

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

Kinau Hale Board Room, 1st Floor
June 13, 2017
9:00 a.m. – 10:30 a.m.

Members Present: **Arensdorf, M.D., Alfred; Boyer, Kathryn; Crum, Louise; Dang, Psy.D., Cynthia; Ries, Psy.D., MEd., Richard; Rocchio, LCSW, CSAC, Christopher; Shimabukuro, Ph.D., Scott**

Members Absent:

Members Excused: **Ahu, Shannessy; Calcagno, Sheila; Daraban, Charlene; Jackson, Arwyn; Kahahane, Ciara; Koyanagi, M.D., Chad; Martinez, Kau; Simms, Sandra; Vorsino, Psy.D., Marie**

Guests Present: **Armitage, Andrea “Andy”**

Staff Present: **Clarke, Judith; Nazareno, Jocelyn; Pak, Sandra; Subica, Crystal; Tom, Trina**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Mr. Christopher Rocchio, 1 st Vice-Chair, called the meeting to order at 9:08 a.m. Quorum was not established. A lei was presented to Dr. Arensdorf on behalf of the State Council for his years of service to the Council. Today is Dr. Arensdorf’s last day on the Council.		C. Rocchio, LCSW, CSAC	
2. Review of Minutes	The May 9, 2017 minutes were deferred until the next meeting.	<u>Action:</u> Minutes were deferred.		
3. Community Input	None			

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4. Island Reports	<p><u>Maui</u></p> <ul style="list-style-type: none"> • The merger between Kaiser Permanente and Maui Memorial Center has begun. There was a news article this week, in which Kaiser presented their vision for the Maui County offices. • Due to a lack of quorum, the Maui Service Area Board (SAB) has not officially conducted business. As a result, they have not been able to elect a Chair for the group. <p><u>Oahu</u> – Held an informational meeting. The SAB discussed strategies to recruit new members.</p> <p><u>Kauai</u> – No Report</p> <p><u>Hawaii Island</u> – No Report</p>	For information, only.		
5. Review the Council’s FY2018 Strategic Plan	Tabled for next meeting.			
6. Discussion on a Meeting Venue for State Council on Mental Health	<p>Dr. Ries motioned to make a change to the agenda and add discussion on a new location for State Council meetings. Ms. Crum seconded the motion. Motion passed</p> <p>Ms. Clarke explained the reasons for seeking a change in the meeting site at Kinau Hale. Due to bandwidth challenges the video-conferencing hookup at Kinau Hale (the main site) makes it difficult for members on the neighbor islands and Kapolei to clearly hear voice transmission. The Health Information Systems Office (HISO) is aware of this, but it will not be fixed any time soon.</p> <p>Members discussed possible video-conferencing sites:</p> <ol style="list-style-type: none"> 1. Kalanimoku Building 2. The Queen’s Medical Center 3. Diamond Head Health Center 4. Kakuhihewa Building in Kapolei 5. Lanakila Health Center 6. The usage of electronic devices, such as computers or iPads. 	For information, only.		

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	Members will continue to explore other sites and consider “Zoom” charges. Zoom is a Health Insurance Portability and Accountability (HIPAA) compliant software program used for viewing all video-conferencing sites.			
7. Announcements	<ul style="list-style-type: none"> • The IVAT (Institute on Violence, Abuse, and Trauma) conference will be held in March 2018. Dr. Dang suggested that Council look into the feasibility of getting scholarships to attend the conference. 	For information, only.		
8. Future Agenda Items	<ul style="list-style-type: none"> • Providing services in rural areas of Maui County, including Molokai and Lanai. • Strategizing and marketing of recruiting new members to the State Council and the Service Area Boards. 			
9. Adjournment	The State Council meeting adjourned at 9:50 a.m. The Council then went into Executive Session.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for June 13, 2017 • State Council Draft Minutes, May 9, 2017 • State Council Attendance Log’17 • State Council on Mental Health Strategic Plan FY 2018 			
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, July 11, 2017, 9:00 to 11:30 a.m.			