

**MEETING MINUTES
HAWAII OPIOID SETTLEMENT ADVISORY COMMITTEE**

May 11, 2026

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), , Miki Kiyokawa (UH, JABSOM), , Michael Miranda (County of Kauai), Yoshiaki Otake (Hawaii Island Office of the Mayor), Erin Samura (Hawaii County), Julyn “Ike” Mahoe-Garcia (Honolulu EMS), Sylvia Wan (County of Hawaii), Andrew Martin (Maui Prosecutor’s Office)

Department of Health: Janet Picciarelli, Tanye Moriwaki, Scott Calantoc, Christine Laoan, Robyn Loudermilk, Merrick Lambaco

Absent: Romey Glidewell (Department of Corrections and Rehabilitation), Ian Santee (Deputy Director, Honolulu Emergency Services Dept), John Valera

Introductory Remarks: The meeting was called to order at 1:30 pm by Grant Giventer.

- The meeting started with a welcome to the meeting.
- HOSAC voting members were identified by name and accounted for.
- 7 of 8 voting members or their proxy 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 the opportunity to review the agenda before moving to approve the agenda.
- Grant moved to approve the meeting agenda, and members verbally motioned to pass the meeting agenda.
- All present voting members unanimously approved the agenda.

IV. Second order of business: Summarize April HOSAC Meeting minutes

- All members reviewed the Meeting Minutes from the 04/13/26 HOSAC meeting.
- Voting members unanimously voted to approve of the 04/13/26 meeting minutes.

V. Third order of business: Opioid Settlement Trust Fiscal Updates

- Trust funds currently receiving interest beginning in October 2024 – Total received to date **\$785,085.50**
 - October 2024 - \$45,877.99
 - November 2024 - \$34,942.38
 - February 2025 - \$45,275.37
 - May 2025 - \$164,351.52
 - July 2025 - \$218,236.45
 - August 2025 - \$85,925.54
 - September 2025 - \$83,547.92
 - April 2026 - \$106,966.28
- The current balance in the trust is **\$33,745,513.39** as of 04/30/2026.
 - Endo funds not included until the MOA between the State and counties is amended
- **OSP Expenditures and Balance**
 - Total current expenditures as of the period ended 04/30/26 is **\$7,026,892.48**.
 - TRB branch total expenditures: **\$3,655,329.00**
 - Prevention branch total expenditures: **\$528,245.64**
 - Health & Harm Reduction total expenditures: **\$764,974.35**
- **Perdue Pharma Settlement**
 - Purdue Pharma settlement was completed
 - National Settlement website projects Hawaii will receive \$10,745,646.59 through 2042
 - Payment one will be \$ 1.367 million, but does not show when
 - About \$9,062,000.00 projected to be deposited into the trust in 2026
 - If the check is deposited before August 30th, it will be included in the calculations for the next county shares distribution
 - Will follow up with AGs if the funds were part of the MOA on proceeds
- County share updates
 - Oahu – County share check received
 - Hawaii – County share check received
 - Maui – County share check received
 - Kauai – County share check received

VI. Fourth order of business: ADAD Updates

- Treatment goals and efforts:
 - JABSOM Programs
 - Ho'ola UTelehealth and Second Responder
 - i. Warmline launched February 18, 2026 on Maui and have started to receive data
 - Expansion updates will be provided at next month's meeting
 - ii. Currently working on expansion to Molokai
- Harm reduction efforts
 - Naloxone Distribution Boxes (NDBs)
 - Now installed at all DOH offices in the state

- Last month installed some in courthouses on Hilo and Kona
 - Deployment at other courthouses across the state once MOA with judiciary is executed
 - MOAs with all counties pending review and approval
 - OSP coordinating placement agreements with Judiciary, UH campuses, DHS, local hospitals and clinics, and other entities.
- Harm Reduction Branch Syringe Exchange Program
 - Review of Financial Reports – in process
- Prevention strategies
 - HIDTA Fentanyl Summit
 - DOE MOA drafting underway
 - Charter Schools MOA drafting underway
 - Discussions on short-term and long-term strategies for high crime areas underway

V. Fifth order of business: New business

- Police Cell block
 - Doodle poll sent out for a multiagency meeting to different state and county agencies
 - Meeting is open to all HOSAC members
- Microgrants Discussion Meeting
 - On hold due to being short staffed
- SEP HRSB supplemental funding request
 - Dr. Felton is available to respond to any questions between 2:00pm and 2:30pm
 - Current contract expires June 30,2026
 - OSP conducted a review to identify whether there was any overlap or duplication of services offered with other programs that interact with the same population, including ADAD funded programs
 - HOSAC proposed changes to reporting criteria, which can help with OD mapping in the state, avoid double billing and determine program efficiency and effectiveness
 - Other requirements include quarterly reports, and the ability to receive program updates as necessary.
 - HOSAC approved a one-year funding allocation for year 3 of the program, with the ability to request additional funds for subsequent years so long as new conditions are met

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**
 - Kauai county will receive \$20,000 from the residual settlement fund, per county attorney
 - Corp. counsel advised they will reach out to Mike regarding the NDB MOA.

- Started doing street law education on prevention and financial literacy with high school students ages 14-25
- **Department of Correction and Rehabilitation**
 - ****Not Available****
- **Department of Education**
 - No updates
- **UH JABSOM**
 - The Hawaii Addictions had over 400 registered participants
 - Dr. Kiyokawa is assisting with developing the alcohol withdrawal protocol for the UTelehealth program
 - Looking forward to resuming W.I.L.L.I.A.M. program discussions

VII. Seventh order of business: Voting

- Vote to approve settlement planned spending reports
 - FY-27 SEP Expansion Funding Request

Miscellaneous:

The Hawaii State Association of Counties reached out to find out about OSP funding and have requested to send a representative to attend HOSAC meetings as an observer. Email was sent out to HOSAC Friday to see if any concerns or objections. ADAD has no objections to an HSAC representative observing HOSAC meetings.

Next Meeting

Monday, June 8, 2026, 1:30 pm – 3:30 pm on Microsoft Teams