

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

Kinau Hale Board Room, 1st Floor
August 9, 2016
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Arensdorf, M.D., Alfred; Calcagno, Sheila; Crum, Louise; Kahahane, Ciara; Kaneshiro, Iris; Koyanagi, M.D., Chad; Minami, Theresa; Ries, Psy.D., MSEd., Rocchio, Christopher; Shimabukuro, Ph.D., Scott; Simms, Sandra**

Members Absent:

Members Excused: **Dang, Psy.D., Cynthia; Daraban, Charlene; Lyons, Francis; Minami, Theresa; Vorsino, Psy.D., Marie**

Guests Present:

Staff Present: **Clarke, Judith; Cooper, Rei; Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn; Pak, Sandra; Subica, Christal; Tom, Trina.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	<p>Ms. Sandra Simms, 2nd Vice Chair, called the meeting to order at 9:15 a.m. Quorum was established at 9:30 a.m.</p> <p>The Council welcomed new member, Richard Ries, Psy.D., MSEd.</p>		S. Simms, 2 nd Vice Chair	
2. Review of Minutes	<p>The draft minutes for July 12, 2016 were reviewed.</p> <ul style="list-style-type: none"> • Minutes were amended as follows: Page 2, Item 4, to read: “Once these youth reach 18 years of age, most opt out of receiving and continuing mental health services.” <p>Mr. Rocchio moved to approve the minutes and Ms. Crum seconded.</p>	<p><u>Action:</u> With no objections, a motion to approve the July 12th minutes with the amendments carried unanimously.</p>	State Council members	
3. Community Input	<ul style="list-style-type: none"> • Dr. Arensdorf informed members that the Maui Service Area Board (SAB) is closely watching the activities between Kaiser Permanente and the Maui Memorial Hospital. • He shared that ongoing negotiations with the Unions continue to slow the process. 	For information only.		

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4. Discuss the Differences Between Permitted Interaction Group and Committees	Council members discussed the handout that explained the requirements for Permitted Interaction Group under Sunshine Law versus the requirements for Committees.	For information only.		
5. Discuss and Select Members for Developing the State Council's Website	<ul style="list-style-type: none"> • Ms. Simms opened discussion on selecting members to form a Permitted Interaction Group (PIG) to restart the process of selecting a new vendor to develop the Council's website. Ms. Simms noted that the previous vendor the Council selected was not compliant with State Procurement Rules. • Since no one volunteered to participate on the PIG, Ms. Simms asked members to re-consider supporting the development of the website and to notify staff in advance of the next Council meeting. 	<p>For information only.</p> <p><u>Action:</u> Members to notify staff if they are interested in participating on the PIG.</p>	State Council Members	Before 9/13/16
6. State Council New Member Orientation Overview	<p>Ms. Clarke presented an overview of the New Member Orientation. Key areas covered included:</p> <ul style="list-style-type: none"> • Federal Mandates – Membership composition and duties • State Mandates and Guidance – Hawaii Revised Statutes, Hawaii Administrative Rules, Sunshine Law, State Council Bylaws • Effective Membership – Attendance, Meeting Protocol, Robert's Rules of Order, Resignation <p>Members had opportunities to ask questions for clarification during the presentation.</p> <p>A more detailed New Member Orientation Binder was made available to all members.</p>	For information only		
7. The Shortage of Psychiatrists in Hawaii	<p>Ms. Connie Mitchell, Chief Executive Officer for the Institute of Human Services (IHS), shared her concerns regarding the shortage of psychiatrists in Hawaii and the negative impact it has on the population that her organization serves.</p> <p>Ms. Mitchell explained that it has been difficult to find a psychiatrist to fill the vacancy at IHS. After many attempts in reaching out to</p>	For information only.		

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	<p>other agencies and to the Department of Health, she felt the need to contact the SCMH for assistance.</p> <p>Ms. Mitchell cited some of her concerns that she has with the shortage of psychiatrists:</p> <ul style="list-style-type: none"> • A lack of partnership with the University of Hawaii (UH) John A. Burns, School of Medicine; • Many psychiatrists are moving towards private practice due to the high cost of living in Hawaii, and some psychiatrists once trained in Hawaii, leave for better financial opportunities on the mainland; • Hiring psychiatrists outside of Hawaii presents several challenges, one being, the cultural sensitivity to the local culture; and • A lack of training available for psychiatrists in the mental health field in Hawaii. <p>Ms. Mitchell stated that she believes the State of Hawaii, the Department of Health, should invest in psychiatrists to treat the homeless, individuals with serious mental illness, and the underserved population before it reaches astronomical proportions.</p> <p>Mr. Keane shared the use of Telehealth and the merits of its usage in addressing the psychiatrists' shortage on Hawaii Island.</p> <p>Ms. Clarke shared that the Adult Mental Health Division (AMHD) is addressing the shortage of psychiatrists and other mental health staff, by working closely with regional partners, such as, the Health Resources and Services Administration (HRSA) and other agencies. She noted that HRSA is primarily interested in placing new graduates in rural areas of the State.</p> <p>In a follow-up discussion, members decided to address the shortage of psychiatrists in future meetings to find solutions. Members brainstormed and decided to get input on the shortage from the AMHD and the Child and Adolescent Mental Health Division, as well as the UH John A. Burns School of Medicine.</p>	<p><u>Action:</u> Council members will discuss these issues in future meetings.</p>	<p>State Council Members</p>	<p>9/13/16</p>

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7. Island Reports	<p><u>Hawaii Island</u> – No report</p> <p><u>Oahu</u> – No report</p> <p><u>Maui</u> Ms. Tom reported on behalf of Dr. Arensdorf that an informational meeting for the SAB was held in August. Members discussed the status of the Maui Memorial Hospital’s transition to Kaiser Permanente. She also mentioned that September is Suicide Prevention Month and a Suicide Event will be held at UH Maui College on September 16th 10:00 to 2:00 p.m. Information on suicide prevention will be shared with the public.</p> <p><u>Kauai</u> Ms. Calcagno reported that the Kauai SAB held an informational meeting. Of note, Dr. Keith Claypool has returned to his position at the Kauai Community Mental Health Center Branch.</p>	<p>For information only.</p> <p>For information only.</p>	<p>T. Tom</p> <p>S. Calcagno</p>	
8. Announcements	None			
9. Future Agenda Items	<ul style="list-style-type: none"> • Invite an Alcohol and Drug Abuse Division representative to speak on substance abuse initiatives in the community. • Invite Rick Blangiardi, General Manager of Hawaii News Now and John Fink, General Manager of KFVE-TV to speak on Media Efforts to De-Stigmatize Mental Health. 	For information only.		
10. Adjournment	With no further business for the Council to conduct, the meeting adjourned at 11:15 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for August 9, 2016 • State Council Draft Minutes, July 12, 2016 • State Council Attendance Log’16 • The Differences Between Permitted Interaction Groups and Committees • State Council on Mental Health Orientation, PowerPoint • Hawaii Advisory Commission on Drug Abuse and Controlled Substances, July 26, 2016 Agenda. 			
Next Meeting	The next scheduled meeting of the State Council on Mental Health is on Tuesday, September 13, 2016, 9:00 to 11:30 a.m.			