

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE COUNCIL ON MENTAL HEALTH, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

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

Kinau Hale Conference Room, 1st Floor
January 14, 2020
9:00 a.m. – 11:30 a.m.

Members Present: **Boyer, Kathryn; Crum, Louise; Dang, Cynthia; Jackson, Arwyn; Knightsbridge, Christopher; Lau-James, Eileen; Macias, Alexandra; Martinez, Kau; Matayoshi, Carol; Nagao, Lani; Pascual-Kestner, Rusnell; Ries, Richard; Shimabukuro, Scott; Souza, Chiree; Vorsino, Marie**

Members Absent:

Members Excused: **Crozier, Charleen; Lino, Timothy; Rocchio, Christopher**

Guests Present: **Fogle, Kreshawn**

Staff Present: **Clarke, Judith; Cooper, Rei; DeAnda, Heide; Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn; Tom Trina**

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AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order	Marie Vorsino, Chair, called the meeting to order at 9:06 a.m., and quorum was established.	For information, only.	M. Vorsino, Chair	1/14/20
II. Consideration and Approval of Review Minutes	<ul style="list-style-type: none"> • Chair Vorsino announced that per the Adult Mental Health Division’s Deputy Attorney General, the November 12, 2019 agenda and minutes are officially voided because the Kauai site did not have audio. • The December 10, 2019 minutes were reviewed. • Page 1, 1st bullet to read..... “the mockup of the brochure that C. Knightsbridge developed was not available to <u>all</u> Council members.” • K. Boyer motioned to approve the minutes with an amendment and C. Knightsbridge seconded. 	<p><u>Action:</u> The December 10, 2019 minutes were approved with an amendment. Motion carried unanimously.</p>	M. Vorsino, Chair	1/14/20

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III. Community Input	No community input.			
IV. Presentation on the Legislative Process	<p>Arwyn Jackson presented an overview of the Legislative Process. Highlights of her presentation are: Basic Legislative Process</p> <ul style="list-style-type: none"> • The 2020 Legislative Session calendar is posted on the Legislative website. • The session lasts for four (4) months for the period of mid-January to May. • The first part of the session is the Opening of Legislation where the legislature convenes in regular session at 10:00 a.m. on the third Wednesday in January. All bills are introduced including bills that are still alive from the 2019 legislative session, known as carryover bills. A dead bill that the Governor vetoed can be requested to be brought up again by a committee. The cutoff date to introduce bills is January 23, 2020. • The status of bills from previous years are available by year on the right-hand side, under archives, on the main page of the Legislative website: www.capitol.hawaii.gov • Every bill needs to be voted on three-times and moves through all its committees it has been referred to, before it crosses over to the other chamber. • Bills with triple referrals must meet an additional deadline prior to the first lateral deadline and be reported out of the first committee or joint committees to which they are referred on or before the triple referral filing deadline. Triple Referral Filing deadline is February 6, 2020. • All bills with multiple referrals must move to the final committee to which they are referred on or before the first lateral deadline to remain alive for consideration by that committee. The First Lateral deadline is February 14, 2020. • There is a mandatory 5-day recess in the Legislature where legislators do not assemble formally. February 20-26, 2020 is the recess period. • Deadline for bills to emerge from all their committees and be submitted to the clerk of the originating chamber is known as First Decking. The purpose of the decking deadline is for bills to be 	For information, only.	A. Jackson, State Council on Mental Health member	1/14/20

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	<p>submitted in their final form and be ready for members to cast their final third vote. Any bill not submitted in its final form by the decking deadline can no longer be considered for passage during that session. Deadline is February 28, 2020.</p> <ul style="list-style-type: none"> • The deadline for bills to pass third reading by its originating chamber is March 5, 2020. If successful, House bills are sent to the Senate and Senate bills are sent to the House. This is known as First Crossover. • The last section of a bill will provide an effective date, i.e. the date the law will take effect. Sometimes bills are amended to have far in the future effective dates. While not invalid, such “defective dates” are inserted to ensure further discussion and will go to conference committee if successful. • Committee of Conference ends on April 30, 2020. At this point all bills are voted on and ready to go to the Governor to be signed. • The Legislative Reference Bureau (LRB) maintains a collection of public documents and publications relating to governmental issues and newspaper-clipping file. http://lrbhawaii.org/ <p>Tactics for Engagement and Dealing with Legislators</p> <ul style="list-style-type: none"> • Introduce yourself to the chairs of the committee that is looking at the bill you are interested in. • You can go to the State Capitol and talk to legislators greeting them as Senator (last name) or Representative (last name). • To track bills, you can go on the capitol website to see the status of a bill. • You can sign up to get information on hearings via email. 			
V. Old Business	<ul style="list-style-type: none"> • Motion to dissolve the 2019 SCMHS Retreat Permitted Interaction Group (PIG) <ul style="list-style-type: none"> • R. Reis motioned to dissolve the 2019 SCMHS Retreat PIG, and K. Boyer seconded the motion. • Motion for a new SCMHS Retreat PIG to be established. <ul style="list-style-type: none"> • R. Ries motioned to appoint new members to the SCMHS Retreat PIG and E. Lau-James seconded. • New members are: E. Lau James and C. Knightsbridge 	<p><u>Action:</u> Motion was approved by majority vote.</p> <p><u>Action:</u> Motion was approved by majority vote.</p>	M. Vorsino, Chair	1/14/20

