

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE TRAUMA INFORMED CARE TASK FORCE, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

**Trauma-Informed Care Task Force Meeting
Department of Health, State of Hawaii**

**Virtual Meeting via Zoom
July 26, 2022
10:00 a.m. – 12:00 p.m.**

Members Present: Tia Roberts Hartsock, Lauren Nahme, Adriane Abe, Gavin Takenaka, Jillian Freitas, Cathy Betts, Judith Clark, Colleen Momohara

Members Absent: Fern Yoshida, Jocelyn Howard,

Guests Present: Stacy Ferreira, Evan Beachy, Noella Inn, Amanda Chang, Corinna Sosa, Sandi Capuano Morrison, Linda Ichiyama, Jamie Hernandez Armstrong, Steven Vannatta, Laura Brucia Hamm, Kau’I Burgess, Ashley Pettitt, Brooke Hedemark, Sharon Simms, Bryan Talisayan, Justina Acevedo-Cross, Willie Cadena, Erin Henderson Lacerdo, Amanda Mundon, Aimee Chung, Susana Helm, Ruth LaMer, Kelsie Okamura, Takua Furuhashi, Mai Hall, Cynthia White, Tiffany Darragh, Deza-rae Desa

DOH Staff Present: Monique Frazier, Brian O’Hare, Valerie Yin, Scott Shimabukuro, Erica Yamauchi

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 10:00 a.m.			
II. Vote on Past Minutes	Reviewed and approved meeting minutes for June 2022. J. Clarke made a motion, followed by L. Nahume who seconded the motion. Vote: 7-0-1. Motion passed. Minutes for June 2022 accepted by TF members.			
III. Public Comment	T. L.R. Hartsock asked the community for their comments before the speaker series. No comments made.			
IV. PIG Report-Outs	Definitions PIG – C. Momohara asked for comments on the definitions posted on MURAL. This document was presented to the task force at last month’s meeting in June.	Suggested the task force review these definitions and vote on their approval at the next TIC TF meeting in August.	Colleen Momohara	August 2022

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	<p>Legislative PIG – L. Nahme showed slides regarding the advocacy process, planning for the speaker series, and a proposed division of labor. Included were potential questions for all speakers in the speaker’s series to answer for consistency of presentations. The slides are on MURAL.</p> <p>OWR PIG – T. L.R. Hartsock announced a press conference for OWR that occurred yesterday. Senators Delacruz and Ventura attended, and the event was hosted by Kupu. There were about 40 attendees. Articles were printed in the Civil Beat, and on Hawaii public radio. More updates can be found on MURAL.</p>			
V. Speaker Series	<p>Dr. Helm & Dr. Okamoto presented on evidence-based paradigms and culture continuum, intersections with Trauma-Informed Systems of Care. The focus was on issues concerning substance abuse in the state of Hawai’i. Some relevant statistics include that 1 in 10 children screen for substance use in the state of Hawai’i, and those of Native Hawaiian ethnicity are more likely to have a substance abuse addiction. Solutions presented included advocating for families and youth, especially Native Hawaiians, and seeking cultural advisors from the community.</p>	<p>Job descriptions as well as a pay-scale need to fit the needs of the community. Two questions raised: 1) How to pay living wages for intergenerational knowledge? 2) How to sustain this in practice? Legislative PIG to work on for the next session.</p>	Lauren Nahme	August 2022
VI. Future Agenda Items	<p>Future agenda items were collected on Mural from participants. These include a vote on governing procedures, local speakers for symposium, the announcement that Sharon Simms will begin facilitating trauma informed care task force meetings, the task force retreat, and two guest speakers for September and November. More information can be found on Mural.</p>			
VII. Executive Session	<p>J. Clarke motioned for task force members to go into executive session immediately following this meeting. L. Nahme seconded the motion, and it was approved by the task force in a Vote: 7-0-1</p> <p>T. L.R. Hartsock accepted the vote and closed the meeting to the public at 11:43am.</p>			

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VIII. Adjournment	The meeting was adjourned at 11:43am. The next meeting will be held on Tuesday, August 30, 2022 from 10am to 12pm.		T. L.R. Hartsock	
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