

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

Keoni Ana Building
October 9, 2012, 9:00 a.m. – 11:30 a.m.

Members Present: **Calcagno, Sheila; Crum, Louise; Daraban, Charlene; Durant, Mike; Foard, Susan; Harris, JT; Holschuh, Christopher; Kaneaiakala, Alva; Koyanagi, Chad, M.D.; Lorenzo, Katrina; Minami, Theresa; Simms, Sandra; Vorsino, Marie.**

Members Absent:

Members Excused: **Harris, JT; Mansfield, Haaheo; Shiraki, Ph.D., Steve; Wilcox, APRN, Noelani; Young, Bailey; Zarate, Michael.**

Guests Present: **Brandt, Ken; Kaneaiakala, Erica; Mondolf, Ruth; Yokote, Sharon.**

Staff Present: **Clarke, Judith; Fallin, Lynn; Freitas, Troy; Hiraga-Nuccio, Madeleine; Kumar, Pratima; Law, Wayne; Michels, M.D., Stanton; Nazareno, Jocelyn; 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	<p>Quorum was established and Chair Mike Durant called the meeting to order at 9:13 a.m.</p> <ul style="list-style-type: none"> Council members and guests introduced themselves. 		M. Durant, Chair	
2. Review of Minutes	<ul style="list-style-type: none"> The minutes for September 12, 2012 were approved as written. Ms. Sandra Simms motioned to approve the minutes. Mr. Durant seconded. 	<p><u>Action:</u> All members voted in favor.</p>	SCMH Members	
3. Community Input	<ul style="list-style-type: none"> None. 			
4. Discussion on County Community Forums	<p>Ms. Clarke was asked to explain the Community Forums to the Council. She commented that one of the roles of the Council is “to monitor, review, and evaluate at least once a year the allocation of adequacy of mental health services within the State.” Ms. Clarke explained that in the past, the Council held peer reviews/community forums on the neighbor islands to get feedback from providers and stakeholders on the mental health services both for adults and children in each county. She noted that the Council would need to discuss how to implement this in order to fulfill their mandate.</p>			

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	<ul style="list-style-type: none"> • Council members discussed that since the Public Education PI Group’s goal is to facilitate community forums, this group should discuss the logistics and report back at the next Council meeting. • Information from these forums will be included in the Mental Health Block Grant Application, which is due April 2013. Therefore, community forums should be held before March 2013. • Ms. Susan Foard motioned that the Public Education PI Group to meet and plan the community forums. Ms. Sandra Simms seconded. Council members voted in favor. Motion passed. 	<p><u>Action:</u> The Public Education PI Group will report on the planning of the community forums at the next meeting.</p>	Public Education PI Group	11/13/12
5. Annual Report to the Governor and Legislature	<p>The Annual Report to the Governor and Legislature is due to the Behavioral Health Administration by November 16, 2012. Hawaii Revised Statutes state that this report is based on the Council’s feedback on the Mental Health Block Grant (MHBG) Implementation Report, which is due to the Substance Abuse and Mental Health Services Administration (SAMHSA) December 1, 2012.</p> <ul style="list-style-type: none"> • Ms. Clarke will send the draft MHBG Implementation Report to Council members for their review and comments by October 19, 2012. • Comments from Council members are due to Chair Durant by November 5, 2012. 	<p><u>Action:</u> Staff to mail draft MHBG Implementation Report to Council members.</p>	Staff	10/19/12
6. Island/County Reports	<p><u>Oahu</u> In the absence of the Oahu Service Area Board (OSAB) representative, Mr. Ken Brandt, a member from OSAB reported on the following:</p> <ul style="list-style-type: none"> • Members nominated new officers. Voting will occur at the next meeting. • For the CAMHD Report, there was discussion on: <ul style="list-style-type: none"> • Flexibility in individual care for children • Clinical expertise in services authorized – that they are medically necessary • Pre-admission meetings • Guardians active involvement in treatment • New Levels of Care – intensive independent living care; crisis transition for family care • There was also discussion on housing eviction from public housing that negatively impact consumers with mental illness. 	For information only.		

