

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
 Department of Health, State of Hawaii
 Keoni Ana Building
 November 8, 2011, 9:00 a.m. – 11:30 a.m.

Members Present: **Buffenstein, M.D., Alan; Cattaneo, Liesje; Daraban, Charlene; Gonzalez, Peter; Hack, Randolph; Harris, JT.; Hansen, Donna; Holschuh, Christopher; Kaneaiakala, Alva; Sandal, Candace; Simms, Sandra.**

Members Absent: **Kiliona, Ku’ulei**

Members Excused: **Durant, Mike; Minami, Theresa; Shiraki, Ph.D., Steven; Wilcox, APRN, Noelani; Watters, Maile.**

Guests Present: **Killeen, Kevin; Yokote, Sharon.**

Staff Present: **Clarke, Judith; 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	The 1 st Vice-Chair called the meeting to order at 9:40 a.m. A quorum was present and introductions were made.		JT Harris, 1 st Vice-Chair	
2. Review of Minutes	<ul style="list-style-type: none"> The minutes for October 11, 2011 were reviewed and approved as written. 	<p><u>Action:</u> Mr. Hack motioned to approve the minutes; Ms Daraban seconded. All members were in favor.</p>	SCMH Members	
3. Community Input	<ul style="list-style-type: none"> No community input. 			
4. Island Reports	<p><u>Kaua`i Island</u> Ms. Sandal reported on the following:</p> <ul style="list-style-type: none"> Ms. Gina Kaulukukui shared information on Suicide Services with the Kaua`i Service Area Board (KSAB). There were 16 suicides on Kaua`i last year and 12% of Kaua`i teens have planned suicides. The Mental Health Transformation Grant had planned to train members of the Kaua`i Police Department about a year ago, but due to the change in leadership, the access to funds have not occurred. 	For information only.		

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5. AMHD Report	<p>Dr. Sheehan shared the following information:</p> <ul style="list-style-type: none"> • The Community Based Case Management (CBCM) procurement has been completed. • Received 10-11 proposal responses from providers and these have been reviewed and scored. • Approximately 4,000 eligible consumers, which include consumers with QEXA insurance, will receive CBCM services. • NAMI will be publishing a report on mental health expenditure cuts nation-wide. Will discuss this report at the next meeting. • The Director of Health is working on the Strategic Plan for the Department of Health and it will be posted shortly. • AMHD will be working on its Strategic Plan and a draft will be shared with the Council for input. • System Improvement Project Update – A contract has been signed with the eCURA Company that will allow AMHD to test HIPAA 5010. HIPAA 5010 is needed to be in compliance for billing with the Federal government effective January 1, 2012. • The Consumer Satisfaction Survey has been completed. The return rate of consumer responses was very good. • Due to limited data collection resources, AMHD is unable to collect a larger sample for consumer satisfaction by provider. • The lack of a LCRS program on Kaua`i was due to AMHD not receiving any bids for the program. This was caused by not enough individuals available for the program for it to be cost effective. • Dr. Sheehan will ask Mr. Steve Balcom, AMHD Crisis Services Director, to re-evaluate the need for a LCRS-type program on Kaua`i. 	<p>For information only.</p> <p><u>Action</u> The report will be discussed at the next meeting.</p> <p><u>Action</u> KSAB to share data or information with Dr. Sheehan on how they reached the decision for a LCRS program.</p>	<p>Dr. Sheehan</p> <p>KSAB</p>	<p>12/13/11</p> <p>ASAP</p>
6. CAMHD Report	<p>Dr. Michels reported on the following:</p> <ul style="list-style-type: none"> • There will be an organizational meeting in Washington, D.C. in December regarding the SAMHSA Planning Grant concerning youth with developmental delays and behavioral problems. Individuals involved in this meeting along with SAMHSA administrations include: the Director of the Project, a representative from Developmental Disabilities Division, Hawaii Families as Allies and from the Department of Education (DOE). 	<p>For information only.</p>		

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	<p>This will be a working meeting to start building relationships and to discuss strategies, policies and program development across agencies.</p> <ul style="list-style-type: none"> • The re-organization process for CAMHD has moved into the active phase. Goals of the process are: <ul style="list-style-type: none"> ▪ Better delineation of clinical services versus administrative people. ▪ Accountability between clinicians and more senior clinicians on day-to-day care of youth. ▪ Decrease the number of Sections and Branches to decrease the silo effect. This will produce more collaboration among teams. • Efforts are progressing on billing comprehensively. CAMHD is working to increase MedQUEST reimbursement codes and recover cost from private insurers. • CAMHD has hired or is in the process of hiring the following staff: <ul style="list-style-type: none"> • Clinical Director for the Big Island in Hilo. • Clinical Director for the Honolulu Family Guidance Center. • Full-time Psychiatrist who will oversee the Tele-Health Program. • Active recruitment for Branch Chiefs at the Leeward Family Guidance Center and the Family Court Liaison Branch (FCLB). • In an effort to work more closely with the Office of Youth Services (OYS) and the Hawaii Youth Correctional Facility (HYCF), the FCLB will move into the main complex closer to the Education program. • Council members raised several issues: <ul style="list-style-type: none"> • Bullying in schools appears to start at the elementary school level, where some children are getting away with this behavior and not being treated psychologically, while other children are being abused. Is CAMHD collaborating with the DOE to address this issue? • What about cyber-bullying, which is a community concern, and many times result in suicides. Is CAMHD involved with that? • What is the population at HYCF and the number that CAMHD is involved with? • What is CAMHD doing to increase the flow of adolescents to AMHD? 			

