

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)
Virtual Meeting Notice

DATE: **TUESDAY, October 13, 2020**
TIME: 9:00 a.m. – 11:30 a.m.

WHERE: Virtual meeting via Zoom

Joining by computer, laptop, tablet, or smart phone?

To join from your PC, Mac, Linux, iOS or Android, please click the link below:

<https://hawaii-gov.zoom.us/j/8085909047>

Joining by telephone?

To join by phone, please use one of the following toll free phone numbers*
and enter the Meeting ID when prompted:

+1 669 900 6833 (US Toll)

or

+1 253 215 8782 (US Toll)

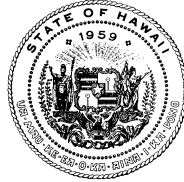
Meeting ID: 808 590 9047

*Standard Long Distance charges may apply. Please check with your phone service provider.

Meeting handouts are distributed via e-mail no less than six (6) calendar days prior to the day of the meeting. If you would like to receive meeting handouts, please contact Stacy Haitsuka via e-mail at stacy.haitsuka@doh.hawaii.gov or via telephone at (808) 590-9047 with your name and e-mail address.

NOTE: THIS MEETING WILL BE RECORDED

THE COUNCIL WILL ATTEMPT TO ADDRESS EVERY AGENDA ITEM, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY AGENDA 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 SERVICES OR OTHER ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT STACY HAITSUKA VIA E-MAIL AT stacy.haitsuka@doh.hawaii.gov OR VIA TELEPHONE AT (808) 590-9047 NO LESS THAN THREE (3) BUSINESS DAYS PRIOR TO THE MEETING FOR ARRANGEMENTS. MAHALO!



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State Council on Mental Health (SCMH)
Tuesday, October 13, 2020
9:00 a.m. – 11:30 a.m.

Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order <ul style="list-style-type: none">• Introduction of Attendees• Introduction of New Council Members<ul style="list-style-type: none">• Katherine Aumer – Family Member• Antonino Beninato – Student/Youth Advocate• Dina Koyanagi – State Agency Representative Department of Human Services Child Welfare Services• Establishment of Quorum	R. Ries, Chair	9:00 – 9:10
II.	Meeting Announcements	R. Ries, Chair	9:10 – 9:15
III.	Consideration and Approval of Meeting Minutes for: <ul style="list-style-type: none">• September 8, 2020	R. Ries, Chair	9:15 – 9:20
IV.	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, Chair	9:20 – 9:30
V.	New Business <ul style="list-style-type: none">• None		

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Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Permitted Interaction Group (PIG) Reports [NOTE: Reports include a summary of PIG activities, meeting dates, discussions, and recommendations on topics approved at previous Council meetings.] <ul style="list-style-type: none"> • PIG for Website, Social Media and Advocacy • PIG for Legislation • PIG for the SCMH Retreat 	R. Ries, Chair	9:30 – 10:00
VII.	Island Representative Reports [NOTE: Reports include a summary of island Service Area Board meetings and if applicable, updates on requested items identified at previous Council meetings.] <ul style="list-style-type: none"> • Kauai Service Area Board (KSAB) • Maui Service Area Board (MSAB) • Oahu Service Area Board (OSAB) • Hawaii Service Area Board (HSAB) 	L. Nagao T. Reed C. Dang C. Matayoshi	10:00 – 10:20
VIII.	State Agency Representative Reports [NOTE: Reports include agency data, information related to behavioral health, and if applicable, updates on requested items identified at previous Council meetings.] <ul style="list-style-type: none"> • Hawaii Public Housing Authority (HPHA) • Department of Health (DOH) <ul style="list-style-type: none"> • Child Adolescent Mental Health Division (CAMHD) • Department of Human Services (DHS) <ul style="list-style-type: none"> • MedQUEST Division (MQD) Medicaid Program • Child Welfare Services (CWS) • Division of Vocational Rehabilitation (DVR) 	K. Martinez S. Shimabukuro J. Fujii D. Koyanagi R. Pascual- Kestner	10:20 – 10:40

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IX.	Specialty Area Representative Reports [NOTE: Reports include information about specialty area activities related to behavioral health and if applicable, updates on requested items identified at previous Council meetings.] <ul style="list-style-type: none"> • Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS) • Mental Health Providers • Parents and Family Members of Mental Health Service Recipients • Student/Youth Advocate • Consumer Advocates 	J. Fujii R. Ries, Chair H. Ilyavi/ E. Lau-James/ K. Aumer A. Beninato N. Crozier/ C. Knightsbridge /T. Reed	10:40 – 11:10
X.	Presentation/Guest Speaker <ul style="list-style-type: none"> • None 		
XI.	Old Business <ul style="list-style-type: none"> • SCMH Member Orientation Materials for Fiscal Year 2021 • Department of Health Adult Mental Health Division (AMHD) Update 	R. Ries, Chair	11:10 – 11:20
XII.	Closing Announcements/Meeting Evaluation	R. Ries, Chair	11:20 – 11:25
XIII.	Future Agenda Items	R. Ries, Chair	11:25 – 11:30
XIV.	Adjournment	R. Ries, Chair	11:30