

STATE OF HAWAII DEPARTMENT OF HEALTH

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

STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: **TUESDAY, May 12, 2015** 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: DEPARTMENT OF HEALTH BUILDING (KINAU HALE)

Board Room, First Floor 1250 Punchbowl Street Honolulu. Hawai`i 96813

See attached for Parking Instructions.

HAWAI'I LOCATION: HILO STATE OFFICE BUILDING

Conference Room 75 Aupuni Street Hilo, Hawai`i 96720

MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER

Conference Room 121 Mahalani Street Wailuku, HI, 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, 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> (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)

<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)



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State Council on Mental Health May 12, 2015 9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order Introduction of Attendees Acknowledgement of New Members	M. Vorsino, 1 st Vice-Chair	9:00 - 9:10
II.	Consideration and Approval of Minutes for the March 10, 2015 Meeting	M. Vorsino, 1 st Vice-Chair	9:10 — 9:15
III.	Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted on agenda items]	M. Vorsino, 1 st Vice- Chair	9:15 — 9:20
IV.	Adult Mental Health Division (AMHD) ACCESS Line • Name Change • Crisis Line Data Analysis • First Time Crisis Mobile Outreach Data Analysis	S. Balcom AMHD Crisis Services Coordinator	9:20 — 9:45
V.	Questions and Answers Regarding Crisis Services on Oahu Police Officers' Response to Individuals with Mental Illness and Challenging Situations Trainings for Police Officers Best Practices" 911 Calls Honolulu Police Department/ACCESS Line Communication Procedures for Adolescents Annual Crisis Response Trainings and Certifications	S. Balcom AMHD Crisis Services Coordinator M. Christopher, Psy.D. Honolulu Police Department Psychologist	9:45 – 10:05
	BREAK		10:05 – 10:15

State Council on Mental Health May 12, 2015 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Island Reports	C. Dang	10:15 – 10:30
	 Kauai Service Area Board (KSAB) ACCESS Line Presentation Discussion on the Kauai County CISAP 	S. Calcagno or Designee	
	 Maui Service Area Board (MSAB) Discussion and Approval of the Maui County CISAP Update on the Molokini Adolescent Behavioral Health Unit 	A. Arensdorf, M.D.	
	 Hawaii Service Area Board (HSAB) Discussion on the Hawaii County CISAP Review and Update of HSAB By-Laws 	F. Lyons	
VII.	Discussion and Passage of Motion: "To Approve State Council Officers to Participate in the Substance Abuse and Mental Health Services Administration's State Technical Assistance Projects."	SCMH Members	10:30 - 10:45
VIII.	Review and Discuss Strategic Plan "SWOT" Analysis	M. Vorsino, 1 st Vice-Chair	10:45 – 11:10
IX.	Updates on the 2016-2017 Mental Health Block Grant Application	J. Clarke AMHD Planner	11:10 – 11:20
X.	Announcements	Chair	11:20– 11:30
XI.	 Future Agenda Items: Transition from Youth to Adult Mental Health Services Community Mental Health Centers' Dashboard Report Develop a Permitted Interaction Group to research and propose a Bill to change the definition of "quorum." 		
XII.	Adjournment		11:30