

STATE COUNCIL ON MENTAL HEALTH  
Behavioral Health Administration  
Department of Health, State of Hawaii

Kinau Hale Board Room, 1<sup>st</sup> Floor  
January 12, 2016  
9:00 a.m. – 11:30 a.m.

Members Present: **Arendorf, M.D., Alfred; Crum, Louise; Dang, Psy.D, Cynthia; Daraban, Charlene; Durant, Mike; Foard, Susan; Lyons, Frances; Koyanagi, M.D., Chad; Minami, Theresa; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani.**

Members Absent:

Members Excused: **Calcagno, Sheila; Mansfield, Haaheo; Simms, Sandra.**

Guests Present: **Collesano, Robert; Cicero, Ph.D., David; Ulrich M.D., Dan.**

Staff Present: **Clarke, Judith; Cooper, Rei; Freitas, Troy; Hiraga-Nuccio, Madeleine; Kean, Greg; Michels, M.D., Stan; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Council 1 <sup>st</sup> Vice Chair, Marie Vorsino, Ph.D., called the meeting to order at 9:25 a.m. and quorum was established.		M. Vorsino, Ph.D., 1 <sup>st</sup> Vice Chair	
2. Review of Minutes	Minutes for November 10, 2015 and December 8, 2015 were reviewed and approved by the membership.  Mr. Durant moved to approve the minutes, and Ms. Daraban seconded.	<u>Action:</u> With no objections, a motion to approve the November and December minutes was carried unanimously.		
3. Community Input	<ul style="list-style-type: none"> <li>• None</li> </ul>			
4. The Child and Adolescent Mental Health Division (CAMHD) OnTrack Hawaii Program: Early	Dr. Dan Ulrich, Medical Director of CAMHD, and David Cicero, Ph.D., of the University of Hawaii, Department of Psychology, shared information on the CAMHD OnTrack Program.  Highlights of their presentation: <ul style="list-style-type: none"> <li>• The OnTrack Program is a treatment clinic for adolescents and young adults ages 15-24, who have developed first episode</li> </ul>	For information only.	D. Ulrich, M.D. & D. Cicero, Ph.D.	

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<p>Identification Project</p>	<p>psychosis, defined as, delusional or when a person experiences hallucinations.</p> <ul style="list-style-type: none"> <li>• The OnTrack Program is funded by the Community Mental Health Block Grant from Substance Abuse and Mental Health Services Administration (SAMHSA).</li> <li>• The goal of the program is to identify early psychosis so that early intervention and treatment can be given to an individual.</li> <li>• The program will help adolescents and young adults to cope with these experiences and improve their ability to work, or go to school, live independently and have enjoyable relationships.</li> <li>• The program focuses on the Specialty Care Model which has five (5) components:               <ol style="list-style-type: none"> <li>1. Medication and primary care</li> <li>2. Psychotherapy/Treatment Plan</li> <li>3. Family Education and Support</li> <li>4. Supportive Education and Employment</li> <li>5. Case Management</li> </ol> </li> <li>• The OnTrack Program is a collaboration between CAMHD, the Adult Mental Health Division (AMHD), the University of Hawaii Psychology Department, and the John A. Burns School of Medicine.</li> <li>• Individuals enrolled in the program must qualify for and receive CAMHD services, have a diagnosis of psychosis, in order to qualify for the program.</li> <li>• Services in the program will continue for individuals until age 21 or 22 with supportive education and supportive employment. These individuals will transition to AMHD which is dependent on being eligible for AMHD services.</li> <li>• The OnTrack Program is initially for the island of Oahu, however, the plan is to expand services statewide.</li> <li>• The use of videoconferencing or Telehealth is being considered in the implementation of the program for the outer islands.</li> <li>• Currently there are only two (2) clients enrolled. The program is meant to be for two (2) years, and a cultural component will be added shortly.</li> </ul>			

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5. Review and Approve the Draft Letter to SAMHSA on FY2016 Behavioral Health Report	<p>Members reviewed the draft letter to the SAMHSA in response to the FY2016 Behavioral Report.</p> <p>Mr. Durant motioned to approve the draft letter, and Ms. Crum seconded.</p>	<p><u>Action:</u> Council members voted unanimously to approve the motion.</p>	<p>M. Vorsino, Ph.D., 1<sup>st</sup> Vice Chair</p>	
6. Discuss the Motion to Allow the State Council Officers to Write/Submit Testimony on Bills that Impact Individuals with Mental Illness During the 2016 Legislative Session.	<p>Members of the Council discussed the motion to allow the officers to write/submit testimony on bills that impact individuals living with mental illness during the 2016 Legislative Session.</p> <p>Ms. Crum motioned to allow all the officers to write/submit testimony on behalf of the Council, and Mr. Durant seconded.</p>	<p><u>Action:</u> Council members voted unanimously to approve the motion.</p>	<p>M. Vorsino, Ph.D., 1<sup>st</sup> Vice Chair</p>	
7. Approve the 2016 Annual Report to the Governor and Legislature	<p>After reviewing the 2016 Annual Report to the Governor and the Legislature, Council members voted on approving the report.</p> <p>Mr. Durant motioned to approve the report, and Ms. Crum seconded.</p>	<p><u>Action:</u> Council members voted unanimously to approve the motion.</p>	<p>M. Vorsino, Ph.D., 1<sup>st</sup> Vice Chair</p>	
8. Adult Mental Health Division Community Mental Health Centers' Dashboard	<p>Mr. Freitas gave an overview of the Community Mental Health Centers' (CMHC) Dashboard. He noted the following:</p> <ul style="list-style-type: none"> <li>• The Dashboard is a spreadsheet that records quantitative data for various services for each CMHC.</li> <li>• The CMHCs have changed their names from Community Mental Health Centers to Treatment Service Sections for Oahu and Hawaii Island. The Maui and Kauai CMHCs are called Community Mental Health Branches.</li> <li>• The Dashboard is primarily used by managers and the leadership teams to track patterns and trends on: <ul style="list-style-type: none"> <li>• Number of people being served;</li> </ul> </li> </ul>	<p>For information only.</p>	<p>T. Freitas, Oahu CMHC Branch Chief</p>	

