

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
Department of Health, State of Hawaii
Queen's Medical Center: Conference Center
August 18, 2009
10:30 a.m. – 12:00 p.m.

Members Present: **Buffenstein, M.D., Alan; Cabatbat, Arthur; Durant, Mike; Hack, Randolph; Harris, J.T.; Kaneaiakala, Alva; Miyoshi, Sandra; Sandal, Candace; Shiraki, Steven Ph.D; Wilcox, Noelani; Young, Carol.**

Members Absent:

Members Excused: **Cattaneo, Liesje; Hansen, Donna; Kilonia, Ku'ulei; Tsark, Amy; Watters, Maile.**

Guests Present: **Geller, Larry.**

Staff Present: **Crockett, Judy; Haitsuka, Stacy; Nazareno, Jocelyn; Sturgis, Anne.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	<ul style="list-style-type: none">The meeting was called to order at 11:00 a.m. A quorum was established.		N. Wilcox	
2. Discussion on Draft SCMH Letter in Response to the FY 2010 State Plan	<ul style="list-style-type: none">An emergency meeting of the SCMH was called to discuss the letter drafted by the Chair to the Center for Mental Health Services (CMHS), SAMHSA. The letter fulfills the requirement for Planning Council provision of comment and recommendations on the FY 2010 State Plan, which is due to CMHS on or before September 1, 2009.Ms. Crockett provided the background for the meeting, explaining that since a quorum had not been achieved at the regular SCMH meeting on August 11, 2009; Council discussion of the draft letter had not taken place. Therefore, consistent with Chapter 92 (HRS), Council members were contacted and polled on whether they agreed that an emergency meeting should take place. Fourteen of the sixteen members agreed that a meeting should occur. Ms. Crockett further indicated that Council members had previously provided comments on the Plan to Ms. Wilcox over a three week period of review. Ms. Wilcox then drafted the letter to CMHS which is for discussion at the present meeting.		Staff	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> Ms. Wilcox asked the Council for comments or revisions regarding the draft letter. <p>The following revisions/recommendations were made by members:</p> <ul style="list-style-type: none"> Mr. Hack stated that the word “Deaf” should be capitalized in all circumstances. Ms. Miyoshi indicated that in the first paragraph, “State Departments,” should be capitalized. Ms. Miyoshi and Dr. Buffenstein recommended that in the first paragraph, the third sentence should read: “The Hawaii State Planning Council in its advisory role shall work to promote, support and integrate community based recovery.” The remainder of the paragraph should be deleted. Ms. Sandal commented that the letter reflects the core of what needs to be done. She also noted that data is needed to determine the progress being made. Mr. Hack suggested that the Council be provided with a crosswalk of correspondence of topics in the Chair’s letter with page numbers of the same topics in the State Plan. Ms. Young asked for clarification on the duties of the DOH Office of Health Equity. Ms. Wilcox responded that this office was formerly named The Office of Hawaiian Affairs. The name was changed to the Office of Health Parity several years ago and more recently changed to the Office of Health Equity. The Office addresses disparities in health, and works toward the achievement of health equity, especially among minorities. Ms. Miyoshi suggested that in item #5, third sentence, insert a comma after district; delete “what”; and insert “available.” The sentence should read: “If certain evidence-based services are unavailable in communities/school complexes/districts, available partnerships or accommodations to meet the needs of youth should be a part of CAMHD’s plan.” 	<p><u>Action:</u> Staff to crosswalk the topics in the letter with page numbers of the same topics in the State Plan.</p>	Staff	9-8-09
	<ul style="list-style-type: none"> Mr. Hack made a motion to approve the draft letter with the changes noted. Mr. Durant and Ms. Sandal seconded the motion. 	Motion passed: Eleven members voted in favor to approve the draft letter with changes.	SCMH members	
3. Adjournment	<ul style="list-style-type: none"> The meeting adjourned at 11:20 A.M. 		N. Wilcox	