

# STATE OF HAWAII DEPARTMENT OF HEALTH

P. O. BOX 3378 HONOLULU, HI 96801-3378 In reply, please refer to:

#### STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, February 14, 2017

TIME: 9:00 a.m. – 11:30 a.m.

The Public may attend any of the meetings in any of the locations specified below.

MAIN SITE: **DEPARTMENT OF HEALTH BUILDING (KINAU HALE)** 

Board Room, First Floor 1250 Punchbowl Street Honolulu. Hawai`i 96813

See attached for Parking Instructions.

KAPOLEI SITE: KAKUHIHEWA BUILDING

601 Kamokila Boulevard Conference Room 167B Kapolei, Hawai'i 96707

HAWAI'I LOCATION: HILO STATE OFFICE BUILDING

Conference Room 75 Aupuni Street Hilo, Hawai`i 96720

MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER

Conference Room 121 Mahalani Street Wailuku, HI, 96793

KAUAI LOCATION: LIHUE STATE OFFICE BUILDING

Conference Room 3060 Eiwa Street Lihue, Kauai 96766

NOTE: THE COUNCIL WILL TRY TO ADDRESS EVERY ITEM ON THE AGENDA, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY ITEM. THE COUNCIL RESERVES THE RIGHT TO ADJUST THE AGENDA SEQUENCE (AND ANY SCHEDULED TIMES IF INDICATED) AS NECESSARY TO EFFICIENTLY CONDUCT THE MEETINGS. ANYONE WHO WISHES TO PRESENT AT THE MEETING MUST BE ON THE AGENDA. ANYONE NEEDING SPECIAL ASSISTANCE MAY CONTACT OFFICE OF PLANNING, AT <a href="mailto:judith.clarke@doh.hawaii.gov">judith.clarke@doh.hawaii.gov</a>, OR TDD NUMBER 586-4661.

#### STATE OF HAWAII PARKING LOTS

<u>Vineyard Garage</u>: Parking Lot V (across Miller Street Garage, entrance on Punchbowl Street on ewa side) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Parking Lot L (corner of Beretania & Punchbowl, DOH across street from Conference Center) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

<u>Parking Lot G</u> (entrance on Punchbowl diamond head-side, across of Capitol, underground)

Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Across from Board of Water Supply, entrance on Beretania, Makai side

Public parking in Metered stalls 3 hour limit \$1.50 per hour (Quarters)



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#### State Council on Mental Health February 14, 2017 9:00 a.m. – 11:30 a.m.

#### **Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum  Introduction of Attendees	Marie Vorsino, Psy.D., Chair	9:00 - 9:15
	<ul> <li>Introduction of New Council Member Kathryn Boyer, MPA</li> </ul>		
II.	Consideration and Approval of Minutes for the following Meetings:  • December 13, 2016  • January 10, 2017	Marie Vorsino, Psy.D., Chair	9:15 - 9:20
III.	Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted on agenda items]	Marie Vorsino, Psy.D., Chair	9:20 - 9:30
IV.	Discuss 2017 Legislation  – Senate Bill 202, Relating to Service Area Boards	State Council Members	9:30 - 10:00
	<ul> <li>Senate Bill 203, Relating to State Council on Mental Health</li> </ul>		
V.	Statement of Work for the State Council's Website	Permitted Interaction Group	10:00 – 10:20
BREAK			10:20 – 10:30
VI.	Island Reports  Oahu Service Area Board (OSAB)  OSAB Updates	C. Dang, Psy.D.	10:30 – 11:00

### State Council on Mental Health February 14, 2017 9:00 a.m. – 11:30 a.m.

## <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	Hawaii Service Area Board (HSAB)     HSAB Updates	G. Keane	
	<ul><li>Maui Service Area Board (MSAB)</li><li>MSAB Updates</li></ul>	A. Arensdorf, M.D.	
	<ul><li>Kauai Service Area Board (KSAB)</li><li>KSAB Updates</li></ul>	S. Calcagno	
VII.	Discuss and Update the Council's Strategic Plan	Marie Vorsino, Psy.D., Chair	11:00 – 11:20
VIII.	Announcements	Marie Vorsino, Psy.D., Chair	11:20 – 11:30
IX.	Future Agenda Items:  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.		
Χ.	Adjournment		11:30