

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
Department of Health, State of Hawaii
Queen Lili'uokalani Children's Center
January 13, 2009
9:30 a.m. – 2:00 p.m.

Members Present: **Cabatbat, Arthur; Cattaneo, Liesje; Durant, Mike; Gonzalez, Peter; Hack, Randolph, Hansen, Donna; Kaneaiakala, Alva; Morelli, Ph.D., Paula; Miyoshi, Sandra; Sandal, Candace; Shiraki Ph.D., Steven; Wilcox, APRN, Noelani; Young, Carol.**

Members Absent: **Watters, Maile**

Members Excused: **Buffenstein, M.D, Alan; Kilion, Ku'uilei; Tsark, Amy.**

Guests Present: **Andreas, Esq., Ann B.; Harris, RN, Jonathan; Hemmings, Lydia; Kerns, Esq., Susan; Letts, Dee Dee.**

Staff Present: **Clarke, Judith; Crockett, Judy; Haitsuka, Stacy; Nazareno, Jocelyn; Pak, Sandra.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Meeting called to order at 9:30 a.m.		N. Wilcox	
2. Review of Minutes	Quorum was reached and the minutes were approved with corrections. Corrections to December minutes were: Page 5, First sentence after the word deficit, make sentence to read: “AMHD will have to decrease its expenditures.....” Page 5, At the end of the first sentence add: “to remain within its appropriation of funds and budget”. Mr. Peter Gonzalez moved to approve the December minutes with corrections. Mr. Randolph Hack seconded.	The motion was carried. Minutes for December with corrections were approved.	SCMH Members	
3. Introduction of Trainer/Facilitator	State Council Chair introduced Ms. Dee Dee Letts, who then facilitated the Council meeting. See Attached Packet: Group Memory			

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Adjournment	The meeting adjourned at 2:00 P.M.			
Handouts	<ul style="list-style-type: none"> • Attorney General's Response to 13 Questions from SCMH Chair • Summary of Council Duties and Duties of Officers • HRS 84-12 Standards of Conduct; Conflicts of Interests; Disclosure • HRS 26-35 Administrative Supervision of Boards and Commissions 			
Mailouts	<ul style="list-style-type: none"> • SCMH December Minutes and January Agenda • SCMH Attendance Log • Oahu SAB September Agenda and September Minutes • Oahu SAB October Agenda and October Minutes • Hawaii SAB January Agenda • Maui SAB January Agenda, September and October Minutes 			