

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, June 14, 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

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| <p>Join virtually from PC, Mac, Linux, iOS or Android: https://hawaii-gov.zoom.us/j/2976453429#success</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 www.thebus.org</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 or by calling (808) 453-6957.

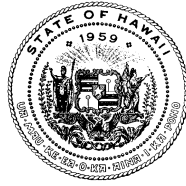
Written testimonies received after the posting of this agenda and up to 24 hours in advance of the meeting will be distributed for this meeting to the Council members. Late testimonies will be shared with members no later than the next meeting. Testimony may be submitted via email at doh.scmhchairperson@doh.hawaii.gov 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 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 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. | Call to Order <ul style="list-style-type: none"> • Establishment of Quorum | Richard Ries, Chairperson; Eileen Lau- James, Secretary | 9:00 – 9:05 |
| II. | Meeting Announcements <ul style="list-style-type: none"> • Membership Update | R. Ries | 9:05 – 9:10 |
| III. | Consideration and Approval of Meeting Minutes for May 10, 2022 | R. Ries | 9:10 – 9:15 |
| IV. | Community Input | R. Ries | 9:15 – 9:20 |
| V. | Old Business A. Strategic Plan Focus Areas and Action Plan: Permitted Interaction Group (PIG) Reports <ul style="list-style-type: none"> • PIG for Onboarding and Reboarding (On-Re) ACTION REQUESTED: <i>To dissolve the current PIG On-Re and form a new one for 2022</i> <ul style="list-style-type: none"> • PIG for Infographic (InfoG) • PIG for Public Service Announcement (PSA) • PIG for Hospital Mental Health Care (HMHC) • PIG for Legislation (LEG) • PIG Strategic Planning Retreat (SPR) | R. Ries & PIG Chairpersons | 9:20 – 9:45 |

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| NO. | ITEM | PERSON(S) RESPONSIBLE | TIME |
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| VII. | Informational Reports <ul style="list-style-type: none"> • Island Representative Reports <ul style="list-style-type: none"> ○ Maui Service Area Board (MSAB) ○ Oahu Service Area Board (OSAB) • State Agency Representative Reports <ul style="list-style-type: none"> ○ Department of Health (DOH) ○ Hawaii Public Housing Authority (HPHA) ○ Department of Human Service (DVR) ○ MedQUEST Division (MQD) Medicaid Program ○ Department of Education (DOE) • Specialty Area Representative Reports <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 | R. Ries Tara Reed Jackie Jackson Kathleen Merriam Kau`i Seguancia Lea Dias Jon Fujii Jennifer Renfro Jon Fujii R. Ries Heidi Ilyavi/ E. Lau-James/ Katherine Aumer Antonino Beninato/Chris Knightsbridge/ Naomi Crozier/ T. Reed | 11:30 – 11:50 |
| VIII. | Meeting Evaluation/Future Agenda Items/Closing Announcements | R. Ries | 11:50 – 11:55 |
| XIV. | Adjournment | R. Ries | 12:00 |