

STATE COUNCIL ON MENTAL HEALTH (SCMH)
Behavioral Health Administration
Department of Health, State of Hawaii

Kinau Hale Conference Room, 1st Floor
March 13, 2018
9:00 a.m. – 11:30 a.m.

Members Present: **Boyer, Kathryn; Dang, Psy.D., Cynthia; Jackson, Arwyn; Kahahane, Ciara; Koyanagi, M.D., Chad; Lino, Ed.D., Timothy; Ries, Psy.D., MEd., Richard; Rocchio, LCSW, CSAC, Christopher; Shimabukuro, Ph.D., Scott; Simms, Sandra**

Members Absent: **Nagao, Lani**

Members Excused: **Ahu, Shannessy; Crum, Louise; Daraban, Charlie; Martinez, Kauai; Rowe, Caprena; Vorsino, Psy.D., Marie**

Guests Present: **Calderon, Florence**

Staff Present: **Clarke, Judith; Cooper, Rei; Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	<p>Mr. Chris Rocchio, 1st Vice Chair, called the meeting to order at 9:12 a.m. Quorum was not established due to a lack of quorum. An informational meeting was held.</p> <p>Members welcomed Dr. Timothy Lino (Department of Education) as the newest member of the Council. Dr. Lino introduced himself and spoke about his background in education and his interest in making continued contributions on the Council.</p>		C. Rocchio, LCSW, CSAC, 1 st Vice Chair	
2. Review of Minutes	The draft minutes for February 13, 2018 were deferred until next meeting.	<u>Action:</u> Minutes were deferred due to a lack of quorum.		
3. Community Input	None.			

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<p>4. Human Trafficking in Hawaii – Mandatory Reporting</p>	<p>Ms. Florence Calderon of the Child and Welfare Services Department, briefed the Council on Human Trafficking in Hawaii and Mandated Reporting. She shared the “Confidential Mandated Checklist” form (approved but pending distribution) and an Information Sheet on Reporting Hotlines, in effect since December 6, 2017. She also shared a Department of Human Services (DHS) Guide for Mandated Reporters. This form will be made available after internal processes are completed.</p> <p>Ms. Calderon discussed the ongoing concerns still faced in Hawaii and nationally, with finding longer placements for identified minor victims of human trafficking. She reported that Hale Kipa provides a 30-day placement at their assessment center.</p> <p>Ms. Calderon reported that the Child Welfare Services staff will avail themselves to conduct mandated reporter trainings for providers and other stakeholders. The trainings are approximately 2-1/2 hours long, and DHS has been reaching out to public schools.</p> <p>The DHS has new mandated reporting hotline numbers: For Child Abuse and Neglect: Oahu: (808) 832-5300 Fax: (808) 832-5292 Toll Free Reporting Line: 1-888-380-3088 Toll Free Fax Line: 1-888-988-6638</p> <p>For Human Trafficking Oahu (808) 832-1999 Fax: (808) 832-5292 Toll Free Reporting Line: 1-888-398-1188 Toll Free Fax Line: 1-888-988-6638</p>	<p>For information, only.</p>	<p>F. Calderon</p>	
<p>5. Writing a Biographical Sketch</p>	<p>Mr. Rocchio opened the floor for a discussion on Writing Biographical Sketches for use on the State Council Website and possibly for other purposes. Members discussed the following:</p>	<p>For information, only.</p>	<p>C. Rocchio, LCSW, CSAC, 1st Vice Chair</p>	

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5. Writing a Biographical Sketch (cont'd)	<ul style="list-style-type: none"> • Information should be limited only to professional roles related to the Council for brevity and privacy to avoid misleading readers. • There should possibly be a word limit. • Roles should be the first thing listed, with relevant background information provided for context and Council member legitimacy. • Volunteer experiences could also be added. • Possibility of individual pictures or a group picture to be included. • One's motivation for serving on the Council might be good for the last line of biographical sketches. <p>A member asked if Service Area Board members were to be included, and should members submit biographical sketches.</p>	<p><u>Action:</u> Mr. Rocchio suggested members should not submit their biographical sketches until he confers with the Chair on the word count issue.</p> <p><u>Action:</u> Chair of the Council to make the final decision.</p>		
6. State Council Facebook Page	<p>There was discussion on whether the Council should start a Facebook (FB) page. Members discussed/commented on the following:</p> <ul style="list-style-type: none"> • There is a FB page that is managed by someone else. Do we wish to move forward with updating and keeping up with the page? • A FB page supports the image and legitimacy of the Council with the modern generation. • Tweeting and posting on FB about meeting times and locations might be helpful moving forward. • The Department of Health has a very active Behavioral Health FB page. The Council may consider interfacing with them. • Ms. Kahahane volunteered to run the page if the Council decides to pursue it. • A Permitted Interaction Group should be developed to discuss factors related to social media. 	<p>For information, only.</p> <p><u>Action:</u> Ms. Clarke will check on the status of the Behavioral Health FB page and get back to the Council.</p>	C. Rocchio, LCSW, CSAC, 1 st Vice Chair	
7. Island Reports	<p>Kauai – No Report</p> <p>Maui – No Report. The Maui Service Area Board (SAB) has two (2) new individuals joining the membership shortly.</p> <p>Oahu – No Report. The Oahu SAB has a new member joining, and one member has withdrawn due to the length of time it took to process her paperwork.</p>	For information, only.		

