



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

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

**DATE:** **TUESDAY, May 10, 2022**  
**TIME:** 9:00 a.m. – 12:00 p.m.  
**WHERE:** Hybrid meeting via Zoom AND in-person at Hale F Conference Room,  
2201 Waimano Road, Pearl City, 96782

<p>Join virtually from PC, Mac, Linux, iOS or Android: <a href="https://hawaii-gov.zoom.us/j/2976453429#success">https://hawaii-gov.zoom.us/j/2976453429#success</a></p> <p>Join by phone: +1 253 215 8782 (US Toll) or +1 346 248 7799 (US Toll) Meeting ID: 297 645 3429</p> <p>Note: Standard long distance charges may apply. Please check with your phone service provider.</p>	<p>Join in person: Waimano Complex Hale F Conference Room Department of Health 2201 Waimano Home Road Pearl City, HI 96782</p> <p>**There are two parking lots in front of the building complex. Parking is free on a first-come, first-serve basis. For public transit, see routes in <a href="http://www.thebus.org">www.thebus.org</a></p>
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**NOTE: THIS MEETING WILL BE RECORDED**

Meeting handouts are distributed via email at least four calendar days prior to the day of this meeting. To receive the handouts, please request to be in the distribution list by sending a request with your name and email address to [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov) or by calling (808) 453-6957.

All written testimony on agenda items received after the posting of this agenda and up to 24 hours in advance of the meeting will be distributed for this meeting to the Council members. Late testimony on agenda items will be distributed to the Council before the next Council meeting. Testimony may be submitted via email at [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov) or via U.S. mail at the P.O. Box address above (Attn: SCMH/ Carolyn Weygan-Hildebrand). All written testimony submitted are public documents, including personal information like names and addresses.

To provide oral testimony, virtually or in person, please email your request to [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov) at least 24-hours before the meeting with name, position and organization (if applicable), email address, and agenda item. Testimony will be limited to three minutes during the community input/testimony segment.

Individuals requesting special assistance or auxiliary aids or services (e.g., sign language interpreter) to participate in the meeting should do so by emailing [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov) or calling (808) 453-6957 as soon as possible, and no later than five (5) business days prior to the meeting so that arrangements can be made.

The Council will attempt to address every agenda item, but no guarantee is intended. Priorities, such as Sunshine Law requirements, may preclude addressing every or any agenda item. The Council reserves the right to adjust the agenda sequence (and any scheduled time if indicated) as necessary to efficiently conduct the meeting.

In the event that the audiovisual communication cannot be maintained by all participating Council members and quorum is lost, the meeting will be automatically recessed for up to thirty minutes, during which time, an attempt to restore audiovisual communication will be made. If the Council is able to re-establish audio communication only, the meeting will be reconvened and continue. If the Council is unable to reconvene the meeting because neither audiovisual communication nor audio communication can be re-established within thirty minutes, the meeting will be automatically terminated.



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Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none"> <li>Establishment of Quorum <a href="#">Act 137-18 (SB 203)</a>, Chapter 92, Hawaii Revised Statutes governs quorum. Currently, there are 13 Council members including one ex-officio (non-voting). Seven members have to be present to establish quorum. To validate a Council action, there must be quorum and an affirmative vote of at least a majority of voting members (or 7).</li> </ul>	<p>Richard Ries, Chairperson</p> <p>Eileen Lau-James, Secretary</p>	9:00
II.	Meeting Announcements	R. Ries	9:00 – 9:05
III.	Consideration and Approval of Meeting Minutes for April 12, 2022	R. Ries	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	9:10 – 9:20
V.	<p>Old Business</p> <ul style="list-style-type: none"> <li>State Council Business Cards -Logo Design Update</li> <li>What are State Behavioral Health Councils and Should Hawaii Form One? Letter to SAMHSA and Community Input <ul style="list-style-type: none"> <li>Thank you letter to Daintry Bartoldus and Debbie Kobayakawa, State Council on Development Disabilities</li> <li>PRESENTATION SAMHSA PERSPECTIVE</li> </ul> </li> <li>Resiliency Training for First Responders- Council Letter advocating self-care time for HPD</li> </ul>	<p>R. Ries</p> <p>Capt. Kent Forde, SAMHSA Project Officer</p> <p>R. Ries</p>	<p>9:20 – 9:25</p> <p>9:25 - 9:30</p> <p>9:30 -10:00</p> <p>10:00 - 10:10</p>

