

**MEETING MINUTES  
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

September 08, 2025

1:30 pm to 3:30 pm

**Location:** Microsoft Teams

**I. Introductions/in attendance**

**HOSAC Representatives:** Grant Giventer (DOH, Chair), Ian Santee (Deputy Director, Honolulu Emergency Services Dept), Jill Rohan (Department of Education), Andrew Martin (Maui Prosecutor's Office), 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)

**Department of Health:** Marian Tsuji, Robyn Loudermilk, Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Christine Laoan, Sophia Santucci, Brenda Wong, Merrick Lambaco, Michaela Abitz

**Absent:** Yoshiaki Otake (Hawaii Island Office of the Mayor), Erin Samura (Hawaii Island Office of the Mayor)

**Introductory Remarks:** The meeting was called to order at 1:33 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 Andrew Martin verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

**IV. Second Order of Business: Summarize August HOSAC Meeting**

- All members reviewed the Meeting Minutes from the 8/11/25 HOSAC meeting.
- Andrew Martin verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the 8/11/25 meeting minutes.

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

- The current balance in the trust is \$39,495,656.03 as of 09/01/2025.

- 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
- County share updates
  - Oahu – Updated MOA is with council for execution, awaiting signature
  - Hawaii – we have check for second half of payment
  - Maui – Awaiting Maui to sign MOA
  - Kauai – As soon as MOA is executed, check will be sent over
- ADAD has purchased 13,352 Narcan kits for \$446,697.55 and 13,986 Padagis kits for \$372,395.83 through SOR funds (as of Sept 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)
- Graph shown for EMS attended opioid overdoses by county – numbers continue to decrease slowly

#### **VI. Fourth Order of Business: DOH Updates**

- Efforts to maintain OSP staffing level
  - Altres temporary staffing contract is ending next month, so a procurement contract is taking place to facilitate a new contract with a different agency to maintain staffing levels
  - Will move to long term efforts to expand to include 2 more full time employees
- Treatment goals and efforts:
  - Clean and Sober Homes RFP is in progress
  - JABSOM Programs
    - Utelehealth is getting ready to launch; plan is to launch second responder program in October 2025 in Maui
    - ERCAM to launch thereafter
  - Perinatal efforts ongoing
- SOR Updates
  - ADAD submitted a new application for additional \$500,000 in federal funding, available to support treatment & recovery and recovery housing

- 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. Most of awards should be issued within the next few weeks
- Utelehealth will be funded by OSP funds but will also use \$500,000 of settlement funds
- New Executive Order from the Federal Government; federal funds may not be used for certain harm reduction initiatives such as syringe exchange, clean-use sites, etc.
- Harm reduction efforts
  - Naloxone distribution boxes
    - 55 boxes landed on Oahu, 42 landed on Hawaii Island, shipments to Kauai and Maui will hopefully be received within the next few weeks
    - MOAs approved by AG and will be forwarded to counties and other partners
    - DOH locations being identified with CAMHD, AMHD, and District Health Offices
    - Rollout will begin with DOH offices because we do not need MOAs
    - SOR grant will continue to cover all costs for naloxone into at least November 2025
    - Installation supplies being tested and purchased
  - Naloxone readiness in schools
    - ADAD has provided naloxone to all interested HAIS schools statewide (50).
    - DOE schools
      - All secondary schools provided naloxone per DOE
      - Will request update on DOE elementary schools
- Prevention Strategies
  - Olelo YXC contest for high school students
    - 3 categories being sponsored, 1 of them will be a social media category on mental health
    - Statewide youth content PSA awareness effort through Olelo's XY Contest is moving forward. Expected launch date is in a few weeks
    - Planned Spending Report – 1 HOSAC vote outstanding
  - HIDTA Fentanyl Summit
    - Under discussion

#### **V. Fifth Order of Business: New Business**

- None to report at this time

#### **VIII. Sixth Order of Business: Agency Updates**

- **Honolulu City and County**
  - No updates
- **County of Hawai'i Island**
  - Absent
- **Maui County**
  - November – Hosting Criminal Mental Health Diversion Summit by Lifemen group from Miami-Dade County; Maui specific but will invite state partners; will focus on criminal mental health diversion as well as general mental health and substance use
- **County of Kauai**

- Next week – 2 days of CCOUD training (community conversation on opioid use disorder) destigmatization training; Friday Sept 19<sup>th</sup> is the annual Ola Pono O Mental Health conference with the theme of rural mental health across the lifespan; collaborating with DOR and Kauai Resilience Project to do a “healthy me, healthy we” video and media production contest with any middle/high school that is interested
- **Department of Correction and Rehabilitation**
  - Hoping to open one of the housing units at OCCC in October as an acute withdrawal unit – anyone coming in who tests positive with active drug use will be treated and housed with provider management, two to three week stay before they transition out
- **Department of Education**
  - No updates
- **UH JABSOM**
  - ERCAM new timeline; will be assembling internal leadership for governance and operations ideas in place to ensure deliverables are in good format

## **QUESTIONS & ANSWERS**

No questions at this time

## **VOTING**

### **X. Voting Matters Raised by Members**

- No voting matters as this time

*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