NEIL ABERCROMBIE GOVERNOR OF HAWAII



LORETTA J. FUDDY, A.C.S.W., M.P.H. 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) MEETING

DATE: TUESDAY, January 8, 2013

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: KUKUHIHEWA BUILDING KAPOLEI LOCATION:** 601 Kamokila Blvd., Conference Room 333, Key is in Room 337 Kapolei, Hawai'i 96707 HAWAI'I LOCATION: **ENVIRONMENTAL HEALTH FACILITY** Chief's Conference Room 1582 Kamehameha Avenue, Hilo, Hawai'i 96720 MAUI LOCATION: MAUI BIOTERRIOSM PROGRAM OFFICE 210 Imi Kala Street, Suite 204 Wailuku, Maui, 96793
- 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

<u>Vineyard Garage</u>: 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, PayStation2 hour limit\$1.00 per hour

Parking Lot G(entrance on Punchbowl diamond head-side, across of Capitol, underground)Public parking in Metered stalls2 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)

NOTE:

On Street <u>Parking Meters</u> now allow the use of Credit Cards in the Downtown District Area of Honolulu, which includes the Civic Center and China Town Areas.



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In reply, please refer to: File:

State Council on Mental Health

January 8, 2013 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order	M. Durant	9:00 - 9:10
	Introduction of Members and Guests		
II.	Review and Approval of Minutes: 12-11-12	M. Durant	9:10 – 9:20
111.	Community Input [Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony submitted on agenda items]	M. Durant	9:20 – 9:30
IV.	 ACCESS Line Presentation (continued) Staffing Requirements – Education and Training Infrastructure and Resource Supports – phone system, categories of calls Sustainability of the Phone System – Short and Long Term Plans 	S. Balcom	9:30 – 10:00
V.	Island Report – Service Area Boards Maui Service Area Board Maui Family Guidance Center Updates Maui Community Mental Health Center Updates Keeping Employees Healthy at Work Outreach to the Community Oahu Service Area Board – No Meeting Kauai Service Area Board – No Meeting Hawaii Service Area Board – No Meeting	M. Zarate	10:00 - 10:20
	BREAK		10:20 – 10:30

State Council on Mental Health

January 8, 2013 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	 Legislative – Proposed Bill Assisted Community Treatment Program Why is the bill needed? Who is covered under the bill? If the bill becomes law, how will it work? 	M. Grambs / C. Mitchell	10:30 – 11:00
VII.	Permitted Interaction Groups (PI Groups) Report Activities • Social Services & Health Updates • Public Education Updates • Homelessness & Housing Updates • Judiciary Updates • Youth Group – Goals for 2013	M. Durant	11:00 – 11:20
VIII.	Announcements	M. Durant	11:20 – 11:30
IX.	 Future Agenda Items: Public Housing and Eviction for Consumers with Mental Illness Transition from Youth to Adult 	Chair	
Χ.	Adjournment		11:30