

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE MĀLAMA ‘ŌHANA WORKING GROUP , AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

**Mālama ‘Ohana Working Group
Office of Wellness and Resilience,
Office of the Governor, State of Hawaii**

**Virtual Meeting via Zoom
February 26, 2024
1:00pm-3:30pm**

Members Present via Zoom (17/17): Laurie Tochiki (EPIC ‘Ohana), Venus Rosete-Medeiros (Hale Kipa), Daisy Hartfield (DHS designee), Chiemi Davis (Lili‘uokalani Trust designee), Kailene Nihipali-Sanchez (Kinship Resource Caregiver), Kacie Lambert (Former Foster Youth), Kimberly Nabarro (Birth Parent), Lisa Rapozo (DHS designee), Amanda Mundon (Kinship Resource Caregiver), April Lum (Licensed Resource Caregiver), Elladine Olevao (DHS designee), Melissa Mayo (Former Foster Youth), Scott Shimabukuro (Trauma Informed Care Task Force designee), Kayla Samson (Birth Parent), Paul Tonnessen (Licensed Resource Caregiver), Ka’ano’i Walk (Kamehameha Schools designee), and Ke‘ōpū Reelitz (OHA representative).

Members Absent: none.

Guests Present (17): Nonohe Botelho (Hawaii Coalition for Child Protective Reform), Shana Kukila, Noreen Kohl (HCAN), Laura Miller, Ke‘ōpū Reelitz, Marilyn Yamamoto, Mele Andrade (HCAN), Candice Kirby, Carla Houser (RYSE), Chris Molina (LT), Jackie Hong, Julie Yang, Kamaile (EPIC), Karen Worthington, Moani Muna (Jet Lee’s Aunty, Hilo, HI), Peggy Hong, Sharon Simms

Support Staff Present: Rachael Wong (One Shared Future (OSF)), Kāwika Riley (OSF), Jessica Kaneakua (OSF), Tia Hartsock (Office of Wellness and Resilience (OWR)), Keala Kaopuiki-Santos (OWR), Elizabeth Trest (OWR), Rachel Nunies (OWR), Lise Vaughan-Sekona (EPIC), Dana Matsunami (EPIC), Noreen Kohl (HCAN)

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AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/ CONCLUSIONS	PERSON (S) RESPONSIBLE	D A T E D U E
I. Call to Order	Venus Rosete-Medeiros (Co-Chair) called the meeting to order at 1:02 p.m. Quorum established with Laurie, Venus, April, Daisy, Lisa, Kailene, Kacie, Elladine	Motion to remove Agenda Item VI, which is duplicative. <ul style="list-style-type: none"> • Motion: Kailene Nihipali Sanchez (MOWG) • Second: Daisy Hartsfield (MOWG) • Outcome: All in favor; no objections • Action: Approved 		

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<p>II. Introduction of Working Group Members and Acknowledgement of Teams and Guests</p>	<ul style="list-style-type: none"> • Welcome and Opening Remarks by Laurie Tochiki(Co-Chair) moment of silence for all children who have experienced trauma • Tia Hartsock shared Executive Order No. 24-01 Making Hawai‘i a Trauma-Informed State. Thank you to those who have been instrumental to bringing this vision into fruition • Rachael Wong (Co-Facilitator) invited participants to share name, where home, and how this news of being a trauma-informed state affect them 	<p>Office of Wellness and Resilience Executive Order No. 24-01 https://governor.hawaii.gov/category/newsroom/executive-orders/</p> <p>Participants were encouraged to answer prompts in CHAT.</p>		
<p>III. Today’s Agenda, Focus, & Goals and Mālama ‘Ohana Working Group’s Purpose and Activities</p> <ul style="list-style-type: none"> • Reminder of Sunshine Law, Spirit of Mālama ‘Ohana Working Group, and the Designed Alliance 	<p>Rachael Wong (Co-Facilitator) reviewed:</p> <ul style="list-style-type: none"> • Act 86 • MOWG Timeline • Sunshine Law Reminder • Affirmation: MOWG Designed Alliance 	<p>All MOWG materials available on www.malamaohana.net</p> <p>MOWG Timeline and Designed Alliance will be posted on malamaohana.net</p> <p>March 4 discussion; March 18 and April 15 meetings hold them for PIG planning meetings as you will be in second round of PIGs</p>	<p>Post timeline on Malamaohana.net.</p>	

