

HAWAII STATE COMMISSION ON FATHERHOOD
MINUTES

September 17, 2013

Time: 1:30-3:00 p.m.

Lt. Governor's Conference Room, State Capitol

Attendees: Chet Adessa, Russ Awakuni, Bruce Berger, , Carl Makino,
Gordon Miyamoto, Darin Sato, Bruce Shimoda, Wil Tungol,

By phone: Shannon Carrier, Michael Dias

Guests: Selva Lewin-Bizon, UH Center on the Family

- I. Call to order: 1:45
- II. Minutes: Motion to approve: Russ Awakuni. Second: Bruce Shimoda. Minutes approved.
- III. Introductions
- IV. Agenda Items:
 - a. Scope of Services: Carl Makino
 - i. DHS Website: references: 2012 Data Book
 - ii. May consider doing the work in phases and meet the threshold
 - iii. Can we parcel out the study?
 - iv. Should we parcel out the study?
 - v. Do we need focus groups right away? Or can we do it afterward?
 - vi. Could Shanon/M. Dias do the community forum?
 - vii. Subcommittee to develop scope of services and work with DHS to put it in proper form:
 1. Chet
 2. Carl
 3. Gordon
 - viii. Tabled until further work and recommendations of subcommittee
 - b. Expenditures: discussion and vote, tabled
 - c. 24/7 Dad UH Grant
 - i. 48 hours training, 2 x 12 hour sessions
 - ii. Evaluation grant: incentives to complete survey: dinner
 - iii. Working with SCF by getting word out and using certified trainers (Shannon & Chet)

V. Meeting Adjourned: 3:00 p.m., next meeting October 13, 2013,
12:00 p.m. at the State Capitol