

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

Zoom Virtual Meeting

DATE: **TUESDAY, May 19, 2020** TIME: 9:00 a.m. – 11:30 a.m.

Zoom Information

To Join from a VTC room system:

IP address: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 298 833 997

To Join from PC, Mac, Linux, iOS or Android: https://department-of-health-hawaii.zoom.us/j/298833997

Or join by phone:

*Standard Long-Distance charge could apply. Check with your provider and plan.

+1 669 900 6833 (US Toll) or +1 646 558 8656 (US Toll) Meeting ID: 298 833 997

International numbers available: https://department-of-health-hawaii.zoom.us/u/acVubWaY40

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 MEETING. PERSONS REQUIRING AN AUXILIARY AID/SERVICE SUCH AS LARGE PRINT, SIGN LANGUAGE, INTERPRETER OR OTHER ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT judith.clarke@doh.hawaii.gov at (808) 453-6946 AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING FOR ARRANGEMENTS.



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State Council on Mental Health (SCMH) May 19, 2020 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum Introduction of Attendees	R. Ries, Psy.D., Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meeting: • March 10, 2020	R. Ries, Psy.D., 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]	R. Ries, Psy.D., Chair	9:20 – 9:30
IV.	State Council Statement on Behavioral Health Considerations for Department of Health, the Governor, and Lieutenant Governor, regarding COVID-19 and Public Health	R. Ries, Psy.D., Chair	9:30 – 10:00
V.	Old Business Discussion: Focused Ideas for the Advocacy/Website/ Social Media Permitted Interaction Group (PIG) Social Advocacy Strategic Plan Brochure Suggestions Focused Ideas for the Legislative PIG Updates on Bills, Pro/Con Suggestions	R. Ries, Psy.D., Chair	10:00 – 10:15

State Council on Mental Health May 19, 2020 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	Discussion: Development of an Individual on the SCMH Responsible for Ensuring Sunshine Law and Robert's Rules of Order are Followed	R. Ries, Psy.D., Chair	10:15 – 10:30
BREAK			10:30 – 10:40
VI.	New Business Retreat Permitted Interaction Group to Present Recommendations for Retreat Venue	E. Lau-James	10:40 – 11:00
VII.	Island ReportsOahu Service Area Board (OSAB)OSAB Updates	C. Dang	11:00 – 11:20
	Maui Service Area Board (MSAB)MSAB Updates	C. Souza or Designee	
	Kauai Service Area Board (KSAB)KSAB Updates	L. Nagao	
	Hawaii Service Area Board (HSAB)HSAB Updates	C. Matayoshi	
VIII.	Announcements	R. Ries, Psy.D., Chair	11:20 – 11:25
IX.	Future Agenda Items	R. Ries, Psy.D., Chair	11:25 – 11:30
X.	Adjournment	R. Ries, Psy.D., Chair	11:30