

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, June 10, 2014** TIME: 9:00 a.m. – 11:30 a.m.

The Public may attend the meeting in any of the locations specified below.

MAIN SITE: KALANIMOKU BUILDING

Conference Room Basement, B-10

1151 Punchbowl Street Honolulu, Hawaii 96813

See attached for Parking Instructions.

KAPOLEI LOCATION: KAPOLEI: KUKUHIHEWA BUILDING

601 Kamokila Blvd., Conference Room 333, Key is in Room 337

Kapolei, Hawaii 96707

HAWAII LOCATION: HILO STATE OFFICE BUILDING

Conference Room

75 Aupuni Street, Hilo, Hawaii 96720

MAUI LOCATION: MAUI BIOTERRORISM PROGRAM OFFICE

210 Imi Kala Street. Suite 204

Wailuku, Maui, 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)

Parking Lot L (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)

Across from Board of Water Supply, 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.



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State Council on Mental Health

June 10, 2014 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
l.	Establishment of Quorum / Call to Order • Introduction of Attendees	M. Durant, Chair	9:00 - 9:10
II.	Review and Approval of Minutes: April 8, 2014	M. Durant	9:10 - 9:15
III.	Community Input [Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted but on agenda items]	M. Durant	9:15 – 9:25
IV.	Annual Review of Child and Adolescent Mental Health Division Performance Indicator FY2013	S. Keir, Ph.D., D. Jackson, Ph.D. CAMHD Research and Evaluation Office	9:25 – 10:00
V.	Island Report		10:00 – 10:20
	Hawaii Service Area Board (HSAB)Update on HSAB Activities	T. Wise	
	Maui Service Area Board (MSAB)Update on MSAB Activities	S. King	
	Kauai Service Area Board (KSAB)Update on KSAB Activities	S. Calcagno	
	Oahu Service Area Board (OSAB) – No Meeting		
	BREAK		10:20 – 10:30

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<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Presentation – Update on the Assisted Community Treatment Program	Mary Pat Waterhouse Board Member, Mental Health America	10:30 – 10:50
VII.	 Permitted Interaction (PI) Group Reports – Updates Social Services & Health Public Education Update on State Council Retreat Homelessness & Housing Review and Feedback on PATH Grant Judiciary 	M. Vorsino S. Simms C. Koyanagi/B. Park M. Durant	10:50 – 11:15
VIII.	Announcements	M. Durant	11:15– 11:25
IX.	 Future Agenda Items: Public Housing and Eviction – Consumers with Mental Illness Transition from Youth to Adult Mental Health Services 	Chair	11:25 – 11:30
Χ.	Adjournment		11:30