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	<p><u>Maui</u> Ms. Trina Tom reported for Mr. Zarate on the Maui Service Area Board (MSAB) activities:</p> <ul style="list-style-type: none"> • The MSAB is working on concerns from bus ridership. They are arranging to meet with bus riders on October 20, 2012 to get their opinions and recommendation about the bus system. • MSAB members are planning to ride the bus to get first-hand knowledge and experience with the bus service. • The MSAB is reaching out to the homeless in the community. • The Salvation Army on Maui is having financial challenges and will be losing their lease at the end of the year. This program has a shelter program, so Family Life Center of Maui, a non-profit organization, has been able to assist and service some of the homeless individuals. • The MSAB is waiting for the Governor to appointment three (3) new applicants to the Board. <p><u>Kaua`i</u></p> <ul style="list-style-type: none"> • No report. Potential applicants were encouraged to complete the Boards and Commissions online application. <p><u>Hawai`i</u></p> <ul style="list-style-type: none"> • No report. The Hawaii Service Area Board has been unable to meet due to quorum challenges. • The Governor is in the process of appointing a new member to the board. 	For information only.		
7. Adult Mental Health Division (AMHD) Report	<p>Dr. William P. Sheehan reported on the following:</p> <p><u>Hawaii State Hospital Rate of Admissions:</u> After several revisions, the report from the Governor’s Special Action Team is being submitted to the Governor for approval.</p> <p><u>Lawsuit Settlements:</u></p> <ul style="list-style-type: none"> • The Hawaii Disability Rights Center versus the Department of Health (DOH) regarding eligibility for consumers has been settled. • DOH has sent letters to approximately 300 individuals, who will be offered new assessments and evaluated under the old AMHD eligibility criteria. If members of this class wish to have another disability assessment, they can contact the ACCESS Line to schedule a 	For information only.		

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7. Adult Mental Health Division (AMHD) Report (cont'd).	<p>new appointment. If they have questions or concerns, they can contact the Hawaii Disability Rights Center.</p> <ul style="list-style-type: none"> • Service Area Administrators versus the Department of Health (DOH) has been settled. The specific positions, service area administrators, have been abolished. The functions of the service area administrators have been transferred to DOH employees: Ms. Tracey Wise, Hawaii County; Ms. Trina Tom, Maui County; Mr. Troy Freitas, Oahu County, and Mr. Wayne Law, Kauai County. • Meetings have been scheduled to discuss the planning of the comprehensive integrated service area plans. Service Area Boards, the State Council and AMHD staff will be involved in the implementation of this planning effort. <p><u>Consumer Round Tables:</u> Will be scheduled on a regular rotation to include the neighbor islands. Maui is scheduled for October 29, 2012.</p> <p><u>Budget and Legislative Session:</u> The Legislative Session will begin in January 2013. The biennium budget and legislative proposals are being developed for the year 2014 and 2015. AMHD is planning on submitting a bill on conditional release, due to a typographical change from the previous bill that was submitted two years ago.</p> <p><u>AMHD Budget:</u> Within the last two months AMHD has been able to expand services. Letters have been sent to all the providers with a new utilization management protocol to get an increase of case management units that a consumer needs.</p> <ul style="list-style-type: none"> • Crisis Support Management: AMHD has doubled the length of time from 5 days to 10 days for crisis support management. • The Special Action Team has proposed a number of initiatives for AMHD to expand services. • WRAP Services: Mr. Zarate had asked a question about WRAP services in the August Council meeting. He asked whether a certified WRAP facilitator on Maui can charge a fee for WRAP services to consumers. Since the Mental Health Transformation State Incentive Grant ended September 2012, there are no funds to provide WRAP services. However, certified WRAP facilitators are able to bill for their services, which is authorized by The Mary Ellen Copeland Institute. 			

