

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

LANAKILA HEALTH CENTER
November 19, 2013, 9:00 a.m. – 11:30 a.m.

Members Present: **Brown, Patrick; Calcagno, Sheila; Durant, Mike; Foard, Susan; Holschuh, Christopher; Mansfield, Haaheo; Minami, Theresa; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani.**

Members Absent:

Members Excused: **Crum, Louise; Daraban, Charlene; King, Susan; Koyanagi, M.D., Chad; Lorenzo, Katrina; Shiraki, Ph.D., Steve; Simms, Sandra.**

Guests Present: **Park, Ben; Sears, Aliman.**

Staff Present: **Clarke, Judith; Funsch, Jeanne; Nazareno, Jocelyn; Tom, Trina; Wise, Tracey.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Mr. Durant, Chair, called the meeting to order at 9:10 a.m. Informational meeting. Quorum not established.		M. Durant, Chair	
2. Review of Minutes	The minutes for August 13, 2013, September 10, 2013 and October 8, 2013 were deferred for the next Council meeting.			
3. Community Input	<ul style="list-style-type: none">No Community Input			
4. Island Report Service Area Board	<u>Oahu</u> Mr. Brown reported on the following: <ul style="list-style-type: none">The Oahu Service Area Board (OSAB) is working on the development of the Oahu Comprehensive Integrated Service Area Plan.The OSAB discussed seven (7) priority items. Priority items will be narrowed to three at the next OSAB meeting.Clarification is needed on the inclusion of the Oahu Comprehensive Integrated Service Area Plan into the Statewide Comprehensive Integrated Service Area Plan and if the Oahu report is submitted to the Council or to the Department of Health (DOH).	For information only.		

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	<ul style="list-style-type: none"> • Mr. Christopher Holschuh – State Council Representative • The HSAB is updating its By-Laws with emphasis on: (1) Unexcused Absences, and (2) Meeting place and time. The goal is to have the revisions completed and approved by December 16, 2013. • The HSAB is also working on developing the Hawaii Comprehensive Integrated Area Plan. The HSAB intends to focus the report on five (5) priority areas. • Members plan to submit the report to both the AMHD and to the Council. <p>Mr. Brown asked about the HSAB By-Laws' attendance revisions. He noted that the OSAB is also revising their attendance policy to supplement the current information in the By-Laws. He stated that he was interested in the result of the HSAB's attendance policy since both SABs are experiencing similar issues. Mr. Brown requested that the SABs share their attendance policies in order to learn from each other.</p> <p>When asked if the attendance issue was based on no-shows, Mr. Brown responded that the issue is: members not notifying anyone when they are unable to attend meetings. He explained that the OSAB is making a distinction between "excused absences" and "unexcused absences."</p>			
5. Review of 2013 Annual Report to the Governor and Legislature	<p>Council members were asked to review the 2013 Annual Report to the Governor and Legislature written by Chair Durant. Mr. Durant asked members to send comments to Judith Clarke.</p> <ul style="list-style-type: none"> • Mr. Brown commented on the Report and raised the following concerns: <ul style="list-style-type: none"> • The Council is required to review two reports annually; one on the plan that is submitted and the other is on the implementation of the previous year's plan. • According to the Substance Abuse and Mental Health Services Administration's (SAMHSA) Guidance, the Council is supposed to critique how well the DOH implemented its comprehensive plan for service delivery from last year and the adequacy of this year's plan. • The Council is also supposed to give input on the DOH's Statewide Comprehensive Integrated Service Plan (SCISP. For the past five 	For information only.		

