

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

Kinau Hale Board Room, 1st Floor
March 14, 2017
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Arensdorf, M.D., Alfred; Calcagno, Sheila; Crum, Louise; Dang, Psy.D., Cynthia; Koyanagi, M.D., Chad; Rocchio, LCSW, CSAC, Christopher; Ries, Psy.D., MEd., Richard; Shimabukuro, Ph.D., Scott; Simms, Sandra; Vorsino, Psy.D., Marie**

Members Absent:

Members Excused: **Boyer, Kathryn; Daraban, Charlene; Kahahane, Ciara; Jackson, Arwyn**

Guests Present:

Staff Present: **Champion, M.D., Michael; Clarke, Judith; Cooper, Rei; Fridovich, Ph.D., M.P.A., Mark; Hiraga-Nuccio, Madeleine; Michels, M.D., Stan; Nazareno, Jocelyn; Subica, Crystal; Tom, Trina; Tucker, Valerie; Valera, John**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Dr. Marie Vorsino, Chair, called the meeting to order at 9:10 a.m. An Informational Meeting was started due to no quorum. Quorum was established at 9:23 a.m.		M. Vorsino, Chair	
2. Review of Minutes	The draft minutes for December 13, 2016, January 10, 2017 and February 14, 2017 were reviewed. <ul style="list-style-type: none"> • Ms. Crum moved to approve the December minutes, and Mr. Rocchio seconded. • Ms. Simms moved to approve the January minutes, and Mr. Rocchio seconded. • Ms. Simms moved to approve the February minutes and Ms. Crum seconded. 	<u>Action:</u> With no objections, motions to approve the December 13, 2016, the January 10, 2017 and the February 14, 2017 minutes carried unanimously.		
3. Community Input	None			

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4. Child and Adolescent Mental Health Division (CAMHD) Legislative Updates	<p>Dr. Michels gave the following updates:</p> <ul style="list-style-type: none"> • Requested funding for rate increase for the Purchase of Service (POS) providers. • Met with the POS providers to find out what areas of levels of care that needed support and additional funding. • A request was submitted to the Governor’s Office for: Therapeutic Foster Program and Community Based Residential Program. The funding was 15% for the first year and 5% for the second year. • The request was accepted by the Governor’s Office and is awaiting approval from Budget and Finance. • CAMHD has been active in moving youth to lower levels of care due to better oversight and resources. The number of youth has increased and the length of stays has decreased. • CAMHD has been awarded a grant which will enable them to bring back most of the youth from the mainland. <p>Ms. Simms motioned for the Council to write testimony in support of the rate increase for POS. Mr. Rocchio seconded, and the motion passed unanimously.</p>	<p>For information, only.</p> <p><u>Action:</u> Chair has volunteered to write testimony in support of CAMHD’s budget effort for HB100.</p>	S. Michels, M.D.	
5. Adult Mental Health Division (AMHD) Legislative Updates	<p>Dr. Fridovich gave the following updates:</p> <ul style="list-style-type: none"> • Both Senate Bills 202 and 203 for the Service Area Board and the State Council on Mental were heard in the Senate and crossed over to the House. • HB554 and SB146, Psychiatric Treatment – Permits an administrative order to overcome a patient’s objection to psychiatric treatment. HB554 hearing is tomorrow (3/15/17). Queen’s Medical Center requested to modify the bill to include Family Court to decide treatment. • HB556 and SB148, Repeals the requirement that all applicants for health and human services procurement contracts possess all licenses necessary to conduct the subject business. Both bills have been supported. • HB553, Criminal Defendants; Fitness to Proceed; Examinations – Provides that the court may appoint one (1) qualified examiner, rather than three (3) to evaluate a criminal defendant's fitness to proceed in a felony case. 	For information, only.	M. Fridovich	

