

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, November 12, 2019
TIME: 9:00 a.m. – 11:30 a.m.

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

MAIN SITE: DEPARTMENT OF HEALTH BUILDING (KINAU HALE)
Board Room, First Floor
[1250 Punchbowl Street](#) ←Ctrl+click for Google Maps
Honolulu, Hawai`i 96813
See attached for Parking Instructions.

PEARL CITY SITE: WAIMANO COMPLEX
Hale F, Conference Room
[2201 Waimano Home Road](#) ←Ctrl+click for Google Maps
Pearl City, Hawai`i 96782

HAWAII LOCATION: HILO STATE OFFICE BUILDING
Conference Room, Room 109A
[75 Aupuni Street](#) ←Ctrl+click for Google Maps
Hilo, Hawai`i 96720

MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER
Room B
[121 Mahalani Street](#) ←Ctrl+click for Google Maps
Wailuku, Hawai`i 96793

KAUAI LOCATION: KAUAI FAMILY GUIDANCE CENTER
Room #A014
[3059 Umi Street](#) ←Ctrl+click for Google Maps
Lihue, Hawai`i 96766

NOTE: THIS MEETING IS BEING RECORDED!

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 judith.clarke@doh.hawaii.gov OR TDD NUMBER 586-4661.

**STATE OF HAWAII
DOWNTOWN HONOLULU
PARKING LOT LOCATIONS AND PAYMENT INSTRUCTIONS**

Parking Lot G

Kalanimoku State Office Building

[1151 Punchbowl Street](#) ←Ctrl+click for Google Maps

Located at Beretania & Punchbowl Streets (Diamond Head/Makai corner)

Metered parking: \$1/hour, 2-hour maximum, quarters only

Parking Lot L

Kinau Hale – Department of Health Building

[1250 Punchbowl Street](#) ←Ctrl+click for Google Maps

Located at Beretania & Punchbowl Streets (Ewa/Mauka corner)

Pay station parking: \$1/hour, 2-hour maximum, quarters and one-dollar bills

Parking Lot V

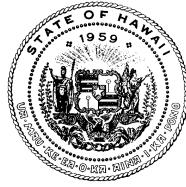
Vineyard Garage

[1418 Punchbowl Street](#) ←Ctrl+click for Google Maps

Located at Vineyard & Punchbowl Streets (Ewa/Mauka corner)

1st right after crossing Vineyard/Punchbowl Street intersection

Metered parking: \$1/hour, 2-hour maximum, quarters only



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State Council on Mental Health (SCMH)
November 12, 2019
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum <ul style="list-style-type: none"> • Introduction of Attendees • Welcome to New State Council Member <ul style="list-style-type: none"> • Rusnell Pascual-Kestner 	M. Vorsino, Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none"> • October 8, 2019 	M. Vorsino, Chair	9:10 – 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]	M. Vorsino, Chair	9:20 – 9:30
IV.	Introduction of the Adult Mental Health Administrator – AMHD Legislative Initiatives	Amy B. Curtis Ph.D., M.P.H.	9:30 – 10:00
V.	Workforce Development Activities and “Pay-for-Performance” in Hawaii	Kathleen Libao-Laygo, RN Healthcare Association of Hawaii	10:00 – 10:30
	BREAK		10:30 – 10:40
VI.	Old Business <ul style="list-style-type: none"> • Discuss a Facilitator for the State Council Retreat • Review Draft of Brochure by C. Knightsbridge • Continue Discussion on the SCMH Brochure 	M. Vorsino, Chair	10:40 – 11:00

**State Council on Mental Health
November 12, 2019
9:00 a.m. – 11:30 a.m.**

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> • Follow-up Discussion on National Association of Social Workers • Discuss and Vote on the Service Area Board Report Sheet to the Council 		
VII.	New Business <ul style="list-style-type: none"> • Discuss the 2020 SCMH Report to the Governor and Legislature 	M. Vorsino, Chair	11:00 – 11:10
VIII.	Island Reports <ul style="list-style-type: none"> • Kauai Service Area Board (KSAB) <ul style="list-style-type: none"> • KSAB Updates • Maui Service Area Board (MSAB) <ul style="list-style-type: none"> • MSAB Updates • Oahu Service Area Board (OSAB) <ul style="list-style-type: none"> • OSAB Updates • Hawaii Service Area Board (HSAB) <ul style="list-style-type: none"> • HSAB Updates 	L. Nagao C. Souza C. Dang C. Matayoshi	11:10 – 11:20
IX.	Announcements	M. Vorsino, Chair	11:20 – 11:25
X.	Future Agenda Items:	M. Vorsino, Chair	11:25 – 11:30
XI.	Adjournment		11:30