

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

Kinau Hale Board Room, 1st Floor
November 10, 2015
9:00 a.m. – 11:30 a.m.

Members Present: **Arensdorf, M.D., Alfred; Calcagno, Sheila; Crum, Louise; Durant, Mike; Foard, Susan; Lyons, Frances; Mansfield, Haaheo; Koyanagi, M.D., Chad; Minami, Theresa; Park, Benjamin; Simms, Sandra; Vorsino, Psy.D., Marie.**

Members Absent:

Members Excused: **Dang, Psy.D, Cynthia; Daraban, Charlene; Wilcox, APRN, Noelani.**

Guests Present: **Subica, Christal.**

Staff Present: **Clarke, Judith; Cooper, Rei; Hiraga-Nuccio, Madeleine; Jackson, Ph. D.; Keir, Ph.D., Scott; Nazareno, Jocelyn.**

| 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 9:25 a.m. and quorum was established. | | H. Mansfield, Chair | |
| 2. Review of Minutes | Minutes for June 9, 2015, July 14, 2015, August 11, 2015, September 8, 2015 and October 13, 2015 were reviewed and approved by the membership. | <u>Action:</u> With no objections, a motion to approve all the minutes was carried unanimously. | | |
| 3. Community Input | <ul style="list-style-type: none"> • None | | | |
| 4. The Child and Adolescent Mental Health Division (CAMHD) 2015 Consumer Survey | Scott Keir, Ph.D. and David Jackson, Ph.D. reported on the 2015 CAMHD Consumer Survey. Highlights from the presentation: <ul style="list-style-type: none"> • The survey was administered from April 15, 2015 to June 15, 2015. Individuals in the sample were currently registered and had received at least three months of service. • Surveys were distributed by Care Coordinators, who explained the purpose of the survey to potential respondents. • The survey has 37 questions, which addressed six (6) domains: | For information only. | | |

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| 4. The Child and Adolescent Mental Health Division (CAMHD) 2015 Consumer Survey (cont'd) | <p>1) Outcomes/Functioning, 2) Access to Services, 3) Treatment Planning, 4) Social Connectedness, 5) Cultural Sensitivity and 6) Overall Program Assessment.</p> <ul style="list-style-type: none"> • CAMHD also added other questions to the survey based on Communication with Care Coordinators; Knowledge of Parent Partners; and Knowledge of the CAMHD “Help Your Keiki Website.” • Participants rated each domain based on a five-point Likert Scale from strongly agree, agree, undecided, disagree to strongly disagree. • CAMHD thanked respondents for participating in the survey with a \$5.00 gift card. • Survey response: 602 surveys were distributed, 255 were completed with a response rate of 42.4%. • Results of the survey: <ul style="list-style-type: none"> • Cultural Sensitivity 94.5% • Access to Services 91.9% • Treatment Participation 89.4% • Social Connectedness 89% • Outcomes 69.5% • Functioning 68.6% • Overall Program Assessment 89.4% • Communication 88.6% • Other Results: <ul style="list-style-type: none"> • Over sampling occurred at Leeward Family Guidance Center (FGC) where 11.5% of the sample were distributed and 15.3% of the sample were returned. • Under sampling occurred at Maui FGC, where 11.1% of the sample were distributed and 7.2% of the sample were returned. • Over sampling occurred for Disruptive Behavior Disorder in the Diagnostic Category where 23.8% were distributed and 29.2% of the sample were returned. • Under sampling occurred for Adjustment Disorder where 10.5% were distributed and 5.1% of the sample were returned. | For information only. | | |

