



**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, October 13, 2015**  
**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: DEPARTMENT OF HEALTH BUILDING (KINAU HALE)**  
Board Room, First Floor  
1250 Punchbowl Street  
Honolulu, Hawai`i 96813  
**See attached for Parking Instructions.**

**HAWAII LOCATION: HILO STATE OFFICE BUILDING**  
Conference Room  
75 Aupuni Street  
Hilo, Hawai`i 96720

**MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER**  
Conference Room  
121 Mahalani Street  
Wailuku, HI, 96793

**KAUAI LOCATION: KAUAI DISTRICT HEALTH OFFICE**  
Reading Room  
3040 Umi Street  
Lihue, Kauai 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](mailto: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** (corner of Beretania & Punchbowl, DOH across street from Conference Center)  
Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

**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**  
**October 13, 2015**  
**9:00 a.m. – 11:30 a.m.**

**Agenda**

<b>NO.</b>	<b>ITEM</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>TIME</b>
I.	Call to Order / Establishment of Quorum <ul style="list-style-type: none"><li>• Introduction of Attendees</li></ul>	H. Mansfield, Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meetings: <ul style="list-style-type: none"><li>• June 9, 2015</li><li>• July 14, 2015</li><li>• August 11, 2015</li><li>• September 8, 2015</li></ul>	H. Mansfield, Chair	9:10 – 9:20
III.	Community Input [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]	H. Mansfield, Chair	9:20 – 9:30
IV.	Child & Adolescent Mental Health Division Report <ul style="list-style-type: none"><li>• CAMHD Updates</li></ul>	S. Michels, M.D. Administrator, CAMHD	9:30 – 9:50
V.	Review and Approve Letter to the Editor <ul style="list-style-type: none"><li>• Concerns Re: August 3, 2015 Star-Advertiser Headlines</li></ul>	H. Mansfield, Chair	9:50 – 10:00
VI.	Review and Update State Council By-Laws	H. Mansfield, Chair	10:00 – 10:20
	<b>BREAK</b>		10:20 – 10:30
VII.	Island Reports <ul style="list-style-type: none"><li>• Kauai Service Area Board (KSAB)</li><li>• KSAB Updates</li></ul>	S. Calcagno or Designee	10:30 – 10:45

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**Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> <li>• Hawaii Service Area Board (HSAB)               <ul style="list-style-type: none"> <li>• Mini Retreat                   <ul style="list-style-type: none"> <li>• New Member Orientation</li> <li>• Priorities for the Hawaii County Service Area Plan</li> <li>• Review Sunshine Laws</li> <li>• Team Building</li> </ul> </li> </ul> </li> <li>• Oahu Service Area Board (OSAB)               <ul style="list-style-type: none"> <li>• OSAB Updates</li> </ul> </li> <li>• Maui Service Area Board (MSAB)               <ul style="list-style-type: none"> <li>• Adverse Childhood Experiences Study</li> <li>• Maui Memorial Medical Center Update</li> <li>• MSAB By-Laws</li> <li>• Blue Jay Wireless</li> <li>• Legislative Forum</li> </ul> </li> </ul>	<p style="text-align: center;">F. Lyons</p> <p style="text-align: center;">C. Dang</p> <p style="text-align: center;">A. Arensdorf, M.D.</p>	
VIII.	Review and Approve Draft Strategic Plan <ul style="list-style-type: none"> <li>• Motion to approve Draft State Council Strategic Plan</li> </ul>	Permitted Interaction Group Members	10:45 – 10:55
IX.	Leadership Academy Wrap-Up	Permitted Interaction Group Members	10:55 – 11:10
X.	Review and Approve Draft Legislative Proposal <ul style="list-style-type: none"> <li>• Amend Hawaii Revised Statutes §334-10; §334-11</li> </ul>	H. Mansfield, Chair	11:10 – 11:20
XI.	Announcements	H. Mansfield, Chair	11:20 – 11:30
XII.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Transition of Youth to Adult Mental Health Services</li> <li>• Community Mental Health Centers' Dashboard Report</li> <li>• Develop a Permitted Interaction Group to Research and Propose a Bill to Change the Definition of "Quorum."</li> </ul>		
XIII.	Adjournment		11:30