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, September 13, 2016

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: KAKUIHEWA 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 <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 Council on Mental Health September 13, 2016 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
١.	Call to Order / Establishment of Quorum Introduction of Attendees 	Marie Vorsino, Psy.D., 1 st Vice Chair	9:00 – 9:15
II.	Consideration and Approval of Minutes for the following Meetings: • August 9, 2016	Marie Vorsino, Psy.D., 1 st Vice 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., 1 st Vice Chair	9:20 – 9:30
IV.	Presentation: Hawaii Information ConsortiumDeveloping a Website for the State Council	Ms. Rosie Warfield Hawaii Information Consortium	9:30 - 10:00
V.	 For DISCUSSION and ACTION: <u>Discussion and Motion</u>: To Develop a Website for the State Council on Mental Health. <u>Discussion and Next Steps</u>: Shortage of Psychiatrists in Hawaii. <u>Motion</u>: To Select a State Council Member to Oversee the Nomination and Election Process of State Council Board Officers. <u>Motion</u>: To Appoint a State Council Member to Participate in Choosing Community Proposals for the Adult Mental Health Division's FY2017 Mental Health Block Grant Funds. 	Marie Vorsino, Psy.D., 1 st Vice Chair	10:00 – 10:30
	BREAK		10:30 – 10:40

State Council on Mental Health September 13, 2016 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Report on the 2016 National Block Grant Conference	Marie Vorsino, Psy.D., 1 st Vice Chair	10:40 – 11:00
VII.	 Nomination of Board Officers A. Nomination of the Chair B. Nomination of the 1st Vice Chair C. Nomination of the 2nd Vice Chair D. Nomination of the Secretary 	Elected State Council Member	11:00 – 11:10
VIII.	Island Reports		
	 Maui Service Area Board (MSAB) MSAB Updates 	A. Arensdorf, M.D	11:10 – 11:25
	 Kauai Service Area Board (KSAB) KSAB Updates 	S. Calcagno	
	 Oahu Service Area Board (OSAB) OSAB Updates 	Cynthia Dang, Psy.D.	
	 Hawaii Service Area Board (HSAB) HSAB Updates 	F. Lyons	
IX.	Announcements	Marie Vorsino, Psy.D., 1 st Vice Chair	11:25 – 11:30
Х.	 Future Agenda Items: 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. 		
XI.	Adjournment		11:30