DAVID Y. IGE GOVERNOR OF HAWAII



VIRGINIA PRESSLER, M.D. DIRECTOR OF HEALTH

STATE OF HAWAII DEPARTMENT OF HEALTH P. O. BOX 3378 HONOLULU, HI 96801-3378

In reply, please refer to: File:

STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, April 11, 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 Conference Room, 167B 601 Kamokila Boulevard 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 <u>judith.clarke@doh.hawaii.gov</u>, 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 stalls2 hour limit\$1.00 per hour
(Quarters)

Parking Lot G(entrance on Punchbowl diamond head-side, across of Capitol,
underground)Public parking in Metered stalls2 hour limit\$1.00 per hour (Quarters)

Across from Board of Water Supplyentrance on Beretania, Makai sidePublic parking in Metered stalls3 hour limit\$1.50 per hour (Quarters)

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STATE OF HAWAII DEPARTMENT OF HEALTH P. O. BOX 3378 HONOLULU, HI 96801-3378

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

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
Ι.	 Call to Order / Establishment of Quorum Introduction of New Council Member Beatrice "Kaui" Martinez Introduction of Attendees 	Marie Vorsino, Psy.D., Chair	9:00 – 9:15
II.	Consideration and Approval of Minutes for the following Meetings: • March 14, 2017	Marie Vorsino, Psy.D., Chair	9:15 – 9:20
111.	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.	 Alcohol and Drug Abuse Division (ADAD) Clean and Sober Home Registry Prescription Drug Abuse among Teenagers Substance Abuse Initiatives in the Community Homelessness and Substance Use Treatment Co-Occurring Initiatives between the Alcohol and Drug Abuse Division and the Adult Mental Health Division 	Ed Mersereau, ADAD Chief	9:30 - 10:00
V.	The State Council's Participation in Media Campaigns and Public Service Announcements	Deputy Attorney General Andrea "Andy" Armitage	10:00 – 10:30
BREAK			10:30 – 10:45

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

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Island ReportsOahu Service Area Board (OSAB)OSAB Updates	C. Dang, Psy.D.	10:45 – 11:00
	 Hawaii Service Area Board (HSAB) HSAB Updates 	Greg Keane	
	 Maui Service Area Board (MSAB) MSAB Updates 	A. Arensdorf, M.D.	
	 Kauai Service Area Board (KSAB) KSAB Updates 	S. Calcagno	
VII.	Review 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: • Legislative Updates		
Х.	Adjournment		11:30