

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

Kinau Hale Board Room, 1<sup>st</sup> Floor  
November 14, 2017  
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Boyer, Kathryn; Dang, Psy.D., Cynthia; Daraban, Charlie; Jackson, Arwyn; Kahahane, Ciara; Nagao, Lani; Ries, Psy.D., MSED., Richard; Rocchio, LCSW, CSAC, Christopher; Rowe, Caprena; Simms, Sandra; Vorsino, Psy.D., Marie**

Members Absent: **Martinez, Kauai**

Members Excused: **Crum, Louise; Koyanagi, M.D., Chad; Shimabukuro, Ph.D., Scott**

Guests Present: **Torres Jacobs, Regina**

Staff Present: **Clarke, Judith; Cooper, Rei; Fridovich, Ph.D., M.P.A., Mark A.; Ganir, Ashley; Hiraga-Nuccio, Madeleine; Keane, Greg; Michels, M.D., Stan; Nazareno, Jocelyn; Pak, Sandra**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Dr. Marie Vorsino, Chair, called the meeting to order at 9:10 a.m. Quorum was established at 9:21 a.m.		M. Vorsino, Psy.D., Chair	
2. Review of Minutes	The draft minutes for August 8, 2017 were reviewed. <ul style="list-style-type: none"><li>Ms. Daraban moved to approve the minutes, and Ms. Kahahane seconded.</li></ul> The draft minutes for October 10, 2017 were reviewed. <ul style="list-style-type: none"><li>Mr. Rocchio moved to approve the minutes, and Dr. Ries seconded.</li></ul>	<u>Action:</u> With no objections, motions to approve the August 8 <sup>th</sup> and October 10 <sup>th</sup> minutes carried unanimously.		
3. Community Input	None.			

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4. Adult Mental Health Division (AMHD) Report	<p>Dr. Fridovich gave a power point presentation on AMHD activities/updates.</p> <p>AMHD Rebuilding Community Mental Health Capacity:</p> <ol style="list-style-type: none"> <li>1. Stabilizing Community Supports <ul style="list-style-type: none"> <li>• Redesigned Crisis Line Hawaii</li> <li>• Increased funding for Crises Mobile Outreach</li> <li>• Increased funding for Crisis Stabilization Management</li> <li>• Court Evaluation Branch is fully staffed</li> <li>• Finalized the re-organization, and fully staffed the Community Mental Health Centers</li> </ul> </li> <li>2. Long Term Care facility on the Hawaii State Hospital (HSH) grounds. <ul style="list-style-type: none"> <li>• Memorandum of Understanding with the Department of Human Services (DHS) is complete.</li> <li>• Avalon Health Care is coordinating the HSH project along with the Department of Accounting and General Services.</li> </ul> </li> <li>3. AMHD is issuing a Request For Proposal (RFP) for secured residential services to expand existing service lines for the Special Residential program.</li> <li>4. Intensive Case Management (ICM) <ul style="list-style-type: none"> <li>• Pilot project is focused on diversion from HSH and jail.</li> <li>• Homeless ICM project - SMI adults on Oahu, homeless, and many with co-occurring substances use challenges.</li> </ul> </li> <li>5. Approximately 1100 full time equivalent (FTE) positions are allocated for AMHD.</li> </ol> <p>Legislative Update:</p> <ul style="list-style-type: none"> <li>• AMHD has no legislative bills for this legislation session. AMHD will support the bills for the State Council (quorum issues) should they come up this session.</li> <li>• AMHD is working on updating its Hawaii Administrative Rules.</li> </ul> <p>Dr. Vorsino requested that Dr. Fridovich attend a Council meeting to update the Council on any AMHD legislative bills it might submit, so that the Council can prepare to give testimony of support.</p>	For information, only.	M. Fridovich, Ph.D., M.P.A.	

