DAVID Y. IGE GOVERNOR OF HAWAII



VIRGINIA PRESSLER, M.D. 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, August 11, 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.

HAWAI`I 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 <u>judith.clarke@doh.hawaii.gov</u>, 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(corner of Beretania & Punchbowl, DOH across street from Conference Center)Public parking in Metered stalls2 hour limit\$1.00 per hour (Quarters)

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) DAVID Y. IGE GOVERNOR OF HAWAII



VIRGINIA PRESSLER, M.D. DIRECTOR OF HEALTH

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

State Council on Mental Health August 11, 2015 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
Ι.	Call to Order / Establishment of Quorum Introduction of Attendees 	M. Vorsino, Psy.D. 1 st Vice-Chair	9:00 – 9:10
11.	Consideration and Approval of Minutes for the following Meetings: • June 9, 2015 • July 14, 2015	M. Vorsino, Psy.D. 1 st Vice-Chair	9:10 – 9:20
111.	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. Vorsino, Psy.D. 1 st Vice-Chair	9:20 – 9:30
IV.	The Application/Selection Process and Timeframes to Become a State Council or Service Area Board Member	L. Johnston, S. Ibarra Boards and Commissions Office	9:30 – 9:50
V.	 The August 3, 2015 Star Advertiser Article on Mental Illness Discussion on the Article Motion and Approval to Write a Letter to the Editor 		9:50 – 10:00
	BREAK		10:00 – 10:15
VI.	 Island Reports Maui Service Area Board (MSAB) Adverse Childhood Experiences Study Maui Memorial Medical Center Update MSAB By-Laws 	A. Arensdorf, M.D.	10:15 – 10:30
	 Kauai Service Area Board (KSAB) KSAB Updates 	S. Calcagno or Designee	

In reply, please refer to: File:

State Council on Mental Health August 11, 2015 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	 Hawaii Service Area Board (HSAB) Review Application for the Federally Qualified Process Review the Child and Adolescent Mental Health Division (CAMHD) Transition of Youth to the Adult Mental Health Division 	F. Lyons	
	Oahu Service Area Board (OSAB) OSAB Updates	C. Dang	
VII.	Review and Approve the State Council's Submission in the FY2016-2017 Mental Health Block Grant Application	Permitted Interaction Group Members	10:30 – 10:45
VIII.	State Council Strategic PlanDevelop Strategic Plan for the Next Three Years	M. Vorsino, Psy.D. 1 st Vice-Chair	10:45 – 11:20
IX.	Announcements	M. Vorsino, Psy.D. 1 st Vice-Chair	11:20 – 11:30
Х.	 Future Agenda Items: Transition of 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." 		
XI.	Adjournment		11:30