

**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 9, 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
- HAWAI'I LOCATION: ENVIRONMENTAL HEALTH FACILITY**  
EH 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: KAUAI 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)

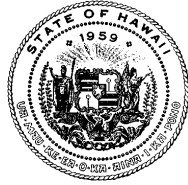
**Parking Lot L** (Department of Health Public Parking - corner of Beretania & Punchbowl, Pay  
Station 2 hour limit \$1.00 per hour

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

**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 9, 2012  
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>	M. Durant	9:00 – 9:10
II.	Review and Approval of Minutes: 9-11-12	M. Durant	9:10 – 9:20
III.	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.	Discussion on County Community Forums <ul style="list-style-type: none"><li>Duties of the Council – “to monitor, review, and evaluate, not less than once each year, the allocation and adequacy of mental health services within the State.”<ul style="list-style-type: none"><li>Discuss the Logistics of Completing this Task.</li><li>Assignments for Implementing Needs Assessments by County.</li></ul></li></ul>	M. Durant	9:30 – 9:45
V.	Discussion on the Annual Report to the Governor and Legislature – Due <b>November 16, 2012</b> to Behavioral Health Administration <ul style="list-style-type: none"><li>Hawaii Revised Statutes 334-10(e); “The council shall prepare and submit an annual report to the governor and the legislature on implementation of the statewide comprehensive integrated service plan.”<ul style="list-style-type: none"><li>Draft Block Grant Implementation Report will be mailed to Council members for review and comment by <b>October 19, 2012</b>.</li><li>Members need to send comments to Chair for inclusion in the report to the Governor and Legislature by <b>November 5, 2012</b>.</li><li>Draft report to the Governor and Legislature will be sent to Council members in preparation for discussion at the SCMH <b>November 13<sup>th</sup></b> meeting.</li></ul></li></ul>	M. Durant	9:45 – 10:00



## State Council on Mental Health

October 9, 2012  
9:00 a.m. – 11:30 a.m.

### Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IX.	Permitted Interaction Groups (PI Groups) Report <ul style="list-style-type: none"> <li>• Social Services &amp; Health</li> <li>• Public Education</li> <li>• Homelessness &amp; Housing</li> <li>• Judiciary                             <ul style="list-style-type: none"> <li>• Name of Chair</li> <li>• Frequency of Meetings</li> <li>• Top Two Activities Group will work on</li> </ul> </li> </ul>	M. Durant	11:10 – 11:25
X.	Announcements <ul style="list-style-type: none"> <li>• New State Council Member Orientation</li> <li>• Changes to the Sunshine Law – Open Meetings                             <ul style="list-style-type: none"> <li>• New Law on “Interactive Technology, including Teleconference.” (page 8 of OIP Guide)</li> <li>• Two Permitted Interaction Groups – “Acceptance of Testimony at a Cancelled Meeting.” (page 16 of OIP Guide)</li> </ul> </li> </ul> <a href="http://hawaii.gov/oip/July%202012%20Sunshine%20GUIDE.pdf">http://hawaii.gov/oip/July%202012%20Sunshine%20GUIDE.pdf</a>	M. Durant	11:25 – 11:30
XI.	Future Agenda Items: <ul style="list-style-type: none"> <li>• FY2012 Mental Health Block Grant Implementation Report</li> <li>• Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority</li> <li>• Public Housing and Eviction for Consumers with Mental Illness</li> <li>• Transition from Youth to Adult</li> <li>• ACCESS Line</li> </ul>	Chair	
XII.	Adjournment		11:30