

**HAWAII STATE - COMMISSION ON FATHERHOOD**

**MEETING AGENDA**

**Friday, December 18, 2020**

**Time: 1:00pm**



Location: virtual meeting via Zoom  
Zoom Meeting ID #8082816682 password Thrive  
Zoom waiting room will be open at 12:50pm to log-on prior to 1:00pm.

**I. Call to Order**

**MISSION Statement**

The mission of the Hawaii State - Commission on Fatherhood (HS-COF) is to promote healthy family relationships by emphasizing the important role fathers play in the lives of their children. The commission serves in an advisory capacity to state agencies and makes recommendations on programs, services, contracts, policies, and laws relating to children and families.

- I. Introductions:
  - a. Fatherhood Commissioners
  - b. Ex-Officio(s)
  - c. Counsel to the Commission
- II. Conduct Agreement & reminder
  - a. Rules of Conduct
- III. Community shares or concerns:
  - a) Public Testimony (introduction - allow 2 minutes)
  - b) Special Guests (prior request / allow - 10 minutes)
    - i. Special Video featuring Kelly Boy DeLima / hosted Allen Cardines
    - ii. Maka Brautigam-Su`apaia / Personal Experiences with the Maui Family Court
- IV. Approval of Minutes
  - a. November 20<sup>th</sup>, 2020
- V. Nomination and Election of Officer
  - a. Finance Chair/Treasurer
- VI. Review Of Commission's Statutory Duties
- VII. Ethics & Boundaries
- VIII. Discussion
  - a. Ex-Officio(s) updates:
    - i. Department of Human Services (DHS)
    - ii. Department of Health (DHS)
    - iii. Office of Youth Services (OYS)
    - iv. Department of Education (DOE)
    - v. Department of Public Safety (DPS)

- b. Budget / Finance
  - i. Budget for FY 2020-21
    - a) Status of Budget / Expense Approvals & Status
  - ii. National and Hawai`i Fatherhood Conferences
- c. Strategic Planning (HS-COF / SP-FY 2020-21)
  - i. Commission TEAM
    - Current Status / Updates / Boards & Commissions Info.
  - ii. Commission's nine (9) Statutory Duties
  - iii. DHS 'Ohana Nui framework (2Gen concept)
    - FY 2019-20 Annual Report
- d. Work Plans / Updates & Reports
  - i. Community Volunteers and Collaborations
  - ii. County/Districts Sponsorship Award System
  - iii. Public Awareness
    - a) DHS / HS-COF webpage updates
      - i. Commissioner's picture and contact information per County/District
    - b) Create authorized emails/system by County/Districts
      - i. Determine division for O`ahu island/County of Honolulu
    - c) Business Cards
    - d) Brochure updates / fliers, etc.
    - e) Marketing options
  - iv. Neighbor-Island meetings
  - v. National and Hawai`i Fatherhood Conferences

IX. Decision Making

- a. FY 2020-21 Budget
  - i. FY 2019-20 Annual Report – Contracting Service
  - ii. Marketing / Public Awareness
  - iii. Other Proposed Expenditures
- b. Ad Hoc and/or Permitted Interaction Group (PIGs) Committees
- c. Strategic Plan
- d. Public Awareness
- e. DHS / HS-COF webpage updates
- f. Commissioner's picture and contact information per County/District
- g. Create authorized emails/system by County/Districts
- h. Determine division for O`ahu island/County of Honolulu
- i. Business Cards
- j. Brochure updates / fliers, etc.
- k. Marketing
- l. Neighbor-Island annual meetings
- m. National Fatherhood Conference

X. Next meeting:

- a. Friday, January 15<sup>th</sup>, 2020 at 1:00pm virtually via Zoom.

XI. Executive Session

XII. Adjournment