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<p>7. Adult Mental Health Division (AMHD) Report (cont'd).</p>	<ul style="list-style-type: none"> • ACCESS Line: Volunteers from Maui County are helping with the crisis line and suicide intervention line. AMHD has no plans to modify the ACCESS Line's contract but is willing to participate in the planning of this additional service. • The Governor has approved AMHD to fill seven (7) positions. These positions have been advertised in the newspaper. (1) Medical Director; (2) Psychosocial Rehabilitation Coordinator; (3) Housing Services Coordinator; (4) MISA Service Coordinator; (5) Forensic Chief; (6) Clerk Typist and (7) Revenue representative. <p><u>Questions/Answers:</u> Under the old eligibility criteria what if a client has MedQUEST or commercial insurance, will they receive AMHD services? <u>Answer:</u> These individuals will be referred to their insurance plans; however, AMHD will review these cases on an individual basis.</p> <p>Will AMHD be doubling the length of time for crisis services? <u>Answer:</u> There are three types of crisis services that people are eligible for: (1) Crisis Mobil Outreach (CMO), (2) Crisis Support Management (CSM), and (3) Licensed Crisis Residential Services (LCRS), which is only on Oahu, and Maui.</p> <p>For the medical director position, what type of doctor are you looking for? Are you planning to have a medical doctor who will take care of the well-being of the consumers' public health? <u>Answer:</u> AMHD is looking for a psychiatrist to fill the medical director's position. This person will oversee Utilization Management, Clinical Operations and Performance Improvement. There is no formal plan for this individual to take care of consumers' well-being. However, this is on the Director of Health's agenda.</p> <p>AMHD has applied for a grant to integrate primary care into a community health center. The Kalihi-Palama Community Health Center was picked for this project. If the grant is awarded, Kalihi-Palama would be a model site to integrate primary care in community health centers.</p>			

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<p>8. Child and Adolescent Mental Health Division (CAMHD) Report.</p>	<p>Pratima Kumar, Project Director, presented information on Project Laulima, also known as, the Hawai'i System of Care Expansion Planning Grant.</p> <ul style="list-style-type: none"> • CAMHD has completed the Project Laulima's Strategic Plan and have submitted it to SAMHSA. • The Strategic Plan was developed through three working groups: The Expansion Planning Team, The Workforce Development Workgroup and the Strategic Planning Workgroup. • Through Project Laulima, CAMHD is looking to create an infrastructure developed through interagency collaboration to address the needs of other multi-agency youth, including those in state custody, in juvenile justice, and those of transition-age. • CAMHD will work collaboratively with large agencies, such as, Department of Human Services, Development Disability Division, and Department of Education. • The idea is to develop joint programming with these agencies, so that there will be a single prospective on program formation and management. <p>Dr. Michels reported on CAMHD Activities: At the last State Council meeting, a member asked about the ethnic profile of the 5% population in Hawaii who receive psychotropic medication. The data includes foster kids who may no longer be active with Child Welfare Services (CWS) but are still with MedQUEST.</p> <ul style="list-style-type: none"> • Dr. Michels explained the legend for the acronyms in the report for each ethnic profile. • The two largest ethnicities are Native Hawaiians (27%), and the White population (7.5%). • For foster kids, the Native Hawaiian population increased by almost 42% and the White population by almost 23%. • For foster kids (kids who were once in foster care) who were prescribed pharmaceuticals, Native Hawaiian 39.68% and Whites 24.59%. • CAMHD plans to work collaboratively with CWS to develop protocols in monitoring the use of pharmaceuticals. • The Director of Health has approved CAMHD's request for additional funds to purchase hardware for computers for clinical staff. This 	<p>For information only.</p>		