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<p>IV. Public Comment and Input: for anyone who cannot stay for the agenda item(s) in question</p>	<p>Rachael Wong (Co-Facilitator) asked attendees who could not stay for the duration of the meeting, if they would like to comment on any items in the agenda at this time</p>	<p>No comments</p>		
<p>V. Vote for Approval of the Minutes</p>	<ul style="list-style-type: none"> ● Venus Rosete-Medeiros (Co-Chair) asked for any corrections, deletions, and comments to the January 22 minutes: None ● Laurie Tochiki (Co-Chair) called for a motion to approve Meeting Minutes. <ul style="list-style-type: none"> ○ Motion: Paul Tonnessen (MOWG) ○ Second: Amanda Mundon (MOWG) ○ By a show of hands: All in favor, no objections ○ Abstained from vote: Venus Rosette Medeiros and Daisy Hartsfield ○ Action: approved 	<p>January 22, 2024 Meeting Minutes Approved</p>		
<p>VI. Reminder of Sunshine Law, Spirit of the MOWG, & Designed Alliance</p>		<p>This item was removed from agenda by motion, as it is duplicative of Agenda Item III.</p>		

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<p>VII. Co-Chairs Report</p> <ul style="list-style-type: none"> Laurie Tochiki, Delia Ulima and Kailene Nihipali-Sanchez were invited to the “Kukākukā” Show filming with Venus Rosete-Medeiros, Hale Kipa CEO, at ‘Ōlelo Studios to share about the Mālama ‘Ohana Working Group. Show will air 5/09/23 on Ōlelo, channel 543 @ 6:00 pm 	<p>Presentations for MOWG at:</p> <ul style="list-style-type: none"> “Kukākukā” Show will air 5/09/23 on Ōlelo, channel 543 @ 6:00 pm, and will be available online at Hale Kipa website. Doris Duke Foundation presentation on MOWG on 2/22 Restorative Justice Conference “Giving Voice to the Affected” panel to discuss peer voice and MOWG. 	<p>When sharing about the Working Group, please share as an individual and not as a spokesperson for MOWG. Please refer to MOWG Designed Alliance for guidance.</p>		
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<p>VIII Permitted Interaction Groups reports after investigations (“resulting findings and recommendations are presented”):</p> <ul style="list-style-type: none"> ○ Group 1 - Keiki & ‘Ōpio (Children & Youth) ○ Group 2 - Makua & ‘Ohana (Parents & Family) ○ Group 3 - Lawe Hānai (Caregivers) ○ Group 4 - Hui Kaiāulu (Community Groups) ○ Group 5 - Hui Ho‘opūlama (System Supports] ○ Group 6 - Kanaka & Po’e Pasifika (Native Hawaiian and other Pacific Islanders) 	<p>This meeting is reporting from PIG findings and for listening, not discussion. Discussion will occur on March 4.</p> <p>PIGs representative will provide a five-minute summary. PIG Reports will be available to the working group and public.</p> <p>Questions can be asked after PIG reports.</p> <ul style="list-style-type: none"> • For PIG members, questions are limited to “clarifying questions.” Which would include asking for a section to be repeated. See Item IX. • For the public, questions are welcome, however, working group members can not respond to anything beyond a clarifying question.. See Item XI. 	<p>Please refer to PIG report provided at malamaohana.net</p> <ul style="list-style-type: none"> • Group 1 (Keiki & ‘Ōpio) - Melissa Mayo, chair, shared the report. • Group 2 (Makua & ‘Ohana) - Venus Rosete-Medeiros, chair, shared the report. • Group 3 (Lawe Hānai) - Paul Tennessean, chair, shared the report. • Group 4 (Hui Kaiāulu) - Kailene Nihipali Sanchez, chair, shared the report. • Group 5 (Hui Ho‘opūlama) - Laurie Tochiki, chair, shared the report. • Group 6 (Kanaka & Po’e Pasifika) - Keala, support team, shared the report. 		
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IX. Questions to seek clarification on PIGs' findings and reports	<p>Clarifying question from Ke'ōpū Reelitz (MOWG), will the public get notes on everything? Rachael Wong (Co-Facilitator) responded that minutes and reports will be available online at malamaohana.net.</p> <p>Clarifying question for Kailene Nihipali Sanchez (MOWG), what is Hawaiian court? Kailene responded similar to ICWA, Indian Child Welfare Act</p> <p>https://www.bia.gov/bia/ois/dhs/icwa</p>	<p>PIG reports are complete. The PIGs are dissolved by law.</p>		
X. Break	<p>Return at 2:31pm.</p>			

