Trauma-Informed Care Task Force Meeting

Department of Health, State of Hawaii

Virtual Meeting via Zoom

February, 22, 2022

10:00 a.m. – 12:00 p.m.

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| Members Present: T. L.R. Roberts Hartsock, Judith Clark, Lauren Nahme, Adriane Abe, Gavin Takenaka, Jillian Freitas, Coleen Momohara, Molly Bradley-Ryk, Fern Yoshida, Cathy Betts (late), Josie Howard (late).  |  |
| Members Absent: none |  |
| Members Excused: none |  |
| Guests Present: Aimee Chung, Amanda Mundon, Arlina Agbayani, Brooke Hedemark, Corinna Sosa, Dawn Rego-Yee, Ellen Wright, Evan Beachy, Godwin Higa, HTH Michael Champion, Jared Yurrow, Psy.D, Hawaii ADAD, Jode Zito, Josiah Akau, Justina Acevado-Cross, Keola Richards, Keopu Reelitz, Kuu Makuakane-Salavea, Laura Brucia Hamm, Nicholas Schumann, Stacy Ferreira, Susana Helm, Valerie Yin, Xzandra Medeiros, Destiny Alegria |  |
| DOH Staff Present: Erica Yamauchi, Monque 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.  | For information only. |  |  |
| II. Opening Announcements | Tia. L.R. Roberts Hartsock introduced minutes posted online; Judith motioned to accept minutes as written, Molly seconded (September minutes); Adriane motioned, Jillian seconded (October minutes); Coleen motioned, Judith second (November minutes); Judith motioned, Coleen seconded (December minutes). January meeting (held on February 1st) minutes will be posted and voted on in March. | Vote: 9-0-0; minutes approved (September, October, November, & December 2022) | **Tia. L.R. Roberts Hartsock** |  |
| III. Public Comments | T. L.R. Hartsock introduced. No public comments noted.   | For information only. |  |  |
| Iv. Permitted Interaction Group Reports-outs | T. L.R. Hartsock invited the Definitions Permitted Interaction Group to report, Coleen Momohara reported, and shared a draft working document with the Task Force, to clarify or revise definition (see MURAL document). Feedback: use strength-based approach, language (survivors rather than victims). More use of responsive schools rather than practices. Developing policy and procedures, changing structural elements, add to definition. Inclusive institutions. SAMSHA definition (integrate knowledge about trauma into policies, procedures, and practices. Not just about survivors, also about how we interact with those experiencing the trauma. Effects of trauma on the brain, damage is reversible (in recent studies). Recognize various elements in definition. Intersectionality of identity and impact of trauma. Graphic for TIC intent and rational.Legislative PIG; Lauren reported on tasks for session, design or propose policies, tracking SB2482 (relating to wellness), ways in means committee on 24th, individuals may submit supportive testimony, Tia. L.R. Roberts Hartsock gave specific language for TF members to use if they decide to submit. Judith Clark reviewed other bills to monitor (Emergency Shelter for Survivors of Sex-Trafficking; Menstrual Equity Bill; Training to Teacher for Inclusive Sex Education; Emancipation of Minors. Trauma Informed Approach. Draft of points for testimony on bills will be provided to the TF. Subject matter experts to be added to Legislative PIG to assist on developing policy.Data and Needs Assessment PIG: Brian O’Hare and Amy and Conte presented an overview on Recent Literature on Trauma Informed Care in Hawaii.   | For informants only. |  |  |
| V. Task Force Day Retreat IVAT Keynote Panel | T. L.R. Hartsock introduced Chair: Fern Yoshida discussed the connecting and team building activities to be held at the retreat on April 2, 2022 from 9am to 4pm at Punalu’u House. IVAT – keynote panel, Wednesday, March 30th from 1:15pm to 3:15pm. PIG needed if 2 or more TF members present, then the PIG can report back at the next meeting. Cathy motioned to establish PIG for IVAT meeting, Lauren seconded.  | For informants only.Vote: 11-0-0; PIG for IVAT meeting established. |  |  |
| VI. Governing Procedures | Tia. R. Hartsock proposed a mechanism for Adding TIC TF members and bylaws development. Dept. of the Attorney General. Ex.officio member from the Attorney General.Designees, each agency/institution will decide individually. | For informants only. | Tia. R. Hartsock to investigate voting procedures and substitutes of TF members for quorum or voting purposes. |  |
| VII. February Procedures | T. L.R. Hartsock asked TF members to provide examples of how the are incorporating Trauam-Informed Care at their agencies. Jillian Freitas gave an update for speaker series. Adriane to reach out to speakers. Godwin Higa as potential speaker?  | For informants only. |  |  |
| VIII. Future Agenda Items | T. L.R. Hartsock stated that the team will continue to have these conversations through the next three year process.  | For informants only. |  |  |
| IX. Adjournment | T. L.R. Hartsock made following closing announcements. The next meeting is scheduled for March 29, 2022. | For informants only. |  |  |