

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

Kinau Hale Board Room, 1st Floor
December 12, 2017
9:00 a.m. – 11:30 a.m.

- Members Present: **Ahu, Shannessy; Boyer, Kathryn; Crum, Louise; Dang, Psy.D., Cynthia; Daraban, Charlie; Martinez, Kau; Rowe, Caprena; Shimabukuro, Ph.D., Scott; Simms, Sandra; Vorsino, Psy.D., Marie**
- Members Absent: **Nagao, Lani; Ries, Psy.D., MSED., Richard**
- Members Excused: **Jackson, Arwyn; Kahahane, Ciara; Koyanagi, M.D., Chad; Rocchio, LCSW, CSAC, Christopher**
- Guests Present: **Cosner, Christopher; Warfield, Rosemary; Zacke, Steffi**
- Staff Present: **Clarke, Judith; Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn; Tom, Trina**

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 9:14 a.m. Quorum was not established.		M. Vorsino, Psy.D., Chair	
2. Review of Minutes	The draft minutes for November 12, 2017 were deferred for the next meeting.	<u>Action:</u> Minutes were deferred due to a lack of quorum.		
3. Community Input	None.			
4. Status Update on the State Council (SCMH) Website	Ms. Warfield updated the Council on the SCMH Website. She noted that the contract for the website was signed on November 27, 2017, and the project will begin shortly. She also mentioned that a kick-off meeting is planned for January where Permitted Interaction Group members can discuss website contents and other logistics. Council members then discussed suggestions to put on the website: <ul style="list-style-type: none"> • State Council minutes and agendas 	For information, only.	R. Warfield, HIC	

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	<ul style="list-style-type: none"> • Application for membership – State Council and Service Area Boards • Frequently Asked Questions • The Council’s current Strategic Plan • Reports to the Legislature and Governor • Presentations on mental health issues, and a hyperlink for Council speakers’ presentations. • Link to statewide resources on training and classes • Guidelines for links on the website. <p>Council members were asked to respond to the following by the next meeting:</p> <ul style="list-style-type: none"> • Bios for each member • Who are the targeted audience for the website • Content for the website • Goals for the website. <p>The Permitted Interaction Group for the website will meet after the State Council meeting in January from 11:00 a.m. to 12:00 p.m.</p>			
5. Legislative Permitted Interaction Group Update	<p>Ms. Simms reported on the Legislative Permitted Interaction Group (PIG). She stated that the PIG met and discussed connecting with legislative officials, and meet with Senator Baker, and Representatives Mizuno and Belatti to understand their mental health priorities. Senate Bills 202 and 203 are still active, so there is a potential to give testimony.</p> <p>The Legislative PIG will meet January 4, 2018 at 4:00 p.m. at the Starbucks near the airport.</p>	For information, only.	Legislative Permitted Interaction Group	
6. Review Changes to the State Council’s By-Laws	<p>Council members to review the State Council By-laws and send in changes/additions to staff.</p> <p>Ms. Rowe announced that there is a potential member who could fill the seat for Parent of SEBD youth on the Council. This position has been vacant for a period of time.</p>	<p><u>Action:</u> Council members to review the By-Laws and send their changes/additions to staff.</p>		

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7. Island Reports	<p><u>Oahu</u> – Ms. Dang reported on the Open House that the Oahu Service Area Board (SAB) hosted in September. She stated that it was a success and a lot of consumers attended. Ms. Dang recommended that the Neighbor Island SABs should consider holding an Open House for recruitment purposes.</p> <p><u>Maui</u> – No Report</p> <p><u>Hawaii Island</u> – No Report</p> <p><u>Kauai</u> – No Report</p>	For information, only.	M. Vorsino, Psy.D., Chair	
8. Advocacy Technical Assistance Update	Discussion deferred for a future meeting.	<u>Action:</u> Topic deferred for a future meeting.		
9. Consideration of Additional Topics to the FY2018 Strategic Plan	Dr. Vorsino stated that she will place information about the SCMH Website in the 2018 Strategic Plan. She also noted that Council members should think about ideas for Addiction Services and Homelessness which will be included in the Strategic Plan.	<u>Action:</u> Council members to think about ideas for Addiction Services and Homeless, which will be included in the Strategic Plan.	M. Vorsino, Psy.D., Chair	
10. Discussion on State Council Meeting Venue Due to Audio Difficulties	Discussion tabled for next meeting.	For information, only.		
11. Announcements	<ul style="list-style-type: none"> • Council members voted for Chris Rocchio as the 1st Vice Chair. • The IVAT Conference is scheduled for April 2018. 	For information, only.		
12. Future Agenda Items	<ul style="list-style-type: none"> • Partnering with the Media on mental health issues. To improve communications on mental health services. • Invite speakers to discuss Human Trafficking 			
13. Adjournment	The State Council meeting adjourned at 10:10 a.m.			

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Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for December 12, 2017 • State Council Draft Minutes, November 14, 2017 • State Council Attendance Log'18 • By-Laws of the State Council on Mental Health • 2018 SCMH Report to the Governor and Legislature 	For information, only.		
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, January 9, 2018, 9:00 to 11:00 a.m.			