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	<ul style="list-style-type: none"> • SB145 – AMHD is in support of this bill. • Ms. Simms motioned that the Council submit testimony in support of HB554 when it comes up for hearing in the Judiciary and Labor Committee. Dr. Vorsino seconded. Motion passed unanimously. • Dr. Ries motioned that the Council submit testimony in support of HB556. Ms. Simms seconded. Motion passed unanimously. 	<p><u>Action:</u> Dr. Vorsino to write testimony on behalf of the Council for HB554 and HB556.</p>		
6. State Council on Mental Health Legislative Updates	<p>Senate Bill 202 and 203 are being submitted to the Judiciary Committee.</p> <ul style="list-style-type: none"> • SB202 amends statutory provisions relating to quorum and voting requirements for service area boards on mental health and substance abuse within the department of health for administrative purposes. • SB203 amends the membership of the State Council on Mental Health, defines quorum for the Council, and specifies number of votes required to constitute valid acts of the Council. <p>Dr. Dang motioned that the Council to submit testimony in support of SB202 and 203 when both bills come up in the Judiciary Committee; Ms. Crum seconded. Motion passed unanimously.</p> <p>Dr. Vorsino suggested having a Permitted Interaction Group in December 2017, so that the Council will be able to track bills for the next legislative session and give the Council the opportunity to advocate, support, and give testimony on certain mental health bills.</p>	<p>For information, only.</p> <p><u>Action:</u> Council members to submit testimony on SB202 and SB203.</p>		
7. Island Reports	<p><u>Kauai</u></p> <ul style="list-style-type: none"> • Discussed the subject of Telemedicine. • On March 6, 2017 Wilcox Memorial Hospital will go live with the Tele-stroke Program. • Still looking for a psychologist for CAMHD. <p><u>Hawaii Island</u> – No Report</p> <p><u>Maui</u> – No Report</p>	<p>For information, only.</p>	S. Calcagno	

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	<u>Oahu</u> – No Report			
8. Review the Council’s Strategic Plan	<p>There was discussion on the State Council’s involvement with the media and doing public service announcements (PSA).</p> <ul style="list-style-type: none"> • Chair volunteered to review Sunshine Law regarding media participation on mental health initiatives. • Partner with Mental Health America on the de-stigmatization of mental health. • Support Waipahu for Youth for Safety Club in facilitation of PSAs. • Contact the Office of Aging to see how the Council can partner with them to look at kapuna in the community. • Establish a Permitted Interaction Group to accomplish the above tasks. <p>Dr. Dang motioned for the Council to ask the Deputy Attorney General for clarification on the Council’s participation with the media and doing PSAs. Ms. Simms seconded. Motion passed unanimously.</p>	<p>For information, only.</p> <p><u>Action:</u> Staff to invite the Deputy Attorney General to the next Council meeting.</p>		
9. Announcements	<ul style="list-style-type: none"> • Mental Health America is having its 75th Anniversary Awards on May 16th. There will be a series of events during the third week of May. • April 7, 2017 is Child Abuse and Neglect Awareness Day. Activities for this event will be held at Tamarind Square, 	For information, only.		
10. Future Agenda Items	<ul style="list-style-type: none"> • Invite an Alcohol and Drug Abuse Division representative and Heather Lusk of the Hawaii Advisory Commission on Drug Abuse and Controlled Substances (HACDACS) to speak on the following: <ul style="list-style-type: none"> • Clean and Sober Home Registry • Prescription Drug Abuse among Teenagers • Substance Abuse Initiatives in the Community • Homelessness and Substance Use Treatment • Co-occurring Initiatives between the Alcohol and Drug Abuse Division and the AMHD • State Council to partner with the media on mental health initiatives. Since it’s the 75th Anniversary for Mental Health America in May, 	For information, only.		

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	<p>it would be good to partner with them to do a public service announcement (PSA) on mental health services, or on the de-stigmatizing of mental health. (The question is: Is there any laws that would prohibit the Council from participating with the media and doing PSAs.)</p> <ul style="list-style-type: none"> • Legislative Updates 			
11. Adjournment	With no further business for the Council to conduct, the meeting adjourned at 11:06 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for March 14, 2017 • State Council Draft Minutes, December 13, 2016 • State Council Draft Minutes, January 10, 2017 • State Council Draft Minutes, February 14, 2017 • State Council Attendance Log' 17 • State Council on Mental Health Strategic Plan 			
Next Meeting	The next scheduled meeting of the State Council on Mental Health is on Tuesday, April 11, 2017, 9:00 to 11:30 a.m.			