

LORETTA J. FUDDY, A.C.S.W., M.P.H. DIRECTOR OF HEALTH

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 9, 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: KALANIMOKU BUILDING

Conference Room Basement, B-10 1151 Punchbowl Street Honolulu, Hawai'i 96813 See attached for Parking Instructions

- KAPOLEI LOCATION: **KAPOLEI: KAKUHIHEWA 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 COMMUNITY MENTAL HEALTH CENTER 121 Mahalani Street Wailuku, Maui, 96793
- 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.

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)

Parking Lot L(Department of Health Public Parking - corner of Beretania & Punchbowl, PayStation2 hour limit\$1.00 per hour

Parking Lot G(entrance on Punchbowl diamond head-side, across of Capitol, underground)Public parking in Metered stalls2 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)

NOTE:

On Street <u>Parking Meters</u> now allow the use of Credit Cards in the Downtown District Area of Honolulu, which includes the Civic Center and China Town Areas.



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State Council on Mental Health

July 9, 2013 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Establishment of Quorum / Call to Order	JT Harris, 1 st Vice-Chair	9:00 - 9:10
II.	Review and Approval of Minutes: 6-18-13	JT Harris	9:10 – 9:15
111.	Community Input [Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony submitted on agenda items]	JT Harris	9:15 – 9:25
IV.	 Island Report – Service Area Boards Maui Service Area Board (MSAB) BRIDGES Classes in Homeless Shelters Received Grant from Maui County for Support Groups in Homeless Shelters Suicide Training on Molokai Maui Rotary Club Renovations on Maui Clubhouse Clubhouse Aquaponics 	S. King	9:25 – 9:45
	 Oahu Service Area Board (OSAB) Transition process of AMHD Consumers to their Insurance Plans in 2010 Outcomes of AMHD Consumers Transitioned to their Insurance Plans in 2010 Coordination of Meeting with Deputy Director of Behavioral Health Administration Kauai Service Area Board – Representative was Not in Attendance 	P. Brown	
	Hawaii Service Area Board – No Meeting		

State Council on Mental Health

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<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	 Permitted Interaction Groups (PI Groups) Block Grant Reports and Other Activities 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 	SCMH Members	9:45 – 10:15
	BREAK		10:15 – 10:30
VI.	Child and Adolescent Mental Health Division ReportUpdate on Division Activities	S. Michels, M.D.	10:30 – 10:50
VII.	Adult Mental Health Division ReportUpdate on Division Activities	M. Fridovich, Ph.D., M.P.A.	10:50 – 11:10
VIII.	Nominations for Council Officers Chair 1st Vice-Chair 2nd Vice-Chair Secretary 	SCMH Members	11:10 – 11:20
IX.	Announcements	JT Harris	11:20 – 11:30
X.	 Future Agenda Items: Department of Human Services Presentation on Medicaid and Behavioral Health Services Allocation of Mental Health Services – CAMHD & AMHD's Budget Public Housing and Eviction for Consumers with Mental Illness Transition from Youth to Adult Mental Health Services 	JT Harris	
XI.	Adjournment		11:30