

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)

BOARD RETREAT/TRAINING

DATE: **TUESDAY, January 13, 2009**

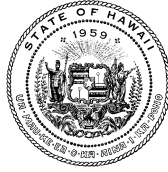
TIME 9:30 A.M. TO 2:00 P.M.

PLACE: **QUEEN LILI'UOKALANI CHILDREN'S CENTER (QLCC)**
Conference Room, 1300 Halona Street, Honolulu, HI 96817

DIRECTIONS: Go on Vineyard past Palama Settlement, past freeway entry. (Vineyard merges into Halona), QLCC on right, near to Houghtailing. (Extra Parking Available: In the First Parking Lot behind the Orange Gates).

TELEPHONE: 847-1302

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.



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State Council on Mental Health

BOARD RETREAT/TRAINING
January 13, 2009
9:30 a.m. – 2:00 p.m.

Agenda

NO.	ITEM	RESPONSIBILITY	TIME
I.	Call to Order / Introductions / Establishment of Quorum	Chair	9:30
II.	Review and Approval of Minutes from 12-9-08 ¹	Chair	9:40
III.	Introduction of Trainer/Facilitator Meeting Overview and Guidelines	Chair	9:45
IV.	Larry Kotrys, Information Technology Specialist Videoconferencing Presentation	Larry Kotrys	10:00
V.	Ann Andreas, Deputy Attorney General Answers to 13 previously Asked Questions	Ann Andreas, Esq. and Susan Kerns, Esq.	10:30
VI.	Community Input		11:30
End Of Formal Council Meeting			
LUNCH			11:45 – 12:30
Beginning Of Council Training Session			
VII.	Expectations Exercise	Dee Dee Letts	12:30
VIII.	Council Structure and Duties	Dee Dee Letts	1:05
IX.	Meeting Format and Management	Dee Dee Letts	1:20
X.	Adjournment		2:00

¹ Minutes mailed