**Trauma-Informed Care Task Force Meeting**

**Department of Health, State of Hawaii**

**Virtual Meeting via Zoom**

**September 27, 2022**

**10:00 a.m. – 12:00 p.m.**

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| Members Present: Tia Roberts Hartsock, Yuuko Arikawa-Cross, Fern Yoshida, Jillian Freitas, Cathy Betts, Judy Clark, Gavin Takenaka, Josie Howard, Kau’i Burgess (representing Lauren Nahme) |  |
| Members Absent: Lauren Nahme but was represented by Kau’i Burgess, Adriane Abe |  |
| Guests Present: Erin Henderson Lacerdo, Sharon Simms, Ashley Pettit |  |
| DOH Staff Present: Monique Frazier, Kelly Chan, Valerie Yin, Irina Kobzar, Erica Yamauchi |  |

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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 10:03 a.m.  |  |  |  |
| II. Introduce New TF Member | Tia L.R. Hartsock introduces the new TF Member, Major Mike Lambert, the Law Enforcement representative. A video was made to reflect on the work he has been doing with the community and can be found with a clickable link on MURAL. |  |  |  |
| III. Meeting Notes: VOTE | Judy Clark moves to approve the August meeting minutes and Cathy Betts seconds. Tia L. R. Hartsock runs a vote for the TF Members. All TF Members present votes “Aye,” and the August meeting minutes have been approved.  |  |  |  |
| IV. Introduce Facilitators and Group Agreements | Ashley Pettit, Sharon Simms, and Heather Pierucki are the professional facilitators that will be facilitating the TF public meetings from here on. Ashley Pettit and Sharon Simms shares the Group Agreements with both the TF Members and Community Members. Group Agreements document can be found on MURAL through a clickable link.  |  |  |  |
| V. Public Comments- 10 Minutes | T. L.R. Hartsock asked the community for their comments throughout the meeting. No public comments were made.  |   |  |  |
| VI. PIG Report Outs | Legislative PIG: Kau’i Burgess representing Lauren Nahme, the chair of the Legislative Pig. Determined that community support of the TF’s efforts is critical to achieving the direction set forth by this TF. Engaging with the Native Hawaiian Community is important, so the Legislative PIG had decided to engage with the Native Hawaiian Civic Clubs 10/31 to 11/06. Danny Goya drafted a resolution to get the support from the Native Hawaiian Civic Clubs. A slide presentation was shared and can be found on MURAL. Next Legislative PIG Meeting: October 18th, 9:00 a.m. to 10:00 a.m. Office of Wellness and Resilience PIG: T L.R. Hartsock reporting that they have submitted a recommendation to the Governor’s Office for the current Governor to name an Executive Director. There are several tasks the ED can immediately work on and are waiting to hear back to either announce who that person will be. Timing wise, a new administration will be named in November and the new administration will be naming a new Executive Director. The OWR will select 3-4 names to present to the Governor for the position of the Executive Director and the TF will look over the resumes. Next administration will come in on December 5th. Data PIG: T L.R. Hartsock, the Data PIG have not been meeting, but will be meeting soon. Trauma Informed Organizational Assessment, we are getting trained and Hale Kipa has volunteered to participate in this organizational assessment as a pilot- overall it will take around 6 months. We are also trying to find other tools that will be appropriate to non-child serving agencies. Continuing to collect data and making infographics towards Trauma Informed Care to present back to the Task Force. More information and infographics located on MURAL.  | If Community Members would like to attend any of the PIGs (Legislative, Office of Wellness and Resilience, and Data), please email the Chairs of each PIG to request attendance. | **Legislative PIG: Chair: Lauren Nahme (****Lanahme@ksbe.edu****)****Office of Wellness and Resilience PIG: Chair: Fern Yoshida (****fern.yoshida@k12.hi.us****)****Data PIG: Chair: Tia Hartsock (****tia.hartsock@doh.hawaii.gov****)** |  |
| VII. 1-Year Anniversary Retrospective | T. L.R. Hartsock (general) reports: Pathways to Resilience, a national organization that has around 7 first ladies on the steering committee and invited Tia to attend a policy roundtable specifically on Trauma Informed Care policy development. Will be reaching out to TF Members to participate on Zooms to better learn more about what is being done in other states, purpose, function, and we have been invited as a Task Force by the National Governor’s Association to participate on their organization specifically on the Trauma Informed Care Task Force Committee for the Governor’s Association and asked to present on one of their upcoming meetings on what we are doing with the Office and the Task Force. Asked to attend the November meeting and present about what the Task Force and Office is doing- would like TF members to present. T. L.R. Hartsock proposed a vote for next time for the TF to join the committee. More information is on the One Year Anniversary Retrospective MURAL. A highlight of what has been done throughout the first year through a Retrospective Timeline (can be found on MURAL). Extending the meetings in October and November to engage in some planning with the TF members around how do we make sure that we are achieving the rest of the Mandate.  |  |  |  |
| VIII. Public Comment- 5 Minutes | T. L.R. Hartsock asked the community for their comments throughout the meeting. No public comments were made. |  |  |  |
| IX. Speaker Series: Erin Henderson Lacerdo, LCSW and Camilla Abellera | Camilla Abellera was not able to attend and present, so Erin Henderson Lacerdo, LCSW presented alone. Erin Henderson Lacerdo, LCSW presented on Infant and Early Childhood Mental Health and Trauma Informed Care. Three Big Ideas: 1. Infants and young children HAVE mental health
2. Mental health is shaped by our own experiences begin in the womb.
3. Supporting a trauma-informed workforce of professionals can be build resiliency for our Hawai’i.

Additional public comments and more information can be found on MURAL. Erin Henderson Lacerdo’s email: erin@aimhi.org.  |  |  |  |
| X. Adjournment and Community Announcements | The meeting was adjourned at 11:58 a.m. The next meeting will be held on October 25th, 2022, from 9 a.m. to 1 p.m. |  |  |  |