

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

December 8, 2025

1:30 pm to 3:30 pm

Location: Microsoft Teams

I. Introductions/in attendance

HOSAC Representatives: Grant Giventer (DOH, Chair), Andrew Martin (Maui Prosecutor's Office), Jill Rohan (Department of Education), Romey Glidewell (Department of Corrections and Rehabilitation), Miki Kiyokawa (UH, JABSOM), Yoshiaki Otake (Hawaii Island Office of the Mayor), Michael Miranda (County of Kauai), Erin Samura (Hawaii Island Office of the Mayor, Julyn "Ike" Mahoe-Garcia (Honolulu EMS), Sylvia Wan (County of Hawaii), Cynthia Fallis (Honolulu EMS), Shelly De Mattos (Maui Prosecutor's Office), Michelle Nakata (**Department of Health:** Robyn Loudermilk, Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Christine Laoan, Sophia Santucci, Trevor Lee

Absent: Ian Santee (Deputy Director, Honolulu Emergency Services Dept)

Introductory Remarks: The meeting was called to order at 1:35 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, seven 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 Cynthia Fallis verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize November HOSAC Meeting

- All members reviewed the Meeting Minutes from the 11/10/25 HOSAC meeting.
- Andrew Martin verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the 11/10/25 meeting minutes.

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

- 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%
- The current balance in the trust is \$39,217,598.55 as of 11/30/2025.
- Deposited payments November 2025:
 - None
- Trust Deposit Projections through 2038
 - Could change due to Purdue deposits
- Planned SOR 4 Year 2 Budget Update FY 2026
 - OSP projected spending \$9,502,587
 - SOR projected spending \$4,690,090
 - Programs Under Discussion
 - Approximately \$3,090,000 – can be more or less depending on programs approved for funding
- ADAD has purchased 17,455 Narcan kits for \$583,965.41 and 25,404 Padagis kits for \$661,850.98 through SOR funds (as of Nov 2025 for current calendar year)
 - Will increase as naloxone distribution boxes rollout
- ADAD has purchased 25,000 fentanyl test strips for \$15,000.00 through SOR funds (as of August 2025 for current calendar year)
- County share updates
 - Oahu – PO is in for the current period, awaiting the invoice in order to cut the check
 - Hawaii – received invoice, PO is in, hoping to have a check in a few weeks
 - Maui – MOA still with county, 1st check is ready to be sent as soon as MOA is received
 - Kauai – sent 1st check last week, need invoice for next check

VI. Fourth Order of Business: ADAD Updates

- OSP website updates
- OSP review by state audit
- Treatment goals and efforts:
 - JABSOM Programs
 - UTelehealth and Second Responder
 - Tentative launch date Jan 14, 2026, may get pushed back a few weeks
 - 2nd meeting with Maui Memorial to move forward with possible collaboration
- Clean and Sober Homes RFP is in progress
- Perinatal efforts ongoing
- Police department cellblock SUD screening
 - Met with the clinic that provided medical services to the HPD cellblock. The program ended due to a lack of funding. There are no current medical providers assisting in the cellblock currently.

SOR Updates

- No new update at this time
- Harm reduction efforts
 - Naloxone distribution boxes
 - Updated tentative launch date Jan 19, 2026
 - MOAs with all four counties pending review and approval
 - OSP coordinating placement agreements with Judiciary, UH campuses, DHS, local hospitals and clinics, and other entities.
 - Point In Time Count of unhoused
 - Request for 5,000 naloxone boxes for Oahu to provide in care bags for the unhoused
 - UDS Fentanyl Testing
 - Review underway regarding UDS in medical settings
 - Harm Reduction Branch Syringe Exchange Program
 - Review of Financial Reports – underway
- Prevention Strategies
 - Statewide Youth Content PSA Olelo's XY Contest
 - Launch expected in December 2025
 - HIDTA Fentanyl Summit
 - MOA and discussions ongoing

V. Fifth Order of Business: New Business

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

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - No updates
- **County of Hawai'i Island**
 - No updates
- **Maui County**
 - No updates
- **County of Kauai**
 - 3 day homeless fair – provided naloxone
 - West side not favorable response for naloxone don't think they need
 - Completed a 4 day SAPSD Training with Hale Opio and Coalition for a Drug-Free Hawaii
- **Department of Correction and Rehabilitation**
 - No updates
- **Department of Education**
 - No updates
- **UH JABSOM**
 - 2 Addiction Medicine Fellows starting next school year, normally JABSOM only gets on per year

QUESTIONS & ANSWERS

No questions at this time

VOTING

X. Voting Matters Raised by Members

- None at 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

Monday, January 12th, 2026, 1:30 pm – 3:30 pm on Microsoft Teams