

STATE OF HAWAII DEPARTMENT OF HEALTH

P. O. BOX 3378 HONOLULU. HI 96801-3378 In reply, please refer to:

STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, November 10, 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.

HAWAI'I 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 FAMILY GUIDANCE CENTER

Conference Room

3-6204 Kuhio Highway, Suite 104

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, 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 (corner of Beretania & Punchbowl, DOH across street from Conference Center) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

<u>Parking Lot G</u> (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)

DAVID Y. IGE GOVERNOR OF HAWAII



In reply, please refer to: File:

State Council on Mental Health November 10, 2015 9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum Introduction of Attendees	H. Mansfield, Chair	9:00 - 9:10
II.	Consideration and Approval of Minutes for the following Meetings: • June 9, 2015 • July 14, 2015 • August 11, 2015 • September 8, 2015 • October 13, 2015	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.	2015 Child & Adolescent Mental Health Division Consumer Survey Background Sampling & Methods Results & Qualitative Responses Summary	S. Keir, Ph.D. D. Jackson, Ph.D. CAMHD Research & Evaluation	9:30 - 10:00
V.	Review and Approve Letter to the Editor • Concerns Re: August 3, 2015 Star-Advertiser Headlines	H. Mansfield, Chair	10:00 - 10:15
VI.	Discussion on the Report to the Governor and the Legislature	H. Mansfield, Chair	10:15 – 10:30
	BREAK		10:30 – 10:40

State Council on Mental Health November 10, 2015 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	Island Reports • Hawaii Service Area Board (HSAB) • Mini Retreat • New Member Orientation • Priorities for the Hawaii County Service Area Plan • Review Sunshine Laws • Team Building	G. Keane or Designee	10:40 – 10:45
	Oahu Service Area Board (OSAB)OSAB Updates	C. Dang or Designee	
	 Maui Service Area Board (MSAB) Adverse Childhood Experiences Study Maui Memorial Medical Center Update 8-Bed Substance Abuse Unit in Kihei Maui Family Guidance Center (FGC) Branch Chief, Robin Lee Maui FGC Clinical Director, Adam Coles 	A. Arensdorf, M.D.	
	Kauai Service Area Board (KSAB)KSAB Updates	S. Calcagno or Designee	
VIII.	Review and Approve Draft Strategic Plan • Motion to approve Draft State Council Strategic Plan	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 • Amend Hawaii Revised Statutes §334-10; §334-11	H. Mansfield, Chair	11:10 – 11:20
XI.	Announcements	H. Mansfield, Chair	11:20 – 11:30
XII.	Future Agenda Items: Transition of Youth to Adult Mental Health Services Community Mental Health Centers' Dashboard Report		
XIII.	Adjournment		11:30