## STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration Department of Health, State of Hawaii

Kinau Hale Board Room, 1st Floor October 10, 2017 9:00 a.m. – 11:30 a.m.

Members Present: Ahu, Shannessy; Crum, Louise; Daraban, Charlie; Kahahane, Ciara; Ries, Psy.D., MSEd., Richard; Rocchio,

LCSW, CSAC, Christopher; Rowe, Caprena; Shimabukuro, Ph.D., Scott; Simms, Sandra; Vorsino, Psy.D., Marie

Members Absent: Martinez, Kaui

Members Excused: Boyer, Kathryn; Calcagno, Sheila; Dang, Psy.D., Cynthia; Jackson, Arwyn; Koyanagi, M.D., Chad;

Guests Present: Orimoto, Ph.D., Trina

Staff Present: Clarke, Judith; Cooper, Rei; Hiraga-Nuccio, Madeleine; Keane, 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	Dr. Marie Vorsino, Chair, called the meeting to order at 9:10 a.m. Quorum was not established.		M. Vorsino, Psy.D., Chair	
2. Review of Minutes	The draft minutes for August 8, 2017 were deferred until next meeting.	Action: Minutes were deferred due to a lack of quorum.		
3. Community Input	None.			
4. Child and Adolescent Mental Health Division (CAMHD) Annual Evaluation	<ul> <li>Ms. Trina Orimoto, Ph.D., presented the FY 2016 CAMHD Annual Evaluation Summary. Highlights of the presentation:</li> <li>Youth Profile:</li> <li>Average age is 13.5 years.</li> <li>Gender: 61% are males, and 39% are females.</li> </ul>	For information, only.	T. Orimoto, Ph.D.	

Page 1 of 4 October 10, 2017

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4. Child and Adolescent Mental Health Division (CAMHD) Annual Evaluation Summary, cont'd.	<ul> <li>Race: 65% are multi-racial.</li> <li>Diagnosis: 26% have been diagnosed with Disruptive Behavior.</li> <li>There is a 28 percent increase in the number of youth served at CAMHD in FY 2016 compared to the previous four (4) years.</li> <li>The population served continues to be in the younger age range, which may be due to the Department of Education's focus on the younger aged group.</li> <li>The trend shows that youth with disruptive behavior diagnosis appears to be decreasing, while there is an increase in the youth with adjustment and anxiety diagnoses.</li> <li>Out-of-home services have shown large decreases between FY 2012 and FY 2016 primarily due to CAMHD's adherence to Child and Adolescent Service System Program (CASSP) principles, which stresses less restrictive and more in-home treatment for youth.</li> <li>Intensive in-home services is the largest service provided by CAMHD. The data shows that use of this service has increased over the past four (4) years, which is in line with CAMHD's goals.</li> <li>Multisystemic therapy (MST) services have decreased over the past four (4) years; however, CAMHD is working to see an increase in this area.</li> <li>Parents are more focused on the satisfaction of current services provided to their children rather than on clinical outcomes.</li> <li>Overall, there is a decrease in cost per youth.</li> </ul>	For information, only.		
5. Follow-Up on Proclamation for National Recovery Month in September	Dr. Vorsino explained to Council members that the letter requesting the Proclamation submitted by the Council for National Recovery Month was returned with the protocol for submission of Proclamations, Commendations, or Special Messages. Requests to the Governor for such documents need to be sent online, via a website, for approval no more than six (6) months in advance of the event that's being recognized.  Dr. Vorsino asked that staff place the proclamation in a tickler file for next year's submission.	Action: Staff will place the proclamation for National Recovery Month in a tickler file.	M. Vorsino, Psy.D., Chair	

Page 2 of 4 October 10, 2017

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
6. Island Reports	<ul> <li>Kauai – The Service Area Board (SAB) met in September. Sheila Calcagno has resigned from the SAB as the State Council representative. Lani Nagao will be the State Council representative effective November.</li> <li>Maui – The Maui SAB did not have quorum in September; they instead held an informational meeting. Ms. Rowe announced that Bank of Hawaii is assisting the homeless population financially on Maui, and suicide prevention activities will be held at the Kalama Park in Kihei on a weekend this month.</li> <li>Hawaii Island – No Report</li> </ul>	For information, only.		
	Oahu – No Report			
7. Discuss Nominations for State Council Officers for FY 2018	Council members were asked to nominate their colleagues for the FY 2018 State Council Officers' positions. Suggested names will be entered in a ballot for the official election. Staff will send an email to members as a reminder, and then develop the election ballots for voting.	Action: Staff will send an email to Council members for nominations.	M. Vorsino, Psy.D., Chair	
8. Discuss the Status of the State Council's Website	Dr. Vorsino announced that negotiations between the State and the Hawaii Information Consortium (HIC) for the development of the State Council's website, has finally been completed. The Statement of Work (SOW) is being updated and will be available for signatures shortly.	For information, only.	M. Vorsino, Psy.D., Chair	
	The Permitted Interaction Group (PIG) will be able to meet in November to discuss the features of the website. Dr. Ries has volunteered to participate on the PIG.			
9. Review the Council's Strategic Plan	Council members agreed to review the FY 2016 State Council Strategic Plan to identify items that were not completed, and to transfer them to the FY 2018 Strategic Plan. It was recommended that the Council invite Senator Rosalyn Baker and Representative Della Au Bellati to the December State Council meeting to discuss legislative activities concerning mental health issues for the upcoming Legislative Session.	Action: Chair Vorsino will update the FY 2018 Strategic Plan document to be shared at the next meeting.	M. Vorsino, Psy.D., Chair	

Page 3 of 4 October 10, 2017

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	Council members also discussed various individuals and groups that they would like to invite to State Council meetings to discuss human trafficking and legislative issues. For example, individuals from: The Child Welfare Services, Susannah Wesley, Family Court, Hawaii Psychological Association, the National Association of Social Workers, Hawaii Chapter, and Kevin Takata, Chair of the Taskforce on Human Trafficking.			
10. Announcements	<ul> <li>The NAMI Walk is scheduled for this Saturday, October 14, 2017, to begin at 9:00 a.m.</li> <li>The Annual Men's March against Violence is scheduled for Thursday, October 12<sup>th</sup>. The event will begin at the State Capitol Rotunda with a remembrance ceremony honoring victims of domestic violence.</li> <li>Mental Health America-Hawaii is hosting a fundraiser, Garden of My Mind, on October 18, 2017 at Café Julia at the YWCA. The fundraiser features the work of Solomon Enos, a native Hawaiian artist.</li> </ul>	For information, only.		
11. Adjournment	The State Council meeting adjourned at 10:35 a.m.			
Electronic Mail Outs	<ul> <li>State Council on Mental Health Agenda for October 10, 2017</li> <li>State Council Draft Minutes, August 8, 2017</li> <li>State Council Attendance Log'18</li> <li>State Council on Mental Health Strategic Plan FY 2018</li> <li>State Council on Mental Health Strategic Plan FY 2016</li> <li>Child and Adolescent Mental Health Division FY 2016 Annual Evaluation Summary</li> <li>Proclamation Request National Recovery Month</li> </ul>	For information, only.		
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, November 14, 2017, 9:00 to 11:30 a.m.			

Page 4 of 4 October 10, 2017