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	<ul style="list-style-type: none"> • The scope of the SCMH Retreat PIG is to identify possible retreat dates, identify retreat venues, identify possible facilitators, and report its recommendations to the full Council. • Motion to dissolve the previous Advocacy/Website/Social Media PIG. <ul style="list-style-type: none"> • E. Lau-James moved to dissolve the previous Advocacy/Website/Social Media PIG. C. Souza seconded the motion. • Motion to appoint new members to the Advocacy/Website/Social Media PIG. <ul style="list-style-type: none"> • A. Jackson motioned to appoint new members to the Advocacy/Website/Social Media PIG. R. Ries seconded the motion. • New members are: C. Dang, C. Knightsbridge, and R. Pascual-Kestner • The scope and purpose of the Advocacy/Website/Social Media PIG will be discussed at the next Council meeting. • Members of the Legislative PIG are: C. Dang, A. Jackson, C. Knightsbridge, E. Lau-James, and R. Ries • The scope and purpose of the Legislative PIG will be discussed at the next Council meeting 	<p><u>Action:</u> Motion was approved by majority vote.</p> <p><u>Action:</u> Motion was approved by majority vote.</p>		
VI. New Business	<ul style="list-style-type: none"> • Discuss Nominations for SCMH Officers for 2020 <ul style="list-style-type: none"> • Council members were asked to send their nominations to staff by January 31, 2020. 	For information, only.	M. Vorsino, Chair	1/14/20
VII. Child and Adolescent Mental Health Division (CAMHD) Legislative Initiatives	<ul style="list-style-type: none"> • Scott Shimabukuro, CAMHD Practice Development Officer, shared that CAMHD is amending a bill that was introduced three-years ago regarding the age of consent to increase access to treatment. He stated that the bill initially allowed a minor (age 14 years) to consent for treatment provided by only licensed mental health professionals to provide mental health treatment or counseling services without parental consent. • CAMHD is now amending the bill to change the language to 	For information, only.	S. Shimabukuro, CAMHD Practice Development Officer	1/14/20

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	<p>the Hawaii Systems Corporation and the Psychiatric Unit on Kauai. The goal is to expand services to include detox, housing, and training opportunities for providers.</p> <p>Oahu Service Area Board</p> <ul style="list-style-type: none"> • No Report <p>Hawaii Service Area Board</p> <ul style="list-style-type: none"> • No report. 			
IX. Announcements	<ul style="list-style-type: none"> • Next SCMH meeting will be Tuesday, February 11, 2020. • After reviewing the Basic Sunshine Law Training, members are asked to send staff questions they may have. These questions will be sent to the Office of Information Practices Staff Attorney. 	For information, only.	M. Vorsino, Chair	1/14/20
X. Future Agenda Items	<ul style="list-style-type: none"> • The Election of Council Officers for 2020. 	For information, only.	M. Vorsino, Chair	1/14/20
XI. Adjournment	The meeting was adjourned at 11:04 a.m.	For information, only.		
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for January 14, 2020 • State Council on Mental Health Draft Minutes for December 10, 2019 • State Council Attendance Log 2020 • SCMH Officers' Responsibilities • Kauai Service Area Board (KSAB) Approved Minutes 1.31.19 • KSAB Approved Minutes 4.25.19 • KSAB Approved Minutes 7.25.19 • KSAB Approved Minutes 8.29.19 • KSAB Approved Minutes 12.05.19 	For information, only.		