

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

#### STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, December 11, 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 LOCATION: KAPOLEI: KUKUHIHEWA 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 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 <a href="mailto:judith.clarke@doh.hawaii.gov">judith.clarke@doh.hawaii.gov</a>, 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)

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

<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)

<u>Across from Board of Water Supply</u>, 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.



# DEPARTMENT OF HEALTH

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

## **State Council on Mental Health**

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

### **Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order     New Council Member – Patrick Brown, Oahu Service Area Board Representative     Introduction of Members and Attendees	M. Durant	9:00 - 9:10
II.	Review and Approval of Minutes: 11-13-12	M. Durant	9:10 - 9:20
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	9:20 - 9:30
IV.	Island Report – Service Area Boards  Oahu Service Area Board  Results – Election of Officers  Performance Matrix and Strategic Plan  Hawaii Service Area Board – No meeting  Kauai Service Area Board – No meeting  Maui Service Area Board – No Meeting	P. Brown	9:30 — 9:40
V.	Child and Adolescent Mental Health Mental Health Division (CAMHD) Report  • Update on CAMHD Activities	Dr. Michels	9:40 - 10:00
VI.	Adult Mental Health Division (AMHD) Report  • Special Action Team Update  • Maui Consumer Roundtable  • Legislative Session	Dr. Sheehan	10:00 – 10:20

## **State Council on Mental Health**

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

## <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul> <li>Department of Human Services Contracts &amp; Medicaid Rehabilitation Option Services</li> <li>Personnel Update</li> </ul>		
	BREAK		10:20 – 10:30
VII.	<ul> <li>ACCESS Line</li> <li>Historical Overview</li> <li>Staffing Requirements – Education and Training</li> <li>Infrastructure and Resource Supports – phone system, categories of calls</li> <li>Sustainability of the Phone System – Short and Long Term Plans</li> </ul>	S. Balcom	10:30 – 11:00
VIII.	Permitted Interaction Groups (PI Groups) Report Activities  • Social Services & Health Updates  • Public Education Updates  • Homelessness & Housing Updates  • Judiciary Updates  • Support the Judiciary's Budget Request to make the Mental Health Court Program Permanent.	M. Durant	11:00 – 11:15
IX.	Announcements	M. Durant	11:15 – 11:20
X.	Future Agenda Items:  • Public Housing and Eviction for Consumers with Mental Illness  • Transition from Youth to Adult	Chair	
XI.	Adjournment		11:30