

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

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

Members Present: **Ahu, Shannessy; Arensdorf, M.D., Alfred; Boyer, Kathryn; Calcagno, Sheila; Crum, Louise; Daraban, Charlene; Jackson, Arwyn; Koyanagi, M.D., Chad; Ries, Psy.D., MSED., Richard; Shimabukuro, Ph.D., Scott; Simms, Sandra; Vorsino, Psy.D., Marie**

Members Absent:

Members Excused: **Dang, Psy.D., Cynthia; Kahahane, Ciara; Martinez, Kai; Rocchio, LCSW, CSAC, Christopher**

Guests Present: **Lusk, Heather (HACDACS); Warfield, Rosemary**

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

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 9:06 a.m. Quorum was established.		M. Vorsino, Psy. D.	
2. Review of Minutes	The draft minutes for April 11, 2017 were reviewed. Dr. Ries moved to approve the minutes. Ms. Daraban seconded.	<u>Action:</u> With no objections, a motion to approve the April 11, 2017 minutes carried unanimously.		
3. Community Input	None			
4. Hawaii Advisory Commission on Drug Abuse and	Ms. Heather Lusk, Chair of HACDACS, gave a presentation on HACDACS' Strategic Plan and Legislative updates. She discussed the following:	For information, only.	H. Lusk, Chair of HACDACS	

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Controlled Substances (HACDACS)	<p>Four Major Priorities for HACDACS</p> <p>1. Opioid – Use, misuse and overdose Opioid overdose is the leading cause of accidental deaths in Hawaii. Heroin use and prescription opioid use are getting more prevalent on the mainland.</p> <p>HACDACS has 10 strategies to address opioid use:</p> <ol style="list-style-type: none"> a. Prescription drug monitoring program (PDMP). b. Mandatory use of PDMP. c. Doctor shopping law. d. Support for substance abuse services. e. Prescriber education requirement for prescribers of pain medications. f. Good Samaritan Law that provides a degree of immunity from criminal charges or mitigation of sentencing for an individual seeking help for themselves or others experiencing an overdose. g. Expanded access to, and use of, naloxone for overdosing individuals given by lay administrators. (Naloxone is used to restore breathing when an individual overdoses. Last year the Governor signed a bill to increase access to naloxone.) h. Physical exam requirement for healthcare providers to either conduct a physical exam of the patient, a screening for signs of substance abuse, or having a patient-physician relationship that includes an examination prior to prescribing medications. i. State law that requires or permits a pharmacist to ask for identification prior to dispensing a controlled substance. j. Requirement that individuals suspected of misusing controlled substances to use a single prescriber and pharmacy. <p>HACDACS had the Department of Health give updates on overdose data. The Injury Prevention System Branch has a grant on prescription drug abuse and overdose, and their planning grant shares data with HACDACS. HACDACS received a 2-million dollar grant to be used on efforts dealing with opioid overdose.</p> <p>2. Homeless Individuals Struggling with Substance Use</p>			

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	<p>On May 10, 2017, HACDACS is releasing data on the Homeless Point-in-Time Count for homeless individuals in Hawaii. This information contains number of homeless individuals who are sheltered or unsheltered, identifies individuals having a serious mental illness, and having substance abuse disorder.</p> <p>3. Substance Use Disorder as a Chronic Health Condition – moving towards a public health response and away from a criminalization response to addiction HACDACS is supporting a program called LEAD. The Lead Program is a pre-booking diversion program primarily used for those charged with low-level drug offenses. The program allows law enforcement officers to exercise discretion in redirecting these offenders towards social services rather than jail and prosecution. Participants are referred into intensive case management programs where they can receive various support services, including housing, healthcare, job training and substance abuse treatment.</p> <p>4. Substance Abuse and Pregnancy HACDACS is exploring the latest research and best practices in working with women of child bearing age who are current, former, or at risk of substance misuse. HACDACS is using the “One Key Question” along with the Alcohol and Drug Abuse Division’s Screening, Brief Intervention, Referral, and Treatment (SIBRT) grant to integrate the SIBRT into primary care for this specific population.</p> <p>Legislative Updates SB505 – bill to stop over prescription of opioids.</p> <p>HB552 – Working group to ensure that insurers have mental health and substance abuse disorder are covered in their plan.</p> <p>SB718 – bill for Community Court Outreach in Honolulu to address homeless individuals with non-violent crimes and have them serve community service time.</p>			