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	<p>Council members agreed that Representatives Mizuno and Belatti, and Senator Baker be invited to the December State Council meeting.</p> <p>Ms. Nagao commented that there is a need for attention to mental health in rural areas. She explained that resources are limited and there is a great need for services on the Neighbor Islands.</p> <p>In order to be more proactive this legislative session, it was suggested to have a list of Council members and Service Area Board members who could give testimony on mental health issues on short notice. After much discussion, Dr. Ries motioned that Ms. Jackson chair the Legislative Permitted Interaction Group for the 2018 legislative session. Ms. Kahahane seconded. Motion passed unanimously.</p> <p>Members of the Legislative Permitted Interaction Group (PIG) are: Dr. Dang, Ms. Jackson, Dr. Ries, Ms. Rowe, and Ms. Simms.</p> <p>Mr. Rocchio suggested that the Council needs to revisit looking at other video-conferencing sites across the State due to audio challenges for the Neighbor Island folks. He requested that this topic be placed on the next agenda.</p>	<p><u>Action:</u> Members of the Legislative PIG will meet and report their process to the Council.</p> <p><u>Action:</u> Add the meeting venue discussion to the next agenda.</p>		
5. Island Reports	<p><b><u>Kauai</u></b> – The Service Area Board (SAB) did not meet in October. Ms. Nagao shared that the Kauai Police Department is having their first Crisis Intervention Training this week.</p> <p><b><u>Maui</u></b> – No Report</p> <p><b><u>Hawaii Island</u></b> – No Report</p> <p><b><u>Oahu</u></b> – No Report</p>	For information, only.		

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6. State Technical Assistance Project 2017-2018	<p>Dr. Vorsino gave a brief summary on the State Technical Assistance (TA) Project. She explained that there is a webinar on November 16<sup>th</sup> that will fully describe the various programs. The deadline to apply is December 15, 2017.</p> <p>Dr. Vorsino stated that since the Council had already participated on the Strategic and the Leadership Technical Assistance Projects, this time, it will participate on the Advocacy Technical Assistance Project. She motioned to have Council members participate on the State Technical Assistance Project – Advocacy Group for 2018. Mr. Rocchio and Ms. Jackson seconded. Motion passed unanimously.</p> <p>Volunteers for the Advocacy Team are: Ms. Ahu, Dr. Dang, Ms. Jackson, Dr. Ries, and Dr. Vorsino.</p> <p>Mr. Rocchio motioned to get more information on the Technical Assistance Program through the Substance Abuse and Mental Health Services Administration (SAMHSA) initiative. Dr. Ries seconded. Motion passed unanimously.</p>	<p><u>Action:</u> Council members who want to participate on the Advocacy Team to notify staff.</p> <p><u>Action:</u> Staff to get more information on the Technical Assistance Program through SAMHSA.</p>	M. Vorsino, Psy.D., Chair	
7. Review and Approve Draft State Council Report to the Governor and Legislature	<p>Dr. Vorsino asked for volunteers to develop and finalize the report to the Governor and Legislature. Volunteers are: Ms. Boyer, Ms. Jackson, Ms. Kahahane, and Dr. Vorsino.</p> <p>Dr. Vorsino motioned that the four members of the Council will participate in developing the report to the Governor and Legislature. Ms. Boyer seconded the motion, which passed unanimously.</p>	<p><u>Action:</u> Four members of the Council will work on the report to the Governor and Legislature.</p>	M. Vorsino, Psy.D., Chair	
8. Child and Adolescent Mental Health Division (CAMHD) Updates	<p>Dr. Michels explained the relationship between CAMHD and the Hawaii Interagency State Youth Network of Care (HI-SYNC) Program. He stated the following:</p> <ul style="list-style-type: none"> <li>• The HI-SYNC is a group of professionals from child-serving agencies and organizations who work collaboratively to improve child wellness in all its dimensions.</li> <li>• The collaborating agencies are: DHS, Department of Health, Department of Education, Hawaii State Judiciary and Family Support Organizations.</li> </ul>	For information, only.	S. Michels, M.D.	

