LINDA LINGLE GOVERNOR OF HAWAII



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) MEETING

DATE: TUESDAY, December 14, 2010

TIME: 9:30 a.m. – 12:00 p.m.

The Public may attend any of the meetings in any of the locations specified below.

MAIN SITE: QUEEN'S CONFERENCE CENTER: ROOM 203

510 South Beretania Street, Honolulu See attached for Parking Instructions.

KAPOLEI LOCATION: KAPOLEI: KAKUIHEWA BUILDING

601 Kamokila Blvd., Conference Room 333, Key is in Room 337.

HAWAI'I LOCATION: ENVIRONMENTAL HEALTH FACILITY

Chief's Conference Room

1582 Kamehameha Avenue, Hilo, Hawai'i

MAUI LOCATION: MAUI BIOTERRORISM PROGRAM OFFICE

210 Imi Kala Street, Suite 204

Wailuku, Maui

MOLOKA'I LOCATION: STATE OFFICE BUILDING

Kaunakakai, DHO Conference Room

KAUA'I LOCATION: KAUA'I FAMILY GUIDANCE CENTER

Conference Room

3-3204 Kuhio Highway, Suite 104

Lihue, HI 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.

PARKING FOR THE QUEEN'S CONFERENCE CENTER

Physician Office Building (POB) I and II Garages

Visitor parking is available in the POB I and POB II Garages located on Lusitana Street across from the Queen's Physician's Office Building. POB I garage is open from 6:00 a.m. to 12 midnight. POB II garage is open from 6:00 a.m. to 10 p.m.

Parking Validation

Parking validation will be available at the Council meeting for a flat rate of \$5, which is payable upon exiting the garage. Lost validations will be \$30.

Handicapped Parking

Abundant handicapped parking stalls are available on all levels of POB I and II Garages.

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)

<u>Parking Lot L</u> (corner of Beretania & Punchbowl, DOH across street from Conference Center) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

<u>Parking Lot G</u> (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 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

December 14, 2010 9:30 a.m. – 12:00 p.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum / Introduction of Guests	C. Young	9:30 – 9:40
II.	Review and Approval of Minutes: 11-9-10	C. Young	9:40 - 9:50
III.	Community Input [Community Members will have 3 mins. to speak, or submit written testimony on agenda items]	C. Young	9:50 - 10:00
IV.	MedQuest Dashboard	JT Harris	10:00 – 10:15
V.	SCMH Mission Statement	H. Mansfield R. Hack A. Buffenstein, M.D	10:15 – 10:30
	BREAK		10:30 – 10:40
VI.	CAMHD Report	Dr. Michels	10:40 – 11:00
VII.	AMHD Report	Dr. Sheehan	11:00 – 11:20
VIII.	Island Report	Island Representatives	11:20– 11:35

State Council on Mental Health

December 14, 2010 9:30 a.m. – 12:00 p.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VIII.	Draft Letter to Hawai`i Public Housing Authority	SCMH Members	11:35 – 11:40
IX.	FY 2010 Report to the Legislature and Governor	SCMH Members	11:40 – 11:50
X.	Announcements	Chair	11:50 – 11:55
XI.	Future Agenda Items:	Chair	11:55 – 12:00
XII.	Adjournment		12:00