

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, July 14, 2009**

TIME: 10:15 a.m. – 12:30 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: **ENVIRONMENTAL HEALTH FACILITY**
Chief's Conference Room
1582 Kamehameha Avenue, Hilo, Hawaii

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

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: **KAUA'I 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
HONOLULU, HAWAII 96801-3378

In reply, please refer to:
File:

State Council on Mental Health

**July 14, 2009
10:15 a.m. – 12:30 p.m.
Agenda**

No.	Item	Responsibility	Time
I.	Call to Order / Establishment of Quorum	Chair	10:15 – 10:20
II.	Review and Approval of Minutes 5-12-09 ¹	Chair	10:20 – 10:25
III.	Community Input [Community Members will have 3mins to speak, or submit written testimony on agenda items]		10:25 – 10:35
IV.	Discussion <ul style="list-style-type: none">Letter from United Self HelpSCMH Response	Chair	10:35 – 10:45
V.	Island Reports <ul style="list-style-type: none">Hawai'iKaua'iLana'iMauiOahu	Island Representatives	10:45 – 11:00
VI.	Discussion of Conflict of Interest Question	A. Andreas, Esq.	11:00 – 11:10
	BREAK		11:10 – 11:20
VII.	Health Benefits Flow Chart / Comparison Chart between APS and AMHD Services	L. Hemmings	11:20 – 11:30

¹ Minutes mailed.

State Council on Mental Health

**July 14, 2009
10:15 a.m. – 12:30 p.m.
Agenda**

No.	Item	Responsibility	Time
VIII.	Discussion on Reconfiguration of SCMH Committees	SCMH Members	11:30 – 11:45
IX.	Presentation: MHSRET <ul style="list-style-type: none">• Quality of Life (QOLI) and Clinical Feedback Form• Brief Overview of Number of Consumers Served by Service Categories• Mental Health Statistic Improvement Program (MHSIP) New Health and Well-being Questionnaire	P. Gross	11:45 – 12:10
X.	Announcements <ul style="list-style-type: none">• Nominations for SCMH Leadership	Chair	12:10 – 12:20
XI.	Future Agenda Items	SCMH	12:20 – 12:30
XII.	Adjournment		12:30