Access Hawaii Committee (AHC) Meeting

April 4, 2024, 01:00 p.m. 1151 Punchbowl Street, Conference Room 410, Honolulu, Hawaii 96813

This meeting will be conducted remotely. Members of the public may participate via interactive conference technology (ICT) or in person at the physical meeting location indicated above.

Join on your computer, mobile app, or room device:

Click here to join the meeting

Or call in (audio only): <u>+1 808-829-4853, 719928952</u>#

Agenda

- I. Call to Order, Roll Call
- II. Review and Approval of February 1, 2024 Meeting Minutes
- III. Public Testimony

Individuals who are unable to provide testimony at this time will be allowed an opportunity to testify when specific agenda items are called.

Individuals may provide oral testimony at the meeting or may submit written testimony in advance of the meeting via email <u>ahcinfo@hawaii.gov</u> or via mail addressed to 1151 Punchbowl Street B10, Honolulu, Hawaii 96813, Subject: *AHC Testimony*. Oral testimony is limited to 3 minutes per person per agenda item via the virtual Teams conference room or in person at the physical meeting location indicated above.

- IV. Approval of Statements of Work (SOW); Discussion and Appropriate Action
 - 1. SOWs Under Review
 - a. Department of Health Alcohol and Drug Abuse Division Opioid Settlement Project: SOW, Exhibit A, and Project Summary This SOW covers the design, implementation, and launch of a new website that describes the Hawaii Opioid Settlement program. Development Fees: \$85,863.84 Hosting Fees (Annual): \$1,361.26 Maintenance and Support Fees (Annual): \$5,654.45
 - 2. Signed SOW
 - a. City and County of Honolulu Division of Treasury Real Property Tax Payments: SOW Amendment1 This SOW Amendment modifies the terms regarding credit card chargebacks and ACH returns under the Transaction Fees section of the original SOW.
- V. Periodic Review on Portal Service
 - 1. eHawaii.gov Portal Website (Attached)
- VI. Portal Program Manager's Report; Discussion and Appropriate Action
 - 1. Tyler Hawaii Bimonthly Report Portal Program Updates (Attached)

- VII. Internet Portal Manager Procurement Request for Proposal (RFP) Timeline; Discussion and Appropriate Action
- VIII. Good of the Order
 - 1. Announcements
 - 2. Next Meeting: June 6, 2024
- IX. Adjournment

This ICT meeting will allow closed caption transcription to be activated by participants. AHC meeting packet can be downloaded from <u>https://ahc.ehawaii.gov/meetings/packets/</u>

Auxiliary Aid or Accommodation Due to a Disability

If you require an auxiliary aid/service or other accommodation due to a disability, contact Susan Bannister at (808) 586-6000 or email <u>ahcinfo@hawaii.gov</u> as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.