

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, November 19, 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: LANAKILA HEALTH CENTER
Conference Room A
1700 Lanakila Avenue
Honolulu, Hawai'i 96817

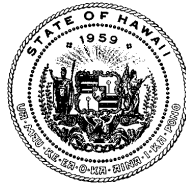
KAPOLEI LOCATION: KAPOLEI: KAKUHIHEWA BUILDING
601 Kamokila Blvd., Conference Room 333, Key is in Room 337
Kapolei, Hawai'i 96707

HAWAII 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, OR TDD NUMBER 586-4661.



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State Council on Mental Health

November 19, 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">• Introduction of Attendees	M. Durant	9:00 – 9:10
II.	Review and Approval of Minutes: August 13, 2013; September 10, 2013; October 8, 2013	M. Durant	9:10 – 9:30
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	9:30 – 9:45
IV.	Island Report Service Area Boards <ul style="list-style-type: none">• Oahu<ul style="list-style-type: none">• Development of the Oahu Comprehensive Integrated Service Area Plan• Maui<ul style="list-style-type: none">• Insurance Issues on Maui• Kauai<ul style="list-style-type: none">• Discussion on Alcohol and Drug Abuse Division 10-year Report.• QUEST Expanded Access Transition• Hawaii<ul style="list-style-type: none">• Election of New Officers• Update on Hawaii Service Area Board By-Laws• Development of the Hawaii Comprehensive Integrated Service Area Plan	P. Brown S. King S. Calcagno C. Holschuh	9:45: – 10:00
V.	Review of 2013 Annual Report to the Governor and Legislature	M. Durant	10:00 – 10:15
	BREAK		10:15 – 10:30

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Permitted Interaction (PI) Group Reports and Other Activities: <ul style="list-style-type: none">• Social Services & Health• Public Education• Homelessness & Housing• Judiciary	M. Durant	10:30 – 10:45
VII.	Decision- Making on Outstanding Agenda Items <ul style="list-style-type: none">• Create a PI Group to Investigate the Transition of Consumers to the Community, Post Incarceration.• Select Representative(s) to Participate in Adult Mental Health Division's Strategic Planning Process.• Select a PI Group to look into the Feasibility of a Warm Line.• Discuss Memo to the Council from the Oahu Service Area Board (OSAB) re: Current Status of Effects of Medicaid Managed Care Model on Consumers.• Discuss State Council Chair's Response to the OSAB Memo.• Discuss the Feasibility or Legality of Holding a Meeting with Service Area Board Chairs, Representatives and Service Area Administrators.	M. Durant	10:45 – 11:15
VIII.	Announcements	M. Durant	11:15 – 11:30
IX.	Future Agenda Items: <ul style="list-style-type: none">• Public Housing and Eviction – Consumers with Mental Illness• Transition from Youth to Adult	Chair	
X.	Adjournment		11:30