

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

Kinau Hale Board Room, 1<sup>st</sup> Floor  
July 11, 2017  
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Boyer, Kathryn; Crum, Louise; Dang, Psy.D., Cynthia; Daraban, Charlene; Kahahane, Ciara; Koyanagi, M.D., Chad; Martinez, Kauai; Ries, Psy.D., MSEd., Richard; Rocchio, LCSW, CSAC, Christopher; Shimabukuro, Ph.D., Scott; Vorsino, Psy.D., Marie**

Members Absent:

Members Excused: **Calcagno, Sheila; Jackson, Arwyn; Simms, Sandra**

Guests Present:

Staff Present: **Clarke, Judith; Cooper, Rei; Keane, Greg; Michels, M.D., Stan; Nazareno, Jocelyn; Tom, Trina**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Dr. Marie Vorsino called the meeting to order at 9:06 a.m. Quorum was established.		M. Vorsino, Psy.D.	
2. Review of Minutes	<p>The draft minutes for May 9, 2017, and June 13, 2016 were reviewed.</p> <ul style="list-style-type: none"> <li>• Ms. Crum moved to approve the May 9<sup>th</sup> minutes, and Ms. Ahu seconded.</li> <li>• The June 13<sup>th</sup> minutes were amended on Page 3 to read: “Members will continue to explore other sites and consider Zoom costs.”</li> <li>• Ms. Boyer moved to approve the June 13<sup>th</sup> minutes with corrections noted, and Mr. Rocchio seconded.</li> </ul>	<p><u>Action:</u> With no objections, a motion to approve the May 9<sup>th</sup> minutes carried unanimously, and the June 13<sup>th</sup> minutes were approved with amendments.</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
3. Community Input	None			
4. Child and Adolescent Mental Health Division (CAMHD Report)	<p>Dr. Stan Michels gave an update on CAMHD activities:</p> <ul style="list-style-type: none"> <li>• The Substance Abuse and Mental Health Services Administration awarded the Alcohol and Drug Abuse Division \$760,000 per year to work with CAMHD on drug treatment programming for adolescents. Ideas for this money include training for youth, or discharge transitions from residential programming.</li> <li>• The contract for one of CAMHD’s Community Base Residential (CBR) III programs ended June 30, 2017. A new Request for Proposal (RFP) for the CBR program will be issued shortly.</li> <li>• Dr. Ulrich, CAMHD’s Medical Director has resigned. Dr. Kurt Humphrey will be acting Medical Director while CAMHD seeks another Medical Director.</li> <li>• CAMHD has a new initiative to reform quality improvement practice and policies. The initiative is a six (6) months’ project to revise the monitoring process for both provider programs and CAMHD services.</li> <li>• The Western Interstate Commission for Higher Education (WICHE) will research best practices and review policies.</li> <li>• CAMHD’s goals for this initiative: <ul style="list-style-type: none"> <li>• Create a dashboard for all levels of care.</li> <li>• Request the providers input on their quality of care. Request data for WICHE on quality of care on the National standards.</li> <li>• Consider a six (6) months’ period to gather best practice data nationwide to create a quality infrastructure for CAMHD.</li> </ul> </li> <li>• State Council members requested that CAMHD report on the following at a future SCMH meeting: <ul style="list-style-type: none"> <li>• A report on data measures of services for CAMHD</li> <li>• Consumer satisfaction survey</li> <li>• Clinical outcomes and costs</li> <li>• General overview of CAMHD services</li> <li>• Data on Best Practice and outcomes</li> <li>• Data on Best Practice and initiatives from other States</li> </ul> </li> </ul>	For information, only.		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
5. Selection of Ad Hoc Permitted Interaction Group (PI Group) to review the FY2018-2019 Mental Health Block Grant Application	<p>The following Council members volunteered to be in the Permitted Interaction Group to review the FY2018-2019 Mental Health Block Grant (MHBG) application:</p> <ul style="list-style-type: none"> <li>• Kathryn Boyer</li> <li>• Louise Crum</li> <li>• Ciara Kahahane</li> <li>• Marie Vorsino</li> </ul> <p>This group will review the MHBG Application in August.</p>	For information, only.		
6. Island Reports	<p><b><u>Maui</u></b></p> <ul style="list-style-type: none"> <li>• The Maui Service Area Board (SAB) did not have a quorum. However, the group discussed the Maui Memorial Medical Center transition to Kaiser Permanente.</li> <li>• Members agreed that the transition was going smoothly.</li> </ul> <p><b><u>Oahu</u></b> – No Report</p> <p><b><u>Kauai</u></b> – No Report</p> <p><b><u>Hawaii Island</u></b> – No Report</p>	For information, only.		
7. Review the Council's FY2018 Strategic Plan	Dr. Vorsino reported on the State Council's website negotiations between the Hawaii Information Consortium and the State.	For information, only.		
8. Announcements	<ul style="list-style-type: none"> <li>• Ms. Martinez commented that the Hawaii Public Housing Authority (HPHA) supports the goals and objectives of the Violence Against Women Act (VAWA) and will comply with its requirements.</li> <li>• The HPHA has one year to implement the VAWA model by training their staff on the policy and providing and maintaining housing opportunities, for victims of domestic violence, dating violence, stalking and sexual assault, which affects individuals assisted by HPHA.</li> <li>• Since September 2017 is National Recovery Month, Dr. Vorsino volunteered to solicit the Governor to sign a Proclamation in</li> </ul>	<p>For information, only.</p> <p><u>Action:</u> Mr. Rocchio motioned that the Chair of the SCMH draft a letter to Dr. Pressler</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	support of co-occurring, recovering adults.	requesting the Governor sign a Proclamation for recovering adults. Ms. Daraban seconded the motion.		
9. Adjournment	The State Council meeting adjourned at 10:06 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> <li>• State Council on Mental Health Agenda for July 11, 2017</li> <li>• State Council Draft Minutes, June 13, 2017</li> <li>• State Council Draft Minutes, May 9, 2017</li> <li>• State Council Attendance Log'18</li> <li>• State Council FY 2018 Meeting Schedule</li> <li>• State Council on Mental Health Strategic Plan FY 2018</li> <li>• Kauai Service Area Board 4.27.17</li> </ul>			
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, August 8, 2017, 9:00 to 11:30 a.m.			