

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

Keoni Ana Building
November 13, 2012, 9:00 a.m. – 11:30 a.m.

Members Present: **Daraban, Charlene; Durant, Mike; Foard, Susan; Harris, JT; Holschuh, Christopher; Kaneaiakala, Alva; Koyanagi, Chad, M.D.; Lorenzo, Katrina; Minami, Theresa; Simms, Sandra; Vorsino, Ph.D., Marie; Young, Bailey; Zarate, Michael**

Members Absent: **Shiraki, Ph.D., Steve**

Members Excused: **Calcagno, Sheila; Crum, Louise; Brown, Patrick; Mansfield, Haaheo; Wilcox, APRN, Noelani**

Guests Present: **Kaneaiakala, Erica**

Staff Present: **Clarke, Judith; Fallin, Lynn; Freitas, Troy; Hiraga-Nuccio, Madeleine; 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	<ul style="list-style-type: none"> • Chair Mike Durant called the meeting to order at 9:24 a.m. for an informational meeting because quorum was not established. For that reason, only reports were discussed. 		M. Durant, Chair	
2. Adult Mental Health Division (AMHD) Report	<p>Dr. William Sheehan reported on AMHD activities:</p> <ul style="list-style-type: none"> • Dr. Sheehan announced his resignation as the AMHD Chief and stated that he has taken the Medical Director (Assistant Administrator) position at the Hawaii State Hospital. • Recruiting efforts are underway both locally and nationally to fill the Chief's position. The hope is to hire an individual by mid-December. • The Governor's Special Action Team has concluded its work and the Governor has signed the report. A bound copy of the report will be sent to all members of the team. • The Chief's Roundtable has been scheduled on a regular, rotational basis for all counties. The first meeting was held on Maui. • The 2013 Legislative session will begin January 18th. AMHD has proposed a budget with no cuts and restrictions for this year and may 	<p><u>Action:</u> The minutes from the Maui Roundtable meeting to be distributed to Council members.</p>	Staff	12/11/12

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<p>2. Adult Mental Health Division (AMHD) Report (cont'd).</p>	<p>submit a supplemental appropriation in the second year of the biennium, if needed.</p> <ul style="list-style-type: none"> • The Mental Health Statistics Improvement Program (MHSIP) consumer survey is underway. Seven Hawaii Certified Peer Specialists were hired to assist with data entering. <p>The Chair of the State Council asked Dr. Sheehan about his views on the ACCESS Line article in the November 11th Star-Advertiser.</p> <p>Dr. Sheehan stated that the data in the article are factual and he did not have additional comments. He noted that AMHD is recruiting more staff and is working on improving the ACCESS Line. Further, he welcomes the input from the community.</p>	<p><u>Conclusion:</u> Mr. Steve Balcom, Crisis/Residential Services Coordinator has been asked to attend the December meeting to discuss the ACCESS Line.</p>	<p>S. Balcom</p>	<p>12/11/12</p>
<p>3. Child and Adolescent Mental Health Division (CAMHD) Report.</p>	<p>Dr. Michels reported on CAMHD activities:</p> <ul style="list-style-type: none"> • CAMHD is participating in the Wrap-Around Pilot Project led by Susan Chandler of the University of Hawaii to support youth in the juvenile justice system. The goals of this pilot project are to: 1) coordinate interagency and consent issues to unify care coordination among agencies (a consent form has been developed to coordinate care with complex cases) and 2) to promote interagency cooperation in treatment planning and pooling of funding resources for children and youth. • With the Deputy Attorney General's approval, CAMHD has developed an accent form, which allows CAMHD to interact and interview youth that enter the new detention facility in the Leeward area in a more expeditious manner. • CAMHD has launched a "Circle of Families" pilot project which creates an environment of support for therapeutic foster homes. • Mr. Tim Ryan is the new Branch Chief at the Leeward Family Guidance Center. • Project Kealahou staff has hired a new program specialist. • Ms. Rachel Guay, former Branch Chief of Family Court Liaison Branch, was hired as the family support liaison with the Hawaii Families as Allies (HFAA) program. She will be working to enhance and strengthen the relationship between CAMHD and the HFAA. One of the main areas that she will focus her efforts will be in the area of Medicaid billing. Although Ms. Guay will be housed in the CAMHD 	<p>For information only.</p>		

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3. Child and Adolescent Mental Health Division (CAMHD) Report contd.	<p>offices, she will be an employee of HFAA.</p> <ul style="list-style-type: none"> HFAA has parent partners in mostly all Family Guidance Centers. CAMHD's goal is to have the parent partners be more clinically involved with families. Ms. Daraban, who is a parent partner, expressed that having clinical information is good, as this allows the parent partners to share the information with families so that parents can make informed decisions about their child. She also stated that the parent partners are pursuing certification to do Medicaid billing. This, she opined, will help with their longevity with the agency. 			
4. Mental Health Services in the State of Hawaii	<p>Council members reviewed the packet on insurance plans and services for mental health for each county. Chair Durant noted that the original Oahu spreadsheet was developed by Mental Health America and used in Senator Suzanne Chun Oakland's Task Force.</p>	For information only.		
5. Island/County Reports	<p><u>Maui</u></p> <p>Mr. Michael Zarate reported on the Maui Service Area Board (MSAB) activities:</p> <ul style="list-style-type: none"> The MSAB meeting focused primarily on the bus transportation issues on Maui. In October, members of the MSAB rode the bus to survey riders about the bus service. Feedback was mixed. Based on the feedback and the experiences of the MSAB members, a report was crafted and sent to the mayor's office. The Director of Transportation, Ms. Jo Anne Johnson Winer, met with the Board at its last meeting. She addressed the areas for improvement cited in the report. Ms. Winer devised a proposal to the mayor to issue discounted fares based on low income, not based on a person's disability, or status. Ms. Chiree Souza has been appointed by the Governor to serve on the MSAB. <p>Mr. Holschuh commented that on the Big Island disabled individuals, senior citizens and individuals with mental illness can ride the bus free of charge as long as they have a doctor's note. For more information, individuals can check the Hawaii County Mass Transit Agency's website.</p>	For information only.		

