

**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, April 10, 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: KAUA`I FAMILY GUIDANCE CENTER**  
Conference Room  
3-3204 Kuhio Highway, Suite 104  
Lihue, Kaua`i 96766
- MOLOKA`I LOCATION: STATE OFFICE BUILDING**  
Kaunakakai, DHO Conference Room  
Kaunakakai, Moloka`i 96748
- LANA`I LOCATION: LANA`I COMMUNITY HOSPITAL**  
628 Seventh Street  
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](mailto:judith.clarke@doh.hawaii.gov), OR TDD NUMBER 586-4661.

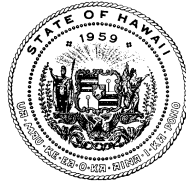
## STATE OF HAWAII PARKING LOTS

**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)



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**State Council on Mental Health**

**April 10, 2012**  
**9:00 a.m. – 11:30 a.m.**

**Agenda**

<b>NO.</b>	<b>ITEM</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>TIME</b>
I.	Call to Order / Establishment of Quorum / Introduction of Guests	M. Durant	9:00 – 9:15
II.	Review and Approval of Minutes: 3-13-12	M. Durant	9:15 – 9:20
III.	Community Input <b>[Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony submitted on agenda items]</b>	M. Durant	9:20 – 9:30
IV.	<p>Island Report</p> <ul style="list-style-type: none"> <li>• Oahu                             <ul style="list-style-type: none"> <li>• Oahu Service Area Board (OSAB) By-Laws – regarding removal of members who don’t attend meetings</li> <li>• Role of Adult Mental Health Division in support of the OSAB</li> </ul> </li> <li>• Kaua`i                             <ul style="list-style-type: none"> <li>• Status on the letter previously sent to the Division Chief of the Alcohol and Drug Abuse Division</li> <li>• Status on the Mental Health Transformation Incentive Grant releasing funds for police training.</li> <li>• Sample letters to be sent to Government, Legislators, and others to advocate for consumers.</li> <li>• Explanation of what can be done in lieu of Crisis Residential Services.</li> <li>• Transition plans to replace members whose terms expire 6/30/12.</li> <li>• Kauai Family Guidance Center Report                                     <ul style="list-style-type: none"> <li>• Demolishing group homes</li> <li>• Review of Contract Awards</li> </ul> </li> <li>• Kauai Community Mental Health Center Report                                     <ul style="list-style-type: none"> <li>• Status Update on Community Mental Health Center Programs</li> </ul> </li> </ul> </li> </ul>	<p>M. Durant</p> <p>C. Sandal</p>	9:30 – 9:45



## State Council on Mental Health

April 10, 2012  
9:00 a.m. – 11:30 a.m.

### Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<b>BREAK</b>		10:25 – 10:35
VII.	Follow-Up on Unexcused Absences in Council By-Laws <ul style="list-style-type: none"> <li>• Deputy Attorney General's Opinion</li> <li>• Should this Information be added to the By-Laws?</li> </ul>	M. Durant / S. Simms	10:35 – 10:45
VIII.	Discussion on Dedicated Website for State Council on Mental Health <ul style="list-style-type: none"> <li>• Petition for use on the Information &amp; Communications Services Division Server</li> <li>• Design Website</li> <li>• State Council Logo</li> </ul>	M. Durant / J. Clarke	10:45 – 11:00
IX.	Discuss Goals for the Year <ul style="list-style-type: none"> <li>• Review Document</li> <li>• Update Goals for 2012</li> <li>• Prioritize Goals</li> <li>• Assign Members to Work on Tasks</li> </ul>	M. Durant	11:00 – 11:15
X.	Review Committee Structure Document <ul style="list-style-type: none"> <li>• Discuss Committee Structure</li> <li>• Update and Customize Committees for 2012</li> <li>• Assign Members to Committees</li> </ul>	M. Durant	11:15 – 11:25
XI.	Announcements <ul style="list-style-type: none"> <li>• 2012 Consumer, Family &amp; Youth Alliance – Mental Health Conferences</li> </ul>		11:25 – 11:30
XII.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority</li> <li>• Transition from Youth to Adult</li> <li>• Department of Education Research and Evaluation Division – Status of Children and Youth – Services, Outcomes, etc.</li> </ul>	Chair	
XIII.	Adjournment		11:30