

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
Sept. 26, 2023
10:00 a.m. – 12:00 p.m.**

Members Present: Scott Shimabukuro, Mimari Hall (for Catherine Betts), Adrianne Abe, Yuuko Arikawa, Judith Clark, Gavin Takenaka, Michael Lambert, Dr. Evan Beachy, Jillian Freitas
Members Absent: Fern Yoshida, Josie Howard
Members Excused: Fern Yoshida, Josie Howard
Guests Present: Heather Lusk
DOH Staff Present: none

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order	Chair Scott Shimabukuro called the meeting to order at 10:04 a.m.		Scott Shimabukuro	
II.	Grounding		Ashley Pettit	
III.	Approval of minutes; some edits from Judith Clark; some edits from Dr. Jillian Freitas; Judith 1 st ; Dr. Evan Beachy 2nd	Approved	Scott Shimabukuro	
IV.	Public Comment & Input	No comments		
V.	OWR – update <ul style="list-style-type: none">Tempo of noon update meeting has changed from daily to 3x/week. 1. People providing support updating; 2. Sharing resources and upcoming events 3. Identifying systemic barriers and how we are addressing them; more than 400 people have joined the calls from a wide variety of organizations and roles.		Tia Hartsock	

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	<ul style="list-style-type: none"> • OWR continues to coordinate with various people including clinicians and cultural practitioners as Maui moves through different phases of responses and recover. • Breakthrough Therapies and Malama Ohana both had their first meetings in Aug. • Godwin Higa asked about if there was any updates on when funerals will begin. There does not seem to be an update on this matter. 			
VI.	<p>Permitted Interaction Group updates</p> <p><u>Data Collection & Funding</u> – Judith; a. data is only worth collecting if you have a use for it. b. support is needed to find the funding and grants management. c. seek to coordinate federal and philanthropic to disaggregate data; d. systems should not rely on experts but are divided upon organizations and people.</p> <ul style="list-style-type: none"> • Recommendations - Would like to see a position that has statewide, cross departmental reach dedicated to finding funding, doing applications, increase awareness of funding opportunities and has a comprehensive understanding of funding and grants. • Evan 1st; Judith 2nd 	Data Collection & Funding PIG Recommendation Approved	Judith Clark	
	<p><u>Best and Cultural Practices</u> - Adriane Abe; no change in previous recommendations; a. objective to identify best practices including practices with respect to native Hawaiian cultural practice with respect to children and youth and their families at risk of experiencing trauma b. identify the best cultural practices that build wellness and resilience in the community.</p> <ul style="list-style-type: none"> • Recommendations to acknowledge work that has already been done. 		Adriane Abe	

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	<p>(cont) Create a process to uplift the work, the wisdom and the knowledge.</p> <ul style="list-style-type: none"> • Create a space for talk-story and connection for gathering information. • Jillian mentioned bringing in Keola Chan who is at the intersection of traditional knowledge and Western healing. • Major Mike Lambert 1st; Evan Beachy 2nd; <p><u>Principles and Framework</u> – The correct document could not be located so it will be shared next month and voted on in Nov.</p>	<p>Best & Cultural Practices PIG Recommendations Approved</p> <p>Principles & Frameworks PIG Recommendation will be presented in October Mtg</p>	Mike Lambert	
VII.	<p>Honolulu Crisis Intervention Team (CIT) effort with HPD – Heather Lusk and Maj. Mike Lambert</p> <ul style="list-style-type: none"> • Agenda; 1. What is CIT; 2. Honolulu CIT timeline; 3. CIT as TIC; 4. Impact of CIT; 5. How to get involved 		Heather Lusk Mike Lambert	
VIII.	<p>Legislative next steps</p> <ul style="list-style-type: none"> • Evan Beachy – Dedicate some task force time on this topic especially with OWR going to introduce some of their efforts. • Judith Clark – Because of the Maui fires the state will have less tax revenues to work with. There may be competition among agencies on what programs to preserve. 		Sharon Simms	
IX.	TIC TF retreat – deferred to next year – not November		Sharon Simms	

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X. Public Comments	Chair Scott Shimabukuro opened the discussion for public comments. <ul style="list-style-type: none">• Godwin Higa asking that we hold a moment of silence.• No other comments• Is there a desire to have an in-person meeting next month?• Does anyone have a space for it?		Sharon Simms	
XI. Closing announcements	Chair Scott Shimabukuro made the following closing announcements. The next meeting is scheduled for October 31, 2021.		Scott Shimabukuro	