

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, July 14, 2015
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.

HAWAII LOCATION: HILO STATE OFFICE BUILDING
Conference Room
75 Aupuni Street
Hilo, Hawai`i 96720

MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER
Conference Room
121 Mahalani Street
Wailuku, HI, 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.

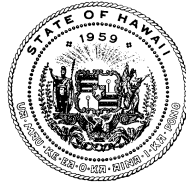
STATE OF HAWAII PARKING LOTS

Vineyard Garage: 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 (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)

Across from Board of Water Supply, 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
July 14, 2015
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order <ul style="list-style-type: none"> • Introduction of Attendees 	H. Mansfield, Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the June 9, 2015 Meeting	H. Mansfield, Chair	9:10 – 9:15
III.	Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted on agenda items]	H. Mansfield, Chair	9:15 – 9:30
IV.	The Reduction of Beds at Hilo Memorial Hospital and the Proposed Plan to Implement Telemedicine in Kona for Consumers with Mental Illness	Linda Rosen, M.D. Chief Executive Officer Hawaii Health Systems Corporation	9:30 – 10:00
	BREAK		10:00 – 10:15
V.	Island Reports <ul style="list-style-type: none"> • Oahu Service Area Board (OSAB) <ul style="list-style-type: none"> • OSAB Updates • Maui Service Area Board (MSAB) <ul style="list-style-type: none"> • MSAB Bylaws • Adverse Childhood Experience Study • Update on Maui Medical Center • Kauai Service Area Board (KSAB) <ul style="list-style-type: none"> • KSAB Updates • Hawaii Service Area Board (HSAB) <ul style="list-style-type: none"> • HSAB Updates 	C. Dang A. Arensdorf, M.D. S. Calcagno or Designee F. Lyons	10:15 – 10:30

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Updates from the State Technical Assistance Project, Leadership Academy Group Meeting	Leadership Members	10:30 – 10:45
VII.	State Council Strategic Plan <ul style="list-style-type: none"> • Develop Strategic Plan based on SWOT Analysis and Environmental Scan 	M. Vorsino, 1 st Vice-Chair	10:45 – 11:20
VIII.	Announcements	H. Mansfield, Chair	11:20 – 11:30
IX.	Future Agenda Items: <ul style="list-style-type: none"> • Transition from Youth to Adult Mental Health Services • Community Mental Health Centers' Dashboard Report • Develop a Permitted Interaction Group to research and propose a Bill to change the definition of "quorum." 		
X.	Adjournment		11:30