



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 13, 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: QUEEN'S CONFERENCE CENTER: ROOM 200**
510 South Beretania 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: DISTRICT HEALTH OFFICE, BLDG. G**
Room 105
75 Aupuni Street
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.

PARKING FOR THE QUEEN'S CONFERENCE CENTER

Physician Office Building (POB) I and II Garages

Visitor parking is available in the POB I and POB II Garages located on Lusitana Street across from the Queen's Physician's Office Building. POB I garage is open from 6:00 a.m. to 12 midnight. POB II garage is open from 6:00 a.m. to 10 p.m.

Parking Validation

Parking validation will be available at the Council meeting for a flat rate of \$5, which is payable upon exiting the garage. Lost validations will be \$30.

Handicapped Parking

Abundant handicapped parking stalls are available on all levels of POB I and II Garages.

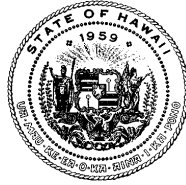
STATE OF HAWAII PARKING LOTS

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

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

December 13, 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: 11.8.11	M. Durant	9:15 – 9:25
III.	Community Input [Community Members will have 3 mins. to speak, per person, per item, or submit written testimony on agenda items]	M. Durant	9:25 – 9:30
IV.	FOCUS Group – Homeless Programs (green sheets) <ul style="list-style-type: none"> • Introduction on the Investigative Committee on Health and Stability – Framework for State Plan Elements • Review the Objectives and Strategies to determine if they are effective • Add Comments and/or Additional Strategies 	Marc Alexander Governor's Coordinator on Homelessness Tercia Ku Mental Health Transformation State Incentive Grant	9:30 – 10:00
V.	Island Report <ul style="list-style-type: none"> • Kaua`i • Hawai`i • Maui • O`ahu 	C. Sandal C. Holschuh P. Gonzalez M. Durant	10:00 – 10:15
VI.	Development of Mental Health Court <ul style="list-style-type: none"> • Program Mission and Goals • Court's Structure • Description of Mental Health Court Tracks • Benefits to Public Safety / Participants • Supervision of Participants • Program Phases • Rewards and Sanctions • Eligibility Criteria 	Louise Crum Judiciary	10:15 – 10:35

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	BREAK		10:35 – 10:45
VII.	Adult Mental Health Division (AMHD) Report <ul style="list-style-type: none"> • Community Based Case Management Procurement • Consumer Satisfaction Survey Responses (Positive and Negative) • Licensed Crisis Residential Services on Kaua`i • Number of Consumers Receiving Services in the Community Mental Health Centers and Purchase of Service Programs • NAMI Report on State Mental Health Budget Cuts 	Dr. Sheehan	10:45 – 11:10
VIII.	Results of State Council Survey <ul style="list-style-type: none"> • Video-conferencing versus In Person • Frequency of Meeting • Time of Meeting • Committee Membership • Training / Retreat 	M. Durant	11:10 – 11:25
IX.	Announcements		11:25 – 11:30
X.	Future Agenda Items: <ul style="list-style-type: none"> • January 2012 – What Data are Available to Assess the Status of the Service System – John Steffen, Ph.D./Scott Keir, Ph.D. • February 2012 – 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	
XI.	Adjournment		11:30