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| 4. The Child and Adolescent Mental Health Division (CAMHD) 2015 Consumer Survey (cont'd) | <ul style="list-style-type: none"> • 90% of respondents agreed or strongly agreed that they were satisfied with CAMHD services. • Over 89% of respondents gave a positive rating on various aspects of services, except for Outcomes and Functioning that had a 69% rate. • Treatment Participation and Child Outcomes were the strongest predictors of overall program assessment. • About 89% of respondents gave positive ratings on communications with care coordinators. • More than ¾ of respondents knew about the Help Your Keiki Website and less than ½ said they actually accessed the website. | For information only. | | |
| 5. Review and Approve the Letter to the Editor | <p>The Council reviewed and approved the Letter to the Editor of the Star-Advertiser. The concerns were about the August 3, 2015 Star-Advertiser Headlines.</p> <p>Chair Mansfield called for a vote to approve the draft letter to the Editor.</p> <p>Ms. Simms moved to approve the draft letter. Mr. Durant and Ms. Foard seconded.</p> | <u>Action:</u> Council members unanimously approved the motion. | H. Mansfield, Chair | |
| 6. Discussion on the Report to the Substance Abuse and Mental Health Service Administration (SAMHSA) | <p>Chair Mansfield called for a vote to approve an Ad Hoc Committee to be able to review the 2016 Annual Behavioral Health Report (Annual Block Grant Implementation Report).</p> <p>Mr. Durant moved to approve the Ad Hoc Committee to be able to review and discuss the Annual Behavioral Health Report to SAMHSA. Ms. Simms seconded.</p> | <u>Action:</u> Council members unanimously approved the motion. | H. Mansfield, Chair | |
| 7. Island Reports | <p>Hawaii Island Ms. Lyons reported that the Service Area Board held a Mini Retreat. Two (2) community members attended and showed interest in the membership.</p> <p>Maui Dr. Arensdorf reported on the following:</p> | For information only. | F. Lyons A. Arensdorf, M.D. | |

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| 7. Island Reports (cont'd) | <ul style="list-style-type: none"> • Robert Collesano, Chair, gave his monthly report on the Adverse Childhood Experience Study. • Very little public information is being given about the negotiations of the Maui Memorial Hospital. • Additional beds are being added to the 8-bed substance abuse unit in Kihei. • Robin Lee is the new Branch Chief at the Maui Family Guidance Center. • Adam Coles is the Maui Family Guidance Center's new Clinical Director. <p><u>Kauai</u> Ms. Calcagno reported that the Chair of the Kauai Service Area Board recently passed away.</p> | | S. Calcagno | |
| 8. Review and Approve the Draft State Council Strategic Plan | <p>Chair Mansfield called for a motion to approve the State Council's Strategic Plan.</p> <p>Ms. Simms moved to approve the draft State Council's Strategic Plan. Ms. Crum seconded.</p> <p>Ms. Vorsino recommended that the Council keep this item on future agendas for discussion, feedback and status.</p> | <u>Action:</u> Council members unanimously approved the motion. | H. Mansfield, Chair | |
| 9. Leadership Academy Wrap-Up | None | | | |
| 10. Review and Approve Draft Legislative Proposal | <p>Chair Mansfield called for a motion to approve the language for two (2) potential Bills for the 2016 Legislature.</p> <ul style="list-style-type: none"> • Amend the Hawaii Revised Statutes (HRS) §334-10, for the State Council. Language was changed to re-define quorum, and Medicaid was included in the list of state agency representation on the Council. <p>Mr. Durant moved to approve the amended language for HRS §334-10. Ms. Simms seconded.</p> | <u>Action:</u> Council members unanimously approved both motions. | H. Mansfield, Chair | |

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| | <ul style="list-style-type: none"> • Amend the Hawaii Revised Statutes (HRS) §334-11, for the Service Area Boards. Language was changed to re-define quorum for Board meetings. <p>Ms. Simms moved to approve the amended language for HRS §334-11. Mr. Durant seconded.</p> | | | |
| 11. Announcements | None | | | |
| 12. Future Agenda Items | <ul style="list-style-type: none"> • Transition from Youth to AMHD Services. • Community Mental Health Centers' Dashboard Report. | For information only. | | |
| 13. Adjournment | The Council meeting adjourned at 10:28 a.m. | | | |
| Electronic Documents sent to Members | <ul style="list-style-type: none"> • State Council on Mental Health Agenda for November 10, 2015 • State Council on Mental Health Draft Minutes, June 9, 2015, July 14, 2015, August 11, 2015, September 8, 2015 and October 13, 2015 • State Council Attendance Log'2016 • State Council and Service Area Boards Draft Bills • Strategic Plan Worksheet 8.15.15 • Child and Adolescent Mental Health Division Consumer Survey • Letter to the Star-Advertiser Editor 9.8.15 • Maui Service Area Board Agenda and Minutes, September 14, 2015 and October 5, 2015. • The Hawaii Advisory Commission on Drug Abuse & Controlled Substances Agenda, October 27, 2015 and Draft Minutes, September 22, 2015. | | | |