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	<ul style="list-style-type: none"> <li>• Functions of State Level HI-SYNC Committee:               <ul style="list-style-type: none"> <li>• Review and analysis data system performance issues on quality of services, align strategic plans and goals.</li> <li>• Solve system problems</li> <li>• Update/Communicate by sharing information, establish mechanisms to ensure linkage between staff, networking, and multi-agency engagement.</li> <li>• Youth Specific Problem Solving</li> <li>• Policy Recommendations</li> </ul> </li> </ul> <p>Dr. Michels noted that the resolution for HI-SYNC will be introduced this Legislative Session.</p> <p>Other updates for CAMHD:</p> <ul style="list-style-type: none"> <li>• November 13, 2017 was the closing date to submit RFP for Residential Placement/Community Base Residential. The purpose for the RFP is to implement community base residential.</li> <li>• Kaeru Services (to return home) – new SAMSHA program. To reduce the number of incarcerated youth who are being sent to the mainland to get services, but instead to bring them back home so they can get services here.</li> <li>• WRAP around services will be implemented to avoid youth from being sent to the mainland.</li> </ul>			
9. Review the FY2018 Strategic Plan	<p><u>SCMH website</u></p> <ul style="list-style-type: none"> <li>• Website still under review</li> <li>• Need to develop procedure of the website</li> <li>• Strategy – need to find a contact once the website is complete</li> <li>• Need to identify what will be included on the website</li> </ul> <p><u>Reviewing, Identifying, and Responding to Important Legislature Bills related to Mental Health</u></p> <ul style="list-style-type: none"> <li>• Once the Legislative Permitted Interaction Group meets and decides on their process, it will be added to the Strategic Plan.</li> </ul> <p><u>Human and Sex Trafficking</u></p> <ul style="list-style-type: none"> <li>• Become more knowledgeable in this area</li> </ul>	For information, only.		

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	<ul style="list-style-type: none"> <li>• Invite different providers, state agencies and personnel to talk about Human and Sex Trafficking</li> <li>• Invite the DHS to talk about the law updates</li> </ul> <p><u>De-stigmatization on Mental Illness</u></p> <ul style="list-style-type: none"> <li>• Change “De-Stigmatization of mental health.....” to “De-Stigmatization of mental illness...”</li> </ul> <p>Ms. Nagao suggested adding addictions, detox services, and the lack of services to the Neighbor Islands to the Strategic Plan. She suggested to have addiction as a topic of consideration for treatment, with the partnering of the Hawaii Advisory Commission on Drug Abuse and Controlled Substances (HACDACS) and the State Council.</p> <p>Dr. Vorsino suggested that before adding addiction, detox services, along with co-occurring disorders, and the other items mentioned, that the Council should think about the trends/identifying problems before they are added to the Strategic Plan.</p> <p>Mr. Rocchio suggested looking at HACDACS’ Strategic Plan and partner with them.</p> <p>Dr. Dang commented to also add homelessness to the Council’s Strategic Plan. She suggested adding these new ideas to the strategic plan and take a vote to prioritize the top five items; then the Council could work on one issue at a time until completed. She opined that the Council needs to narrow its focus so that something is accomplished.</p> <p>Ms. Boyer motioned for the Council to consider addiction services and homelessness as potential items on the Strategic Plan and to discuss it at the next meeting. Dr. Vorsino and Mr. Rocchio seconded. Motion passed unanimously.</p>	<p><u>Action:</u> Add addiction services and homelessness to the next agenda for further discussion.</p>		

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10. Announcements	Results for Election of State Council Officers: <ul style="list-style-type: none"> <li>• Marie Vorsino, Chair</li> <li>• Louise Crum and Chris Rocchio, 1<sup>st</sup> Vice Chair</li> <li>• Richard Ries, 2<sup>nd</sup> Vice Chair</li> <li>• Shannessy Ahu, Secretary</li> </ul>	<u>Action:</u> Ballots will be sent to members to vote for a 1 <sup>st</sup> Vice Chair.		
11. Adjournment	The State Council meeting adjourned at 11:25 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> <li>• State Council on Mental Health Agenda for November 14, 2017</li> <li>• State Council Draft Minutes, August 8, 2017</li> <li>• State Council Draft Minutes, October 10, 2017</li> <li>• State Council Attendance Log'18</li> <li>• State Council on Mental Health Strategic Plan FY 2018</li> <li>• Adult Mental Health Division PowerPoint Presentation</li> <li>• Hawaii Interagency State Youth Network (HI-SYNC) of Care Brochure</li> <li>• HI-SYNC Memorandum of Understanding – Final executed</li> <li>• HI-SYNC PowerPoint</li> <li>• Maui Service Area Board Minutes, February 6, 2017</li> <li>• Kauai Service Area Board Minutes, August 31, 2017 and September 28, 2017</li> </ul>	For information, only.		
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, December 12, 2017, 9:00 to 11:30 a.m.			