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5. Island/County Reports cont'd	<p><u>Hawai`i</u></p> <p>Mr. Holschuh reported that the Hawaii Service Area Board did not have a meeting in November; however, the Governor recently appointed two new members.</p> <p><u>Oahu</u></p> <ul style="list-style-type: none"> • No report. <p><u>Kaua`i</u></p> <ul style="list-style-type: none"> • No report. 			
6. Call to Order	<p>Quorum was established at 10:15 a.m. Chair Durant officially called the meeting to order.</p> <ul style="list-style-type: none"> • The State Council on Mental Health welcomed Ms. Bailey Young, the newest youth representative on the Council. • Council members and guests introduced themselves. 			
7. Review of Minutes	<ul style="list-style-type: none"> • Corrections to the October 9, 2012 minutes: <ul style="list-style-type: none"> • Page 1; delete Mr. JT Harris as present. • Page 7, Item 8 to read as, “For the second year of the fiscal biennium year.” • The minutes were approved with corrections noted above. 	<p><u>Action:</u> Ms. Daraban motioned to approve the minutes as corrected. Ms. Simms seconded. All members voted in favor.</p>	SCMH Members	
8. Community Input	<ul style="list-style-type: none"> • None. 			
9. Permitted Interaction (PI) Groups Report	<p>Social Services and Health PI Group</p> <ul style="list-style-type: none"> • The group has met twice and is focusing on the Council’s Goal “A” (ensures all consumers have the same access to services) and Goal “B” (visit the counties to conduct Peer Reviews). <p>Public Education PI Group</p> <ul style="list-style-type: none"> • The group has not convened a meeting to elect a chair. • Their goal is to plan the Community Forums. 	<p>For information only.</p> <p><u>Action:</u> The Public Education PI Group will share plans for the Community Forums at the next SCMh meeting.</p>	Public Education PI Group	12/11/12

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9. Permitted Interaction (PI) Groups Report cont'd	<p>Homeless & Housing PI Group</p> <ul style="list-style-type: none"> The group did not meet this past month and is planning to schedule a meeting shortly. Mr. Holschuh has agreed to be the interim chair and will coordinate the meeting. <p>Judiciary PI Group</p> <ul style="list-style-type: none"> The group has met twice this past month. Mr. Durant gave a brief summary about the Mental Health Court Program (see blue handout in Council packets). Priorities of the group: 1) Advocate for expansion of the mental health court system on Oahu and the neighbor islands; 2) Plan to support the Judiciary proposal to the Legislature to make the Mental Health Court permanent; and 3) Advocate for a decrease of persons sent to Hawaii State Hospital for misdemeanors and petty misdemeanors. Ms. Calcagno is checking on how mental health cases are handled on Kauai. <p>Mr. Durant stated that the PI Groups should meet at least twice, prior to the next Council meeting. He recommended that for the PI groups to meet, especially when there are more than two individuals, members should call staff to arrange a teleconference meeting.</p>	<p><u>Action:</u> The Homeless & Housing PI Group to discuss working with the Hawaii Public Housing Authority regarding the eviction of individuals with mental illness.</p>	Homeless & Housing PI Group	12/11/12
10. Discussion on FY2012 Mental Health Block Grant Implementation Report	<ul style="list-style-type: none"> Chair Durant encouraged Council members to review the Mental Health Block Grant (MHBG) Implementation Report and send comments to J. Clarke. Chair Durant will include all comments in the State Council's report to the Governor and Legislators. 	<p><u>Action:</u> Council members to review the MHBG Implementation Report and send comments to J. Clarke.</p>	SCMH members	
11. Announcements	<ul style="list-style-type: none"> None 			
12. Agenda Items for Next Meeting	<ul style="list-style-type: none"> Invite the AMHD Crisis/Residential Services Coordinator to report on the ACCESS Line. 			
13. Adjournment	The State Council on Mental Health meeting adjourned at 10:43 a.m.			

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Mail Outs	<ul style="list-style-type: none"> • SCMH November 13, 2012 Agenda and draft SCMH October 9, 2012 minutes • SCMH Attendance Log • CAMHD Report to the State Council on Mental Health. • Maui Service Area Board on Mental Health and Substance Abuse, October 1, 2012 Agenda and Minutes. • Health Plans Services/Coverage (by county) for Individuals with Severe and Mental Illness in Hawaii. • Project Laulima's Strategic Plan. 			