

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 8, 2011
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
- HAWAII LOCATION: ENVIRONMENTAL HEALTH FACILITY**
Chief's Conference Room
1582 Kamehameha Avenue
Hilo, Hawai`i 96720
- MAUI LOCATION: MAUI BIOTERRIOSM PROGRAM OFFICE**
210 Imi Kala Street, Suite 204
Wailuku, Maui, 96793
- MOLOKA`I LOCATION: STATE OFFICE BUILDING**
Kaunakakai, DHO Conference Room
Kaunakakai, Moloka`i, 96748
- 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.

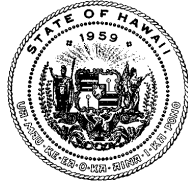
STATE OF HAWAII PARKING LOTS

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)



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State Council on Mental Health

November 8, 2011
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum / Introduction of Guests	M. Durant	9:00 – 9:15
II.	Review and Approval of Minutes: 10-11-11	M. Durant	9:15 – 9:20
III.	Community Input [Community Members will have 3 mins. to speak, or submit written testimony on agenda items]	M. Durant	9:20 – 9:30
IV.	Island Report <ul style="list-style-type: none">• Kaua`i• Hawai`i• Maui• O`ahu	C. Sandal C. Holschuh P. Gonzalez M. Durant	9:30 – 9:45
V.	AMHD Report <ul style="list-style-type: none">• Community Based Case Management Procurement• AMHD Planning• System Improvement Project Update• Consumer Satisfaction Survey	Dr. Sheehan	9:45 – 10:05
VI.	CAMHD Report <ul style="list-style-type: none">• SAMHSA Grant on Youth with Developmental Delays• CAMHD Re-Organization• MedQuest Reimbursements• Recruitment Efforts• Family Court Liaison Branch Reorganization	Dr. Michels	10:05 – 10:25
	BREAK		10:25 – 10:35

State Council on Mental Health

**November 8, 2011
9:00 a.m. – 11:30 a.m.**

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	Discussion on Draft 2012 Report to the Governor and Legislature	State Council Members	10:35 – 10:45
VIII.	Discussion on Proposed Survey – State Council Meetings <ul style="list-style-type: none"> • Video-Conferencing versus In-Person • Frequency of Meetings • Length of Meeting • Venue • Budgetary Considerations 	State Council Members	10:45 – 11:00
IX.	Discussion on State Council Subcommittees	State Council Members	11:00 – 11:20
X.	Announcements <ul style="list-style-type: none"> • Draft FY2012 Block Grant Implementation Report 		11:20 – 11:30
XI.	Future Agenda Items: <ul style="list-style-type: none"> • December Meeting – Development of Mental Health Court – Louise Crum, Judiciary • What Data are Available for the Department of Health Mental Health System – John Steffen, Ph.D. • HACDACS Update – Steve Shiraki, Ph.D. • Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority • Affordable Care Act – Home Health Model • Dr. Michael Christopher – CRD Project • Transition from Youth to Adult • Department of Education Research and Evaluation Division – Status of Children and Youth – Services, Outcomes, etc. 	Chair	
XII.	Adjournment		11:30