

**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, March 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, Hawaii 96813  
**See attached for Parking Instructions.**

**HAWAII LOCATION: HILO STATE OFFICE BUILDING**  
Conference Room  
75 Aupuni Street, Hilo, Hawaii 96720

**MAUI LOCATION: MAUI BIOTERRORISM PROGRAM OFFICE**  
210 Imi Kala Street, Suite 204  
Wailuku, Maui, 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 [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)

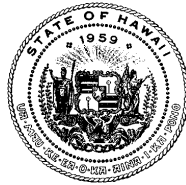
**Parking Lot L** (Department of Health Public Parking - corner of Beretania & Punchbowl, Pay Station 2 hour limit \$1.00 per hour

**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**

**March 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"><li>• Introduction of Attendees</li><li>• Council Membership Changes:<ul style="list-style-type: none"><li>• Benjamin Park – new member</li><li>• Sandra Simms – extension of membership</li><li>• Christopher Holschuh – term expired</li><li>• Katrina Lorenzo – resignation</li></ul></li></ul>	M. Durant	9:00 – 9:10
II.	Review and Approval of Minutes: February 11, 2014	M. Durant	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	9:15 – 9:25
IV.	Presentation – Department of Public Safety Healthcare Division <ul style="list-style-type: none"><li>• Discuss Discharge Policy for Incarcerated Consumers.</li></ul>	Mark Mitchell, Ph.D. Department of Public Safety Healthcare Division	9:25 – 9:45
V.	Island Report Service Area Boards <ul style="list-style-type: none"><li>• Hawaii<ul style="list-style-type: none"><li>• Completed the Hawaii County Integrated Service Area Plan (CISAP).</li><li>• Discussed the Adult Mental Health Division (AMHD) and the Child and Adolescent Mental Health Division (CAMHD) should be recognized as Federally Qualified Areas.</li><li>• Adopted changes to the Hawaii Service Area Board By-Laws.</li><li>• Reviewed and approved draft letter to AMHD and CAMHD regarding processes that are in place for transition of youth to adult services.</li><li>• Children's Mental Health Awareness Day – Plans are being developed by the East Hawaii Children's Council for various activities in Hilo.</li></ul></li></ul>	T. Wise	9:45: – 10:20

## State Council on Mental Health

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

### Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> <li>Clinics are striving for CARF accreditation, while the Clubhouses are going for accreditation through Clubhouse International.</li> <li>Kauai               <ul style="list-style-type: none"> <li>Discussion and Development of the Kauai CISAP.</li> <li>Actively recruited two potential new members.</li> </ul> </li> <li>Oahu               <ul style="list-style-type: none"> <li>Discussed the Development of the Oahu CISAP.</li> <li>Presentation on CAMHD Project Kealahou.</li> </ul> </li> <li>Maui               <ul style="list-style-type: none"> <li>Developed objectives to achieve the goals in the Maui County CISAP.                   <ul style="list-style-type: none"> <li>Invite insurance companies to share their benefit packages.</li> </ul> </li> <li>CAMHD's experiences with Telemedicine via the University Of Hawaii Manoa, School of Medicine.</li> </ul> </li> </ul>	<p>S. Calcagno</p> <p>P. Brown</p> <p>S. King</p>	
	<b>BREAK</b>		10:20 – 10:30
VI.	Child and Adolescent Mental Health Division (CAMHD) Report	S. Michels, M.D. CAMHD Administrator	10:30 – 10:50
VII.	Adult Mental Health Division (AMHD) Report <ul style="list-style-type: none"> <li>Update on the Special Action Team Activities</li> </ul>	M. Fridovich, Ph.D. AMH Administrator	10:50 – 11:10
VIII.	Permitted Interaction (PI) Group Reports and Other Activities: <ul style="list-style-type: none"> <li>Social Services &amp; Health</li> <li>Public Education</li> <li>Homelessness &amp; Housing</li> <li>Judiciary</li> </ul>	M. Durant	11:10 – 11:25
IX.	Announcements	M. Durant	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>Transition from Youth to Adult</li> <li>Kauai Crisis Services</li> </ul>	Chair	
XI.	Adjournment		11:30