

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, February 11, 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: KALANIMOKU BUILDING**
Conference Room Basement, B-10
1151 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 BIOTERRORISM 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 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)

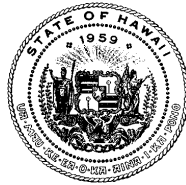
Parking Lot L (Department of Health Public Parking - corner of Beretania & Punchbowl, Pay Station 2 hour limit \$1.00 per hour

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)

NOTE:

On Street Parking Meters now allow the use of Credit Cards in the Downtown District Area of Honolulu, which includes the Civic Center and China Town Areas.



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State Council on Mental Health

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

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order <ul style="list-style-type: none"> Introduction of Attendees 	M. Durant, Chair	9:00 – 9:10
II.	Review and Approval of Minutes: December 10, 2013	M. Durant, Chair	9:10 – 9:15
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, Chair	9:15 – 9:25
IV.	Review the Child and Adolescent Mental Health Division (CAMHD) Bills for 2014 <ul style="list-style-type: none"> SB3033/HB2490 – Juvenile Justice SB2001 – Child Protective Act SB2002 – Child Protective Proceedings SB2449 – Project Kealahou 	S. Michels, M. D. CAMHD Administrator	9:25 – 9:45
V.	Review the Adult Mental Health Division (AMHD) Proposed Bills for 2014 <ul style="list-style-type: none"> SB2851/HB2301 – Forensic Mental Health SB2868/HB2318 – Records for Forensic Examinations SB2869/HB2319 – Privacy of Health Care Information 	M. Durant, Chair	9:45 – 10:00
VI.	Presentation – Hawaii Island Crisis Intervention Activities	T. Wise Hawaii Service Area Administrator	10:00 – 10:15
	BREAK		10:15 – 10:30
VII.	Oahu Service Area Board <ul style="list-style-type: none"> January Report Maui Service Area Board <ul style="list-style-type: none"> February Report 	P. Brown S. King	10:30 – 10:45

State Council on Mental Health

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	Hawaii Service Area Board <ul style="list-style-type: none">February Report Kauai Service Area Board <ul style="list-style-type: none">No Quorum	C. Holschuh S. Calcagno	
VIII.	Discussion and Decision-Making on Outstanding SCMH Agenda Items <ul style="list-style-type: none">Meeting of the Service Area Board Chairs, Service Area Board Representatives and Service Area AdministratorsSocial Services Permitted Interaction Group and Oahu Service Area Board Representative to work with Behavioral Health Administration on Improving AMHD's Website	M. Durant, Chair	10:45 – 11:00
IX.	Permitted Interaction (PI) Group Reports and Other Activities: <ul style="list-style-type: none">Social Services & HealthPublic EducationHomelessness & HousingJudiciary	M. Durant, Chair	11:00 – 11:15
X.	Announcements	M. Durant, Chair	11:15 – 11:20
XI.	Future Agenda Items: <ul style="list-style-type: none">Public Housing and Eviction – Consumers with Mental IllnessTransition from Youth to AdultAMHD Emergency Psychological Services	SCMH	
XII.	Adjournment		11:30