

HAWAII STATE - COMMISSION ON FATHERHOOD

MEETING AGENDA

Friday, February 26, 2021

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. Quick Review Of Commission's Statutory Duties
- IV. Community shares or concerns:
 - a) Public Testimony (introduction - allow 2 minutes)
 - b) Special Guests (prior request / allow - 10 minutes)
- V. Approval of Minutes
 - a. January 22nd, 2021
 - b. February 17th, 2021
- VI. Ethics & Boundaries
- VII. 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 / Finances
 - i. Budget for FY 2020-21
 - a) Update of Budget / Expense Status
 - b) Proposed Commission – Professional Development
 - c) Revisions Updates / Other Matters

Note: Individuals who require special needs accommodations may request assistance in writing to the Commission three days prior to the meeting or by contacting the Commission at hawaiifatherhood@gmail.com or call DHS (808) 586-4855.

HAWAII STATE - COMMISSION ON FATHERHOOD

- c. Strategic Planning (HS-COF / SP-FY 2020-21)
 - ii. Commission TEAM
 - a) Current Status / Updates / Boards & Commissions Info.
 - ii. Commission's nine (9) Statutory Duties / Status & Updates
 - 1. Central Information Clearinghouse (informational center)
 - 2. Identify Best Practices
 - 3. Identify Best Practices
 - 4. Identify Obstacles
 - 5. Raise Public Awareness
 - 6. Recommend Policies and Practices
 - 7. Promote Education to train Fathers
 - 8. Support Fatherhood Programs
 - 9. Do any and all things necessary to carry out duties and purpose.
- d. Legislation Session 2021
 - iii. Review of current Proposed House and Senate Bills
- e. Work Plans / Updates & Reports
 - i. Community Volunteers and Collaborations
 - ii. County/Districts Sponsorship Award System
 - a) DHS / HS-COF webpage updates
 - i. Meeting Minutes posting
 - b) Create authorized emails/system by County/Districts
 - i. Status of determined division for O`ahu island/County of Honolulu
 - c) Brochure updates / fliers, etc.
 - d) Marketing options
- f. Neighbor-Island meetings

VIII. Decision Making

- a. FY 2020-21 Budget – Updates / Expense Status / Proposed Expenditures & Revisions
- a. Statutory Duties / Permitted Interaction Group (PIGs) Committees
- b. Commissioner's picture and contact information per County/District
- c. Proposed House and Senate Bills - Support / Oppose
- d. Authorized emails/system by County/Districts
- e. Brochure updates / fliers, etc.
- f. Marketing
- g. Neighbor-Island annual meetings

IX. Next meeting:

- a. Friday, March 19th, 2020 at 1:00pm virtually via Zoom.

X. Executive Session

XI. Adjournment