



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 8, 2015
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: DEPARTMENT OF HEALTH BUILDING (KINAU HALE)
Board Room, First Floor
1250 Punchbowl Street
Honolulu, Hawai'i 96813
See attached for Parking Instructions.

KAPOLEI SITE: KAKUIHEWA BUILDING
601 Kapolei Blvd.,
Conference Room 167B
Kapolei, Hawai'i 96707

HAWAII LOCATION: HILO STATE OFFICE BUILDING
Conference Room
75 Aupuni Street
Hilo, Hawai'i 96720

MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER
Conference Room
121 Mahalani Street
Wailuku, HI, 96793

KAUAI LOCATION: LIHUE STATE OFFICE BUILDING
Conference Room
3060 Eiwa Street
Lihue, Kauai 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 (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 8, 2015
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum <ul style="list-style-type: none">• Introduction of Attendees	H. Mansfield, Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meetings: <ul style="list-style-type: none">• November 10, 2015	H. Mansfield, Chair	9:10 – 9:20
III.	Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted on agenda items]	H. Mansfield, Chair	9:20 – 9:30
IV.	Adult Mental Health Division (AMHD) Report <ul style="list-style-type: none">• Update on AMHD Activities	Mark A. Fridovich, Ph.D., M.P.A. AMH Administrator	9:30 – 9:50
V.	Review and Approve the Draft Letter to the Substance Abuse and Mental Health Services Administration on the FY2016 Behavioral Health Report	H. Mansfield, Chair	9:50 – 10:00
VI.	Discuss Motion to Allow the State Council Officers to Write/Submit Testimony on Bills that Impact Individuals Living with Mental Illness During the 2016 Legislative Session	H. Mansfield, Chair	10:00 – 10:15
	BREAK		10:15 – 10:30

**State Council on Mental Health
December 8, 2015
9:00 a.m. – 11:30 a.m.**

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	Discuss Input into the Draft Report to the Governor and the 2016 Legislature	H. Mansfield, Chair	10:30 – 10:45
VIII.	Discuss and Recommend Individuals for Membership on the State Council on Mental Health	H. Mansfield, Chair	10:45 – 11:00
IX.	Island Reports <ul style="list-style-type: none"> • Oahu Service Area Board (OSAB) <ul style="list-style-type: none"> • OSAB Updates • Maui Service Area Board (MSAB) <ul style="list-style-type: none"> • MSAB Updates • Kauai Service Area Board (KSAB) <ul style="list-style-type: none"> • KSAB Updates • Hawaii Service Area Board (HSAB) <ul style="list-style-type: none"> • HSAB Updates 	C. Dang A. Arensdorf, M.D. S. Calcagno F. Lyons	11:00 – 11:20
X.	Announcements	H. Mansfield, Chair	11:20 – 11:30
XI.	Future Agenda Items: <ul style="list-style-type: none"> • Transition of Youth to Adult Mental Health Services • Community Mental Health Centers' Dashboard Report • CAMHD "On Track" Program 		
XII.	Adjournment		11:30