

P. O. BOX 3378 HONOLULU. HI 96801-3378 In reply, please refer to:

### STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: **TUESDAY, April 9, 2013** 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: KUKUHIHEWA 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 <a href="mailto:judith.clarke@doh.hawaii.gov">judith.clarke@doh.hawaii.gov</a>, OR TDD NUMBER 586-4661.

#### STATE OF HAWAII PARKING LOTS

<u>Vineyard Garage</u>: 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)

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

<u>Parking Lot G</u> (entrance on Punchbowl diamond head-side, across of Capitol, underground) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

<u>Across from Board of Water Supply</u>, entrance on Beretania, Makai side Public parking in Metered stalls 3 hour limit \$1.50 per hour (Quarters)

#### NOTE:

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

NEIL ABERCROMBIE GOVERNOR OF HAWAII



### STATE OF HAWAII DEPARTMENT OF HEALTH

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## **State Council on Mental Health**

April 9, 2013 9:00 a.m. – 11:30 a.m.

### **Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<ul> <li>Establishment of Quorum / Call to Order</li> <li>Introduction of the Maui Service Area Board representative on the State Council</li> <li>Acknowledgement of Nominees to the Senate Committee on Health</li> <li>Introduction of Members and Guests</li> </ul>	M. Durant, Chair	9:00 — 9:15
II.	Review and Approval of Minutes: 2-12-13	M. Durant	9:15 - 9:30
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	9:30 — 9:40
IV.	Island Report – Service Area Boards  Hawaii Service Area Board (HSAB)  • Status of Cars and Phones for East and West Community Mental Health Centers  • Abolishment of AMHD's positions at Hilo Medical Center  • Child and Adolescent Mental Health Division (CAMHD)	C. Holschuh	9:40 — 9:50
	Evaluation of Vacant Positions to be Retained     CAMHD's Mental Health Awareness Day Activities     Substance Abuse Presentation by Dr. Jamal Wasan     Evaluation of Mass Transit Bus Routes	O. Kin n	
	<ul> <li>Maui Service Area Board (MSAB)</li> <li>Mental Health America New Maui Branch Director</li> <li>Utilization and Funding for Hawaii Certified Peer Specialists on Maui</li> <li>Molokai Recent Events</li> <li>ACCESS Line Presentation by Jenny Bissell</li> </ul>	S. King	

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# <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	Permitted Interaction Groups (PI Groups) Report Activities  • Social Services & Health Updates  • Public Education Updates  • Homelessness & Housing Updates  • Judiciary Updates  • Youth Group	SCMH Members	9:50 — 10:15
	BREAK		10:15 – 10:30
VI.	Statewide Community Focus Groups/Surveys Results  Themes  Next Steps	M. Brogan / J. Clarke	10:30 – 10:45
VII.	<ul> <li>Presentation on Proposed State Council Website</li> <li>Discuss State Council Brochure</li> </ul>	J. Barrett / J. Clarke	10:45 – 11:00
VIII.	Block Grant Planning Overview SAMHSA Monitoring Site Visit – August 12-16, 2013 Council's Role in Development of the Block Grant Application Establish Permitted Interaction Group for Block Grant Development	M. Durant	11:00 – 11:15
IX.	Behavioral Health Administrator's Response to SCMH Memo	M. Durant	11:15 – 11:25
X.	Announcements	M. Durant	11:25 – 11:30
XI.	Future Agenda Items:  • Public Housing and Eviction for Consumers with Mental Illness  • Transition from Youth to Adult Mental Health Services	M. Durant	
XII.	Adjournment		11:30