**Trauma-Informed Care Task Force Meeting**

**Department of Health, State of Hawaii**

**Virtual Meeting via Zoom**

**February 1, 2022**

**10:00 a.m. – 12:00 p.m.**

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| Members Present: Tia Roberts Hartsock, Gavin Takenaka, Cathy Betts, Keopu Reelitz, Lauren Nahme, Jillian Freitas, Josie Howard, Fern Yoshida, Adriane Abe. |  |
| Members Absent: Judith Clark, Molly Bradley-Ryk |  |
| Members Excused: |  |
| Guests Present: Stacy Ferreira, Danny Goya |  |
| DOH Staff Present: Erica Yamauchi, Monique Frazier, Amy Conte, Brian O’Hare |  |

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| **AGENDA ITEM** | **DISCUSSION** | **RECOMMENDATIONS/**  **ACTIONS/CONCLUSIONS** | **PERSON(S)**  **RESPONSIBLE** | **DATE DUE** |
| I. Call to Order | Chair Tia L. R. Hartsock called the meeting to order at 10:02 a.m. |  |  |  |
| II. Opening Announcements | Introduction of new Kamehameha Schools task force representative, Vice President of Strategy and Transformation, Lauren S. Nahme | New representative for Task Force |  |  |
| III. January Updates | Panel for IVAT summit, Call for panelists [Hawaii Summit — IVAT (ivatcenters.org)](https://www.ivatcenters.org/hawaii-summit). Tia’s grant (Data2Wisdom) may offer scholarships for Task Force members to attend the conference. | Call for panelists | Tia Roberts Hartsock & Josie Howard | March 2022 |
| IV. Permitted Interaction Group Reports | Definition PIG – will give a more detailed report next meeting.  Data and Needs PIG – Brian O’Hare introduced infographics and asked for feedback from Task Force members.  Legislative PIG – bills relating to TIC. |  | Tia Roberts Hartsock | March 2022 |
| VI. Legislative Session 2022 – Bills relating to TIC | Establishes a temporary Office of Wellness and Resilience within the Office of the Governor for sustained efforts of the Task Force. SB2482 and companion HB1970. Conversations needed in PIG – Legislative. |  | Stacy Ferreira & Danny Goya | March 2022 |
| VII. Revisiting Proposed Speaker Strategy | To support the Task Force, and help to strategically approach deliverables and charges of the grant are accomplished. Timelines and Speaker series introduced. | Motion for Speaker Series: Lauren Nahme, 1st, Adriane Abe, 2nd.  Vote: yay (9) nay (0) abstain (0) missing (2)  Speaker series accepted by Task Force. | Jillian Freitas and Adriane Abe to contact speakers for March presentations. | February 2022 |
| VIII. Public Comments | T. L.R. Hartsock opened the discussion for public comments. |  |  |  |
| VIIII. Closing announcements | T. L.R. Hartsock made following closing announcements. The next meeting is scheduled for February 22, 2022. |  |  |  |
| IX. Future Agenda Items | T. L.R. Hartsock shared future agenda items. She asked if other organizations should be invited for March, April, May meetings, and requested the Task Force to consider a Day Retreat. Agenda setting planning required, Kamehameha Schools will be able to host. |  | Lauren Nahme and Fern Yoshida to develop more details about retreat. | February 2022 |
| X. Adjournment | The meeting was adjourned at 12:00pm. |  |  |  |