

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

Kinau Hale Board Room, 1<sup>st</sup> Floor  
October 13, 2015  
9:00 a.m. – 11:30 a.m.

Members Present: **Arensdorf, M.D., Alfred; Crum, Louise; Daraban, Charlene; Durant, Mike; Foard, Susan; Mansfield, Haaheo; Koyanagi, M.D., Chad; Minami, Theresa; Park, Benjamin; Vorsino, Psy.D., Marie.**

Members Absent:

Members Excused: **Calcagno, Sheila; Dang, Psy.D, Cynthia; Lyons, Frances; Simms, Sandra; Wilcox, APRN, Noelani.**

Guests Present: **Subica, Christal.**

Staff Present: **Clarke, Judith; Cooper, Rei; Fallin, Lynn; Hiraga-Nuccio, Madeleine; Michels, M.D., Stan; Pak, Sandra; Tom, Trina.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Council Chair, Haaheo Mansfield, called the meeting to order at 9:15 a.m. and quorum was not established.		H. Mansfield, Chair	
2. Review of Minutes	Minutes for June 9th, July 14th, August 11th, and September 8, 2015 were not approved due to a lack of quorum.	<u>Action:</u> No action was taken since there was no quorum.		
3. Community Input	<ul style="list-style-type: none"> <li>• None</li> </ul>			
4. The Child and Adolescent Mental Health Division (CAMHD) Report	<p>Dr. Stan Michels reported on the following:</p> <ul style="list-style-type: none"> <li>• Block Grant Restructuring – Dr. Michels met with the Substance Abuse and Mental Health Services Administration (SAMHSA) Project Officer for Hawaii, Cathy Crowley, and discussed several Block Grant Projects that CAMHD has been funding and which does not meet the criteria for the Grant.</li> <li>• Congress plans to re-structure the Grant and monies spent need to be specifically for youth registered to CAMHD.</li> <li>• Projects no longer eligible for Block Grant funds are: Court-ordered evaluations, outreach to homeless youth, such as the</li> </ul>	For information only.	S. Michels, M.D.	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>YO-Project, marketing materials for Children Mental Health Day, and Suicide Prevention Training.</p> <ul style="list-style-type: none"> <li>• CAMHD has determined to be more careful in funding future projects; restructure contracts for MHBG in the future, and redirect funds in support of current youth.</li> <li>• CAMHD plans to appeal its current contracts and negotiate with SAMHSA in order to pay for the services.</li> <li>• Ms. Pak stated that the SAMHSA statutes were written in the early nineties and since then the mental health system has changed. She cited the fact that CAMHD has made a concerted effort to keep children and youth out of the hospitals and from being placed on the mainland. She noted that many states are in the same predicament as CAMHD and have had to change how they are spending Block Grant dollars.</li> <li>• Ms. Pak hopes that Congress will focus more on prevention and allow states to assist at-risk-youth and youth that are not yet diagnosed.</li> </ul> <p><u>Question:</u> How much money is being discussed, and does CAMHD have to return the funds?</p> <ul style="list-style-type: none"> <li>• Dr. Michels responded that the contracts are between \$200,000 and \$300,000. CAMHD may not have to return the funds.</li> <li>• He stated that in the future CAMHD will need to prioritize and restructure their projects.</li> </ul> <p><u>Question:</u> What year of the Grant is SAMHSA questioning and how is severe mental illness (SMI) defined?</p> <ul style="list-style-type: none"> <li>• Dr. Michels stated the year to which the SAMHSA is referring, is Year 16 which ends September 30, 2016. SMI is defined as youth that score 80 and above on the Child and Adolescent Functional Assessment Scale.</li> <li>• Dr. Michels noted that CAMHD is more focused on youth that fall in the category of “gap” group i.e., girls with trauma, and youth that can better benefit from CAMHD services.</li> <li>• Ms. Foard added that the Department of Vocational Rehabilitation is looking at collaborating with other agencies through braided funding to sustain programs.</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>Legislative Proposals</p> <ul style="list-style-type: none"> <li>• Dr. Michels reported that CAMHD is submitting a Legislative Proposal to lower the age of consent for services for youth who seek mental health counseling or treatment, in the areas of birth control and sexually transmitted disease services. The age of consent will be for the 12 – 14 age range. Dr. Michels reiterated that CAMHD will continue to engage with parents for them to approve of their children receiving these services.