

Meeting
CANCELLED
due to lack of
quorum
3.06.2020km



HAWAII STATE COMMISSION ON FATHERHOOD

MEETING AGENDA

Friday, March 6, 2020

Time: 1:00pm

Location: Topa Financial Center,
700 Bishop Street, Suite 1701
Lama Room on the 17th floor
Honolulu, Hawaii 96813

AGENDA

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. Reminder: Commission on Father meeting is an open-public meeting and has structure due to time constraints and order of business

- a. Rules of Conduct & Agreement

III. Public Testimony

- a. Allow 2-3 brief introduction: (sign-in)
 - i. Name
 - ii. Agency
 - iii. Purpose for being here at meeting

IV. Ethics & Boundaries

- a. Quick video

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.

- V. Approval of Minutes
 - a. May 2019
 - b. January 24, 2020

- VI. Fathering and Child Development Information (two quick videos)

- VII. Discussion
 - a. Outer Island COF meetings
 - i. 4th Qtr: April, May and/or June
 - 1. East Hawai`i
 - 2. Kaua`i

 - b. Finance / Budget:
 - i. Current Financial position
 - ii. Detail explanations for expenses and spending from July 2019–January 2020
 - iii. Partnership with DOH (Dept. of Health)
 - 1. Neighbor Island / other County’s travels
 - 2. National Father Conference – clarifications and expectations
 - iv. Commission Chair Authority / clarification
 - v. Proposed Budget for FY 2019-20
 - 1. New Vision
 - a. Does it match Statutory Duties?
 - b. What’s most effective?
 - c. Proposed new focus ~
 - i. Current Sponsorship System
 - ii. Designated by County Sponsorship System
 - iii. Educating Fathers and Male Care-Givers
 - vi. Neighbor island meetings
 - vii. Cell phones for SOH-COF Business only
 - viii. Marketing / Public Awareness

 - a. Strategic Planning (COF-SP) - Review of Strategic Plan for Commission’s Statutory Duties
 - i. DHS ‘Ohana Nui framework (2Gen concept)
 - ii. Commission TEAM
 - a. Current Status / Updates
 - b. Quorum Requirements and Clarifications
 - iii. Ex-Officio(s) updates
 - iv. Work Plan Updates & Reports
 - v. Progress / Status & Updates
 - vi. Community Volunteers and Collaborations
 - vii. Public Awareness
 - a. Creating Authorized email system per County

- b. Updating SOH DHS – Commission on Fatherhood web page
 - i. Commissioner’s picture and contact information per County
- c. Business Cards
- d. Brochure updates / fliers, etc.
- e. Marketing options
 - i. Diaper Table idea

- b. UH Report on Status of Fathers and Father Programs / Update on DHS posting

VIII. Decision Making

- a. Outer Island COF meetings
- b. Proposed FY Budget
- c. Open Sponsorships Process vs. Designated by County Sponsorship System
- d. Strategic Plan
- e. Cell phones for SOH-COF Business only
- f. Marketing / Public Awareness

IX. Public generated issues / community shares & concerns:

- a) 2nd Annual – Fatherhood Conference (recap November 8th, 2019)
- b) Potential partnership on work with Early Childhood Action Strategy (ECAS) collaboration.
- c) Other

X. Next meeting(s):

- a. Tent. March 27th at 1:00pm at Topa Bldg.
- b. April 17th at 1:00pm. At Topa Bldg./ Location?
- c.

XI. Executive Session

VIII. Adjournment