

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, December 8, 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)

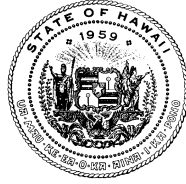
Meeting ID: 808 590 9047

\*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](mailto: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](mailto: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, December 8, 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"><li>• Introduction of Attendees</li><li>• Establishment of Quorum</li></ul> <p>[Pursuant to <a href="#">Act 137-18 (SB 203)</a>, Chapter 92, Hawaii Revised Statutes: “(f) A quorum for purposes of doing business shall consist of a majority of the members serving on the council immediately before a meeting begins. (g) if a quorum is present when a vote is taken, the affirmative vote of a majority of members present shall constitute a valid act of the council unless this chapter, part I of chapter 92, the articles of incorporation, or the bylaws require a greater number of affirmative votes.”</p> <p>For example, if only 16 of 21 total members are appointed, at least 9 must be present to establish quorum. To validate a council action, of the 9 members present, an affirmative vote from at least 5 is required.]</p>	R. Ries, Chair	9:00 – 9:10
II.	Meeting Announcements	R. Ries, Chair	9:10 – 9:15
III.	Presentation/Guest Speaker <ul style="list-style-type: none"><li>• Edward Mersereau, Deputy Director, Behavioral Health Administration, Hawaii State Department of Health</li></ul>	R. Ries, Chair	09:15 – 09:45
IV.	Education and Training <ul style="list-style-type: none"><li>• Hawaii State Legislature (HSL) Training HSL website overview and website features including:<ul style="list-style-type: none"><li>- Find legislator/committee/bills/hearing notices, and</li><li>- Registering for an HSL account</li><li>- Submitting testimony</li></ul></li></ul>	Keanu Young, Assistant Public Access Room ( <a href="#">PAR</a> ) Coordinator	09:45 – 10:15
V.	Consideration and Approval of Meeting Minutes for: <ul style="list-style-type: none"><li>• November 10, 2020 (Business Meeting and Retreat)</li></ul>	R. Ries, Chair	10:15 – 10:20

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**Meeting Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	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	10:20 – 10:30
VII.	Old Business <ul style="list-style-type: none"> <li>• Legislative PIG Mental Health Task Force meeting; 2021 legislation prep</li> <li>• Website, Social Media and Advocacy PIG Draft Letter to DOH regarding Hawaii’s participation in the contact tracing app; Council brochure; Website vendor scope of work; PIG goals and inquiry to OIP regarding use of a collaboration app</li> <li>• Retreat PIG Retreat debrief, Post-retreat facilitator summary; Prioritization of Strategic planning items; Interim work</li> </ul>	R. Ries, Chair	10:30 – 11:05
VIII.	New Business <ul style="list-style-type: none"> <li>• Draft State Council Annual Report to the Legislature</li> <li>• Maui Service Area Board (MSAB) Comprehensive Integrated Service Area Plan (CISAP)</li> <li>• Office of the National Coordinator for Health Information Technology (ONC) Cures Act</li> </ul>	R. Ries, Chair	11:05 – 11:25
IX.	Closing Announcements/Meeting Evaluation	R. Ries, Chair	11:25 – 11:30
X.	Adjournment	R. Ries, Chair	11:30