



**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, December 10, 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: KALANIMOKU BUILDING**  
Conference Room Basement, B-10  
1151 Punchbowl Street  
Honolulu, Hawai'i 96813  
**See attached for Parking Instructions.**
- KAPOLEI LOCATION: KAPOLEI: KAKUHIHEWA BUILDING**  
601 Kamokila Blvd., Conference Room 333, Key is in Room 337  
Kapolei, Hawai'i 96707
- HAWAI'I 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](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)

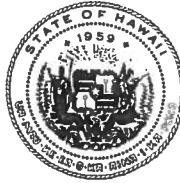
**Parking Lot L** (Department of Health Public Parking - corner of Beretania & Punchbowl, Pay Station 2 hour limit \$1.00 per hour

**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**

**December 10, 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"><li>• Introduction of Attendees</li></ul>	M. Durant	9:00 – 9:10
II.	Review and Approval of Minutes: August 13, 2013; September 10, 2013; October 8, 2013; November 19, 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"><li>• Maui<ul style="list-style-type: none"><li>• Development of the Maui Comprehensive Integrated Service Area Plan</li></ul></li><li>• Kauai<ul style="list-style-type: none"><li>• Discussion and Development of the Kauai Comprehensive Integrated Service Area Plan</li></ul></li><li>• Oahu<ul style="list-style-type: none"><li>• Development of the Oahu Comprehensive Integrated Service Area Plan</li></ul></li><li>• Hawaii<ul style="list-style-type: none"><li>• Information from the 11/18/13 meeting shared at the SCMHD meeting on 11/19/13.</li></ul></li></ul>	S. King  S. Calcagno  P. Brown	9:45: – 10:00
V.	Child and Adolescent Mental Health Division Report <ul style="list-style-type: none"><li>• Western Interstate Commission for Higher Education Psychology Internship Training Program.</li><li>• Primary Care Pilot Program</li></ul>	Dr. Stan Michels, Administrator, CAMHD	10:00 – 10:15

## State Council on Mental Health

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9:00 a.m. – 11:30 a.m.

### Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Adult Mental Health Division Report <ul style="list-style-type: none"><li>• Bills Submitted to the 2014 Legislative Session</li></ul>	Dr. Mark Fridovich Administrator, AMHD	10:15 – 10:30
	<b>BREAK</b>		10:30 – 10:40
VII.	Maui Crisis Intervention Team Presentation	Maui Center Manager	10:40 – 10:50
VIII.	Discuss and Decide on SCMH Main Meeting Site	M. Durant	10:50 – 11:00
IX.	Decision- Making and Motions for Outstanding Agenda Items <ul style="list-style-type: none"><li>• Letter to Representative Brower</li><li>• Create a PI Group to Investigate the Transition of Consumers to the Community, Post Incarceration.</li><li>• Select Representative(s) to Participate in Adult Mental Health Division's Strategic Planning Process.</li><li>• Select a PI Group to look into the Feasibility of a Warm Line.</li><li>• Discuss Memo to the Council from the Oahu Service Area Board (OSAB) re: Current Status of Effects of Medicaid Managed Care Model on Consumers.</li><li>• Discuss State Council Chair's Response to the OSAB Memo.</li><li>• Discuss the Feasibility or Legality of Holding a Meeting with Service Area Board Chairs, Representatives and Service Area Administrators.</li></ul>	M. Durant	11:00 – 11:15
X.	Permitted Interaction (PI) Group Reports and Other Activities: <ul style="list-style-type: none"><li>• Social Services &amp; Health</li><li>• Public Education</li><li>• Homelessness &amp; Housing</li><li>• Judiciary</li></ul>	M. Durant	11:15 – 11:25
XI.	Announcements	M. Durant	11:25 – 11:30

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### Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
XII.	Future Agenda Items: <ul style="list-style-type: none"><li>• Public Housing and Eviction – Consumers with Mental Illness</li><li>• Transition from Youth to Adult</li><li>• AMHD Emergency Psychological Services</li></ul>	Chair	
XIII.	Adjournment		11:30