</li> <li>• A proposal has been submitted for state funds to match federal funds in the ratio of 9:1 to develop an Information Technology infrastructure with the Department of Human Services. The federal funds would come from the Center for Medicare and Medicaid Services and applied to the MedQUEST Division. CAMHD is taking the lead on this initiative with Derek Vale at the helm. Mr. Vale has experience working in the previous Governor’s Office of Information Technology.</li> <li>• CAMHD is also proposing a bill for a nine percent (9%) raise for provider services. This bill proposes a raise so that providers will be reimbursed at approximately \$2 mill.</li> <li>• Another legislative proposal is for Project Laulima. CAMHD plans to add this service to its array of services, which will enroll youth with mild to moderate developmental disability. Currently, the program has enrolled thirty youth statewide. This service will be converted for MedQUEST reimbursements.</li> </ul> <p><u>Question:</u> What can the Council do to support CAMHD’s Legislative Proposals?</p> <ul style="list-style-type: none"> <li>• Dr. Michels responded that the Council could telephone the Director of Health to encourage her to support these initiatives.</li> <li>• At the Governor’s level, the Council could write a letter to the Governor to strongly encourage him to support the nine percent (9%) augmentation for provider services.</li> <li>• The Council encouraged Dr. Michels to continue the coordination of services and collaboration with other agencies, in order to provide viable services to youth and their families.</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
5. Review and Approve the Letter to the Editor	Deferred until the Council is able to achieve quorum to approve the Letter to the Editor.	<u>Action:</u> Motion deferred until quorum is achieved.		11/10/15
6. Review and Update State Council By-Laws	Deferred until the Council is able to achieve quorum to approve the Bylaws with the change in the definition of quorum.	<u>Action:</u> Motion deferred until quorum is achieved.		11/10/15
7. Island Reports	<p><b>Kauai</b> – No report</p> <p><b>Oahu</b> – No report</p> <p><b>Hawaii</b> – No report</p> <p><b><u>Maui</u></b></p> <ul style="list-style-type: none"> <li>• The Maui (SAB) is still experiencing a lack of quorum. As a result, they have been holding informational meetings.</li> <li>• Maui Memorial Hospital has selected Kaiser Permanente to take over the hospital. Kaiser is looking at startup in early 2016.</li> <li>• The community has expressed concerns about an 8-bed substance abuse unit in Kihei that was approved by the State Health Planning and Development Agency.</li> <li>• The Suicide Prevention Task Force is very active on Maui. The Task Force is addressing the issues associated with the county’s high suicide rates.</li> </ul>	For information only.	A. Arensdorf, M.D.	
8. Review and Approve the State Council Strategic Plan	Deferred until the Council is able to achieve quorum to approve the State Council Strategic Plan.	<u>Action:</u> Motion deferred until quorum is achieved.		11/10/15
9. Leadership Academy Wrap-Up	Chair Mansfield requested that this item remain on the agenda.	<u>Action:</u> This item to be listed on the agenda for the next Council meeting.		11/10/15

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
10. Review and Approve Draft Legislative Proposal	Deferred until the Council is able to achieve quorum to approve the Legislative Proposal.	<u>Action:</u> Motion deferred until quorum is achieved.		
11. Announcements	None			
12. Future Agenda Items	<ul style="list-style-type: none"> <li>• Transition from Youth to AMHD Services.</li> <li>• Community Mental Health Centers' Dashboard Report.</li> </ul>	For information only.		
13. Adjournment	The Council meeting adjourned at 10:02 a.m.			
Electronic Documents sent to Members	<ul style="list-style-type: none"> <li>• State Council on Mental Health Agenda for October 13, 2015</li> <li>• State Council on Mental Health Draft Minutes, June 9, 2015, July 14, 2015, August 11, 2015, September 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>• Child and Adolescent Mental Health Division Report</li> <li>• State Council on Mental Health Bylaws</li> <li>• Letter to the Star-Advertiser Editor 9.8.15</li> <li>• The Hawaii Advisory Commission on Drug Abuse &amp; Controlled Substances (HACDACS) Agenda, September 22, 2015 and Draft Minutes, August 25, 2015.</li> </ul>			