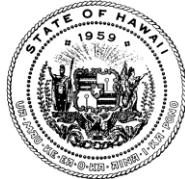


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIAĀNA O KAMOKUĀNA 'O HAWAII



KENNETH S. FINK, MD, MGA,
MPH
DIRECTOR OF
HEALTH KA LUNA
HO'OKELE

STATE OF HAWAI'I
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
P. O. BOX 3378
HONOLULU, HI 96801-3378

**NOTICE OF MEETING
HAWAII OPIOID SETTLEMENT ADVISORY
COMMITTEE**

**November 10, 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 October 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. None
 - d. Planned Budget Update for Calendar Year 2026
 - i. Presented during Dec HOSAC meeting
- VI. Fourth order of business: DOH Updates**
 - a. New internal software - Striven
 - b. County share updates
 - i. Oahu
 - ii. Hawaii
 - iii. Maui
 - iv. Kauai
 - c. Treatment goals and efforts

- i. JABSOM Programs
 - 1. UTelehealth & Second Responder
 - a. Tentative launch date Jan 14, 2026
 - b. Continue to meet with program partners
 - i. Hosted meeting with Dr. Frierson (Maui Memorial/Maui EMS Chief), Dr. Char (EMS), and Dr. Kawakami (UH Hilo Pharmacy)
 - c. Trauma Symposium Nov. 21, 2025 – sharing a table with DOH EMS to bring awareness to UTelehealth/SRT pilot
 - ii. Perinatal efforts ongoing
 - iii. Clean and Sober Homes RFP – progress ongoing
- d. SOR updates
 - i. SOR 3 NCE and SOR 4 Y1 has ended, SOR 4 Y2 has started
 - ii. Federal shutdown has affected operations and ability to continue naloxone distribution efforts
 - iii. Contingency management planning and implementation is underway
- e. Harm reduction efforts
 - i. Naloxone Distribution Boxes (NDBs)
 - 1. MOAs with all four counties for review and approval
 - 2. OSP continues to finalize placement with UH campuses, Judiciary, DHS, local hospitals and clinics, and other entities.
- f. Prevention strategies
 - i. Statewide Youth Content PSA awareness effort through Olelo's XY Contest
 - 1. Expected to launch this week per Olelo
 - 2. "Grounded in Aloha" flyer
 - ii. HIDTA Fentanyl Summit
 - 1. MOA with DOE being created

VII. Fifth order of business: New business

- a. County Microgrants
- b. Department of Health Harm Reduction Branch – Tim McCormick
 - i. Answers to HOSAC questions; Possible vote
- c. Pacific Analytics – SBIRT Technology for Hawai'i Treatment Programs
- d. Contingency Management Presentation

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, 12/08/2025 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.