



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 13, 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

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 (Department of Health Public Parking - corner of Beretania & Punchbowl, Pay Station 2 hour limit \$1.00 per hour

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)

NOTE:

On Street Parking Meters 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

August 13, 2013
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	9:00 – 9:10
II.	Review and Approval of Minutes: 7-9-13	M. Durant	9:10 – 9:20
III.	Community Input [Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony submitted on agenda items]	M. Durant	9:20 – 9:30
IV.	Announcement of New Council Officers <ul style="list-style-type: none"> • Chair • 1st Vice-Chair • 2nd Vice-Chair • Secretary 	M. Vorsino, Psy.D.	9:30 – 9:45
V.	Behavioral Health Services in Medicaid <ul style="list-style-type: none"> • Medicaid Behavioral Health Services • Department of Human Services Behavioral Health Program: Community Care Services (CCS) Program • Delivery of Behavioral Health Services: Current Status • Transformation Phases • Serious Mental Illness/Serious and Persistent Mental Illness (SMI/SPMI) Diagnosis Eligibility • SMI/SPMI Functional Eligibility • CCS Behavioral Health Services 	P. Bazin Health Care Services Branch Administrator, Med-QUEST Division	9:45 – 10:15
VI.	Island Report Service Area Boards <ul style="list-style-type: none"> • Oahu <ul style="list-style-type: none"> • Child and Adolescent Mental Health Division 2010 Strategic Plan Review • Current Status of Effects of Managed Care Model on Oahu Consumers 	P. Brown	10:15 – 10:30

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> • Maui <ul style="list-style-type: none"> • Suicide Task Force • Transitional Housing and Exit Plan for Consumers in Jail • Homeless Shelters • Hawai`i <ul style="list-style-type: none"> • Bus Fare Changes • Alcohol and Drug Abuse Division restart Accreditation on Hawaii Island • Mental Health Calendar begins in North Hawaii • Psychiatric Coverage at Kalani Ola Hospital in Kona • Kaua`i <ul style="list-style-type: none"> • Still recruiting members • Presentation on Friendship House creation of the "Dual Recovery Anonymous" program 	<p style="text-align: center;">S. King</p> <p style="text-align: center;">C. Holschuh or Designee</p> <p style="text-align: center;">S. Calcagno</p>	
	BREAK		10:30 – 10:40
VII.	Behavioral Health Administration Presentation	Deputy Director Lynn Fallin	10:40 – 10:50
VIII.	Permitted Interaction (PI) Groups Block Grant Reports and Other Activities <ul style="list-style-type: none"> • Social Services & Health <ul style="list-style-type: none"> • Item "O" – Children and Adolescents Behavioral Health Services • Meeting of Group with Behavioral Health Administration • Public Education <ul style="list-style-type: none"> • SCMH Website • Homelessness & Housing <ul style="list-style-type: none"> • Item "M" – Recovery-Housing • Judiciary 	M. Durant	10:50 – 11:10
IX.	Selection of Ad Hoc Permitted Interaction Group to work with AMHD and CAMHD on Mental Health Block Grant Application	M. Durant	11:10 – 11:25

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
X.	Announcements <ul style="list-style-type: none">• Next State Council Meeting will be held at the AAFES Building, 919 Ala Moana Blvd., 5th Floor Conference Room• SAMHSA Site Visit Team will meet with SCMH from 11:00 – noon.	M. Durant	11:25 – 11:30
XI.	Future Agenda Items: <ul style="list-style-type: none">• Public Housing and Eviction – Consumers with Mental Illness• Transition from Youth to Adult	Chair	
XII.	Adjournment		11:30