

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

Kinau Hale Board Room, 1st Floor
September 13, 2016
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Arensdorf, M.D., Alfred; Calcagno, Sheila; Crum, Louise; Dang, Psy.D., Cynthia; Daraban, Charlie; Kahahane, Ciara; Kaneshiro, Iris; Lyons, Elaine; Minami, Theresa; Ries, Psy.D., MSED.; Rocchio, LCSW, CSAC, Christopher; Shimabukuro, Ph.D., Scott; Simms, Sandra; Vorsino, Psy.D., Marie**

Members Absent:

Members Excused: **Koyanagi, M.D., Chad**

Guests Present: **Boyer, Nicole; Castagnaro, Russell; Warfield, Rosie**

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	Dr. Marie Vorsino, 1st Vice Chair, called the meeting to order at 9:05 a.m. and quorum was established.		M. Vorsino, 1st Vice Chair	
2. Review of Minutes	The draft minutes for August 9, 2016 were reviewed. Ms. Crum moved to approve the minutes, and Ms. Lyons and Mr. Rocchio seconded.	<u>Action:</u> With no objections, a motion to approve the August 9th minutes carried unanimously.	State Council members	
3. Community Input	None.	For information, only.		
4. Presentation by Hawaii Information Consortium	Mr. Russell Castagnaro and Ms. Rosie Warfield, staff members from the Hawaii Information Consortium (HIC), presented information on developing a website for the Council.	For information, only.	R. Castagnaro, General Manager & R. Warfield, Manager of	

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	<p>Highlights of their presentation were: The HIC is a for-profit company and their sole focus is to design websites at no cost to the state and to taxpayers. They develop, manage, and maintain online services and have extensive experience building websites for various boards and commissions in the State of Hawaii.</p> <p>After explaining to the Council some of the services that the HIC could offer, the presenters recommended that the first step for the Council to consider is to identify its primary audience and the area of focus that would interest its audience.</p>		eGovernment Services	
5. For Discussion and Action	<ul style="list-style-type: none"> • <u>Discussion and Next Steps:</u> To Develop a Website for the State Council on Mental Health. Based on the presentation from the HIC, Council members discussed, a) What will attract people to visit the website? b) Who will maintain the website? and, c) the Council's primary audience. Members stated that their main audience – members of the community, specifically, consumers, advocates, family members, providers, and legislators. Suggestions were to add the following to the website: <ul style="list-style-type: none"> • Media Tab • Calendar of community events, trainings – link for the community to register their events • Blog page to submit information. • Job postings/employment opportunities with the Department of Health. • Council meetings, minutes, contact information, mission and vision statements. • Video of who we are and what we do. • Tracking log on legislative bills concerning mental health. • Section to reference state and federal laws that relate to the Council. • <u>Discussion:</u> The Shortage of Psychiatrists in Hawaii Council members discussed how they would handle this topic. 	<p>For information, only.</p> <p><u>Action:</u> Ms. Daraban moved to develop a website for the State Council on Mental Health. Ms. Crum seconded and motion passed unanimously.</p>	State Council Members	

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	<p>Suggestions were:</p> <ul style="list-style-type: none"> • Invite Dr. Fridovich to share the Adult Mental Health Division's (AMHD) initiatives to address the shortage of psychiatrists in the mental health area. • Look at psychologists or well-trained behavioral specialists, without medical training who might be useful for behavioral health interventions. • Spur interest in people to go into the field of psychiatry. • Invite Dr. Kelley Withy from the John A. Burns School of Medicine, who has worked extensively in this area. • Invite Dr. Daniel Ulrich and/or Dr. Daniel Lieberman from the Child and Adolescent Mental Health Division (CAMHD) to share about Project ECHO (Extension for Community Health Care Outcomes which is tied to primary care. Hawaii's initiative is focused on behavioral health.) • Invite a speaker from the academic world to speak about behavioral health initiative and intervention. • Schedule a community forum to discuss the shortage of psychiatrists in Hawaii. <ul style="list-style-type: none"> • Dr. Vorsino motioned to invite Dr. Kelley Withy and Dr. Fridovich to attend a future Council meeting to get more information on the shortage of psychiatrist issue. Ms. Crum seconded. <ul style="list-style-type: none"> • <u>Motion:</u> To Select a State Council Member to Oversee the Nomination and Election Process for Council Officers. • Dr. Vorsino motioned to select a Council member to oversee the nomination and election process. Ms. Crum seconded. Members nominated and voted for Ms. Ahu to oversee the process. <ul style="list-style-type: none"> • <u>Motion:</u> To Appoint a State Council Member to Participate in Choosing Community Proposals for the AMHD FY2017 Mental Health Block Grant Funds. <ul style="list-style-type: none"> • Ms. Simms volunteered to participate in choosing community proposals with AMHD. • Ms. Ahu motioned for members to vote for Ms. Simms' participation. Dr. Reis seconded. 	<p><u>Action:</u> The motion to invite Dr. Withy and Dr. Fridovich passed unanimously.</p> <p><u>Action:</u> The motion for Ms. Ahu to oversee the election process passed unanimously.</p> <p><u>Action:</u> The motion for Ms. Simms to participate with AMHD passed unanimously.</p>	<p>Staff to invite Dr. Withy and Dr. Fridovich to present on the topic.</p>	<p>10/11/16</p>

