

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
 Department of Health, State of Hawaii
 Kinau Hale, Board Room
 October 11, 2011, 9:00 a.m. – 11:30 a.m.

Members Present: **Buffenstein, M.D., Alan; Cattaneo, Liesje; Daraban, Charlene; Durant, Mike; Gonzalez, Peter; Hack, Randolph; Harris, JT.; Holschuh, Christopher; Kaneaiakala, Alva; Minami, Theresa; Sandal, Candace; Simms, Sandra.**

Members Absent: **Kilion, Ku’ulei**

Members Excused: **Hansen, Donna; Shiraki, Ph.D., Steven; Wilcox, APRN, Noelani; Watters, Maile.**

Guests Present: **Killeen, Kevin; Yokote, Sharon.**

Staff Present: **Clarke, Judith; Breton, Andy; Detucci, Rick; Fallin, Lynn; Hiraga-Nuccio, Madeleine; Michels, M.D., Stanton; Pak, Sandra; Sheehan, M.D., William P.; Tom, Trina; Wise, Tracey**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	The Chair called the meeting to order at 9:15 a.m. A quorum was present and introductions were made.		G. Mike Durant, Chair	
2. Review of Minutes	<ul style="list-style-type: none"> The minutes for September 13, 2011 were reviewed and approved as written. 	<u>Action:</u> Mr. Hack motioned to approve the minutes; Mr. Harris seconded the motion. All members were in favor.	SCMH Members	
3. Community Input	<ul style="list-style-type: none"> No community input. 			
4. Island Reports	<u>Hawai`i</u> <ul style="list-style-type: none"> Mr. Holschuh reported that the Hawaii SAB held a meeting in September and the new Board members were oriented on the role and functions of Board membership. He also reported on the activities on the Big Island during Suicide Prevention Week. Some activities included sign waving and educational forums to bring awareness of suicide prevention to the community. 	For information only.		

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	<p><u>Maui County</u> Mr. Gonzalez reported on the following:</p> <ul style="list-style-type: none"> • The Maui Service Area Board has four new members, which made it possible to finally have a quorum – two additional consumers, a psychiatrist and an attorney. • Due to the increase suicides for young adults on Molokai and Lanai, Maui County has standardized the delivery of access to programs that offer suicide prevention to students. • Consumers in the adult mental health system will be trained in the Aquaponics system. This program will enable consumers to learn the fish growing operation and hopefully make a profit in the long run. • With the strong support of Molokai’s Psychologist, the Molokai Community Health Center along with community volunteers held their first successful NAMI Walk. <p><u>Oahu</u> Mr. Durant reported that the Oahu Service Area Board (OSAB) now has eight (8) members. The OSAB convened its meeting in September and the Service Area Administrator facilitated a new member orientation. Nominations were made for new officers of the Board.</p> <p><u>Kaua`i</u> Ms. Sandal reported that the Clubhouse members who have private insurance are again receiving Clubhouse services.</p>			
5. AMHD Report	<p>Dr. Sheehan provided a written report to the Council. He also wanted feedback from the Council on consumers who received “split care,” which translates into consumers making the choice of which provider they receive their behavioral health services. Responses were that AMHD should:</p> <ul style="list-style-type: none"> • Encourage and negotiate with all providers to be more collaborative in providing care to consumers, which will provide for better outcomes; • Support the individual’s right to choose providers; • Continue to monitor these consumers and be prepared to re-engage with them when they return to AMHD’s system of care; • Although confidentiality is a barrier at times, communication is the key among members of the team in providing continuity of care; 	For information only.		

