

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, September 11, 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
- HAWAII 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)

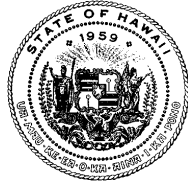
Parking Lot L (Department of Health Public Parking - corner of Beretania & Punchbowl, Pay
Station 2 hour limit \$1.00 per hour

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)

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

September 11, 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 Member on the State Council:<ul style="list-style-type: none">Marie Vorsino – Mental Health RepresentativeIntroduction of Attendees	JT. Harris	9:00 – 9:20
II.	Review and Approval of Minutes: 8-14-12	JT. Harris	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]	JT. Harris	9:30 – 9:40
IV.	Island Report Service Area Boards <ul style="list-style-type: none">Maui<ul style="list-style-type: none">Maui Family Guidance Center has a new Clinical DirectorMaui County Task Force on Suicide Prevention discussed the ACCESS LineMaui Club House had its first Aquaponics Program Graduating ClassMSAB is preparing for the Mayor to attend the meeting in OctoberPlans are being developed to discuss Bus Issues on MauiOahu – No Meeting.Hawai`i – No Meeting.Kaua`i – No Meeting (Break)		9:40 – 9:50

State Council on Mental Health

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9:00 a.m. – 11:30 a.m.**

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	<u>Reports:</u> <ul style="list-style-type: none"> • Governor’s Special Action Team – Hawaii State Hospital Census • Updates on Clinical Operations / Program Capacity Task Force • Updates on Legal / Judicial Task Force 	C. Koyanagi, M.D. S. Simms	9:50 – 10:00
VI.	Child and Adolescent Mental Health Mental Health Division (CAMHD) Report <ul style="list-style-type: none"> • Recent Trip to Washington, D.C <ul style="list-style-type: none"> – Develop Policy on use of Psychotropic Agents in Foster Care Population • Recent Trip to Kauai <ul style="list-style-type: none"> – Coordination of Joint Program for Kauai’s Mokihana Project – Business Practice – Medicaid Billing 	Dr. Michels	10:00 – 10:20
	BREAK		10:20 – 10:30
VII.	CAMHD’s Demonstration Website – “Help your Keiki” <ul style="list-style-type: none"> • Purpose of Website • Use of Website 	N. Marder CAMHD Clinical Services Office	10:30 – 11:00
VIII.	Permitted Interaction Groups (PI Groups) <ul style="list-style-type: none"> • Select Council Members to PI Groups • Review Deliverables for the October Meeting <ul style="list-style-type: none"> • Name of Chair • Frequency of Meetings • Identify the Top Two Activities Group will work on 	JT. Harris	11:00 – 11:20
IX.	Announcements	Chair	11:20 – 11:30
X.	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 • ACCESS Line 	Chair	
XI.	Adjournment		11:30