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	<p>Old Business (continued)</p> <ul style="list-style-type: none"> <li>• May as Mental Health Awareness Month</li> <li>• SCMH as a planning council               <ul style="list-style-type: none"> <li>○ Summary of Activities and Role of the SCMH for the MHBG Proposal due September 1</li> <li>○ ACTION REQUESTED: <i>To create a Permitted Interaction Group (PIG) on Planning (MHBG 2022)</i></li> <li>○ PRESENTATION ADULT MENTAL HEALTH REPORT</li> </ul> </li> </ul>	<p style="text-align: center;">R. Ries</p> <p style="text-align: center;">Carolyn Weygan- Hildebrand, AMHD Planner</p> <p style="text-align: center;">R. Ries</p> <p style="text-align: center;">Dr. Amy Curtis, AMHD Administrator and Gyan Chaudhary AMHD Planner</p>	<p style="text-align: center;">10:10 -10:40</p> <p style="text-align: center;">10:40- 10:50</p> <p style="text-align: center;">10:50 -11:00</p> <p style="text-align: center;">11:00 -11:30</p>
VI.	<p>Strategic Plan Focus Areas and Action Plan: Permitted Interaction Group (PIG) Reports <b>[NOTE: Reports include a summary of PIG activities, meeting dates, discussions, and recommendations on topics approved at previous Council meetings.]</b></p> <ul style="list-style-type: none"> <li>• PIG for Onboarding and Reboarding (On-Re)               <ul style="list-style-type: none"> <li>○ ACTION REQUESTED: <i>To dissolve the current PIG On-Re and form a new one for 2022.</i></li> </ul> </li> <li>• PIG for Public Service Announcement (PSA)</li> <li>• PIG for Hospital Mental Health Care (HMHC)</li> <li>• PIG for Legislation (LEG)</li> <li>• PIG for Infographic (InfoG)</li> <li>• PIG Strategic Planning Retreat (SPR)</li> </ul>	<p style="text-align: center;">R. Ries</p>	<p style="text-align: center;">11:00 -11:10</p>

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VII.	<p>Informational Reports  <b>NOTE: Reports include agency data, behavioral health related information, and if applicable, updates on requested items identified in past Council meetings.]</b></p> <ul style="list-style-type: none"> <li>• Island Representative Reports <ul style="list-style-type: none"> <li>○ Maui Service Area Board (MSAB)</li> </ul> </li> <li>• State Agency Representative Reports <ul style="list-style-type: none"> <li>○ Department of Health (DOH)</li> <li>○ Department of Human Services (DHS) <ul style="list-style-type: none"> <li>▪ Hawaii Public Housing Authority (HPHA)</li> <li>▪ MedQUEST Division (MQD) Medicaid Program</li> </ul> </li> <li>○ Department of Education (DOE)</li> </ul> </li> <li>• Specialty Area Representative Reports <ul style="list-style-type: none"> <li>○ Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS)</li> <li>○ Mental Health Providers</li> <li>○ Parents and Family Members of Mental Health Service Recipients</li> <li>○ Youth and Consumer Advocates</li> </ul> </li> </ul>	<p>R. Ries</p> <p>Tara Reed</p> <p>Kathleen Merriam</p> <p>Kau’i Seguancia Jon Fujii</p> <p>Jennifer Renfro</p> <p>Jon Fujii</p> <p>R. Ries</p> <p>Heidi Ilyavi/ E. Lau-James/ Katherine Aumer</p> <p>Antonino Beninato/Chris Knightsbridge/ Naomi Crozier/ T. Reed</p>	<p>11:30 – 11:50</p>

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VIII	Meeting Evaluation/Future Agenda Items/Closing Announcements <ul style="list-style-type: none"><li>• DOE School Psychologist</li><li>• Replacement Therapy/Harm Reduction</li><li>• Honolulu C&amp;C CORE</li></ul>	R. Ries	11:50 – 11:55
XIV.	Adjournment	R. Ries	12:00