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STATE OF HAWAI'I DEPARTMENT OF HEALTH KA 'OIHANA OLAKINO

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NOTICE OF MEETING HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE

October 13, 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 September 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. ADAD entered new contract to maintain OSP staffing level
 - 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. SOR 4 Y2 Award received for \$4 million
- ii. Supplemental Award received for \$500k for recovery housing for young adults
- iii. New Presidential Executive Orders: Cannot use federal funds for "harm reduction" such as syringe exchange and safe use sites, but overdose prevention (eg, naloxone, education, training, etc.) and infectious disease prevention (eg. Hep C/HIV testing, treatment, education) are still allowable
- iv. SOR 4 Y2 continue to fund treatment, recovery, overdose prevention, infectious disease prevention, primary prevention, workforce development and education, data collection, and perinatal SUD workgroup
- e. Harm reduction efforts
 - i. Naloxone distribution boxes
 - 1. All boxes have landed in Hawai'i
 - 2. MOAs will be forwarded to counties and other partners upon final approval by AG
 - 3. Naloxone for rollout of all NDBs has been delivered
 - 4. Installation supplies have been tested and continue to be purchased
 - 5. OSP continues to finalize placement with the counties, UH campuses, Judiciary, local hospitals and clinics, and other entities.
- f. Prevention strategies
 - i. Statewide youth content PSA awareness effort through Olelo's XY Contest is moving forward. Expected launch date is November 2025
 - 1. Fentanyl/Naloxone Awareness and Meth Awareness Flyers
 - ii. HIDTA Fentanyl Summit
 - 1. Under DOH Review

VII. Fifth order of business: New business

- a. County Microgrants
- b. Department of Health Harm Reduction Branch Tim McCormick

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, 11/10/2025 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.