



STATE OF HAWAII
DEPARTMENT OF HEALTH
ADULT MENTAL HEALTH DIVISION
P.O. Box 3378
HONOLULU, HAWAII 96801-3378

In reply, please refer to:
File:

STATE COUNCIL ON MENTAL HEALTH (SCMH)
COUNCIL RETREAT / TRAINING

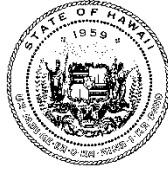
DATE: September 13, 14, 2011

TIME: 8:15 a.m. – 4:00 p.m. (September 13th)
8:00 a.m. – 2:00 p.m. (September 14th)

PLACE: OHANA Honolulu Airport Hotel
3401 N. Nimitz Highway
Honolulu, HI 96819

Tel: (808) 836-0661
Fax: (808) 833-1738

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.



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In reply, please refer to:
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Tuesday, September 13, 2011

8:15a – 9:30a	Registration and Continental Breakfast	
9:30a – 9:40a	Call to Order / Establishment of Quorum / Introduction of Guests	JT Harris
9:40a – 9:50a	Review and Approval of Minutes: 7-12-11	JT Harris
9:50a – 10:00a	Community Input [Community Members will have 3 mins. to speak, or submit written testimony on agenda items]	JT Harris
10:00a – 10:20a	Election of Officers	R. Hack
10:20a – 10:30a	Introduction of Facilitator Meeting Overview and Guidelines	JT Harris

End of Formal Council Meeting

RECESS

Beginning of Council Retreat

10:30a – 10:40a	Ice Breaker	Stacy Haitsuka
10:40a – 11:00a	Putting Context into the Retreat Agenda: A Walk-Thru	Bernadette Phelan, Ph.D.
11:00a – 11:15a	BREAK	
11:15a – 12:00p	Transition to Sustainability – Mental Health Transformation State Incentive Grant (MHT SIG)	Sharlene Chun-Lum

Tuesday, September 13, 2011

12:00p – 1:30p

WORKING LUNCH

- Overview of the Child and Adolescent Mental Health Division Implementation of the FY2012 Changes in the Block Grant Application
- Overview of the Adult Mental Health Division Implementation of the FY2012 Changes in the Block Grant Application

Dr. Stan Michels or
designee

Judith Clarke

1:35p – 2:15p

Changes in the Block Grant – Review of the Implications to
System Oversight and Monitoring Using Data

Bernadette Phelan,
Ph.D.

2:15p – 2:30p

BREAK

2:30p – 3:45p

From Aggregate Data to Client-Level Data Reporting

Bernadette Phelan,
Ph.D.

3:45p – 4:00p

Wrap Up / Adjourn

New Chair

NEIL ABERCROMBIE
GOVERNOR OF HAWAII



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

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Wednesday, September 14, 2011

8:00a – 8:30a	Registration and Continental Breakfast	
8:30a – 8:35a	Call to Order / Establishment of Quorum / Introduction of Guests	New Chair
8:35a – 8:45a	Recap of First Day Activities	Bernadette Phelan, Ph.D.
8:45a – 9:15a	Hawaii's 2010 Mental Health System Performance – Presentation	Bernadette Phelan, Ph.D.
9:15a – 10:30a	Data Capacity Building Activity: Small group discussion	Bernadette Phelan, Ph.D.
10:30a – 10:45a	BREAK	
10:45a – 12:00p	Data Capacity Building Activity Continued: Small Group Reports Making Things Happen: Planning for Concrete Next Steps	Bernadette Phelan, Ph.D.
12:00p – 1:00p	WORKING LUNCH	
	Introduction of Deputy Director of Behavioral Health (Commissioner of State Council on Mental Health)	Dr. William Sheehan & Deputy Director, Lynn Fallin
1:20p – 1:45p	It's Your Council, Make it Work!	Randy Hack
1:45p – 2:00p	Wrap Up / Adjourn	New Chair