1. Call to Order
The meeting was called to order by Chair Griffiths at 12:32pm

Present:
Chair Kate Griffiths
Vice-Chair Jessica Crouse
Nalani Kaninau
Stacey Moniz, Ex-Officio, Hawai`i State Commission on the Status of Women
Ki'ii Kaho'ohanohano
Sheron Bissen

Excused:
Pili Naho'oikaika

Present Staff:
Mimi Desjardins, Deputy Corporation Counsel
Darlene Endrina, Community Liaison
Rochelle Ines, Secretary
LeeAnn Nomura Matsui, Secretary

2. Public Testimony on Agenda Items
- There was no public testimony.

3. Approval of Meeting Minutes of March 9, 2021
- Sheron Daniels name to be corrected to Sharon Daniels
- Member Bissen moved to approve the meeting minutes of March 9, 2021 and Vice-Chair Crouse seconded the motion. The motion carried unanimously.

4. State Ex-Officio Report – Stacey Moniz
- State Commission meeting on Thursday, April 22, 2021.
- The Expansion of Abortion Access by allowing APRN and other nurses to perform non-surgical abortion procedures has passed. Rental Discrimination Bill not yet passed.
- Budget – State has cut funding for lots of departments including the Committee on the Status of Women.

5. CARES Act Funding on Programs Impacting Women of Maui County of Maui
- Item Deferred
6. Presentation from Hawaii State Department of Human Services regarding EBT cards and Feminine Hygiene Products
   - Item Deferred

7. Discussion on Social Media
   - Mimi Desjardins had a discussion with the Managing Director’s Office about Social Media. We do have a Social Media policy uploaded on the internet for the Facebook page. The County of Maui Social Media site accounts are under the management by the County of Maui Communications Director, the County of Maui Public Information Officer or either of their designee.
   - Individual commissions do not have their own social media web pages or Facebook pages.
     - If you want to post anything that has to do with your committee or commission and want to get the word out through social media, one workaround is to put it on your agenda. Members would vote as a body as to what the communication or message will be and send it to either Brian Perry or Shane Tegarden who will post it on the County of Maui’s Facebook page.
     - To make an announcement on the Facebook page, you can add it as an action item to say this Committee may or may not take action on this item. As long as you notify the public.
     - The reason why we don’t have each individual Committee or Commission Facebook page is that it’s against the policy that the County has about Social Media. There’s all sorts of legal loopholes and snafus that occur in these Social Media Facebook accounts which makes it hard to monitor. You will also need to have a custodian of records to maintain the information and the County’s records retention policy would apply.
     - The Supreme Court has had discussions about public figures on Boards and Commissions having Facebook pages and the first amendment policies.

8. Budget Update for FY2021 and 2022
   Balance is $4,558.00. This includes items purchased for incarcerated women.

9. Update on Legislation for the Midwifery Bill
   - Nothing reported for this legislation.

    - Official online event on May 5, 2021.
    - The Litas (Bike Club) will be doing a ride on May 1st, starting at Nalu’s in Kihei. Stacey will forward the flyer to Rochelle to distribute to members.
• In preparation she’s hoping to print t-shirts, face masks, bandanas and stickers.
• CSW would like to sponsor event.
• Sponsored items must be given out in a Committee on the Status of Women tote bag or with a flyer that has the County seal on it. Flyer to say enclosed are masks, t-shirts, etc.
• Motion to sponsor $1,000 to print t-shirts, face masks, bandanas, stickers, tags, flyers and to promote the event. Member Kaho'ohanohano moved and Member Bissen seconded. The motion carried unanimously.
• The Popolo Project is sponsoring the event.

11. Update on Resource Guide
• Darlene Endrina spoke with Lloyd at Ace Printing. Lloyd will also extend a 5% discount (before tax).
  1,000 qty - $352 (35¢ ea) + tax
  2,000 qty - $414 (21¢ ea) + tax
• Distribution by Moloka'i (Stacey Crivello) and Lana'i (Darlene Endrina).
• Motion to spend up to $450 to print 2,000 brochures and update resource guide. Member Bissen moved and Member Kaninau seconded.
• Members will review brochure and see if they want to make any changes to the design.

12. Elect Chair and Vice Chair Officers
• Item Deferred

13. Gender Equity on Police Commission and Nominees
• Chair Griffiths – There were 2 males nominated for the Police Commission, a gender imbalance. There were testifiers in opposition to one of the nominees in part because of ties with a legal firm that was supporting a developer who called out police to arrest 5 female kapuna trying to protect their land. Also the nominee was not a female. Council members disapproved his nomination.
• Chair Griffiths expressed concerns that there should be a woman on the Commission. A woman who had experience with the police and domestic violence.
• Ipo Mossman said Stacey Moniz was nominated to the Police Commission and is waiting for Council approval which will happen in May.
• Vice-Chair Crouse asked how many men and women had applied to the Police Commission.
• Ipo Mossman said there were 9 female applications out of 27.
14. Subcommittee Status Update

- **Website Coordination Subcommittee** – Vice Chair Crouse and Member Bissen
  - Nothing reported.

- **Women’s Survey Subcommittee** – Members Bissen and Kaninau
  - Nothing reported.

- **Voter Registration Subcommittee** – Chair Griffiths
  - Nothing reported.

- **Human Trafficking Subcommittee** – Vice-Chair Crouse and Members Kaho’ohanohano and Kaninau
  - Nothing reported.

- **Women of Excellence Recognition Event Subcommittee** – Members Kaho’ohanohano, and Bissen
  - Nothing reported.

- **Domestic Violence Awareness Fair Subcommittee** – Vice-Chair Crouse and Member Kaho’ohanohano
  - Nothing reported.

- **Tote Bag Subcommittee** – Member Kaninau
  - Member Kaninau delivered small bags of feminine products to Hale Kau Kau in Kihei and to Maya from Happy Periods.
  - Member Bissen suggested to have as many bags on hand and be readily available to distribute.
  - $1,500 is available to purchase more items.
  - Member Kaninau said she did not get in contact with someone for incarcerated women so she did not donate the items.
  - Chair Griffiths will reach out to the homeless shelter and organizations that are working with the homeless and ask what their needs are.

- **Midwifery Bill Subcommittee** – Members Kaho’ohanohano, Kaninau, Naho’oikaika and Ex-Officio Stacey Moniz
  - Nothing reported.

- **Social Media Subcommittee** – Members Bissen, Naho’oikaika, Ex-Officio Stacey Moniz and Darlene Endrina
  - Update provided during agenda item #7

15. Agenda Setting

The next meeting agenda are to include the following items:

1. Cares Act Funding on Programs Impacting Women of Maui County
2. Presentation from Hawaii State Department of Human Services regarding EBT Cards and Feminine Hygiene Products
3. Budget Update for FY2021 and 2022
5. Update on Resource Guide
6. Elect Chair and Vice Chair Officers
16. **Announcements**
   The next meeting is scheduled for Tuesday, May 11, 2021 at 12:00pm, online, via BlueJeans.

17. **Adjournment**
   The meeting adjourned at 2:03 p.m.