

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 14, 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: OUEEN'S CONFERENCE CENTER: ROOM 200

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

HAWALI LOCATION: ENVIRONMENTAL HEATLH FACILITY

Chief's Conference Room 1582 Kamehameha Avenue Hilo, Hawai'i 96720

MAUI LOCATION: MAUI BIOTERRIOSM PROGRAM OFFICE

210 Imi Kala Street, Suite 204

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, 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

<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)



In reply, please refer to: File:

State Council on Mental Health

June 14, 2011 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

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: 4-12-11	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.	Hawaii State Hospital HSH Census (Admissions/Discharges) State Operated Special Residential Program Projects for Calendar 2011	Dr. Mark Fridovich, HSH Administrator	9:30 - 9:50
V.	 AMHD Report Update on AMHD's Legislative Bills Posting of the Community Based Case Management Request for Proposal (RFP) Results of Community Forums DHS and AMHD's PSR services Budget Hiring Freeze Accreditation of the Community Mental Health Centers 	Dr. Sheehan	9:50 – 10:10
VI.	Youth Services Survey For Families, Consumer Survey 2010 • Satisfaction Survey Results • Results Comparison between 2009 and 2010 • Suggestions for Improvement	D. Jackson, Ph.D. S. Keir, Ph.D.	10:10 – 10:30

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<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	BREAK		10:30 – 10:40
VII.	CAMHD Report Transition of CAMHD Youth to AMHD Transition of CAMHD Youth to Adulthood SAMHSA Grant Application	Dr. Michels	10:40 – 11:00
VIII.	Island Report • Kaua`i • O`ahu • Maui • Hawai`i	Island Representatives	11:00 – 11:05
IX.	Testimony on Health Home Care Program • Health Care Homes for SMI population	P. Laenui Hale Na`au Pono	11:05 – 11:25
X.	Announcements		11:25 – 11:30
XI.	 Future Agenda Items: Trauma Informed Care Initiative (TIC IT) Program Community Re-Entry Program Hawaii Public Housing Authority Dr. Michael Christopher MHT-SIG Statewide Leadership Conference Transition from Youth to Adult 	Chair	
XII.	Adjournment		11:30