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**, **July 13, 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: OUEEN'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 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

LANA'I LOCATION: LANA'I COMMUNITY HOSPITAL

628 Seventh St., Lana'i City

KAUA'I LOCATION: MAHELONA MEDICAL CENTER

Conference Room 4800 Kawaihau Road Kapa`a, HI 96746

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)

<u>Across from Board of Water Supply</u>, entrance on Beretania, Makai side Public parking in Metered stalls 3 hour limit \$1.50 per hour (Quarters) LINDA LINGLE GOVERNOR OF HAWAII



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

In reply, please refer to: **File:**

State Council on Mental Health

July 13, 2010 9:30 a.m. – 12:00 p.m. Agenda

No.	Item	Responsibility	Time
I.	Call to Order / Establishment of Quorum / Introduction of Guests	C. Young	9:30 - 9:40
II.	Review and Approval of Minutes: 5-11-10 and 6-8-10	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.	AMHD Report	Dr. Sheehan	10:00 – 10:25
	BREAK		10:25 – 10:35
V.	CAMHD Report	Dr. Michels	10:35 – 11:00
VI.	Island Report O`ahu Maui Hawai`i Kaua`i Lana`i	Island Representatives	11:00 – 11:15
VII.	Plans for Using Block Grant Funds	SCMH Members	11:15 – 11:35

State Council on Mental Health

July 13, 2010 9:30 a.m. – 12:00 p.m. Agenda

No.	Item	Responsibility	Time
VIII.	SCMH By-Laws • K. Kiliona's Revisions	SCMH Members	11:35 – 11:45
IX.	Announcements • FY2011 State Plan Review	Chair	11:45 – 11:50
Х.	 Future Agenda Items Reconfiguration of the SCMH Committees Department of Human Services Plans – Dr. Wong, Ms. Patty Bazan Department of Human Services (DHS) Ex-Officio Member on the SCMH 	Chair	11:50 – 12:00
XI.	Adjournment		12:00