



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 14, 2012
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: KEONI ANA BUILDING**
Conference Room 302
1177 Alakea Street
Honolulu, Hawai'i 96813
See attached for Parking Instructions.
- KAPOLEI LOCATION: KAPOLEI: KUKUHIHEWA 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 BIOTERRIOSM PROGRAM OFFICE**
210 Imi Kala Street, Suite 204
Wailuku, Maui, 96793
- KAUA'I LOCATION: KAUAI FAMILY GUIDANCE CENTER**
Conference Room
3-3204 Kuhio Highway, Suite 104
Lihue, Kaua'i 96766
- MOLOKA'I LOCATION: STATE OFFICE BUILDING**
Kaunakakai, DHO Conference Room
Kaunakakai, Moloka'i 96748

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.

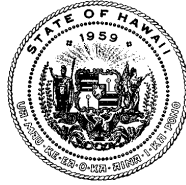
STATE OF HAWAII PARKING LOTS

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)



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State Council on Mental Health

August 14, 2012
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 New Members on the State Council:<ul style="list-style-type: none">Dr. Patrick Brown – Oahu Service Area Board RepresentativeSheila Calcagno – Kauai Service Area Board RepresentativeLouise Crum – Judiciary RepresentativeKatrina Lorenzo – Youth Representative, Big IslandHaaheo Mansfield – Family MemberMarie Vorsino – Mental Health RepresentativeBailey Young – Youth Representative, OahuMichael Zarate – Maui Service Area Board RepresentativeIntroduction of Attendees	M. Durant	9:00 – 9:20
II.	Review and Approval of Minutes: 6-12-12	M. Durant	9:20 – 9:30
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	9:30 – 9:40
IV.	Island Report <ul style="list-style-type: none">Kaua`i<ul style="list-style-type: none">New Officers elected and State Council Rep:<ul style="list-style-type: none">Thomas Dorsey – ChairMardi Maione – Vice-ChairSheila Calcagno – State Council RepresentativeMaui<ul style="list-style-type: none">New Officers elected and State Council Rep:<ul style="list-style-type: none">Karin Phaneuf – Chair		9:40 – 9:50

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> • Kevin Block – Vice-Chair • Michael Zarate – State Council Representative • Oahu – Representative Absent • Hawai`i – No Meeting. 		
V.	<u>Reports:</u> <ul style="list-style-type: none"> • Highlights of the 2012 System Development Program Conference, Baltimore, Maryland • Governor’s Special Action Team – Hawaii State Hospital Census <ul style="list-style-type: none"> • Clinical Operations / Program Capacity • Legal / Judicial 	<p style="text-align: center;">N. Wilcox, APRN</p> <p style="text-align: center;">C. Koyanagi, M.D. S. Simms</p>	9:50 – 10:00
VI.	Adult Mental Health Division (AMHD) July Report <ul style="list-style-type: none"> • Hawaii State Hospital Update • Kauai Consumer Roundtable • Hilo Consumer Roundtable • ACCESS Line Update • Personnel Changes • Community Based Case Management Update 	Dr. Sheehan	10:00 – 10:20
	BREAK		10:20 – 10:30
VII.	Child and Adolescent Mental Health Mental Health Division (CAMHD) July Report <ul style="list-style-type: none"> • Initiative with Hawaii Families As Allies • Update on Educational Component at CAMHD Residential Programs • Primary Care Initiative 	Dr. Michels	10:30 – 10:50
VIII.	Nomination of State Council on Mental Health Officers <ul style="list-style-type: none"> • Chair • 1st Vice-Chair • 2nd Vice-Chair • Secretary 	M. Durant	10:50 – 11:10

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IX.	Discuss Members' Participation on Permitted Interaction Groups (PI Groups) <ul style="list-style-type: none">• Social Services and Health• Public Education• Homelessness & Housing• Judiciary	M. Durant	11:10 – 11:20
X.	Announcements	Chair	11:20 – 11:30
XI.	Future Agenda Items: <ul style="list-style-type: none">• Permitted Interaction Group – Identification of Council Members to Work with Hawaii Public Housing Authority• Public Housing and Eviction for Consumers with Mental Illness• Transition from Youth to Adult	Chair	
XII.	Adjournment		11:30