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7. Island Reports (cont'd)	Hawaii Island – No Report. The Hawaii SAB anticipates two new members, who were confirmed by the Senate Committee, Carmen Bowman and Carol Matayoshi.			
8. Mental Health Task Force Update & 9. Legislative Permitted Interaction Group Update	<p>Ms. Arwyn Jackson reported on Agenda Items #8 and #9, since she represents both entities. She noted that State Council members should have received a “Measure Tracking Report” for Mental Health Initiatives that is color coded in red, yellow, and green. Red means that the initiative has “died.” Ms. Jackson stated that Dr. Ries and Ms. Ahu including herself attended the Mental Health Task Force meeting on Monday, February 26, 2018.</p> <p>She reported that Ms. Trisha Kajimura and Representative Mizuno expressed appreciation for members of the Council in attendance. A second meeting was held on Friday, March 9th, and Ms. Jackson and Dr. Dang attended. It was noted that the attendance of Council members at these meetings seem to be a good strategy as it is an election year, and the homelessness and opioid crisis themes are emphasized topics in current mental health politics. The next Mental Health Task Force meeting is slated for April 2018, date, and time to be determined.</p> <p>Ms. Jackson commented that all bills coming through the House, the Chairs would like feedback. Council members are encouraged to provide feedback on bills via email to Ms. Clarke, no later than close of business Thursday, March 15th.</p> <p><i>(Ms. Jackson is available to answer questions about bills and bill processes. Her background is working for the House Minority, which has prepared her to assess bills, and to be able to explain to others appropriately.)</i></p>	<p>For information, only.</p> <p><u>Action:</u> Council members to provide feedback on bills by Thursday, March 15, 2018.</p> <p><u>Action:</u> Dr. Chad Koyanagi to forward the bill synopses to the Hawaii Advisory Commission on Drug Abuse and Controlled Substances.</p>	A. Jackson	

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10. State Council Website Permitted Interaction Group Update	<p>Mr. Rocchio provided an update on the State Council Website. He noted the following:</p> <ul style="list-style-type: none"> • News/Calendar of Events/Activities and the organization options for such information. • Events list formats. • Domain name possibilities, and whether the Council should be under the auspices of Department of Health (DOH), or if this would be preferred by the DOH information technology folks. • Test page was shown, which includes a new drop-down arrow. • The test website is almost complete. Plans are underway for Council members to review it, shortly. 	For information, only.	C. Rocchio, LCSW, CSAC, 1 st Vice Chair	
11. Consideration of Additional Topics to the FY2018 Strategic Plan	<p>Council members discussed the following to add to the FY2018 Strategic Plan when quorum is achieved to formally vote on them:</p> <ul style="list-style-type: none"> • Information gathering on Homelessness topics from key personnel, such as, Scott Morishige, (Governor’s Homeless Coordinator), Marc Alexander (City & County), Housing and Urban Development, Veterans Administration, and the Hawaii Interagency Council on Homelessness (HICH). • Focus on legislative topics dealing with homelessness. • Interface and possible collaboration with other Councils/Boards or groups on homelessness. • This topic will remain on the State Council agenda for future discussion. 	<p>For information, only</p> <p><u>Action:</u> Ms. Kahahane volunteered to attend a HICH meeting when the next meeting is scheduled.</p>	C. Rocchio, LCSW, CSAC, 1 st Vice Chair	
12. Announcements	<ul style="list-style-type: none"> • NAMI Hawaii State Conference 2018 is scheduled for Wednesday, March 28, 2018, 8:30 – 12:00 p.m. at Dole Cannery. • Youth Suicide Prevention Education Forum is scheduled for March 29, 2018, 5:30 – 7:00 p.m. at the Manoa Grand Ballroom, 2454 S. Beretania Street, 5th Floor, Honolulu • The 13th Annual Mental Health Mahalo Awards is scheduled for Wednesday, May 23, 2018 at 11:30 – 1:00 p.m. • The 15th International Summit of the Institute on Violence Abuse & Trauma (IVAT) Conference is scheduled for April 16-19, 2018. • Council members will be emailed the day and time of the next Mental Health Task Force meeting. 	For information, only.	C. Rocchio, LCSW, CSAC, 1 st Vice Chair	

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13. Future Agenda Items	<ul style="list-style-type: none"> • Collaborating with the Media on mental health issues. To improve communications on mental health services. • Invite speakers to discuss Human Trafficking • How to write Bio's for the State Council website • Developing a State Council Facebook Page • Developing the State Council website in different languages • Ms. Jackson offered a legislative training to inform and familiarize the Council on legislative procedures. 	For information, only.		
14. Adjournment	The State Council meeting adjourned at 11:14 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for March 13, 2018 • State Council Draft Minutes, February 13, 2018 • State Council Attendance Log' 18 • The State Council Strategic Plan FY2018 	For information, only.		
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, April 10, 2018, 9:00 to 11:30 a.m.	For information, only.		