

**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 12, 2011**  
**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: QUEEN'S CONFERENCE CENTER: ROOM 203**  
510 South Beretania 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: ENVIRONMENTAL HEALTH FACILITY**  
Chief's Conference Room  
1582 Kamehameha Avenue,  
Hilo, Hawai'i 96720
- MAUI LOCATION: MAUI DISTRICT HEALTH OFFICE (DHO)**  
54 High Street  
Wailuku, Maui, 96793
- MOLOKA'I LOCATION: STATE OFFICE BUILDING**  
Kaunakakai, DHO Conference Room  
Kaunakakai, Moloka'i, 96748
- 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](mailto:judith.clarke@doh.hawaii.gov) , OR TDD NUMBER 586-4661.

## **PARKING FOR THE QUEEN'S CONFERENCE CENTER**

### **Physician Office Building (POB) I and II Garages**

Visitor parking is available in the POB I and POB II Garages located on Lusitana Street across from the Queen's Physician's Office Building. POB I garage is open from 6:00 a.m. to 12 midnight. POB II garage is open from 6:00 a.m. to 10 p.m.

### **Parking Validation**

Parking validation will be available at the Council meeting for a flat rate of \$5, which is payable upon exiting the garage. Lost validations will be \$30.

### **Handicapped Parking**

Abundant handicapped parking stalls are available on all levels of POB I and II Garages.

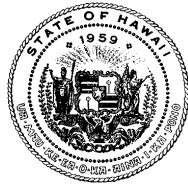
## **STATE OF HAWAII PARKING LOTS**

**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** (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)

**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 12, 2011  
9:00 a.m. – 11:30 a.m.**

**Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum / Introduction of Guests	C. Young	9:00 – 9:10
II.	Review and Approval of Minutes: 3-8-11	C. Young	9:10 – 9:20
III.	Community Input [Community Members will have 3 mins. to speak, or submit written testimony on agenda items]	C. Young	9:20 – 9:30
IV.	Introduction – Deputy Director of Behavioral Health Administration, Mr. Gregory Payton	C. Young	9:30 – 9:40
V.	FY2010 CAMHD Fact Book • Summary of FY2010 data findings of CAMHD services, outcomes and client characteristics.	D. Jackson, Ph.D.	9:40 – 10:10
VI.	CAMHD Report	Dr. Michels	10:10 – 10:30
	<b>BREAK</b>		10:30 – 10:40
VII.	MedQuest Dashboard • A report that shows the latest figures between QUEST Health Plans for different services they are providing for the Seriously Mentally Ill (SMI) members.	JT. Harris	10:40 – 10:50
VIII.	AMHD Report • Transition to Abercrombie Administration – New Deputy Director of Behavioral Health Administration;	Dr. Sheehan	10:50 – 11:10

## State Council on Mental Health

April 12, 2011  
9:00 a.m. – 11:30 a.m.

### Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	Confirmation of Loretta Fuddy as Director of Health <ul style="list-style-type: none"><li>Legislative Session 2011 – AMHD Administration Bills, HB1069, 1070, 1071.</li><li>Community Forums – County meetings on changes in the AMHD system</li><li>Budget – 10% restriction in spending for all departments</li></ul>		
IX.	Island Report <ul style="list-style-type: none"><li>Kaua`i</li><li>O`ahu – No meeting</li><li>Maui – No meeting</li><li>Hawai`i – No meeting</li></ul>	Island Representatives	11:10 – 11:15
X.	Permitted Interaction Group Report <ul style="list-style-type: none"><li>Letter to Department of Human Services stressing the need for funding the clubhouse model statewide through the Medicaid Rehab Option.</li></ul>	C. Young	11:15 – 11:20
XI.	Announcements <ul style="list-style-type: none"><li>Next Steps regarding letter from Hawaii Public Housing Authority</li></ul>	Chair	11:20 – 11:25
XII.	Future Agenda Items: <ul style="list-style-type: none"><li>Hawai`i State Hospital</li><li>Trauma Informed Care Initiative (TIC IT) Program</li><li>CAMHD Consumer Survey Results</li><li>Permitted Interactive Group Report</li><li>Community Re-Entry Program</li><li>Dr. Michael Christopher</li><li>Hawaii Public Housing Authority</li><li>MHT-SIG Statewide Leadership Conference</li><li>Transition from Youth to Adult</li></ul>	Chair	11:25 – 11:30
XIII.	Adjournment		11:30