

Office of Wellness and Resilience
MĀLAMA ‘OHANA WORKING GROUP
Virtual Meeting Notice

Date: March 4, 2024

Time: 1–3:30 PM

Locations: Multiple ways to join the meeting

Virtual Meeting via Zoom:

Joining by computer, laptop, tablet, or smartphone?

To join from your PC, Mac, Linus, iOS, or Android, please click on the link below:

<https://us06web.zoom.us/j/85434696334>

To join by phone, please use a toll-free number* and enter the Webinar ID when prompted:

Webinar ID: 854 3469 6334

Or One tap mobile :

+17193594580,,85434696334# US

+12532050468,,85434696334# US

Or Telephone:

+1 719 359 4580 US

+1 253 205 0468 US

*Please check with your service provider as standard long-distance charges may apply.

Physical meeting location:

415 S. Beretania St., Conference Room 415
Honolulu, HI 96813

The Mālama ‘Ohana Working Group prioritizes inclusion and access, community input and engagement, and transparency. Important notes about submitting testimony, accessibility, and contact information follow the agenda.

Meeting handouts are distributed via email no less than six (6) calendar days prior to the day of the meeting. If you would like to receive meeting handouts, please contact Jessica Kaneakua via email at malamaohana@onesharedfuture.com or via telephone at (808) 988-8838 or contact the Office of Wellness and Resilience at gov.owr@hawaii.gov with your name and email address.

MEETING AGENDA

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I	<p>Call to Order</p> <ul style="list-style-type: none"> • Establishment of Quorum <p><i>[Pursuant to Act 137-18 (SB 203), Chapter 92, Hawaii Revised Statutes: “(f) A quorum for purposes of doing business shall consist of a majority of the members serving on the council immediately before a meeting begins. (g) if a quorum is present when a vote is taken, the affirmative vote of a majority of members present shall constitute a valid act of the council unless this chapter, part I of chapter 92, the articles of incorporation, or the bylaws require a greater number of affirmative votes.”</i></p> <p><i>For example, if only 11 members are appointed, at least 6 must be present to establish a quorum. To validate a council (Working Group) action, of the 11 members present, an affirmative vote from at least 6 members is required.]</i></p> <ul style="list-style-type: none"> • Motion to Approve Agenda / Amendments to the Agenda • Welcome and Opening Remarks 	Venus Rosete- Medeiros and Laurie Tochicki, Co-Chairs	1:00-1:05 PM
II	Introductions of Working Group Members and Acknowledgement of Teams and Guests	Working Group Facilitator	1:05-1:10 PM
III	Today’s Agenda, Focus, & Goals and	Working Group Facilitator	1:10-1:15 PM

	Mālama ‘Ohana Working Group’s Purpose and Activities		
IV	Public Comment and Input <ul style="list-style-type: none"> For anyone who cannot stay for the agenda item(s) in question 	Working Group Facilitator	1:15-1:20 PM
V	Vote for Approval of the Minutes	Venus Rosete-Medeiros and Laurie Tochiki, Co-Chairs	1:20-1:25 PM
VI	Reminder of Sunshine Law, Spirit of the MOWG, & Designed Alliance	Working Group Facilitator	1:25-1:30 PM
VII	Co-Chairs Report <ul style="list-style-type: none"> Activities representing Mālama ‘Ohana Working Group (MOWG) at community events Reflecting on our "Why?" and regrounding in our roots 	Venus Rosete-Medeiros and Laurie Tochiki, Co-Chairs	1:30-1:35 PM
VIII	1) Discussion from PIG investigations ("Deliberation and decision making on the matter investigated, if any"): <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] 	Working Group Facilitator	1:35-2:05 PM

	<ul style="list-style-type: none"> Group 6 - Kanaka & Po'e Pasifika (Native Hawaiian and other Pacific Islanders) <p>2) Discussion about setting up second round of PIGs</p>		
IX	<p>Public Comment and Input</p> <ul style="list-style-type: none"> Related to PIG discussion 	Working Group Facilitator	2:05-2:25 PM
X	BREAK	Working Group Facilitator	2:25-2:30 PM
XI	<p>Decision-making</p> <ul style="list-style-type: none"> Establish the name, scope and membership for the following Permitted Interaction Groups. Each PIG's scope shall include holding one or more meetings to discuss their areas of focus and means of outreach specific to their issue area, and to provide a report to the working group on May 20 or the working group meeting immediately following that date 	Working Group Facilitator	2:30-3:00 PM
XII	<p>Next Steps</p> <ul style="list-style-type: none"> Meeting recap Next meeting Monday, May 20, 2024 1:00 - 3:30 PM on Zoom, where PIG reports from investigative findings will occur 	Working Group Facilitator	3:05-3:15 PM
XIII	Affirmation of well-being	MOWG Member	3:15-3:25 PM

XIV	Closing Comments	Working Group Facilitator	3:25-3:30 PM
XV	Adjournment	Venus Rosete-Medeiros and Laurie Tochiki, Co-Chairs	3:30 PM

The Working Group will attempt to address every agenda item, but no guarantee is intended. Priorities, such as Sunshine Law, may preclude addressing every or all agenda item(s). The Working Group reserves the right to adjust the agenda schedule (and any scheduled times, if indicated) as necessary to efficiently conduct the meeting.

Community input and engagement:

Public testimony will be accepted on each agenda item prior to the discussion of that agenda item. To ensure adequate time for the full agenda, testimony should address only the specific agenda item being considered. Oral testimony will be limited to three (3) minutes per person. (Pursuant to Section 92-3, Hawaii Revised Statutes, community members will have 3 minutes to speak or submit written testimony preferably at least (3) business days prior to the meeting. All testimony will be accepted up to and during the meeting.

If you would like to submit written testimony, the Working Group requests you to please submit it, preferably, at least three (3) business days prior to the meeting by emailing it to: malamaohana@onesharedfuture.com or gov.owr@hawaii.gov.

Additionally, if you would like to submit written comments via mail carrier, please send to the Office of Wellness and Resilience, Office of the Governor, 415 S. Beretania St., Room 415, Honolulu, HI 96813, with postmark preferably dated three (3) business days prior to the meeting.

In the spirit of the Mālama ‘Ohana Working Group, meetings are recorded and posted at: <https://www.malamaohana.net>.

Accessibility

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Jessica Kaneakua via email at malamaohana@onesharedfuture.com or via phone at 808-988-8838, or email the Office of Wellness and Resilience at gov.owr@hawaii.gov, as soon as possible.

Requests made as early as possible have a greater likelihood of being fulfilled. Last-minute requests will be accepted but may not be possible to accommodate. Upon request, this notice is available in alternate/accessible formats. Mahalo!