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, 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: KUKUHIHEWA BUILDING KAPOLEI LOCATION:** 601 Kamokila Blvd., Conference Room 333, Key is in Room 337 Kapolei, Hawai'i 96707 **ENVIRONMENTAL HEALTH FACILITY** HAWAI'I LOCATION: 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: 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

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

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to OrderIntroduction of Attendees	M. Durant	9:00 – 9:10
II.	Review and Approval of Minutes: 9-11-12	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.	 Discussion on County Community Forums 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." Discuss the Logistics of Completing this Task. Assignments for Implementing Needs Assessments by County. 	M. Durant	9:30 – 9:45
V.	 Discussion on the Annual Report to the Governor and Legislature – Due November 16, 2012 to Behavioral Health Administration 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." Draft Block Grant Implementation Report will be mailed to Council members for review and comment by October 19, 2012. Members need to send comments to Chair for inclusion in the report to the Governor and Legislature by November 5, 2012. Draft report to the Governor and Legislature will be sent to Council members in preparation for discussion at the SCMH November 13th meeting. 	M. Durant	9:45 – 10:00

State Council on Mental Health

October 9, 2012

9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	 Island Report Service Area Boards Oahu Nomination of Oahu Service Area Board Officers CAMHD Report Flexibility in individual care for children Clinical expertise in services authorized; are they medically necessary? Pre-admission meetings Guardians active involvement in treatment New Levels of Care – intensive independent living care; crisis transition for family care Outcome Measurements Discussion on Public Housing Eviction for Consumers with Mental Illness Maui Bus Information Meeting at Queen's Ka`ahumanu Shopping Center. Transportation Meeting with Mayor's Staff on November 5th Purchase of Service Provider Meeting Update on Maui Family Guidance Center Activities Hawai`i – No Meeting. 	Oahu Service Area Board Designee M. Zarate	10:00 - 10:20
	BREAK		10:20 – 10:30
VII.	 Adult Mental Health Division (AMHD) Report Update on Hawaii State Hospital Governor's Special Teams Lawsuit Settlements Service Area Administrator Functions Consumer Roundtables Budget and Legislative Session 	Dr. Sheehan	10:30 – 10:50
VIII.	Child and Adolescent Mental Health Mental Health Division (CAMHD) Report • Project Laulima – Implementation Grant • Foster Children and Psychotropic Medication • Computers for Electronic Health Records • CAMHD Staff Positions	Dr. Michels	10:50 – 11:10

State Council on Mental Health

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

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IX.	 Permitted Interaction Groups (PI Groups) Report Social Services & Health Public Education Homelessness & Housing Judiciary Name of Chair Frequency of Meetings Top Two Activities Group will work on 	M. Durant	11:10 – 11:25
X.	 Announcements New State Council Member Orientation Changes to the Sunshine Law – Open Meetings New Law on "Interactive Technology, including Teleconference." (page 8 of OIP Guide) Two Permitted Interaction Groups – "Acceptance of Testimony at a Cancelled Meeting." (page 16 of OIP Guide) http://hawaii.gov/oip/July%202012%20Sunshine%20GUIDE.pdf 	M. Durant	11:25 – 11:30
XI.	 Future Agenda Items: FY2012 Mental Health Block Grant Implementation Report Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority Public Housing and Eviction for Consumers with Mental Illness Transition from Youth to Adult ACCESS Line 	Chair	
XII.	Adjournment		11:30