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5. The State Council on Mental Health's Website	<p>Ms. Rosemary Warfield updated the Council on the development of the SCMH website. She stated the following:</p> <ul style="list-style-type: none"> • If the Council wants the State to do the hosting, there will be no cost. If the Hawaii Information Consortium (HIC) does the hosting, it will cost \$400 per month. Hosting will include technical support and maintenance. • There will be bi-weekly meetings between the Council and HIC once the Statement of Work is approved. • The Council will need to have further discussions on having external links attached to the website. 	For information, only.	R. Warfield, Manager of eGovernment Services	
6. Island Reports	<p><u>Kauai</u></p> <ul style="list-style-type: none"> • Reviewed the last Kauai Comprehensive Integrated Service Plan (CISAP). Plans are in the works to develop a current CISAP. • The SAB had a presentation from Aloha United Way. • A letter was drafted to the Kauai Police Chief to recruit someone from Kauai Police Department to sit on the SAB. <p><u>Maui</u> – Held an informational meeting. SAB is still recruiting new members and is looking for a replacement for the Chair of the SAB.</p> <p><u>Oahu</u> – No Report</p> <p><u>Hawaii Island</u> – No Report</p>	For information, only.		
7. SCMH Advocacy Role – Update on Discussion with Deputy Attorney General	<p>Dr. Vorsino updated the Council on her conversation with Deputy Attorney General (AG) Andy Armitage.</p> <p>Dr. Vorsino asked Council members to come up with questions to ask, or scenarios to present, to the Deputy AG during next month's Executive Session.</p>	For information, only.		

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7. SCMH Advocacy Role – Update on Discussion with Deputy Attorney General (cont'd)	<p>Dr. Vorsino reported on statutes that were discussed during her conversation with Deputy AG in regards to the Council's role in advocating and working with the media.</p> <ul style="list-style-type: none"> • Hawaii Revised Statutes (HRS) Chapter 334-10 covers the role of the council. • HRS Chapter 26-35(5) covers the insurance liability for members of Boards/Councils. • Deputy AG recommended that the Council needs to be in cinque with the Department of Health and cannot be contradictory in its views. 	For information, only.		
8. Review and Update the Council's Strategic Plan	<p>Strategic Plan Update:</p> <p>Website Objectives</p> <ul style="list-style-type: none"> • Provide resources and provide information about State Council. • Develop a website. • Centralize calendar of related events. <p>Website Strategies:</p> <ul style="list-style-type: none"> • Identify who is the audience. • Develop process of updating website. • Identify webmasters. • How to connect with the SAB? <p>Website Out Comes:</p> <ul style="list-style-type: none"> • Have more access to information. • More access about mental health. • Recruit new members. <p>Legislation Bills Objective:</p> <ul style="list-style-type: none"> • Have State Council members on the working group for legislature to get updates on different work groups. • Partner with AMHD and CAMHD prior to legislation session. • Have SAB be a force for the community members to give input to have State Council advocate. • Have the Council do outreach or a forum to informed the community about the State Council. 	For information, only.		

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8. Review and Update the Council's Strategic Plan (cont'd)	<p>The Chair proposed that the Council look at the other three (3) topics that were discussed, and narrow the list for the strategic plan.</p> <p>Dr. Ries suggested re-wording "Stigmatization of Mental Health" to "De-stigmatization of Mental Illness" in the strategic plan.</p>			
9. Announcements	<ul style="list-style-type: none"> • CAMHD received its budget increase from the Legislature. 	For information only.		
10. Future Agenda Items	None			
11. Adjournment	With no further business for the Council to conduct, the meeting adjourned at 11:29 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for May 9, 2017 • State Council Draft Minutes, April 11, 2017 • State Council Attendance Log'17 • State Council on Mental Health Strategic Plan FY 2018 • Kauai Service Area Board minutes, March 30, 2017 			
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, June 13, 2017, 9:00 to 11:30 a.m.			