**Trauma-Informed Care Task Force Meeting**

**Department of Health, State of Hawaii**

**Virtual Meeting via Zoom**

**May 30th, 2023**

**10:00 a.m. – 12:00 p.m.**

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| Members Present: Scott Shimabukuro, Mike Lambert, Judith Clark, Yuuko Arikawa-Cross, Adriane Abe, Gavin Takenaka, Jillian Freitas, Lauren Nahme, Josie Howard, Molly Tagaki (DOE Representative for Fern Yoshida, Katherine Korenaga (DHS Representative for Cathy Betts) |
| Members Absent: Cathy Betts, Fern Yoshida |
| Guests Present: Sharon Simms, Ashley Pettit |
| DOH Staff Present: Monique Frazier |

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| **AGENDA ITEM** | **DISCUSSION** | **RECOMMENDATIONS/**  **ACTIONS/CONCLUSIONS** | **PERSON(S)**  **RESPONSIBLE** | **DATE DUE** |
| I. Call to Order | Chair Scott Shimabukuro called the meeting to order at 10:02 a.m. |  |  |  |
| II. Welcome & Grounding | Facilitator Ashley Pettit opened the meeting with a grounding exercise. |  |  |  |
| III. Public Comment | No public comments were made at this time verbally or written through the chat |  |  |  |
| IV. Vote to approve 04.18.2023 Meeting Minutes | April 18th, 2023, Trauma-Informed Care Task Force Meeting Minutes were dropped in the chat for Task Force and community member to look at. Judith Clark moves to approve the meeting minutes and Mike Lambert seconds. All member present voted to approve the meeting minutes. |  |  |  |
| V. Legislative Update | Judith Clark shares the Legislative Outcomes relating to youth.  HB975 Relating to Health- PASSED (Raises tax on sale of vaping products)  HB349 Emancipation of Minors (Provides a process for the emancipation of minors with adequate safeguards)  HB579 Statewide Human Trafficking Prevention Program  HB781 Protects the rights of minors in the custody of law enforcement.  HB948 Child & Adolescent Crisis mobile outreach pilot  SB295 Malama Ohana Working group will be placed in the Office of Wellness & Resilience  SB894 Trauma-Informed Care Task Force extended and moved to the Office of Wellness & Resilience  Mandatory Sexual Abuse training for school staff and faculty. Funding for sex abuse prevention education is included in the DOE budget.  Bills introduced but not passed:  -Financial literacy curriculum in schools.  -Healthier options for school lunches. |  |  |  |
| VI. Office & Wellness of Resilience Updates | Executive Director, Tia L. R. Hartsock provides updates for the OWR.   * 6 positions have been allocated and 5 positions have been filled so far. * 3 contracts are almost activated and in place to assist with the deliverables of the office. * With these contracts in place, OWR will begin to develop social determinants of the health dashboard as well as support with training and technical assistance. National Collaborations and connections to some tools currently being developed. * 2 signed and in place and one more routing for signature and should be in place by the end of this week. * Working with EPIC Ohana and Hale Kipa on the Malama Ohana Working Group, currently working on a signing ceremony. * Convening a working group on the beneficial treatments for trauma response. (Psilocybin) * Recently completed the first Trauma-Informed Care course at UH Mānoa in the School of Social Work with 20 students in the course. * About to launch a program to address workforce wellness that measures wellness, resilience, and job confidence. * Awaiting news about the 10-year Compass award that OWR and CAMHD applied for. |  |  |  |
| VII. Review the 2023 Action Plan | Task Force Facilitator Sharon Simms introduces the updated Google Doc 2023 Action Plan. <https://docs.google.com/document/d/1fBFMePDlZk9phf1CKomLjIgEJM6WmH2UDpKrfMUc5CM/edit?usp=sharing>  Discussion on which mandates should be completed by the Task Force members and which should be recommendations to the Office of Wellness & Resilience.  Will close the current 3 PIGs after recommendations are shared in the next agenda item and open 3 new PIGs. (Principles & Framework PIG, Best & Cultural Practices PIG, & Data Collection & Funding PIG) <https://docs.google.com/document/d/1NeQw2JubES-cz_0_vvbJB5SKXr4fyFLzaaHZHnCnmhQ/edit?usp=sharing> |  |  |  |
| VIII. Permitted Interaction Group (PIG) Report-Out and Voting on Recommendations for Report | Recommendations from the 3 current PIGs are located in this Google Doc: <https://docs.google.com/document/d/13ts2GNt215L8p0yQbH4V39LPfbg10JM4eDhdUJEvrV4/edit?usp=sharing>  Data & Needs Assessment PIG Recommendations:  Katherine Korenaga (Co-Chair) calls for a vote as Scott Shimabukuro was unexpectedly unable to be in attendance. Judith Clark moves to approve the recommendations from the Data & Needs Assessment PIG and Mike Lambert seconds. All member present voted to approve the recommendations.  Summit PIG Recommendations:  All members present voted to approve the recommendations. (With edits seen in Google Doc.)  Practices PIG Recommendations:  All members present voted to approve the recommendations. |  |  |  |
| IX. Recommendations Report | The recommendations report is due in December 2023.  Task Force members do not have extra support in their departments for assistance with the Recommendations Report.  Mike Lambers states that he would prefer if the Task Force Facilitators completed the report as they are more well versed with the topic.  Judith Clark agrees with Mike Lambert.  Katherine Korenaga asked if Tia and the Office of Wellness & Resilience has staffing to support the recommendations report.  Sharon Simms responds to Katherine by saying that we are trying to avoid having the OWR make recommendations to itself however, Tia and Scott can discuss this as a possibility. |  |  |  |
| X. Retreat | Task Force members would still like to plan for a retreat to finally meet in person. Planning for some time in November.  This discussion will be tabled for the next Task Force meeting. |  |  |  |
| XI. Public Comment | Tia L. R Hartsock wanted to thank the Task Force members as well as the community members for all the work being done over the past few years. |  |  |  |
| XII. Adjournment | The meeting was adjourned at 12:00pm. |  |  |  |