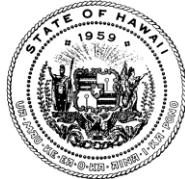


JOSH GREEN, M.D.
GOVERNOR OF HAWAII
KE KIAĀNA O KAMOKUĀNA 'O HAWAII



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

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

**December 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 November HOSAC Meeting**
 - a. Review most recent meeting minutes
- V. Third order of business: Opioid Settlement Trust Fiscal Updates**
 - a. Current trust balance
 - b. Expended funds ("Completed Distributions")
 - c. Deposits and Interest Accrued
 - d. Trust Deposit Projections through 2038
 - e. Planned SOR 4 Year 2 Budget Update for Fiscal Year 2026
- VI. Fourth order of business: ADAD Updates**
 - a. OSP website updates
 - b. OSP review by state audit
 - c. County share updates
 - i. Oahu
 - ii. Hawaii
 - iii. Maui
 - iv. Kauai
 - d. Treatment goals and efforts

- i. JABSOM Programs
 - 1. UTelehealth & Second Responder
 - a. Tentative launch date on Maui Jan 14, 2026
 - ii. Perinatal efforts ongoing
 - iii. Clean and Sober Homes RFP – under development
 - iv. Police department cellblock SUD screening
- e. SOR updates
 - i. No new updates at this time
- f. Harm reduction efforts
 - i. Naloxone Distribution Boxes (NDBs)
 - 1. Updated tentative launch date Jan 19, 2026
 - 2. MOAs with all four counties pending review and approval
 - 3. OSP coordinating placement agreements with Judiciary, UH campuses, DHS, local hospitals and clinics, and other entities.
 - ii. Point In Time Count of unhoused
 - 1. Request for 5,000 naloxone boxes for Oahu
 - iii. UDS Fentanyl Testing
 - 1. Review underway regarding UDS in medical settings
 - iv. Harm Reduction Branch Syringe Exchange Program
 - 1. Review of Financial Reports – underway
- g. Prevention strategies
 - i. Statewide Youth Content PSA Olelo's XY Contest
 - 1. Launch expected in December 2025
 - ii. HIDTA Fentanyl Summit
 - 1. MOA and discussions ongoing

V. Fifth order of business: New business

- a. Microgrant Discussion Meeting
 - i. 1st meeting to be held after HOSAC for those able to attend

VI. 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

VII. Seventh order of business: Voting

- a. Vote to approve settlement planned spending reports (if applicable)
- b. Voting raised by members (if applicable)

VIII. Next Meeting

- a. Monday, 1/12/2026 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 county's share of the collective 15% of the opioid settlement funds.