

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, May 8, 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

HAWAI'I 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 HEALTH CENTER

478 Lauhala Place

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 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)



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State Council on Mental Health

May 8, 2012 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	M. Durant	9:00 - 9:15
II.	Review and Approval of Minutes: 4-10-12	M. Durant	9:15 - 9:20
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	9:20 - 9:30
IV.	Island Report • Kaua`i • Recruitment Efforts for New Members • Follow-up on Letter to Alcohol and Drug Abuse Division (ADAD) Chief • Kaua`i Police Department Training • Non-Attendance on the Kauai Service Area Board	C. Sandal	9:30 - 9:45
	 Hawaii New Officers Service Area Board Meeting Time Access Point to Adult Mental Health Division (AMHD) Services Eligibility to Receive AMHD Services Interpreter Services for Eligibility Child and Adolescent Annual Data Review Children's Mental Health Awareness Day Events Transformation Grant 	C. Holschuh	
	Oahu Ms. Kimberly Allen reported on the Child and Adolescent Mental Health Division's Activities Mr. Troy Freitas provided an overview on the Adult Mental Health Services	M. Durant	

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<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	 Maui Recruitment of New Members Prioritize Activities for the Year Improving Local Provider Network Online Clearinghouse of Information 	P. Gonzalez	
V.	Department of Education – Status of Children and Youth Receiving School Based Behavioral Health (SBBH) Services • Department of Education Referral Process • School Based Behavioral Health Array of Services • Assessment and Outcome Measures • Outcomes by District Data • Teacher • Parent • Youth	Kelly Stern State Education Specialist for SBBH	9:45 – 10:15
VI.	Child and Adolescent Mental Health Division (CAMHD) Report • Primary Care Initiative • Collaboration with Community Health Centers • Leadership Planning Conference - SAMHSA • Update on Substance Abuse and Mental Health Services Administration (SAMHSA) Planning Grant • Collaborative Efforts with Department of Education	Dr. Michels	10:15 – 10:30
	BREAK		10:30 – 10:40
VII.	Adult Mental Health Division (AMHD) Report Community Based Case Management Procurement Status Maui Service Area Update AMHD Case Management Prior Authorization Procedures New Developments	Dr. Sheehan	10:40 – 10:55
VIII.	Discuss Goals for the Year Review Goals One and Eight Assign Members to Work on Tasks	M. Durant	10:55– 11:10

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IX.	Review Committee Structure Document Discuss Committee Structure Customize Committees for 2012	M. Durant	11:10 – 11:20
X.	Review By-Laws Amendment on Unexcused Absences	SCMH Members	11:20 – 11:25
XI.	Announcements • Projects for Assistance in Transition from Homelessness (PATH) Grant Review	Chair	11:25 – 11:30
XII.	Future Agenda Items: • Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority • Transition from Youth to Adult	Chair	
XIII.	Adjournment		11:30