



**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 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: KALANIMOKU BUILDING**  
Conference Room Basement, B-10  
1151 Punchbowl Street  
Honolulu, Hawai'i 96813  
**See attached for Parking Instructions.**
- KAPOLEI LOCATION: KAPOLEI: KAKUHIHEWA BUILDING**  
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 COMMUNITY MENTAL HEALTH CENTER**  
121 Mahalani Street  
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](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** (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 (Quarters)	2 hour limit	\$1.00 per hour
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**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 Parking Meters 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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## State Council on Mental Health

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

## Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order <ul style="list-style-type: none"> <li>Introduction of Attendees</li> </ul>	H. Mansfield	9:00 – 9:10
II.	Review and Approval of Minutes: 8-13-13 and 9-10-13	H. Mansfield	9:10 – 9:20
III.	Community Input [ <b>Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony submitted on agenda items</b> ]	H. Mansfield	9:20 – 9:30
IV.	Child and Adolescent Mental Health Division (CAMHD) Report <ul style="list-style-type: none"> <li>CAMHD's Re-organization</li> <li>Juvenile Justice System</li> <li>Work Flow virtualization</li> </ul>	S. Shimabukuro, Ph.D., Asst. Administrator of Operations	9:30 – 9:50
V.	Adult Mental Health Division (AMHD) Report <ul style="list-style-type: none"> <li>Update on AMHD Activities</li> </ul>	M. Fridovich, Ph.D., M.P.A., AMH Administrator	9:50 – 10:10
VI.	Island Report Service Area Boards <ul style="list-style-type: none"> <li>Hawaii <ul style="list-style-type: none"> <li>Review and Updates to the Hawaii Service Area Board By-Laws</li> <li>Shortage of Staff at the Community Mental Health Centers and the Child and Adolescent Mental Health Division</li> <li>Locum Tenens Covering West Hawaii CMHC</li> </ul> </li> <li>Maui <ul style="list-style-type: none"> <li>Discussion with J. Shishido, Deputy Director of Housing &amp; Human Concerns, on the Treatment of Consumers in Homeless Shelters</li> </ul> </li> </ul>	C. Holschuh or Designee          S. King	10:10 – 10:30

## State Council on Mental Health

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

### Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> <li>Homeless Data</li> <li>Letters to Homeless Resource Center</li> <li>Oahu                             <ul style="list-style-type: none"> <li>Election of Oahu Service Area Board Officers</li> <li>Discussion on Current Status of Effects of Medicaid Managed Care Model on Oahu Consumers</li> </ul> </li> <li>Kaua'i                             <ul style="list-style-type: none"> <li>Informational Meeting Only</li> </ul> </li> </ul>	<p>P. Brown</p> <p>S. Calcagno</p>	
	<b>BREAK</b>		10:30 – 10:40
VII.	Chair's Response to the Oahu Service Area Board on Mental Health and Substance Abuse's Memo	H. Mansfield	10:40 – 10:50
VIII.	The Feasibility or Legality of Holding a Meeting with the Service Area Board Chairs, Service Area Board Representatives and the Service Area Administrators	H. Mansfield	10:50 – 11:00
IX.	Permitted Interaction (PI) Groups Reports and Other Activities <ul style="list-style-type: none"> <li>Social Services &amp; Health                             <ul style="list-style-type: none"> <li>Update on Activity in Goal Area 1</li> </ul> </li> <li>Public Education</li> <li>Homelessness &amp; Housing</li> <li>Judiciary                             <ul style="list-style-type: none"> <li>Review of Potential Bills from AMHD and CAMHD</li> </ul> </li> </ul>	H. Mansfield	11:00 – 11:15
X.	Mental Health Block Grant Review	L. Crum & P. Brown	11:15 – 11:25
XI.	Announcements	H. Mansfield	11:25 – 11:30
XII.	Future Agenda Items: <ul style="list-style-type: none"> <li>Public Housing and Eviction – Consumers with Mental Illness</li> <li>Transition from Youth to Adult</li> </ul>	Chair	
XIII.	Adjournment		11:30