

STATE OF HAWAII
DEPARTMENT OF HEALTH
STATE COUNCIL ON MENTAL HEALTH
P.O. Box 3378, Room 256
HONOLULU, HAWAII 96801-3378

In reply, please refer to:
File:

HAWAII STATE COUNCIL ON MENTAL HEALTH (SCMH)
Virtual Meeting Notice

DATE: **TUESDAY, January 11, 2022**
TIME: 9:00 a.m. – 12:00 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:

<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

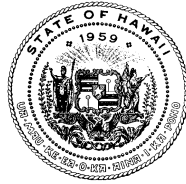
*Standard Long Distance charges may apply. Please check with your phone service provider.

Meeting handouts are distributed via e-mail no less than six (6) calendar days prior to the day of the meeting. To receive meetings 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.

To submit testimony before the meeting, please e-mail Stacy Haitsuka at stacy.haitsuka@doh.hawaii.gov or mail your written testimony to the address at the top of this meeting notice, ATTN: Stacy Haitsuka, with a transmit/postmark date no less than ten (10) calendar days prior to the day of the meeting.

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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9:00 a.m. – 12:00 p.m.

Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none"> 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.” <p>For example, if only 14 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.]</p> 	R. Ries, Chairperson	9:00
II.	Meeting Announcements	R. Ries, Chairperson	9:00 – 9:05
III.	<p>Consideration and Approval of Meeting Minutes for:</p> <ul style="list-style-type: none"> December 14, 2021 	R. Ries, Chairperson	9:05 – 9:10
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, Chairperson	9:10 – 9:20
V.	<p>Old Business</p> <ul style="list-style-type: none"> DOH Behavioral Health Administration Update, Deputy Director M. Tsuji 2022 State Council Annual Report to the Legislature State Council Business Cards What are State Behavioral Health Councils and Should Hawaii Form One? Draft Letter to SAMHSA and Community Input Resiliency Training for First Responders Strategic Plan Focus Area #1 Council Discussion: Identify existing mental health services, payors, and eligibility criteria, statewide, by county (state-funded and non-state funded) 	R. Ries, Chairperson	9:20 – 10:00

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	Old Business (continued) <ul style="list-style-type: none"> • Strategic Plan Focus Area #1 Council Discussion: Identify feasible ways to improve access to existing mental health services including input from stakeholders within Council members’ area(s) of representation, Service Area Boards, and community members • Strategic Plan Focus Area #2 Council Discussion: Identify ways the Council will advocate for the well-being of the community including evidence-based practices, peer reviewed publications and other widely recognized local/state/national resources 	R. Ries, Chairperson	9:20 – 10:00
VI.	New Business <ul style="list-style-type: none"> • State Council Officers for Calendar Year 2022 • Office of Information Practices Sunshine Law Amendments for Remote Meetings Effective January 2022 	R. Ries, Chairperson	10:00 – 10:30
VII.	Presentation/Guest Speaker <ul style="list-style-type: none"> • DOH Child Adolescent Mental Health Update 	J. Hernandez Armstrong, Ph.D. Chief Psychologist	10:30 – 11:00
VIII.	Strategic Plan Focus Areas and Action Plan: 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 Public Service Announcement (PSA) • PIG for Onboarding and Reboarding (On-Re) • PIG for Legislation (LEG) • PIG for Hospital Mental Health Care (HMHC) • PIG for Infographic (InfoG) 	R. Ries, Chairperson	11:00– 11:15
IX.	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"> • Maui Service Area Board (MSAB) • Hawaii Service Area Board (HSAB) 	T. Reed R. Rivera	11:15 – 11:25

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X.	State Agency Representative Reports (continued) [NOTE: Reports include agency data, behavioral health related information, and if applicable, updates on requested items identified in past Council meetings.] <ul style="list-style-type: none"> • Department of Health (DOH) <ul style="list-style-type: none"> • Adult Mental Health Division (AMHD) • Department of Human Services (DHS) <ul style="list-style-type: none"> • Hawaii Public Housing Authority (HPHA) • MedQUEST Division (MQD) Medicaid Program • Department of Education (DOE) <ul style="list-style-type: none"> • Student Services Branch 	 K. Merriam K. Martinez J. Fujii J. Renfro	11:25 – 11:35
XI.	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 mtgs.] <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 • Youth and Consumer Advocates 	 J. Fujii R. Ries H. Ilyavi/ E. Lau-James/ K. Aumer A. Beninato/ N. Crozier/ C. Knightsbridge /T. Reed /R. Rivera	11:35 – 11:50
XII.	Closing Announcements/Website and Social Media Updates <ul style="list-style-type: none"> • Template for Council Member Standing Agenda Reports • SCMH Online Member Portal Access to Council Meeting Materials and Confirming Each Council Member Has Accessed the Portal 	 R. Ries, Chairperson	11:50 – 11:55

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XIII.	Meeting Evaluation/Future Agenda Items <ul style="list-style-type: none"> • Pending speaker availability/confirmation for a future meeting presentation: <ul style="list-style-type: none"> ○ HPD (February/March 2022) ○ Wailuku Clean and Safe Program (February/March 2022) ○ Honolulu City and County CORE (March 2022) 	R. Ries, Chairperson	11:55 – 12:00
XIV.	Adjournment	R. Ries, Chairperson	12:00