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	<p>Dr. Michels responded that he was recently involved in a bullying problem that became a safety issue. He opined that this social issue is a huge concern that needs broader discussions with the DOE, Early Intervention from the Family Health Service Administration and other agencies.</p> <ul style="list-style-type: none"> • Cyber-bullying straddles both education and mental health. Law Enforcement has taken the lead on that, not CAMHD. • 60-70% of youth at HYCF have some type of behavioral challenges. The census at HYCF has decreased due in part to the efforts of OYS and the Juvenile Justice Department. • The criteria, diagnostic categories and manifestations of some disorders for CAMHD and AMHD are quite different. • Only 2% of youth from CAMHD are found eligible for AMHD services <p>Dr. Sheehan noted that he is interested in collecting data on this group of youth who received services at CAMHD, but initially was not found eligible for AMHD services then later received services from AMHD.</p> <p>Council members offered the following:</p> <ul style="list-style-type: none"> • Collect data on recently eligible adults, age 20-25 years. • Check to see if they previously received CAMHD services and their diagnoses while at CAMHD • Review these eligible adults' current diagnoses compared with their previous diagnoses. • Use Block Grant to fund the project. • Collect data from Mental Health Court on these individuals. 	<p><u>Resolution</u> Council members will continue to monitor and discuss the transition of youth to adults; adults to geriatrics – the transition through the life spans for individuals receiving mental health services.</p>		
7. Discussion on Draft 2010 Report to the Governor and Legislature	<p>At 11:00 a.m. the Maui video-conferencing site was disconnected without anyone's knowledge.</p> <ul style="list-style-type: none"> • Once re-connected, Ms. Hansen expressed her dissatisfaction that Council members continued their discussion on the draft Report without her input. • Members stated that they were not aware of the disconnection and that the discussion was only to clarify the process and purpose of the Report for new members. No member had stated objections to the Report. <p>Ms. Sandal motioned to adopt the Report to the Governor and the Legislature. Judge Simms seconded the motion. Ms. Hansen voted affirmatively with reservations.</p>	<p><u>Recommendation</u> When notified that a video-conferencing site has been disconnected, discussion will cease.</p> <p>The notification card with the phone number for Council members to notify staff on the disconnection will be mailed to Ms. Hansen.</p>	Staff	11/10/11

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8. Discussion on Proposed Survey – State Council Meeting	<p>Council members discussed the merits of a survey to get members’ input on the future of Council meetings. The survey will be developed so members will have the opportunity to make comments.</p> <p>Mr. Hack motioned that a survey be distributed to SCMH members on the frequency, length, possible venues, public access, and budgetary considerations. Ms. Sandal seconded the motion.</p>	<p><u>Motion</u> All members voted in favor of the motion.</p> <p><u>Action</u> Results of the Survey will be discussed at the next meeting.</p>	SCMH members	12/13/11
9. Discussion on State Council Committees	Staff explained that the Chair of the Council, Mr. Durant, wanted to re-activate the Council Committees. Staff reported that Mr. Durant asked for members to begin thinking about the committee they would like to serve on.			
10. Draft FY2012 Block Grant Implementation Report	<ul style="list-style-type: none"> • The draft FY2012 Block Grant Implementation Report will be mailed to members for their review and comments by next week. • Members to send their comments to Staff. <p>Ms. Cattaneo motioned to approve Mr. Durant writing a letter in response to the Implementation Report for submission to SAMHSA, on behalf of the Council. Judge Simms seconded.</p>	<p><u>Action</u> All members voted in favor of the motion.</p>		
11. Adjournment	<ul style="list-style-type: none"> • The State Council meeting adjourned at 11:30 AM. 			
Mail Outs	<ul style="list-style-type: none"> • SCMH November 8, 2011 Agenda and Draft SCMH October 11, 2011 Minutes • SCMH Attendance Log • Draft FY2012 Hawai’i Block Grant Application Letter to SAMHSA • CAMHD Updates for State Council on Mental Health • AMHD Updates for State Council on Mental Health • Draft Report to the Twenty-Sixth Legislature and the Governor • Oahu Service Area Board on Mental Health and Substance Abuse Meeting Agenda and Minutes for August 15, 2011 • Maui Service Area Board on Mental Health and Substance Abuse Meeting Agenda and Minutes for October 3, 2011 • Kauai Service Area Board on Mental Health and Substance Abuse Meeting Agenda and Minutes for September 29, 2011 • Hawaii Advisory Commission on Drug Abuse and Controlled Substances Agenda for October 27, 2011 and Draft Minutes for July 26, 2011. 			