



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) MEETING

DATE: TUESDAY, January 10, 2012
TIME: 9:00 a.m. – 11:30 a.m.

The Public may attend any of the meetings in any of the locations specified below.

- MAIN SITE: KEONI ANA BUILDING**
Conference Room 302
1177 Alakea Street
Honolulu, Hawai`i 96813
See attached for Parking Instructions.
- KAPOLEI LOCATION: KAPOLEI: KUKUHIHEWA BUILDING**
601 Kamokila Blvd., Conference Room 333, Key is in Room 337
Kapolei, Hawai`i 96707
- HAWAII LOCATION: DISTRICT HEALTH OFFICE, BLDG. G**
Room 105
75 Aupuni Street
Hilo, Hawai`i 96720
- MAUI LOCATION: MAUI BIOTERRIOSM PROGRAM OFFICE**
210 Imi Kala Street, Suite 204
Wailuku, Maui, 96793
- MOLOKA`I LOCATION: STATE OFFICE BUILDING**
Kaunakakai, DHO Conference Room
Kaunakakai, Moloka`i, 96748
- KAUA`I LOCATION: KAUA`I FAMILY GUIDANCE CENTER**
Conference Room
3-3204 Kuhio Highway, Suite 104
Lihue, Kaua`i 96766

NOTE: THE COUNCIL WILL TRY TO ADDRESS EVERY ITEM ON THE AGENDA, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY ITEM. THE COUNCIL RESERVES THE RIGHT TO ADJUST THE AGENDA SEQUENCE (AND ANY SCHEDULED TIMES IF INDICATED) AS NECESSARY TO EFFICIENTLY CONDUCT THE MEETINGS. ANYONE WHO WISHES TO PRESENT AT THE MEETING MUST BE ON THE AGENDA. ANYONE NEEDING SPECIAL ASSISTANCE MAY CONTACT OFFICE OF PLANNING, AT judith.clarke@doh.hawaii.gov, OR TDD NUMBER 586-4661.

STATE OF HAWAII PARKING LOTS

Vineyard Garage: Parking Lot V (across Miller Street Garage, entrance on Punchbowl Street on
ewa side) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Parking Lot L (Department of Health Public Parking - corner of Beretania & Punchbowl, Pay
Station 2 hour limit \$1.00 per hour

Parking Lot G (entrance on Punchbowl diamond head-side, across of Capitol, underground)
Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Across from Board of Water Supply, entrance on Beretania, Makai side
Public parking in Metered stalls 3 hour limit \$1.50 per hour (Quarters)



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State Council on Mental Health

January 10, 2012
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum / Introduction of Guests	M. Durant	9:00 – 9:15
II.	Review and Approval of Minutes: 12-13-11	M. Durant	9:15 – 9:20
III.	Community Input [Community Members will have 3 mins. to speak, or submit written testimony on agenda items]	M. Durant	9:20 – 9:30
IV.	Island Report <ul style="list-style-type: none"> • Kaua`i • Hawai`i • O`ahu • Maui 	C. Sandal C. Holschuh M. Durant P. Gonzalez	9:30 – 9:45
V.	Data Availability and Reports at the Child and Adolescent Mental Health Division (CAMHD) and the Adult Mental Health Division (AMHD) <ul style="list-style-type: none"> • Reports Produced by CAMHD <ul style="list-style-type: none"> • Annual Factbook • Provider Feedback Report • Provider Survey • Consumer Survey • Utilization Management Report • Using Clinical and Administrative Data to Guide Decision Making <ul style="list-style-type: none"> • Numbers and characteristics of Adult Service Recipients • Diagnoses • Types and Amount of Services • Cost of Services • Quality of Life Outcomes • Satisfaction with Services 	S. Keir, Ph.D. D. Jackson, Ph.D. J. Steffen, Ph.D.	9:45 – 10:20

State Council on Mental Health

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	BREAK		10:20 – 10:30
VI.	Adult Mental Health Division (AMHD) Report <ul style="list-style-type: none"> • Community Based Case Management Procurement • Consumer Satisfaction Survey • Legislature 2012 • HIPAA 5010 Testing 	Dr. Sheehan	10:30 – 10:50
VII.	Central Receiving Division Project Update <ul style="list-style-type: none"> • Staffing • Expanded Projects <ul style="list-style-type: none"> • Pharmacy Project • Release on Recognizance Project 	L. Appel	10:50 – 11:10
VIII.	Setting Priorities for SCMH in 2012 <ul style="list-style-type: none"> • Ways to improve Meeting Attendance, Review Bylaws • Improve Video Conferencing • Speaker Presentations from each division, public and private entities • Publicize Meetings • Council Website or FaceBook Page 	State Council Members	11:10 – 11:20
IX.	Announcements		11:20 – 11:30
X.	Future Agenda Items: <ul style="list-style-type: none"> • HACDACS Update – Steve Shiraki, Ph.D. • Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority • Affordable Care Act – Home Health Model • Dr. Michael Christopher – CRD Project • Transition from Youth to Adult • Department of Education Research and Evaluation Division – Status of Children and Youth – Services, Outcomes, etc. 	Chair	
XI.	Adjournment		11:30