

# DEPARTMENT OF HEALTH

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

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

DATE: TUESDAY, February 10, 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.

HAWAI'I 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: KAUAI FAMILY GUIDANCE CENTER

Conference Room

3-3204 Kuhio Highway, Suite 104

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 <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> (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)

<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) DAVID Y. IGE GOVERNOR OF HAWAII



#### STATE OF HAWAII DEPARTMENT OF HEALTH

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### State Council on Mental Health February 10, 2015 9:00 a.m. – 11:30 a.m.

## **Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order  • Introduction of Attendees	H. Mansfield, Chair	9:00 - 9:10
II.	Consideration and Approval of Minutes of the December 9, 2014 Meeting	H. Mansfield, Chair	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]	H. Mansfield, Chair	9:15 – 9:25
IV.	Child and Adolescent Mental Health Division (CAMHD)  – Strategic Plan	S. Michels, M.D Administrator, CAMHD	9:25 – 9:45
V.	Updates on the ACCESS Line	S. Balcom Adult Mental Health Division Crisis Coord.	9:45 – 10:05
VI.	Election of Officers  • Secretary	H. Mansfield, Chair	10:05 – 10:10
	BREAK		10:10 – 10:30
VII.	<ul> <li>Motion on Developing Testimony in Support of the AMHD 2015 Legislative Bill</li> <li>Establish Permitted Interaction Group to Work on State Council Website to Go Live within the Next 3 Months of 2015.</li> <li>Establish Permitted Interaction Group to Develop a Family Handbook, "What to Do When I've Already Done Everything I know to Do?"</li> </ul>	H. Mansfield, Chair	10:30 – 11:00

## State Council on Mental Health February 10, 2015 9:00 a.m. – 11:30 a.m.

# <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul> <li>Discussion on Setting Goals for 2015</li> <li>Application for Technical Assistance from the Substance Abuse and Mental Health Services Administration (SAMHSA)</li> <li>Leadership Academy</li> <li>Strategic Planning Community</li> </ul>		
VIII.	<ul> <li>Island Reports</li> <li>Maui Service Area Board (MSAB)</li> <li>Update on the Adolescent Psych. Unit at Maui Memorial Hospital</li> <li>Maui County Comprehensive Integrated Service Plan (CISAP) Update</li> <li>Telemedicine Program</li> <li>Maui Aquaponics Program</li> </ul>	A. Arensdorf, M.D.	11:00 – 11:20
	<ul> <li>Hawaii Service Area Board (HSAB)</li> <li>Update on the Hawaii CISAP</li> <li>Application for Federally Qualified Recognition for Behavioral Health Services</li> <li>Transition of Youth from CAMHD to AMHD</li> </ul>	F. Lyons	
	<ul> <li>Kauai Service Area Board (KSAB)</li> <li>New Branch Chief at the Kauai Community Mental Health Center</li> <li>Develop the Kauai County CISAP</li> </ul>	S. Calcagno	
	<ul><li>Oahu Service Area Board (OSAB)</li><li>Update on OSAB Activities</li></ul>	C. Dang	
IX.	Announcements	Chair	11:20 – 11:30
X.	<ul> <li>Future Agenda Items:</li> <li>Transition from Youth to Adult Mental Health Services</li> <li>Is there a Department of Human Services Individual on Hawaii Island who is in a Similar Position as the Department of Health Service Area Administrator?</li> <li>Help Your Keiki Website</li> <li>Ohio Scale Rollout</li> </ul>		
XI.	Adjournment		11:30