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