

**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 8, 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: LANAKILA HEALTH CENTER
Conference Room A
1700 Lanakila Avenue
Honolulu, Hawaii 96817

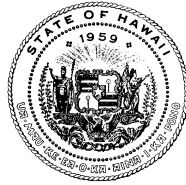
KAPOLEI LOCATION: KAPOLEI: KUKUHIHEWA BUILDING
601 Kamokila Blvd., Conference Room 333, Key is in Room 337
Kapolei, Hawaii 96707

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

In reply, please refer to:
File:

State Council on Mental Health

July 8, 2014
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	M. Durant, Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes of the June 9, 2014 Meeting	M. Durant	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]	M. Durant	9:15 – 9:25
IV.	Permitted Interaction Group – Public Education <ul style="list-style-type: none">• Update on State Council Retreat• Discussion on P. Brown's Retreat Agenda	C. Daraban/ H. Mansfield/ S. Simms	9:25 – 9:45
V.	Presentation on the Office of Youth Services Memorandum of Agreement with the Child and Adolescent Mental Health Division	M. Vorsino, Psy.D. Clinical Psychologist	9:45 – 10:00
VI.	Child and Adolescent Mental Health Division (CAMHD) Report <ul style="list-style-type: none">• Principles of CAMHD's Reorganization Plan	S. Michels, M.D. Administrator of CAMHD	10:00 – 10:20
	BREAK		10:20 – 10:30
VII.	Appointment of a Permitted Interaction Group/ Committee to Elicit and Recommend Nominees for the State Council on Mental Health Leadership Positions <ul style="list-style-type: none">• Chair• 1st Vice-Chair• 2nd Vice- Chair• Secretary	M. Durant, Chair	10:30 – 10:45

State Council on Mental Health

July 8, 2014
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VIII.	Island Report <ul style="list-style-type: none">• Maui Service Area Board (MSAB)<ul style="list-style-type: none">• Update on MSAB Activities• Kauai Service Area Board (KSAB)<ul style="list-style-type: none">• Update on KSAB Activities• Oahu Service Area Board (OSAB)<ul style="list-style-type: none">• Update on OSAB Activities• Hawaii Service Area Board (HSAB) – No Meeting	S. King S. Calcagno P. Brown	10:45 – 11:00
IX.	Discussion on the Differences Between Permitted Interaction Groups and Standing Committees <ul style="list-style-type: none">• Differences• Motion to Change Group Names from PI Groups to Standing Committees	M. Durant	11:00 – 11:15
X.	Announcements <ul style="list-style-type: none">• Meeting Locations<ul style="list-style-type: none">• September 9, 2014, Kinau Hale Boardroom• October 14, 2014, Kalanimoku/Lanakila Health Center• November 11, 2014, Kinau Hale Boardroom• December 9, 2014, Kinau Hale Boardroom	M. Durant	11:15– 11:25
XI.	Future Agenda Items: <ul style="list-style-type: none">• Public Housing and Eviction – Consumers with Mental Illness• Mr. Park to present statistics on the number of consumers with SMI that were evicted from public housing.• Transition from Youth to Adult Mental Health Services	Chair	11:25 – 11:30
XII.	Adjournment		11:30