

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

KALANIMOKU BUILDING
October 8, 2013, 9:00 a.m. – 11:00 a.m.

Members Present: **Brown, Patrick; Crum, Louise; Daraban, Charlene; Foard, Susan; Holschuh, Christopher; King, Susan; Koyanagi, M.D., Chad; Mansfield, Haaheo; Simms, Sandra; Vorsino, Psy.D., Marie.**

Members Absent:

Members Excused: **Calcagno, Sheila; Durant, Mike; Lorenzo, Katrina; Minami, Theresa; Shiraki, Ph.D., Steve; Wilcox, APRN, Noelani**

Guests Present:

Staff Present: **Clarke, Judith; Fridovich, Ph.D., M.P.A, Mark; Funsch, Jeanne; Hiraga-Nuccio, Madeleine; Lyons, Elaine; Nazareno, Jocelyn; Shimabukuro, Ph.D., Scott; Tom, Trina; Wise, Tracey.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Ms. Mansfield, 1 st Vice Chair, called the meeting to order at 9:00 a.m. Informational meeting, no quorum established.		H. Mansfield, Vice Chair	
2. Review of Minutes	The minutes for August 13, 2013 and September 10, 2013 are tabled for approval at the next Council meeting.			
3. Community Input	<ul style="list-style-type: none">• No Community Input			
4. Child and Adolescent Mental Health Division (CAMHD) Report	Dr. Shimabukuro reported on the following CAMHD activities: <ul style="list-style-type: none">• CAMHD's re-organization is in progress.• The Department of Health, Administration Services Office (ASO) has verbally approved CAMHD's concept memo.• A major change to CAMHD's re-organization is the clinical supervision of key personnel.• Through the Governor's initiative, the Pew Foundation is providing technical assistance to improve the juvenile justice system in Hawaii.• CAMHD is part of the group of legislators, executives, staff from the Office of Youth Services and other community stakeholders in	For information only.	S. Shimabukuro Asst. Administrator of Operations	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>reviewing policy, data and alternative options to incarceration for troubled youth. This action is to help reduce recidivism among youth.</p> <ul style="list-style-type: none"> • CAMHD is continuing to work on electronic health records (EHR), specifically virtualization. <p>A Council member responded that while CAMHD is working on EHR, this is an opportune time to bridge with providers with already established information technology systems.</p>			
5. Adult Mental Health Division (AMHD) Report	<p>Dr. Fridovich reported on the following projects:</p> <ul style="list-style-type: none"> • The System Improvement Project (SIP) is underway and the current computer systems will be replaced by a singular, simplified, upgraded system. The new computer system will allow AMHD to report data and timely retrieval of consumer information. • The Special Action Team (SAT) is scheduled to reconvene on November 14, 2013. The focus will be on managing the census of Hawaii State Hospital (HSH) and revitalizing AMHD. • The ACCESS Line Performance Improvement Project – Mr. Steve Balcom has been updating the Council on the progress of the ACCESS Line. • The AMHD’s Performance Improvement (PI) Unit is working on implementing a revised plan of improvement for the Division. • The Department of Human Services (DHS), Behavioral Health Administration QUEST Expanded Access (QExA) – The transition of approximately 3,200 AMHD consumers to Ohana Community Care Services is underway. • Long Term Care Project – A plan to build a skilled nursing facility on the grounds of HSH is in the first stages of implementation. The plan is to house consumers from HSH who meet the criteria for long term care. • Strategic Planning Process – The AMHD is working on a strategic plan for the next five (5) years. The process will entail the feedback from key external stakeholders on their vision and their ideas on the role of AMHD in the delivery of mental health services. The framework for this discussion will be based on AMHD’s proposed organizational structure of three units: Population Based Services, Continuing Care Supports, and State Operated Programs. The strategic planning process will also include re-organization of 	For information only.	M. Fridovich, AMH Administrator	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
8. The Feasibility or Legality of Holding a Meeting with the SAB Chairs, SAB Representatives and the Service Area Administrators.	<p>Ms. Mansfield commented that they had consulted with the Office of Information Practices (OIP) regarding the request of the OSAB. According to Attorney Brooks of the OIP, the inclusion of the SAB Representatives in a proposed meeting with the SAB Chairs and Service Area Administrators becomes a meeting of the State Council because the SAB representatives are members of the State Council. Therefore, such a meeting would have to be decided on by the Council</p> <p>Members present agreed that further discussion would be needed when the Council had quorum.</p>	For information only.	H. Mansfield	
9. Permitted Interaction (PI) Groups Block Grant Reports and Other Activities	<p>Permitted Interaction (PI) Group Reports</p> <p><u>Social Service & Health</u> No update. Chair Vorsino will schedule a meeting shortly.</p> <p><u>Public Education</u> No update.</p> <p><u>Homelessness & Housing</u> PI group is in the process of investigating the common issues affecting homeless shelters on the neighbor islands.</p> <p><u>Judiciary</u> No update. The PI Group is willing to review and support potential bills that AMHD and CAMHD plan to submit during the 2014 Legislative Session.</p>	For information only.	H. Mansfield	
10. Mental Health Block Grant Review	<p>Mr. Brown and Ms. Crum prepared and submitted written reports on the FY2014 Mental Health Block Grant (MHBG) Application. Council members expressed confusion on their role in reviewing the MHBG Application. It was explained that the Chair of the Council needs to write a letter to the Substance Abuse and Mental Health Services Administration (SAMHSA) and include the comments of the reviewers.</p> <p>Ms. Simms recommended that the Chair review the comments of the reviewers and write a draft letter. Council members would then review the letter and provide input.</p>	For information only.	L. Crum & P. Brown	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
11. Announcements	<ul style="list-style-type: none"> • There will be a panel discussion on the Public Broadcasting Service on Thursday, October 10, 2013 at 8:00 p.m. Topic of the discussion is: “What Are the Mental Health Challenges for Native Hawaiians?” • A representative from the Department of Public Housing Authority has been selected to join the Council. • On October 11, 2013, there will be a mental health fair on Kauai to celebrate Mental Illness Awareness Week. 		H. Mansfield	
12. Agenda Items for Next Meeting	<ul style="list-style-type: none"> • Public Housing and Eviction – Consumers with Mental Illness • Transition from Youth to Adult 			
13. Adjournment	The State Council on Mental Health meeting adjourned at 10:10 a.m.			
Mail Outs	<ul style="list-style-type: none"> • SCMH October 8, 2013 Agenda, draft SCMH August 13, 2013 and draft September 10, 2013 Minutes. • SCMH Attendance Log • CAMHD Report to the State Council October 3, 2013 • AMHD Report to the State Council October 7, 2013 • Oahu Service Area Board on Mental Health and Substance Memo to the State Council on Mental Health • Chair’s response to the Oahu Service Area Board on Mental Health and Substance Abuse Memo • The Social Services and Health Permitted Interaction Group Report – Update on Activity for Goal #1 • Mental Health Block Grant Review – Louise Crum; Patrick Brown • Maui Service Area Board on Mental Health and Substance Abuse, September 16, 2013, Agenda and Minutes • Hawaii Service Area Board on Mental Health and Substance Abuse, August 19, 2013, Agenda and Minutes • Oahu Service Area Board on Mental Health and Substance Abuse, August 19, 2013, Agenda and Minutes • Hawaii Advisory Commission on Drug Abuse and Controlled Substances, September 26, 2013, Agenda and draft August 22, 2013 Minutes. 			