

Unapproved.
1.24.2020 /
10.16.2020
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MEETING AGENDA

Friday, May 24, 2019

Time: 2:00 pm

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

AGENDA

- I. Call to Order
Commissioners Kittridge, Riley, Mattos, Kittridge, Kebo and Milliken present.
- II. Public Testimony
Cyndi Pearson, Office of Youth Services
- III. Approval of Minutes
Commissioner Milliken motions to approved the March Minutes, Commissioner Riley seconds the motion.
- IV. Discussion
 - a. Selection of new Chair and Vice Chair
Senate did not confirm new Commissioners, however speaker Saiki would potentially submit names of individuals to fill terms expiring by Riley and Kebo. Commissioner Kittridge asked about legislative session. Advised by governor's office that new commissioners would not be available at until July. Without 2 new commissioners, it is suggested that Commission vote on an Interim Chair and Interim Vice Chair to represent the commission while waiting for quorum. First week of June may be ideal.

Commissioner Kittridge asked to elaborate during period of time unable for commission to meet, coordinate with director's office, responding to agencies and legislature, answer inquiries, if not it would be unclear who would be organizing activities. Interim chair would handle all activities. Commissioner Riley agrees on an interim chair as well as Commissioner

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Milliken that stating the item as Interim Chair on the Agenda is appropriate for the next meeting.

b. Budget

Funds have been spent for awards. Commissioner Milliken realized that Commissioner Riley's funds did not get dispersed from conference. \$8,000 of awards and will be sponsoring the conference and no money left.

Commissioner Kittridge is requesting updated budget items. Fatherhood Conference is in line with Commission strategy. Previously the chair has been able to disperse funds without asking other commissioners, Kittridge is requesting to relook at that decision.

Travel budget should be maintained for neighbor island Commissioner presence. Decision to approve the conference should be on the agenda along with interim chair. Commissioner Mattos is asking for clarity on dispersing funds for the conference at the time. Commissioner Kittridge voices concerns that the Commission has been asking additional funds with it being denied. One barrier to not receiving additional funds is that the Commission does not utilized all funding, must use all funds to show there is demand and need.

Executive Director position was denied however funds have not been spent. Positions got very far in the Legislative process. Push again next year to try for the ED position. Look at quorum language, in commission statue along with position.

c. Commission brochure

Updated brochure for the commission. Decide whether or not to fund and content. Existing brochure had individual contact information, and looking to have a general email for turnover. Suggest changes to the flyer and getting some quotes. Possible quotes. Move to June

d. Fatherhood conference

Need a point person and representative to work on behalf of the commission. Certain amount of time for the commission's presence. Parents, Inc. will be starting the planning for the November 8th, Friday conference. Check for the conference has not gone out, for event and conference. Align the conference for Ohana nui concepts.

V. Decision Making

a. Point person for Fatherhood conference

Motion by Commissioner Riley, second by Commissioner Mattos for Commissioner Milliken to be point person.

VI. Reports

VII. Commission/public generated issues/agenda items

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VIII. Adjournment. Next meeting is to be determined.

Commissioner Riley motions to adjourn, Commissioner Milliken seconds.

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