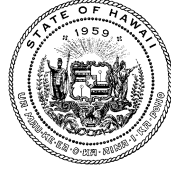


LINDA LINGLE
GOVERNOR OF
HAWAII



CHIYOME L. FUKINO, M.D.
DIRECTOR OF HEALTH

STATE OF HAWAII
DEPARTMENT OF HEALTH
ADULT MENTAL HEALTH DIVISION
P.O. Box 3378
HONOLULU, HAWAII 96801-3378

In reply, please refer to:
File:

STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: **TUESDAY, April 14, 2009**

TIME 9:30 A.M. TO 12:00 P.M.

The Public may attend any of the meetings in any of the locations specified below.

OAHU LOCATIONS:

QUEEN'S CONFERENCE CENTER: ROOM 203
510 South Beretania Street, Honolulu
See attached for Parking Instructions.

KAPOLEI: KAKUHIHEWA BUILDING
601 Kamokila Blvd. Conference Room 333. Key is in Room 337.

HAWAII LOCATION: **HILO STATE OFFICE BUILDING**
75 Aupuni Street, Hilo Hawaii
Basement

MAUI LOCATION: **MAUI BIOTERRORISM PROGRAM OFFICE**
210 Imi Kala St., Suite 204, Wailuku
(In the Mill yard, two doors down from Wei Wei Noodles)

MOLOKAI LOCATION: **STATE OFFICE BUILDING**
Kaunakakai, DHO Conference Room

LANAI LOCATION: **LANA'I COMMUNITY HOSPITAL**
628 Seventh St., Lana'i City

KAUAI LOCATION: **KAUAI DISTRICT HEALTH OFFICE**
3040 Umi St., Lihu'e, Conference Room

NOTE: THE COUNCIL WILL TRY TO ADDRESS EVERY ITEM ON THE AGENDA, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY ITEM. THE COUNCIL RESERVES THE RIGHT TO ADJUST THE AGENDA SEQUENCE (AND ANY SCHEDULED TIMES IF INDICATED) AS NECESSARY TO EFFICIENTLY CONDUCT THE MEETINGS. ANYONE WHO WISHES TO PRESENT AT THE MEETING MUST BE ON THE AGENDA. ANYONE NEEDING SPECIAL ASSISTANCE MAY CONTACT NOELANI WILCOX, CHAIR, AT noelaniwilcox@yahoo.com (HAWAII), OR TDD NUMBER 586-4661.

PARKING FOR THE QUEEN'S CONFERENCE CENTER

Physician Office Building (POB) I and II Garages

Visitor parking is available in the POB I and POB II Garages located on Lusitana Street across from the Queen's Physician's Office Building. POB I garage is open from 6:00 a.m. to 12 midnight. POB II garage is open from 6:00 a.m. to 10 p.m.

Parking Validation

Parking validation will be available at the Council meeting for a flat rate of \$5, which is payable upon exiting the garage. Lost validations will be \$30.

Handicapped Parking

Abundant handicapped parking stalls are available on all levels of POB I and II Garages.

STATE OF HAWAII PARKING LOTS

Vineyard Garage: Parking Lot V (across Miller Street Garage, entrance on Punchbowl Street on ewa side) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Parking Lot L (corner of Beretania & Punchbowl, DOH across street from Conference Center)
Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Parking Lot G (entrance on Punchbowl diamond head-side, across of Capitol, underground)
Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Across from Board of Water Supply, entrance on Beretania, Makai side
Public parking in Metered stalls 3 hour limit \$1.50 per hour (Quarters)



STATE OF HAWAII
DEPARTMENT OF HEALTH
ADULT MENTAL HEALTH DIVISION
P.O. Box 3378
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In reply, please refer to:
File:

State Council on Mental Health

April, 14, 2009
9:30 a.m. – 12:00 p.m.
Agenda

No.	Item	Responsibility	Time
I.	Call to Order / Establishment of Quorum	Chair	9:30 – 9:35
II.	Review and Approval of Minutes 3-10-09 ¹	Chair	9:35 – 9:45
III.	Community Input [Community Members will have 3mins to speak, or submit written testimony on agenda items]		9:45 – 9:55
IV.	Island Reports <ul style="list-style-type: none">• Hawaii• Kauai• Lanai• Maui• Molokai• Oahu	Island Representatives	9:55 – 10:15
V.	APS – Community Care Services (CCS) <ul style="list-style-type: none">• Eligibility criteria/process• Services provided• Coordination between CCS and AMHD	C. Dixon	10:15 – 10:30
	BREAK	SCMH	10:30 – 10:45
VI.	Update on Consumer Transition – Third Party Insurance <ul style="list-style-type: none">• Consumer Status in Transition	K. Krahn	10:45 – 11:00

¹ Minutes mailed.

State Council on Mental Health

April, 14, 2009
9:30 a.m. – 12:00 p.m.
Agenda

No.	Item	Responsibility	Time
VII.	Suggested Reconfiguration of SCMH Committees: <ul style="list-style-type: none">▪ Education▪ Vocational Rehabilitation▪ Judiciary▪ Housing and Homelessness▪ Human Services Ad Hoc Committee: Policies and Procedures/Bylaws	SCMH Members	11:00 – 11:20
VIII.	State Plan Preparation <ul style="list-style-type: none">▪ AMHD – Overview and Service Array▪ CAMHD – Strengths, Needs and Priorities	CAMHD / AMHD Staff	11:20 – 11:50
IX.	Announcements	Chair	11:50 – 11:55
X.	Future Agenda Items	SCMH	11:55 – 12:00