

# 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, July 12, 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: DEPARTMENT OF HEALTH BUILDING (KINAU HALE)

Board Room, First Floor 1250 Punchbowl 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: ENVIRONMENTAL HEALTH 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 <a href="mailto:judith.clarke@doh.hawaii.gov">judith.clarke@doh.hawaii.gov</a>, 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)

<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)



In reply, please refer to: File:

## **State Council on Mental Health**

July 12, 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 New SCMH Member and Guests	JT. Harris	9:00 - 9:10
II.	Review and Approval of Minutes: 6-14-11	JT. Harris	9:10 - 9:20
III.	Community Input [Community Members will have 3 mins. to speak, or submit written testimony on agenda items]	JT. Harris	9:20 - 9:30
IV.	Hawaii Public Housing Authority     Response to Concerns regarding the eviction policy for consumers with mental illness.	D. Wise, Administrator	9:30 - 9:50
V.	Trauma Informed Care (TIC IT)  Initial Trauma Services Being Introduced by the Grant.	E. Kishimoto, TIC IT Grant Principle Investigator	9:50 – 10:10
VI.	<ul> <li>AMHD Report</li> <li>AMHD Bills – 2011 Legislative Session</li> <li>Procurement of CBCM Contract</li> <li>Budget</li> <li>Department of Human Services and Community Care Services Contract</li> <li>AMHD Hiring Freeze</li> <li>Deputy Director Update</li> <li>AMHD System Improvement Project</li> </ul>	Dr. Sheehan	10:10 – 10:30
	BREAK		10:30 – 10:40

## **State Council on Mental Health**

July 12, 2011 9:00 a.m. – 11:30 a.m.

# <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	CAMHD Report	Dr. Michels	10:40 – 11:00
VIII.	Discussion on State Council Retreat in August	Council Members	11:00 – 11:10
IX.	Island Report  • Kaua`i  • O`ahu  • Maui  • Hawai`i	Island Representatives	11:10 – 11:20
X.	Announcements		11:20 – 11:25
XI.	Future Agenda Items:	Chair	11:25 – 11:30
XII.	Adjournment		11:30