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8. Child and Adolescent Mental Health Division (CAMHD) Report cont'd.	<p>includes care coordinators to advance the Electronic Health Records initiative.</p> <ul style="list-style-type: none"> • For the second year of the fiscal year, CAMHD is requesting for administrative and support staff to receive computer upgrades. • The positions for clinical director and clinical psychologist at the Leeward Family Guidance Center have been filled. • There are also two new clinical psychologist positions at the Family Court Liaison Branch (FCLB); Marie Vorsino has filled one of the positions. • UH Department of Psychiatry is helping to cover the clinical director position at FCLB. 			
9. Permitted Interaction Group (PI Group) Report.	<p>Social Services & Health PI Group:</p> <ul style="list-style-type: none"> • Marie Vorsino was chosen as the Chair for the group. • Meeting tentatively scheduled for October 15, 2012. • Group will be working on SCMH Goal #1. • Group will collaborate with the Public Education PI Group to plan the peer review/community forums. • Looking at researching Best Practices for supporting older adults. <p>Public Education PI Group:</p> <ul style="list-style-type: none"> • Ms. Daraban and Ms. Simms are in the process of scheduling the group's first meeting. <p>Homeless & Housing PI Group:</p> <ul style="list-style-type: none"> • Group has not yet met; however, Mr. Holschuh emailed everyone in the group to schedule their first meeting. <p>Judiciary PI Group</p> <ul style="list-style-type: none"> • Group met on October 4, 2012. • Ms. Louise Crum was chosen as Chair for the group. • Group has planned to meet twice a month; next meeting is October 18, 2012 at 2:00 p.m. • Priorities to work on: Advocate for expanding the Mental Health Court system on Oahu and the neighbor islands. Also, to advocate for decreasing persons being sent to Hawaii State Hospital for misdemeanors and petty misdemeanors. 	For information only.		

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	<ul style="list-style-type: none"> • Mr. Durant commented that in order for PI groups to meet, they will need teleconference assistance. • Ms. Clarke offered to arrange teleconferencing for PI Groups. 	<u>Conclusion:</u> Members need to contact J. Clarke to schedule teleconference meetings.		
10. Announcements	<ul style="list-style-type: none"> • New Council member orientation: Ms. Clarke will contact all new members for the orientation. • On Oahu, the orientation will be held at Kinau Hale. The neighbor island orientation will be held via videoconferencing. • Sunshine Law Changes: Board members may participate in a meeting by interactive conference technology, i.e. by Skype, videoconference or voice over internet. If a member with a disability that limits or impairs the member’s ability to physically attend the meeting, the member may attend via audio and video from a private location. All other locations that use interactive technology, boards must cite the location for the public to physically attend. (Open Meeting Guide, page 8) • Another change to the Sunshine Law: Boards are allowed to receive testimony and presentations on agenda items and ask questions if the public meeting must be cancelled due to a lack of quorum, provided that no decisions, deliberation or decision-making occurs. (Open Meeting Guide, page 16). 	For information only.		
11. Agenda Items for Next Meeting	<ul style="list-style-type: none"> • Invite the AMHD Crisis Services Coordinator to report on the ACCESS Line. 			
12. Adjournment	The State Council on Mental Health meeting adjourned at 11:20 a.m.			
Mail Outs	<ul style="list-style-type: none"> • SCMH October 9, 2012 Agenda and draft SCMH September 11, 2012 minutes • SCMH Attendance Log • AMHD Update for State Council on Mental Health. • CAMHD Report to the State Council on Mental Health. • Hawaii Medicaid Children Under Age 19 and Drug Usage by Ethnicity Report. • Maui Service Area Board on Mental Health and Substance Abuse, September 10, 2012 Agenda and Minutes. • Oahu Service Area Board on Mental Health and Substance Abuse, July 16, 2012 Agenda and draft minutes. 			

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	<ul style="list-style-type: none"> <li data-bbox="327 207 1121 297">Hawai`i Advisory Commission on Drug Abuse and Controlled Substances, September 27, 2012 Agenda and draft July 26, 2012 minutes. 			