



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

February 10, 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 from 1-13-09 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 – 9:50
IV.	Department Reports <ul style="list-style-type: none">Behavioral Health Administration<ul style="list-style-type: none">What services are billed for, and what services is the State getting reimbursements?Update on Homeless ServicesHow is the State transitioning consumers as a result of Budget cuts?	AMHD and CAMHD staff	9:50 – 10:15
V.	Update on "Elluminate" <ul style="list-style-type: none">Web-based conferencing system	Judy Crockett	10:15 – 10:25
VI.	Videoconferencing Meeting Sites	Chair	10:25 – 10:30
	BREAK	SCMH	10:30 – 10:45
VII.	SCMH Membership Recruitment: <ul style="list-style-type: none">SCMH Membership Committee: Review of positions including four present vacancies, and two positions expiring June 2009.	SCMH Membership Committee	10:45 – 11:00

¹ Minutes mailed.

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VIII.	Island Reports <ul style="list-style-type: none">• Hawaii• Lanai• Maui• Molokai• Oahu	Island Representatives	11:00 – 11:20
IX.	Announcements	Chair	11:20 – 11:25
X.	Future Agenda Items	SCMH	11:25 – 11:30
XI.	Block Grant Monitoring Team <ul style="list-style-type: none">• Dialogue: Block Grant Monitoring Team and Council members.	Block Grant Monitoring Team	11:30 – 12:00