

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
 Department of Health, State of Hawaii
 Queen Medical Center: Conference Center
 April 14, 2009
 9:30 a.m. – 12:00 p.m.

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

Members Absent: **Buffenstein, M.D, Alan.**

Members Excused: **Cattaneo, Liesje; Killiona, Ku'ulei; Watters, Maile.**

Guests Present: **Barrientos, Mauricio; Causey, Kerry; Dixon, Carol; Harris, Jonathan (JT); Kim, Laurie; Yokote, Sharon.**

Staff Present: **Andreas, Esq., Ann; Clarke, Judith; Crockett, Judy; Haitzuka, Stacy; Krahn, Karen; Ku, Tricia; Mendiola, Dawn; Michels, Stanton, M.D.; Nazareno, Jocelyn; Pak, Sandra.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Due to technical difficulties with the VTC equipment, the meeting was called to order at 10:00 a.m. Quorum was established.		N. Wilcox	
2. Review of Minutes	Minutes for March 10, 2009 were approved by Council.			
3. Community Input	<p>Ms. Ku, Transformation Grant reported that the Network of Care for Behavioral Health, an online resource center, will be launched on Wednesday, April 22, 2009 at the Queen's Conference Center from 12:00 p.m. to 1:30 p.m. There will be a press conference and training on how to navigate the website.</p> <p>Ms. Ku provided an update on the Transformation Grant's Comprehensive Mental Health Plan addendum for Hawaii. Information was provided that shows the current Transformation Grant projects and accomplishments. A Poster will be presented at the Best Practice Conference.</p>	<p><u>Action:</u> All handouts will be mailed to Council members.</p>	T. Ku	4-16-09
4. Island Reports	<u>Kauai Island</u> No report.			

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	<p>These were:</p> <ol style="list-style-type: none"> 1. Is Clubhouse budget being cut? 2. Will any members be asked to leave? 3. Is information on private insurance being requested? If so, for what purpose? <p>Mr. Durant reported:</p> <ul style="list-style-type: none"> • Mr. Steve Balcom, AMHD Statewide Service Director for Crisis Services, provided information to the Oahu SAB on crisis services. • Crisis services have been prioritized and are not subject to budget cuts. • ACCESS line now has a link to the national suicide hotline. 			
5. APS Services	<p>Ms. Carol Dixon explained that APS currently has the contract with the Department of Human Services (DHS) to provide services for the seriously mentally ill population who have Medicaid. She also explained the criteria for a person being eligible for services as:</p> <ul style="list-style-type: none"> • Patients must be referred either by a psychiatrist, psychologist, hospital or anyone caring for a person with serious mental illness. Consumers may also fill out a referral form. • The referral form must be faxed to the plan for review. • After review of the referral form, it is faxed to Med-QUEST for determination. • To qualify, persons must be receiving services through DHS either Medicaid or Med-QUEST. <p>Ms. Dixon emphasized that APS encourages frequent meetings with consumers for stability in the community and to increase skills for recovery, which includes maintenance of a healthy lifestyle, assistance with problem-solving, coping skills, and assistance with substance abuse.</p>	<p>For information only.</p> <p><u>Action:</u> Ms. Wilcox requested a flow chart from DHS on APS services.</p>	AMHD staff	5-12-09
6. Update on Consumer Transition: Third Party Insurance	<p>Ms. Karen Krahn responded to Mr. Durant's inquiries regarding the status on the Clubhouse program.</p> <ul style="list-style-type: none"> • No final decision has been made regarding Clubhouse membership for consumers who have 3rd party insurance. • No consumer has been told they can no longer participate in Clubhouses. • There is only one Clubhouse on Oahu, Hale O Honolulu that is being closed because of leasing costs. Consumers who attend this Clubhouse are being transitioned to other Clubhouses on Oahu. 			