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<p>XI. Public Comment and Input: related to PIG Findings</p> <p>Reminder:</p> <ul style="list-style-type: none"> • Today's meeting is for the Working Group to listen. At the next meeting we will discuss. Therefore, working group members are in "listening mode." • This is not an opportunity for working group members to comment or discuss nor respond to public comments. • Rachael Wong notified public participants that chat/comments can be added to discussions for next week. 	<p>Jackie Hong</p> <ul style="list-style-type: none"> - What does NH culture look like? <p>Shana Kukila</p> <ul style="list-style-type: none"> - Recognized and responded to Mrs. Hong's comments - Thanked all our group facilitators and participants, these were good talk story sessions, and I suggest private sessions to follow. This may provide richer qualitative data. <p>Nonohe Botelho</p> <ul style="list-style-type: none"> - Asked: How can we get funding for those who are interested in getting further training in Trauma Informed care, substance abuse, domestic violence and paralegal certification? - How do we move forward with accountability without seeming adversarial? <p>Moani Muna</p> <ul style="list-style-type: none"> - Expressed challenge waiting for reform and wanting justice for a family member 		
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<p>XII. Next Steps:</p> <ul style="list-style-type: none"> ● Meeting recap ● Next meeting Monday, March 4, 2024 1:00 - 3:30 PM on Zoom ● Affirmation of well-being 	<p>Next Zoom meeting on Monday, March 4 at 1-3:30pm to discuss PIG findings and create new PIGs.</p> <p>Please complete the PIG interest and commitment form at Mālama ‘Ohana Working Group (MOWG): Interest and Commitment Form for New Permitted Interaction Groups (PIGs) - https://forms.gle/CdQQmWc7jcq6HAf7</p> <p>Visit malamaohana.net to view meeting notice and materials and to join the mailing list.</p>			
<p>XIII. Affirmation of Well-being</p>	<p>Kailene Nihipali Sanchez shares <i>The Hawaiian Body Parts</i> song for wellness to bring all of ourselves into the space. February is Mahina ‘Ōlelo Hawai’i, Hawaiian Language Month</p>	<p>Scott Shimabukuro (MOWG) commented “<i>children’s mindfulness song</i>”. Rachael Wong (co-facilitator) summarizes “If we have ways and touch-points that remind us to come back into our body, we can show up in the right way.</p> <p>Ke Kino, The Hawaiian Body Parts Song</p>		

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		https://youtu.be/1yPDa3DndNg?si=QXWIPwOnTerga2Zr		
XIV. Closing Comments	Rachael Wong (Co-Facilitator) Invited all to participate in a check-out activity to become aware of body parts that are intense and invited to breath into it, to become aware of how that part is feeling, what it may be telling you, thank it, and breathe out and let it go. Asks participants to chat one way they will commit to MOWG, PIG, and their work in moving forward together.	MOWG members and participants responded in chat.		
XV. Adjournment	Venus Rosete Medeiros (Co-Chair) adjourned the meeting at 3:01pm			