

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

January 12, 2025

1:30 pm to 3:30 pm

Location: Microsoft Teams

I. Introductions/in attendance

HOSAC Representatives: Grant Giventer (DOH, Chair), 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), Ian Santee (Deputy Director, Honolulu Emergency Services Dept)

Department of Health: Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Christine Laoan, Sophia Santucci, Trevor Lee

Absent: Andrew Martin (Maui Prosecutor’s Office)

Introductory Remarks: The meeting was called to order at 1:34 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 Romey Glidewell verbally motioned to pass the meeting agenda.
- All voting members unanimously approved the agenda.

IV. Second Order of Business: Summarize December HOSAC Meeting

- All members reviewed the Meeting Minutes from the 12/8/25 HOSAC meeting.
- Romey Glidewell verbally motioned to approve the minutes.
- Voting members unanimously voted to approve the 12/8/25 meeting minutes.

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

- Trust funds currently receiving interest beginning in October 2024 – Total received \$598,206.23

- October 2024 - \$45,877.99
- November 2024 - \$34,942.38
- February 2025 - \$45,275.37
- May 2025 - \$164,351.52
- July 2025 - \$138,285.505
- August 2025 - \$85,925.54
- September 2025 - \$83,547.92
- Interest rate for fiscal year 2022 was 1.15%, 2023 was 2.8%, 2024 was 4%
- The current balance in the trust is \$35,933,982.36 as of 12/31/2025.
 - Endo funds not included until the MOA with the city and county is amended
- OSP Expenditures
 - Total current expenditures for fiscal year 25-26 is \$3,869,432.67
- Deposited payments December 2025:
 - None
- 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 Dec 31, 2025 for current calendar year)
 - Amneal Naloxone – Reviewing cost strategy as it may be cheaper than Padagis
 - This year will use some OSP fund for naloxone purchases as there are less SOR funds for naloxone this year
- 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 – Received invoice, initiating check request, and hope to send out check in 3-4 weeks
 - Hawaii – \$181,548 check will be mailed out tomorrow
 - Maui – Need to follow up with Maui on status
 - Kauai – Awaiting invoice to send check

VI. Fourth Order of Business: ADAD Updates

- OSP website updates
 - Added Olelo competition information and link to Olelo website
 - Adding financial updates
- Treatment goals and efforts:
 - JABSOM Programs
 - UTelehealth and Second Responder
 - Tentative launch date on Maui Feb 18, 2026
 - Perinatal efforts ongoing
 - Clean and Sober Homes RFP
 - Presentation for proposal - February 2026 HOSAC meeting
- SOR Updates
 - SOR NPN Planned Spending Report
 - Prevention program from UH Manoa that has been funded by SOR for the last few years

- Intermediate and high school students statewide can attend courses over the summer prepared by UH Manoa's graduate students
 - Have had difficulty managing funds, causing some SOR funds to lapse
 - Devised a plan to prevent this from happening again in the future
 - Tanye moving to SOR tentatively Feb 1, 2026
- Harm reduction efforts
 - Naloxone distribution boxes
 - Launch date under review
 - 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.
 - UDS Fentanyl Testing
 - Review underway regarding UDS in medical settings
 - Harm Reduction Branch Syringe Exchange Program
 - Review of Financial Reports – in progress
 - Questions regarding their contract for syringe exchange are being sent over
- Prevention Strategies
 - Statewide Youth Content PSA Olelo's XY Contest
 - Live on Olelo website
 - Submissions open on January 15, 2026
 - Deadline for Entries March 20, 2026
 - Training webinar with CDFH for participating schools to obtain information and answer questions – Thursday 1/15/2026
 - HIDTA Fentanyl Summit
 - MOA and discussions ongoing
 - Started MOA with DOE but paused due to figuring out if private schools will be in attendance
 - May be a funding issue for travel for the private schools

V. Fifth Order of Business: New Business

- SOR NPN Planned Spending Report
 - To prevent any continued unintentional lapsing of SOR funds, OSP proposes to provide NPN with \$225,000 of OSP funds, then OSP will use \$225,000 of SOR funds to fund naloxone. OSP funds will not be losing out on money as it will be replaced by SOR funds. This will remove the time constraints on the funds for NPN.
- Syringe Exchange
 - OSP is continuing to obtain additional responses and information from the Harm Reduction Branch.
 - HOSAC has agreed to wait until responses are received to make a vote on funding request
- Aloha House Funding Request
 - OSP is reviewing the funding request for their detox center and will keep HOSAC updated
- Opioid Settlement Project Temporary Employment Planned Spending Report

- Request to continue funding of temporary employment for the Opioid Program Specialist position and the Accounting position as the assistance from the positions have been vital in the branch
- Microgrant Discussion Meeting
 - Held after HOSAC for those able to attend

VIII. Sixth Order of Business: Agency Updates

- **Honolulu City and County**
 - Ocean Safety became a separate department, so they have been incorporated into internal opioid meetings, and they will be rolling out naloxone. Ocean safety will have naloxone on hand in the towers to use for emergencies.
- **County of Hawai'i Island**
 - Hawaii Fentanyl Task Force Summit will be on April 29th in Waimea
 - Wellness event on March 7th on substance use, fentanyl overdoses, and mental health
- **Maui County**
 - Absent
- **County of Kauai**
 - Upcoming meeting with Parks and Rec regarding the naloxone distribution boxes
 - Working with HHSC to develop a workforce program to assist with high turnover in medical field on island
- **Department of Correction and Rehabilitation**
 - No updates
- **Department of Education**
 - No updates
- **UH JABSOM**
 - No updates

QUESTIONS & ANSWERS

No questions at this time

VOTING

X. Voting Matters Raised by Members

- SOR NPN: \$225,000 fund swap - using OSP funds for NPN and backfilling with SOR funds for naloxone, to avoid SOR fund lapses and remove time constraints, with no net loss to OSP.
 - Voting outcome:

▪ City and County of Honolulu	Yes
▪ County of Hawaii	Yes
▪ County of Maui	Yes
▪ County of Kauai	Yes

- Department of Education Yes
- Department of Public Safety Yes
- University of Hawaii JABSOM Yes
- Department of Health Yes

Total: 8 Yes 0 No 0 With Reservation

APPROVED: X Yes No

- OSP Temporary Employment: Continue funding 2 temp positions within OSP for 6 months – NTE \$80,000

○ Voting outcome:

- City and County of Honolulu Yes
- County of Hawaii Yes
- County of Maui Yes
- County of Kauai Yes
- Department of Education Yes
- Department of Public Safety Yes
- University of Hawaii JABSOM Yes
- Department of Health Yes

Total: 8 Yes 0 No 0 With Reservation

APPROVED: X Yes No

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, February 9th, 2026, 1:30 pm – 3:30 pm on Microsoft Teams