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	<p>(5) years, such a plan does not exist. Instead, the Council has been operating based on the Mental Health Block Grant (MHBG) Application, which Mr. Brown opined does not meet the criteria for a SCISP.</p> <ul style="list-style-type: none"> • There is no integrated plan that DOH is creating for the Council to give feedback. • Based on Hawaii Revised Statutes (HRS) §334-3, the department is not doing what is required. • In a newspaper article, the Legislature's Health Finance Committee commented on the DOH's five-year Financial Plan, which stated that the Plan lacks an explanation of how the department is using its funds to justify the extensive multiple and prolonged internal reorganization initiative. • The Council should be questioning how the DOH and the Behavioral Health Administration plan to protect itself from the wrath of legislators especially in light of positions that were cut from the Child and Adolescent Mental Health Division (CAMHD) last legislative session. <ul style="list-style-type: none"> • Ms. Clarke responded that according to SAMHSA, the Mental Health Block Grant Application is considered to be the SCISP, which is due September 1st of each year. The Application is for a two-year period and subsequent cycles overlap. The MHBG Implementation Report is due to SAMHSA December 1st of each year. The report is based on how well the CAMHD and AMHD met their goals from the previous year's application. • Ms. Clarke also mentioned that SAMHSA is in a transitional period, where the reports are being revised and the focus of the implementation report has changed from previous years. Based on the timing of each report, the challenge is to get a draft to the Council for discussion in a timely manner. <p>Discussion ensued on the issues that Mr. Brown raised. Highlights of the discussion:</p> <ul style="list-style-type: none"> • Ms. Wilcox commented that the Hilo and Maui CMHC's are in the process of re-organization and part of the re-org is moving away from a state based-system to more of a county based-system. She pointed 			

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	<p>out that this will provide challenges. Ms. Wilcox expressed concerns that the Council does not have the tools to gather information and to be able to adequately evaluate the recommendations for each county's integrated service plan. She encouraged more discussion on these issues instead of focusing on one's opinions.</p> <ul style="list-style-type: none"> On the issue of state vacancies, Ms. Mansfield clarified her understanding of the issue which is not about unfilled vacancies, but more about the length of time it takes to hire staff in the State system. <p>Chair Durant requested that since the Annual Report is ready for submittal, members may want to make additional comments in light of the discussion above.</p>			
6. Permitted Interaction (PI) Group Report and Other Activities	<p>Social Services and Health:</p> <ul style="list-style-type: none"> Working on an item that the Council needs to approve. The group will meet shortly to discuss other goals. <p>Public Education:</p> <ul style="list-style-type: none"> Group has not met since their last meeting. <p>Homelessness and Housing:</p> <ul style="list-style-type: none"> Mr. Durant commented on the recent newspaper headlines concerning Representative Brower's smashing of homeless individuals' carts. Chair Durant stated that an item will be placed on next month's agenda in response to Representative Brower's actions. <p>Judiciary</p> <ul style="list-style-type: none"> Mr. Durant requested that each SAB report to the Council on their Police Department's activities in regard to their interaction with consumers. Ms. Tom volunteered to report on the Maui Crisis Intervention Team (CIT) at the next SCMH meeting. 	<p>For information only.</p> <p><u>Action:</u> Council to discuss Rep. Brower's actions and approve writing a letter on this issue.</p> <p><u>Action:</u></p> <ul style="list-style-type: none"> Each SAB to report to the Council on their police department's activities in their interaction with consumers living with mental illness. Ms. Tom to report on the Maui CIT. 	<p>12/10/13</p> <p>12/10/13</p>	

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7. Decision – Making on Outstanding Agenda Items	<ul style="list-style-type: none"> Ms. Wilcox requested a list of pending motions and outstanding items that the Council needs to vote on at the next meeting. Mr. Brown requested the Chair allow 15 minutes for brain-storming on Council attendance solutions at the next meeting. 			
8. Announcements	None			
9. Adjournment	The State Council meeting adjourned at 10:20 a.m.			
Mail Outs	<ul style="list-style-type: none"> SCMH November 19, 2013 Agenda and draft SCMH minutes for August 13, 2013, September 10, 2013 and October 8, 2013. SCMH Attendance Log Hawaii Service Area Board on Mental Health and Substance Abuse, September 16, 2013, Agenda and Minutes Kauai Service Area Board on Mental Health and Substance Abuse, October 31, 2013, Agenda and Minutes Maui Service Area Board on Mental Health and Substance Abuse, September 16, 2013, Agenda and Minutes 			