



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 13, 2012
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: KEONI ANA BUILDING**
Conference Room 302
1177 Alakea Street
Honolulu, Hawai'i 96813
See attached for Parking Instructions.
- KAPOLEI LOCATION: KAPOLEI: KUKUHIHEWA BUILDING**
601 Kamokila Blvd., Conference Room 333, Key is in Room 337
Kapolei, Hawai'i 96707
- HAWAII LOCATION: DISTRICT HEALTH OFFICE, BLDG. G**
Room 105
75 Aupuni Street
Hilo, Hawai'i 96720
- MAUI LOCATION: MAUI BIOTERRIOSM PROGRAM OFFICE**
210 Imi Kala Street, Suite 204
Wailuku, Maui, 96793
- KAUA'I LOCATION: KAUAI FAMILY GUIDANCE CENTER**
Conference Room
3-3204 Kuhio Highway, Suite 104
Lihue, Kaua'i 96766
- LANA'I LOCATION: LANA'I HIGH & ELEMENTARY SCHOOL**
P.O. Box 630630
Lana'i City, Hawai'i 96763

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 Council on Mental Health

**March 13, 2012
9:00 a.m. – 11:30 a.m.**

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> • Oahu <ul style="list-style-type: none"> • Community Input – Mental Health Services for Older Adults • Administrative Support for the Oahu Service Area Board (OSAB) • OSAB By-Laws – Discussion on Removal of Members who Don't Attend Meetings 	M. Durant	
V.	Changes to Adult Mental Health (AMHD) Performance Monitoring for 2012 <ul style="list-style-type: none"> • General Review <ul style="list-style-type: none"> • Quality Improvement • Service Tools <ul style="list-style-type: none"> • Personnel • 25 Hrs of Rehabilitative Programming • Supervision • Record Review <ul style="list-style-type: none"> • Assessments • Recovery Plan • Crisis Plan • Progress Notes • Coordination 	A. Breton AMHD Performance Improvement Coord.	9:45 – 10:05
VI.	Child and Adolescent Mental Health (CAMHD) Division Report.	Dr. Michels	10:05 – 10:25
	BREAK		10:25 – 10:35
VII.	Adult Mental Health Division (AMHD) Report <ul style="list-style-type: none"> • Community Based Case Management Procurement • Legislature 2012 • Staffing Update • Maui Consumer Roundtable • Moloka`i Consumer Roundtable 	Dr. Sheehan	10:35 – 11:00
VIII.	State Council on Mental Health By-Laws <ul style="list-style-type: none"> • Review and Update 	M. Durant	11:00 – 11:15

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IX.	Discussion on Dedicated Website for State Council on Mental Health <ul style="list-style-type: none">• Post Minutes, Letters, Information for Council and for each Service Area Board• Membership Information• Attendance Record	M. Durant	11:15 – 11:25
X.	Announcements		11:25 – 11:30
XI.	Future Agenda Items: <ul style="list-style-type: none">• Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority• Transition from Youth to Adult• Department of Education Research and Evaluation Division – Status of Children and Youth – Services, Outcomes, etc.	Chair	
XII.	Adjournment		11:30