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6. Report on the 2016 National Block Grant Conference	<p>Since the Chair of the Council retired earlier this year, Dr. Vorsino, as the 1st Vice Chair, has been chairing the Council meetings. As a result, the Substance Abuse and Mental Health Services Administration (SAMHSA) invited Dr. Vorsino to attend the conference which was held in Washington D.C. on August 9-11.</p> <p>Dr. Vorsino reported on her experiences at the conference. She noted the following:</p> <ul style="list-style-type: none"> • There were over 600 individuals from across the country in attendance, including individuals from the Pacific Islands, such as, Guam, American Samoa, Saipan, etc. • She attended plenary sessions in the areas of: Implementation of Evidence Based Services, Work Force Strategic Planning, and Planning for SAMHSA's Initiatives. • She noted that the session on the State Councils, also known as, Planning Councils were full to capacity, so she was unable to attend. • Other members of the team from Hawaii were: Deputy Director, Lynn Fallin, Dr. Stan Michaels from CAMHD, Dr. Mark Fridovich from AMHD, and Mr. Edward Mersereau from the Alcohol and Drug Abuse Division. 	For information, only		
7. Nomination of Board Officers	<p>Ms. Ahu oversaw the nomination process for Council Officers and read the roles and responsibility of each position from the Council Bylaws. Since only one member was nominated for each position, members decided to forego ballots and voted for the nominees. The following individuals are the 2017 Council Officers:</p> <ul style="list-style-type: none"> • Ms. Marie Vorsino, Psy.D., Chair • Mr. Christopher Rocchio, LCSW, CSAC, 1st Vice Chair • Ms. Louise Crum, 2nd Vice Chair • Ms. Shannessy Ahu, Secretary 	For information, only.		
8. Island Reports	<p><u>Maui</u></p> <p>Ms. Trina Tom presented on the activities of the Maui Service Area Board (SAB) since Dr. Arensdorf had to leave to attend another meeting. She reported on the following:</p>	For information, only.	T. Tom	

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	<p>last legislative session) that changes the definition for quorum. Dr. Dang stated that she has contact with two (2) legislators to perhaps re-introduce both bills during the next session.</p> <ul style="list-style-type: none"> The board also discussed the Oahu Service Area Plan. Members plan to invite CAMHD and AMHD to provide updates on their division's activities at upcoming meetings. <p><u>Hawaii Island</u> Ms. Lyons reported that the Hawaii SAB held an informational meeting last month. The board welcomed new member, Ms. Jean Pammer.</p>	For information, only.	F. Lyons	
8. Announcements	<ul style="list-style-type: none"> The National Alliance on Mental Illness (NAMI) Walk will be held on October 8, 2016. CAMHD was awarded a new SAMHSA Grant. The Institute on Violence, Abuse and Trauma (IVAT) Conference will be held March 28-30, 2017. Dr. Dang requested that the Council begin discussion on setting up an informational table at the conference. September 24, 2016 is Peace Day in Hawaii. October is Domestic Violence month. There will be sign waiving on October 7, 2016. 	<p><u>Action:</u> The discussion on the IVAT Conference to be placed on a future agenda.</p>	Staff to place this item on the agenda.	Future Agenda Item
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. The IVAT Conference 	For information, only.		
10. Adjournment	With no further business for the Council to conduct, the meeting adjourned at 11:17 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> State Council on Mental Health Agenda for September 13, 2016 State Council Draft Minutes, August 9, 2016 State Council Attendance Log'17 State Council Schedule for FY2017 Shortage of Psychiatrists Brainstorming Tool 			

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	<ul style="list-style-type: none"> Hawaii Council on Mental Health Supplement – Hawaii Information Consortium Presentation 			
Next Meeting	The next scheduled meeting of the State Council on Mental Health is on Tuesday, October 11, 2016, 9:00 to 11:30 a.m.			