

STATE OF HAWAII
DEPARTMENT OF HEALTH
P. O. BOX 3378
HONOLULU, HI 96801-3378

In reply, please refer to:
File:

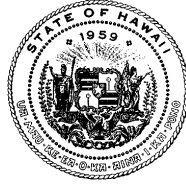
STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, June 18, 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: KAPOLEI: KUKUHIHEWA BUILDING**
601 Kamokila Blvd., Conference, Room 167B
Kapolei, Hawai'i 96707
- HAWAII 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: KAUAI 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.



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State Council on Mental Health

June 18, 2013
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order	M. Durant, Chair	9:00 – 9:10
II.	Review and Approval of Minutes: 5-14-13	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 submitted on agenda items]	M. Durant	9:15 – 9:25
IV.	Island Report – Service Area Boards Kauai Service Area Board (KSAB) <ul style="list-style-type: none">• Continue to Recruit New Members to fill Five Vacancies• Kauai Community Mental Health Plans to Hire Three Social Workers• Friendship House Celebration of 25 years as a Clubhouse – Shared Free Ice Cream with the Community.• Friendship House Plans to Write Articles for the Garden Island Paper• The Kauai Family Guidance Center is Developing a Memorandum of Agreement with Mokihana Oahu Service Area Board (OSAB) <ul style="list-style-type: none">• Follow-up on Correspondence to Deputy Director Fallin• Scope of State Council• Discrepancy between Informal Documents regarding the Responsibility of the Council (Public Law and Hawaii Revised Statutes) Hawaii Service Area Board (HSAB) – Representative Not in Attendance Maui Service Area Board – No Meeting	S. Calcagno P. Brown	9:25 – 9:50

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	Permitted Interaction Groups (PI Groups) Report Activities <ul style="list-style-type: none"> • Social Services & Health Updates • Public Education Updates <ul style="list-style-type: none"> • Result of Meeting with One Wave Design • Homelessness & Housing Updates <ul style="list-style-type: none"> • Reviewed PATH Grant • Discussion on AMHD's Eviction Process • Judiciary Updates 	SCMH Members	9:50 – 10:20
	BREAK		10:20 – 10:30
VI.	Child and Adolescent FY 2012 Annual Data Review & Presentation <ul style="list-style-type: none"> • Youth Profile • Services Procured • Outcome Trends 	S. Keir, Ph.D. D. Jackson, Ph.D. CAMHD Research and Evaluation Office	10:30 – 11:00
VII.	Block Grant Reports <ul style="list-style-type: none"> • Judiciary PI Group – Item I, Justice • Public Education PI Group – Item J, Parity Education • Social Services PI Group – Item • Homelessness & Housing PI Group – Item M, Recovery-Housing 	M. Durant	11:00 – 11:10
VIII.	SAMHSA Site Visit <ul style="list-style-type: none"> • September 10 – 13, 2013 • Interview Prompts for Mental Health Planning Council 	M. Durant	11:10 – 11:20
IX.	Announcements	M. Durant	11:20 – 11:30
X.	Future Agenda Items: <ul style="list-style-type: none"> • Public Housing and Eviction for Consumers with Mental Illness • Transition from Youth to Adult Mental Health Services 	M. Durant	
XI.	Adjournment		11:30