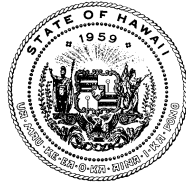


For February 9, 2021,
there are TWO sets of meeting agendas
included in this attachment:

SET 1: Council Business Meeting
8:30 a.m. – 9:00 a.m.

SET 2: Council Retreat
9:00 a.m. – 1:00 p.m.

SET 1: Council Business Meeting
8:30 a.m. – 9:00 a.m.



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, February 9, 2021**

TIME: 8:30 a.m. – 9:00 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)

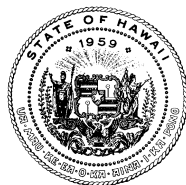
Meeting ID: 808 590 9047

*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!



STATE OF HAWAII
DEPARTMENT OF HEALTH
P. O. BOX 3378
HONOLULU, HI 96801-3378

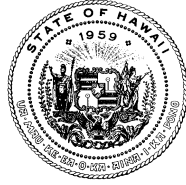
In reply, please refer to:
File:

State Council on Mental Health (SCMH)
Tuesday, February 9, 2021
8:30 a.m. – 9:00 a.m.

Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none"> Introduction of Attendees <p>Establishment of Quorum [Based on Act 137-18 (SB 203), Chapter 92, Hawaii Revised Statutes was amended as follows: “(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 the entitled 21 members are appointed, only 9 members would be necessary to establish a quorum and if only 9 members are present, the affirmative vote of only 5 members is needed to validate a council action.]</p>	R. Ries, Chair	8:30 – 8:35
II.	Meeting Announcements	R. Ries, Chair	8:35 – 8:40
III.	<p>Consideration and Approval of Meeting Minutes for:</p> <ul style="list-style-type: none"> January 12, 2021 	R. Ries, Chair	8:40 – 8:45
IV.	<p>Community Input</p> <p>[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]</p>	R. Ries, Chair	8:45 – 8:50
V.	Summary of PIG and Council Member Reports with Action Items Carried Forward to the March 9, 2021 Meeting	R. Ries, Chair	8:50 – 8:55
VI.	Council Officer Nominations - Chair, 1 st /2 nd Vice Chair, Secretary	R. Ries, Chair	8:55 – 9:00
VI.	Adjournment	R. Ries, Chair	9:00

SET 2: Council Retreat
9:00 a.m. – 1:00 p.m.



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)
Retreat Agenda (Part 2 of 2)

DATE: **TUESDAY, February 9, 2021**

TIME: 9:00 a.m. – 1:00 p.m.

WHERE: Virtual meeting via Zoom

FACILITATOR: Karen A. Oliver, Ph.D.
KEAO Consulting, LLC.
(608) 609-7250
keaoconsulting@gmail.com

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Opening Remarks	R. Ries, Chair	9:00 am – 9:05 am
II.	Welcome Back and Happy New Year! <ul style="list-style-type: none">• Exercise: Getting to Know Each Other Even Better	K. Oliver, Facilitator	9:05 am – 9:20 am
III.	Plan for the Day <ul style="list-style-type: none">• Review Agenda• Review Retreat Box Supplies/Materials<ol style="list-style-type: none">1) Post-Retreat (Part 1) Facilitatory Summary with four attachments2) Council Member Roles/Responsibilities Guidebook3) Interim Work: Strategic Plan Focus Areas – Ranked Results4) Draft Templates for Prioritized Focus Areas and Accompanying Action Plans	K. Oliver, Facilitator	9:20 am – 9:30 am

STATE COUNCIL ON MENTAL HEALTH (SCMH)
Retreat Agenda (Part 2 of 2)

TUESDAY, February 9, 2021

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IV.	Summary of Feedback from November’s Retreat <ul style="list-style-type: none"> • Post-Retreat (Part 1) Questionnaire Interim Work Updates Since November’s Retreat <ul style="list-style-type: none"> • Strategic Plan Focus Areas – Ranked Results • Council Member Guidebook • Discussion of Strategic Planning Expectations 	K. Oliver, Facilitator	9:30 am – 10:00 am
V.	Outline of FY21 – FY23 Strategic Plan <ul style="list-style-type: none"> • Review Templates: Focus Areas (1-4) and Accompanying Action Plans 	K. Oliver, Facilitator	10:00 am – 11:15 am
VI.	Break! Everyone Get Up and Move Around/Stretch	K. Oliver, Facilitator	11:15 am – 11:30 am
VII.	Post-Break Group Exercise: BINGO!	E. Lau-James	11:30 am – 11:45 am
VIII.	Questions from Morning Session Outline of FY21 – FY23 Strategic Plan (continued) <ul style="list-style-type: none"> • Review Templates: Focus Areas (5-7) and Accompanying Action Plans 	K. Oliver, Facilitator	11:45 am – 12:35 pm
IX.	Sustaining Your Work <ul style="list-style-type: none"> • Finalize Strategic Plan Next Steps	K. Oliver, Facilitator	12:35 pm – 12:50 pm
X.	Closing Remarks Evaluation of Retreat Adjournment	R. Ries, Chair	12:50 pm – 1:00 pm