

**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 9, 2014**  
**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 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**  
Conference Room  
121 Mahalani Street  
Wailuku, HI, 96793
- KAUAI LOCATION: KAUAI 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.

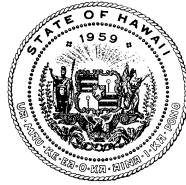
## STATE OF HAWAII PARKING LOTS

**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** (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 9, 2014**  
**9:00 a.m. – 11:30 a.m.**

**Agenda**

<b>NO.</b>	<b>ITEM</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>TIME</b>
I.	Establishment of Quorum / Call to Order <ul style="list-style-type: none"> <li>• Introduction of Attendees</li> </ul>	M. Durant, Vice-Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes of the August 12, 2014 Meeting	M. Durant	9:10 – 9:15
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]	M. Durant	9:15 – 9:25
IV.	Adult Mental Health Division (AMHD) Draft Scenario Planning Document <ul style="list-style-type: none"> <li>• Insights from External and Internal Stakeholders to Begin to Describe a Job Description for AMHD for 2020 and beyond.</li> </ul>	Mark A. Fridovich, Ph.D., M.P.A Administrator, AMHD	9:25 – 9:45
V.	Child and Adolescent Mental Health Division (CAMHD) Consumer Survey, 2014 <ul style="list-style-type: none"> <li>• Background of the CAMHD Consumer Survey</li> <li>• Changes for the 2014 Survey</li> <li>• Methods <ul style="list-style-type: none"> <li>• Survey Topic Areas</li> <li>• Response Rate</li> <li>• Sample Characteristics</li> <li>• Overall Satisfaction</li> <li>• Domain Ratings</li> <li>• Role of the Parent Partner</li> </ul> </li> <li>• Summary</li> </ul>	S. Keir, Ph.D. & D. Jackson, Ph.D  CAMHD, Research and Development	9:45 – 10:20
	<b>BREAK</b>		10:20 – 10:30

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**Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Island Reports <ul style="list-style-type: none"> <li>• Maui Service Area Board (MSAB)               <ul style="list-style-type: none"> <li>• Update on the Closing of the Molokini Adolescent Unit</li> <li>• The Operation and Direction of the Ka Hale A Ke Ola Shelter</li> <li>• Mental Health Services Needed in Hana, Maui</li> </ul> </li> <li>• Kauai Service Area Board (KSAB)               <ul style="list-style-type: none"> <li>• Status on the New Kauai Community Mental Health Center</li> <li>• The Community Mental Health Center Reorganization</li> </ul> </li> <li>• Oahu Service Area Board (OSAB)               <ul style="list-style-type: none"> <li>• Update on OSAB Activities</li> </ul> </li> <li>• Hawaii Service Area Board (HSAB) – No Meeting</li> </ul>	<p style="text-align: center;">A. Arensdorf</p> <p style="text-align: center;">S. Calcagno or Designee</p> <p style="text-align: center;">C. Dang</p>	10:50 – 11:10
VII.	Election of Officers <ul style="list-style-type: none"> <li>• Chair</li> <li>• 1<sup>st</sup> Vice-Chair</li> <li>• 2<sup>nd</sup> Vice-Chair</li> <li>• Secretary</li> </ul>	L. Crum Nominating Committee	11:10 – 11:15
VIII.	Review and Discussion on the Draft Annual Report to the Governor and Legislature	New Chair	11:15 – 11:25
IX.	Announcements	Chair	11:25 – 11:30
X.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Public Housing and Eviction – Consumers with Mental Illness</li> <li>• Mr. Park to present statistics on the number of consumers with mental illness that were evicted from public housing FY2014.</li> <li>• Transition from Youth to Adult Mental Health Services</li> </ul>	Chair	
XI.	Adjournment		11:30