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	<ul style="list-style-type: none"> • Utilize the services of the Hawai`i Certified Peer Specialists to bridge barriers; and • Encourage consumers to develop an Advanced Directive, which could possibly resolve many of these challenges. 			
6. CAMHD Report	<p>Dr. Michels reported that CAMHD has received a Planning Grant from SAMHSA to address children and youth who are developmentally disabled and have behavioral health challenges. CAMHD will work collaboratively on this grant with the Department of Education, the Department of Human Services and the Developmental Disability Division.</p> <p>Staffing has been completed for the implementation of the Trauma Informed Care Grant for girls. Twenty-three prospective girls have undergone the evaluation process. CAMHD is working closely with the Judiciary, Hawaii Youth Correctional Facility and the Office of Youth Services on this grant.</p> <p>CAMHD is working on Data Re-engineering. The move is towards dashboards that will be posted on the website in “real-time,” and the focus will be more on outcomes. Data will be more meaningful for caregivers.</p> <p>Based on questions from Council members, Dr. Michels explained that CAMHD made strategic decisions to focus on girls more than boys although both sexes experience similar types of behavioral challenges.</p> <p>Council members asked Dr. Michels to address the following at the next Council meeting:</p> <ul style="list-style-type: none"> • What is CAMHD doing to increase the flow of adolescents to AMHD? • What is CAMHD doing in the area of suicide prevention? 	For information only.		
7. Nominations for SCMH Officers	<p>The following members are the new officers:</p> <ul style="list-style-type: none"> • Chair – Mike Durant • 1st Vice Chair – JT Harris • 2nd Vice Chair – Randy Hack • Secretary – Charlie Daraban (elected during the SCMH annual retreat in September) 	For information only.		

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8. Permitted Interaction Group – Identification of Council Members to work with HPHA	The Council decided to table this discussion until the Hawaii Public Housing Authority hires an Executive Director.			Future Agenda Item
9. Discuss Draft Letter to SAMHSA in Response to the FY2012 Block Grant Application	Members discussed the draft letter to the Substance Abuse and Mental Health Services Administration’s (SAMHSA) Administrator on behalf of the Council’s review of the FY2012 Block Grant Application. The letter will be finalized and mailed to SAMHSA.	<u>Action:</u> Mr. Harris moved to accept the letter; the motion was seconded by Ms. Simms. The motion was unanimously approved by the Council.		
10. AMHD Performance Improvement Monitoring Discussion and Input	<p>The Adult Mental Health Division’s Performance Improvement Coordinator presented PowerPoint slides on the AMHD Performance Improvement Monitoring for Discussion and Input.</p> <p>Key topics of discussion:</p> <ul style="list-style-type: none"> • Do the providers provide space and resources for self-help groups? • Discharge issues, such as people dropped from coverage and is AMHD doing anything in their interactions with the Department of Human Services (DHS) to address this • Case managers’ role has changed from care coordination to more of a social work assessment. • Treatment planning code reimburses well • Overall: Seemed supportive of the “let providers figure solutions out, AMHD holds them to a standard” approach. • One of the key barriers is the privacy statute. We should give credit for ‘sought Release of Information’ • Think about changing the frequency of contact by acuity. Ask providers for feedback on how they would do this. • Communication between the physician and case managers should be bi-directional • Difficulty seeing the physician. Some private insurance companies have too much paperwork for doctors, and have transportation limits • Have a one-page psychological evaluation • Private providers are unwilling to provide paperwork, even with a court order 	For information only.		

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	<ul style="list-style-type: none"> • Planned monitoring is not adequate because not really seeing what providers are actually doing • Current monitoring is looking at practices, etc., retrospectively, and looks at complaint resolution instead of the actual complaint. 			
11. Adjournment	<ul style="list-style-type: none"> • The State Council meeting adjourned at 11:30 AM. 			
Mail Outs	<ul style="list-style-type: none"> • SCMH October 11, 2011 Agenda and Draft SCMH September 13th Minutes • SCMH Attendance Log • Draft FY2012 Hawai'i Block Grant Application Letter to SAMHSA • AMHD Updates for State Council on Mental Health • Ballot for Election of SCMH Officers • AMHD Performance Improvement Provider Monitoring Discussion and Input • State Council Training and Retreat PowerPoint Slides • State Council Training and Retreat Group Memory from Breakout Sessions 			