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8. Adult Mental Health Division Community Mental Health Centers' Dashboard (cont'd)	<ul style="list-style-type: none"> <li>• Number of people receiving services specific to therapy;</li> <li>• People who are court ordered to treatment and those who are not receiving this service;</li> <li>• Staff ratio to the number of consumers;</li> <li>• Wait times for individuals needing an Eligibility Determination; and</li> <li>• Wait times for appointments.</li> </ul> <p>The Dashboard is also used to assist the teams develop plans for improvement and corrective actions where needed. Successful areas are also identified for continuous nurturing.</p>			
9. Island Reports	<p><b><u>Hawaii Island</u></b> Ms. Lyons reported that the Service Area Board (SAB) reviewed and discussed the Sunshine Law. She stated that the next SAB meeting will be held in Waimea.</p> <p><b><u>Oahu</u></b> No meeting was held for the Oahu SAB. A flyer was sent to community members inviting them to the February meeting. This meeting is primarily scheduled for recruiting purposes.</p> <p><b><u>Maui</u></b> Dr. Arensdorf reported on the following:</p> <ul style="list-style-type: none"> <li>• There are two (2) individuals interested in submitting their names for consideration for membership on the board.</li> <li>• The deadline for Kaiser and the Hawaii Health Systems Corporation's negotiators to reach an agreement for Kaiser to oversee the Maui Memorial Hospital was not met.</li> <li>• The suicide rate on Maui has exploded. There were four (4) young individuals and four (4) adults who committed suicide.</li> <li>• The Maui SAB and Mental Health America have been working on Safe Messaging and providing information to the public on suicide prevention.</li> <li>• A website for suicide prevention has been created: <a href="http://www.preventsuicidemaui.org">www.preventsuicidemaui.org</a>.</li> </ul>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>	<p>F. Lyons</p> <p>C. Dang</p> <p>A. Arensdorf, M.D.</p>	

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9. Island Reports (cont'd)	<ul style="list-style-type: none"> <li>• The challenge facing the community is to personalize the response to people in crisis, particularly, in the realm of suicide idealization.</li> <li>• The Maui Police Department will be trained on Mental Health First Aid. The cost for the training including training materials is \$1,000.</li> </ul> <p><b><u>Kauai</u></b> The Kauai SAB meeting will be held January 28<sup>th</sup>, 2016. A flyer was distributed to the community to recruit new members.</p>	For information only.	M. Hiraga-Nuccio	
10. Announcements	<ul style="list-style-type: none"> <li>• Mental Health America is recruiting nominations for Awards. The award ceremony is scheduled in May.</li> <li>• The Institute on Violence, Abuse and Trauma, (IVAT) Conference will be held March 30-31, 2016. It is a great opportunity to set up an informational table to recruit new members.</li> </ul>	<u>Action:</u> Add the IVAT Conference discussion to the next Council agenda.	Staff	
11. Future Agenda Items	<ul style="list-style-type: none"> <li>• Transition from Youth to AMHD Services.</li> <li>• The IVAT Conference</li> <li>• Maui CIT Program</li> </ul>	For information only.		
12. Adjournment	The Council meeting adjourned at 11:00 a.m.			
Electronic Documents sent to Members	<ul style="list-style-type: none"> <li>• State Council on Mental Health Agenda for January 12, 2016</li> <li>• State Council on Mental Health Draft Minutes, November 12, 2015 and December 8, 2015</li> <li>• State Council Attendance Log 2016</li> <li>• State Council and Service Area Boards Draft Bills</li> <li>• Strategic Plan Worksheet 8.15.15</li> <li>• 2016 Annual Report to the Governor and Legislature</li> <li>• Copy of 2015-16 Community Mental Health Center System Dashboard – Presentation</li> <li>• Adult Mental Health Division’s Array of Services</li> <li>• Adult Mental Health Division’s Core Services</li> </ul>			

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Electronic Documents sent to Members	<ul style="list-style-type: none"> <li>• Adult Mental Health Division’s Rebuilding Community Programs</li> <li>• Letter to the Substance Abuse and Mental Health Services Administration</li> <li>• The Hawaii Advisory Commission on Drug Abuse &amp; Controlled Substances (HACDACS) Agenda, January 26, 2016 and Draft Minutes, September 22, 2015, October 27, 2016 and November 24, 2015</li> </ul>			