



HAWAII STATE COMMISSION ON FATHERHOOD

MEETING AGENDA

Friday, March 15, 2019

Time: 2:00 pm

Location: Department of Human Services
1390 Miller Street, Room 209, Honolulu, HI 96813

AGENDA

I. Call to Order

Present is Commissioners Alan Sunio, Kawika Riley, Kawika Mattos, Dan, Kittredge, Caleb Milliken, and Richard Kebo called to order at 2:53 pm.

II. Public Testimony

No members of the public were present.

III. Approval of Minutes

Commissioners moved to strike the 50/50 in "custody bill".

Motion to approve March minutes by Commissioner Kittredge, and second motion by Commissioner Mattos.

IV. Discussion

a. Selection of new Chair and Vice Chair

Commissioner Kittredge is seeking clarity about the June decision. Concerns about having a neighbor island Chair. Also concerns about Oahu Commissioners Riley and Kebo terms expiring at the end of June and not having Oahu representation. Because the Commission is Oahu centric it is important to have a Commissioner serve as Chair or Vice Chair to facilitate administrative duties. At this time there does not seem to be much interest in a Commissioner taking over as Chair, and minimal interest as Vice Chair.

Commissioner Riley suggests setting aside additional funds to cover travel and administrative costs that may be associated with having a neighbor island Chair, and Vice Chair.

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.

V. Decision Making

All Commissioners went through an evaluation process determining the strength of all applications submitted for the Fatherhood Engagement Sponsorship awards. After full consideration the Commission decided to fund the following organizations:

Parents, Inc. \$2,000

Family Support services \$2,000

Aloha House \$1,000

Hawaii's finest youth organization \$1,000

Hawaii Rise Foundation is the only organization to not receiving funds due to its lack of application strength. The motion is moved by Commissioner Kittridge and second by Commissioner Riley.

VI. Reports

Reports on community involvement, events, trainings or meetings attended.

Commissioner Riley shared his thoughts on the Fatherhood conference in Los Angeles.

Commissioner Sunio reminded the Commission of the Windward mall for fathers day celebration. Non profits will be participating. Will forward agreement from Windward Mall to Attorney General and will need to determine budget constraints for possible funding in June.

VII. Commission/public generated issues/agenda items. (No decision making)
none

VIII. Adjournment. Next meeting is to be determined.

Motion to adjourn by Commissioner Riley and second by Commissioner Sunio at 3:59pm.

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