & recovery and recovery housing
- ii. ADAD is still awaiting Notice of Award for SOR 4 yr 2 federal grant for \$4,000,000. All indications are the funding will be available beginning Oct 2025.
- iii. SOR and OSP continue to collaborate regarding UTelehealth program launch.
- iv. <u>New Executive Order</u> from the Federal Government; federal funds may not be used for certain harm reduction initiatives such as syringe exchange, clean-use sites, etc.

e. Harm reduction efforts

- i. Naloxone distribution boxes
 - 1. 55 boxes landed on Oahu, 42 boxes landed on Hawaii island
 - a. Federal fund processing times have slowed process
 - 2. SOR grant will continue to cover all costs for naloxone into at least November 2025
 - 3. MOAs approved by AG and will be forwarded to counties and other partners
 - 4. DOH locations being identified with CAMHD, AMHD, and District Health Offices
 - 5. Installation supplies have been tested and continue to be purchased
 - 6. OSP will continue placement discussions with the counties, UH campuses, Judiciary, local hospitals and clinics, and other entities.
- ii. Naloxone readiness in schools
 - 1. ADAD has provided naloxone to all interested HAIS schools statewide (50).
 - 2. Per DOE secondary schools all have naloxone on campus
 - a. Request pending for update on DOE elementary schools
- f. Prevention strategies
 - Statewide youth content PSA awareness effort through Olelo's XY Contest is moving forward. Expected launch date is October or November 2025
 - 1. Planned Spending Report 1 HOSAC vote outstanding
 - ii. HIDTA Fentanyl Summit
 - 1. Under discussion

VII. Fifth order of business: New business

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, 10/13/2025 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.