

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
 Department of Health, State of Hawaii
 Hawai'i State Capitol, Room 224
 September 14-15, 2010
 9:30 a.m. – 12:00 p.m.

Members Present: **Boots, Jazmin; Buffenstein, M.D., Alan; Cattaneo, Liesje; Daraban, Charlene; Durant, Mike; Gonzalez, Peter; Hack, Randolph; Hansen, Donna; Harris, J.T.; Kaneaiakala, Alva; Mansfield, Haaheo; Sandal, Candace; Shiraki, Ph.D., Steven; Watters, Maile; Wilcox, APRN, Noelani; Young, Carol.**

Members Absent:

Members Excused: **Kilion, Ku'ulei; Miyoshi, Sandra.**

Guests Present: **Bode, LGSW, Robin; Chun-Lum, Sharlene; Medina, Carol; Phelan, Ph.D., Bernadette; Stange, Ph.D., Judy ; Swink, Kathy; Yokote, Sharon.**

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

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order /Establishment of Quorum/ Introduction of Guests	<p>The meeting was called to order at 9:30 a.m. and quorum established.</p> <p>Special Guests/Facilitators of the SCMh training were:</p> <ul style="list-style-type: none"> • Judy Stange, Ph.D., Executive Director of the National Association of Mental Health Planning and Advisory Councils; • Ms. Robin Bode, LGSW, Vice Chair with NAMHPAC Board, and • Ms. Bernadette Phelan, Ph.D. Senior Research Advisor, National Association of State Mental Health Program Directors Research Institute, Inc. <p>State Council members introduced themselves.</p> <p>The newest member of the State Council is Ms. Haaheo Mansfield, a representative of a family member of an adult consumer. She works for a private non-profit agency.</p>			

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2. Review of Minutes	<p>The minutes for August 10, 2010 were reviewed by the Council.</p> <ul style="list-style-type: none"> Page 2 of Island Reports, Maui Island, second bullet – change Judge Steven Alms to Judge Steven Alm. 	<p><u>Action</u> :</p> <ul style="list-style-type: none"> Mr. Gonzalez moved to approve the August 10, 2010 minutes with amendments. Mr. Hack seconded. 		
3. Community Input	<ul style="list-style-type: none"> Mr. Hack, speaking as a community member, urged everyone to exercise their right to vote and to help educate the candidates on mental health issues, so that mental health services will continue in the next administration. Mr. Peter Gonzalez reported that the Mental Health Transformation State Incentive Grant (MHT SIG) Chief Operations Officer Sharlene Chun Lum, Behavioral Health Administration Deputy Director Michelle Hill, Consumer, Family and Culture Specialist Carol Mendina hosted a public Town Hall meeting on Moloka'i. The agenda included an update of activities and a review of the five initiatives currently being implemented: 1) Community Engagement; 2) Systems Integration; 3) Workforce Development; 4) Criminal (and Juvenile) Justice; 5) and the Consumer, Family and Youth Alliance (CFY HUI). "Mentally Healthy, Physically Fit," is the latest public information campaign launched by MHT SIG. Other topics discussed included the Speaker's Bureau (a group of Volunteer Advocates), the Network of Care, and the Wellness Recovery Action Plan (Advanced Directives). The highlight of the meeting was the learning more about the CFY Hui which was established in 2009. Special thanks go to LaVerne Miller for her leadership and assistance. The CFY Hui is an alliance of consumer, family members and youth who assure collaboration of various programs, communities and organizations in order to coordinate activities. This also provides a unified voice for the consumers, families and youth. On August 26, 2010, the CFY Alliance recently held the 2010 Consumer, Family & Youth Mental Health Conference at the Maui Community College. The Maui CFY Hui and the Lanakila Clubhouse hosted the conference. Scholarships were available to Molokai and Lanai attendees. Ms. Sharon Yokote commented that there is no program/money to help consumers deal with older family members. She stated that she would like to send Council members an informational sheet, so that they can see 	For information only.		

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	<p>where information is lacking.</p> <ul style="list-style-type: none"> • Ms. Young encouraged the Council to take the time to view the DVD submitted by Ms. Hansen. The DVD is about services on Maui and will be an agenda item at next month's meeting. • Ms. Hansen commented that it is important that members view the DVD because the outer island folks feel that people on Oahu don't understand the drama that Maui consumers are experiencing. She noted a recent article, which pointed out that Maui County has the highest rate of suicide compared to the other islands for the last five years. • Ms. Sandal added that folks on Oahu don't understand what people on the neighbor island experience, and as a person from a rural area where services are limited compared to Oahu – they just make do with what they have. She continued that when the SAA positions were taken away, the neighbor islanders felt disconnected. This, she concluded makes a big difference to the neighbor island folks. • Dr. Stange commented on her experiences when she spent time in Palau and Micronesia. She stated that most areas, which are rural and remote have difficulty accessing services and therefore some type of technical resources such as VTC/VCC, telemedicine, tele-health services, etc. can be used to communicate with places that experience this difficulty. • Dr. Allan Buffenstein commented on the PSR program being taken away from a specific region (Hawai'i County). • Dr. Stange responded that as an advisory council, the Council can develop policies to minimize the impact on remote areas. 			
4. Beginning of Council Retreat	<ul style="list-style-type: none"> • Dr. Stange and Ms. Bode conducted a PowerPoint presentation on the Planning Councils and their charge mandated in Public Law 102-321. 	For information only.		

