DAVID Y. IGE GOVERNOR OF HAWAII



ELIZABETH A. CHAR, M.D. DIRECTOR OF HEALTH

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, August 29, 2021**

- TIME: 6:00 p.m. 9:00 p.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: <u>https://hawaii-gov.zoom.us/j/8085909047</u>

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 <u>stacy.haitsuka@doh.hawaii.gov</u> 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 <u>stacy.haitsuka@doh.hawaii.gov</u> 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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In reply, please refer to: File:

STATE COUNCIL ON MENTAL HEALTH (SCMH)

TUESDAY, August 29, 2021

6:00 p.m. – 9:00 p.m.

Meeting Agenda

| NO. | ITEM | PERSON(S) RESPONSIBLE | TIME |
|------|--|--------------------------|-------------|
| Ι. | Call to Order Establishment of Quorum [Pursuant to Act 137-18 (SB 203), 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." For example, if only 15 of 21 total members are appointed, at least 8 must be present to establish quorum. To validate a council action, of the 8 members present, an affirmative vote from at least 5 is required.] | R. Ries, Chair | 6:00 - 6:10 |
| 11. | Meeting Announcements Purpose of Today's Meeting is to: Discuss Hawaii's Substance Abuse and Mental Health Services Administration (SAMHSA) Community Mental Health Block Grant Application for Federal Fiscal Years 2022-2023 This Executive Meeting is open to the public. | R. Ries, Chair | 6:10 - 6:15 |
| 111. | 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 | 6:15 - 6:30 |
| IV. | Question and Answer Session About Content in the Hawaii SAMHSA Community Mental Health Block Grant Application Guest Speaker: Amy B. Curtis, Ph.D. M.P.H. Administrator, Adult Mental Health Division | R. Ries, Chair | 6:30 – 7:45 |

STATE COUNCIL ON MENTAL HEALTH (SCMH) Tuesday, August 29, 2021 6:00 p.m. – 9:00 p.m.

Meeting Agenda

| NO. | ITEM | PERSON(S) RESPONSIBLE | TIME |
|-------|---|--------------------------|-------------|
| V. | Finalize Draft of the State Council Letter of Support for the Hawaii SAMHSA Community Mental Health Block Grant Application | R. Ries, Chair | 7:45 – 8:40 |
| VI. | Wrap Up and Next Steps | R. Ries, Chair | 8:40 - 8:45 |
| VII. | Closing Announcements Health • Next Meeting Tuesday, September 14, 2021 9:00 a.m. – 12:00 p.m. HST via Zoom: <u>https://hawaii-gov.zoom.us/j/8085909047</u> | R. Ries, Chair | 8:45 - 8:50 |
| VIII. | Meeting Evaluation | R. Ries, Chair | 8:50 - 8:55 |
| IX. | Adjournment | R. Ries, Chair | 9:00 |