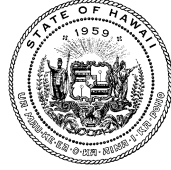


LINDA LINGLE  
GOVERNOR OF  
HAWAII



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, January 12, 2010**

TIME: 9:30 a.m. – 12:00 p.m.

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

O`AHU LOCATIONS:

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

HAWAII LOCATION:

**ENVIRONMENTAL HEALTH FACILITY**  
Chief's Conference Room  
1582 Kamehameha Avenue, Hilo, Hawaii

MAUI LOCATION:

**MAUI BIOTERRORISM PROGRAM OFFICE**  
210 Imi Kala Street, Suite 204  
Wailuku, Maui

MOLOKA'I LOCATION:

**STATE OFFICE BUILDING**  
Kaunakakai, DHO Conference Room

LANA'I LOCATION:

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

KAUA'I LOCATION:

**DISTRICT HEALTH OFFICE**  
3040 Umi Street  
Lihu'e, HI 96741

**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 OFFICE OF PLANNING, AT [judith.clarke@doh.hawaii.gov](mailto:judith.clarke@doh.hawaii.gov) , 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**

**January 12, 2010  
9:30 a.m. – 12:00 p.m.  
Agenda**

No.	Item	Responsibility	Time
I.	Call to Order / Establishment of Quorum / Introduction of Guests	C Young/ J.T. Harris	9:30 – 9:40
II.	Review and Approval of Minutes: 11-10-09	C Young/ J.T. Harris	9:40 – 9:50
III.	Community Input  [Community Members will have 3 mins. to speak, or submit written testimony on agenda items]	C Young/ J.T. Harris	9:50 – 10:00
IV.	Island Reports • Hawai`i • Kaua`i • Lana`i • Maui • O`ahu	Island Representatives	10:00 – 10:15
V.	Nomination of SCMCH Chair	C Young/ J.T. Harris	10:15 – 10:30
	<b>BREAK</b>		<b>10:30 – 10:45</b>
VI.	Discussion: • By-laws of the SCMCH	Chair	10:45 – 11:15
VII.	SCMCH 2010 Annual Agenda Calendar	Chair	11:15 – 11:30

**State Council on Mental Health**

**January 12, 2010  
9:30 a.m. – 12:00 p.m.  
Agenda**

<b>No.</b>	<b>Item</b>	<b>Responsibility</b>	<b>Time</b>
VIII.	CAMHD Report	Dr. Michels	11:30 – 11:40
IX.	AMHD Report	Dr. Sheehan	11:40 – 11:50
X.	Future Agenda Items <ul style="list-style-type: none"><li>• Reconfiguration of the SCMHD Committees</li><li>• Presentation – Pilot Report: Central Receiving Division Nurse Project (CRDNP)</li></ul>	Chair	11:50 – 12:00
XI.	Adjournment		12:00