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4. Beginning of Council Retreat cont'd	<p><u>Highlights of the presentation included:</u></p> <ul style="list-style-type: none"> • History and Purpose of Planning Councils. • Membership Requirements <ul style="list-style-type: none"> • Review the State Plan,; • Serve as Advocate for Adults and Children; • Evaluate and Monitor the Mental Health System; • Increase Planning Council Effectiveness. • MHBG planning is for the whole system not just for Block Grant funded programs; • The MHBG application requirement of analysis of strengths, challenges and priorities of the states are important aspects of the grant. • Membership to the Council may include youth, older adults, and representatives from other agencies dealing with older Americans. • Successful projects facilitated by Planning Councils were noted in California and Florida. • Dr. Bernadette Phelan also conducted a PowerPoint presentation on Data and Understanding Evidence Based Practices. She showed the Council how to effectively use the data in their planning activities and in working with AMHD and CAMHD. 			
5. Update on MHT-SIG Activities	<p>Ms. Sharlene Chun-Lum and Ms. Carol Medina shared the progress on the Transformation Grant initiatives and the 2011 Work Plans. Areas covered were:</p> <ul style="list-style-type: none"> • Priority Focus Area #1 <ul style="list-style-type: none"> • Communications Plan and Mentally Healthy, Physically Fit Campaign • The Speakers Bureau • Community Engagement with the Counties • Priority Focus Area #5 <ul style="list-style-type: none"> • 2010 Consumer, Family and Youth Involvement Accomplishments • Conferences and Community Events • Alliance Membership and Partnerships • Preparing and Training for Sustainability • Youth Activities • Community Partnering for Training 	For information only.		

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	<ul style="list-style-type: none"> • 2011 Priority Focus Areas • Work Plans for 2011 			
6. “Debt of Honor”	Randy Hack, Council member, shared about his tenure on the Council. He discussed the ways that he has grown as a person and shared his joys and challenges. He stated that he views his role on the Council as a privilege and is grateful for the opportunity to have served these past 14 years in various capacities on the Council.	For information only.		
7. Action Planning Results.	<p><u>SCMH Group #1</u></p> <p><u>Goal:</u> Hawaii Certified Peer Specialists (HCPS) at every site.</p> <p><u>Barriers to the Goal</u></p> <ul style="list-style-type: none"> • HCPS not trained geographically. • Misinformation and lack of support for HCPS. • Lack of training for clinic staff on how to integrate Peer Specialists into their work sites. • Possible conflicts of interest. • Confidentiality and HIPAA • HCPS workers understanding of benefit planning in relationship to employment. <p><u>Action Steps:</u></p> <ul style="list-style-type: none"> • Investigate the number of HCPS trained by AMHD • Identify the number of HCPS by Island, by CMHC, by POS providers • Identify the number of HCPS currently working and where they are located. • Present data by October’s meeting. <p><u>SCMH Group #2</u></p> <p><u>Goal:</u> Develop a Mission Statement for the SCMHC Commitment Relationship building to ensure communication Function and clarity of mission.</p>			

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	<p><u>Barriers to the Goal:</u></p> <ul style="list-style-type: none"> • Not sure if a mission statement already exists. • Lack of knowledge base; fading of group memories. <p><u>Action Steps:</u></p> <ul style="list-style-type: none"> • Dr. Stange will gather mission statement information from other states and send to the group. <p><u>Goal:</u> State Council members function as a cohesive and collaborative entity so that quorum is met regularly.</p> <p><u>Barriers to Goal:</u></p> <ul style="list-style-type: none"> • Neighbor Island representatives lack support and understanding of neighbor island issues. <p><u>Action Steps:</u></p> <ul style="list-style-type: none"> • Find out what times/days site locations are available and report to the Council – Staff to get information. • Look at availability of Council members to find time when majority are available and compare with times/days site locations that are available – Council members to decide. • Flyer in packet to remind members of who to call or email and when/why i.e. RSVP procedure – Staff to provide. • Send a letter requiring council members to pledge they will call in for RSVP no less than 24 hours before the meeting time. • Identify issues about why people don't make meetings and find solutions. • Discuss a better time for the meeting – Council members. • Discuss RSVPs for attendance on their own rather than Randy calling each member – Council members. • Orientation for senior and new members – Staff to provide soon. • Place on agenda for discussion – a healing Ho`oponono retreat/asset mapping. 			
8. Announcements	None.			

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9. Agenda Items for Next Meeting	<ul style="list-style-type: none"> • Continue work on Group #1 goal initiated at September training. • Continue work on Group #2 goals initiated at September training. • Discussion on Maui County DVD. 			
10. Adjournment	The meeting adjourned at 4:00 p.m. on September 14 th , and at 2:00 p.m. on September 15 th .			
Mail Outs	<ul style="list-style-type: none"> • SCMH September 14-15, 2010 Retreat/Training Agenda • SCMH Draft August 10, 2010 Minutes • SCMH Attendance Log • Response Letter from Dr. Kenneth S. Fink from Med-QUEST Division • Hawai`i Advisory Commission on Drug Abuse and Controlled Substances August 24, 2010 Agenda and Draft May 25, 2010 Minutes. 			