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6. Update on Consumer Transition: Third Party Insurance cont'd	<p>Ms. Krahn reported:</p> <ul style="list-style-type: none"> • The transition of consumers to their 3rd party insurance plans continues to occur on all islands. • HMSA consumers found to have Medicaid, Medicare or Quest, who were mistakenly notified they are not AMHD eligible, have been notified that they are still AMHD eligible. • Very limited, temporary exceptions were granted for some neighbor island consumers to extend their transition period back to HMSA although many were transferred back to HMSA. • Approximately 20 consumers on Kauai receiving anti-psychotic medications through a psychiatrist have been granted a temporary exception to stay with AMHD until HMSA has made arrangements to provide psychiatric services on Kauai. <p>Ms. Krahn responded to Council members' questions:</p> <ul style="list-style-type: none"> • Transportation on Oahu is readily available for consumers to attend Clubhouses since they are located on or near bus lines. • She has no information in regard to moving the Molokai Clubhouse to another location. • DOH is using Telemedicine to provide services on some neighbor islands, most notably on Maui to reduce the wait times for eligibility determination assessments. 	<p><u>Action:</u> Information regarding the Clubhouse lease on Molokai will be provided at the next meeting.</p>	K. Krahn	5-14-09
7. Suggested Reconfiguration of SCMH Committees	<p>Ms. Wilcox suggested the Council consider the following changes to the Council structure:</p> <ul style="list-style-type: none"> • Hold Council meetings quarterly. • Reconfigure the subcommittees of the Council into new categories: <ul style="list-style-type: none"> ▪ Education ▪ Vocational Rehabilitation ▪ Judiciary ▪ Housing and Homelessness ▪ Human Services <p>This format would allow state representatives be more involved. Other people who are not on the Council could sit on these subcommittees which would allow for more family and consumer involvement.</p> <p>After Council discussion, it was determined that:</p> <ul style="list-style-type: none"> • Clarification of the goals, objectives and expectations of accomplishment 	<p><u>Recommendation:</u> Chair to develop the goals, objectives and expectations of the</p>	N. Wilcox	5-14-09

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	<p>of the new committees are needed.</p> <ul style="list-style-type: none"> • There is a need for more consumer advocacy. • The Council needs more flow charts, graphs, statistics, and data reports. 	suggested subcommittees for further discussion.		
8. State Plan Preparation: AMHD and CAMHD	<p><u>AMHD State Plan: Overview and Service Array</u> Ms. Judith Clarke provided a presentation on the mental health system and AMHD services for inclusion in the FY 2010 State Plan. She explained the access to AMHD services and the process for a person to receive services.</p> <p><u>CAMHD State Plan: Strengths, Needs and Priorities</u> Ms. Sandra Pak reported on the Strengths, Needs and Priorities for inclusion in the 2010 State Plan. Items presented were:</p> <ul style="list-style-type: none"> • CAMHD is evaluating how children are doing through the quality of services being provided. • An Evidence-Based Service Committee that includes parents, providers, clinicians and staff reviews this information. • CAMHD’s utilization management program reviews direct involvement in clinical cases and works with the psychiatrist and with social services staff. CAMHD has formed a “hot team” in this regard. <p>Dr. Michaels discussed the following:</p> <ul style="list-style-type: none"> • By using utilization management principles and closely tracking clients, efficiency is gained. • Rather than cut whole programs, a strategy was developed to get kids to lower levels of care and track them more efficiently. • Central Clinical Office assists, facilitates and works closely with Family Guidance Centers in difficult high end cases so that CAMHD can have better cost containment, and at the end, better services for clients. • By consolidating the Central Office and Family Guidance Centers’ staff, CAMHD will also have better organizational management. • CAMHD is working with the Big Island community-based residential program to authorize a step-down program for youth who might otherwise be hospitalized. • There is a special program for kids with high acuity needs but who do not have to be hospitalized. This will bring kids closer to their community and CAMHD will save money. 	<p>For information only.</p> <p><u>Recommendation:</u> A suggestion was made to number the PowerPoint slides to more readily follow the presentation.</p>	Staff	Future

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9. Announcements	<ul style="list-style-type: none"> • For Oahu residents, the Kapolei VTC site is another option to attend the SCMH meetings. The parking rate is \$.25 cents for one-half hour. • The next SCMH meeting will start at 10:30 AM. • Mental Health America is having a luncheon to honor advocates on May 13, 2009. • May is Mental Health Awareness Month – CAMHD will have sign waving at the State Capitol. The Family Guidance Centers across the state will also have activities to promote mental health. • The Kauai Service Area Board is having an event on May 27, 2009 “Our Health Is in Our Hands”. • Ms. Maile Watters had a baby boy, Ethan Watters, on March 18, 2009. 			
10. Adjournment	The meeting adjourned at 12:00 P.M.			
Mail outs	<ul style="list-style-type: none"> • SCMH April Agenda, March Minutes and Attendance Log • Overview of State’s Mental Health System and AMHD Services • Oahu Island Report • Oahu SAB February Agenda and Minutes • Hawaii SAB April Agenda • Kauai SAB March Agenda and February Minutes • Maui SAB April Agenda • HACDACS March Agenda and January Minutes • Hui Hana Pono Clubhouse Testimony 		Staff	Prior to 4-14-09