

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration  
 Department of Health, State of Hawaii  
 Queen's Conference Center  
 December 13, 2011  
 9:00 a.m. – 11:30 a.m.

Members Present: **Cattaneo, Liesje; Daraban, Charlene; Durant, Mike; Gonzalez, Peter; Hack, Randolph; Harris, JT.; Holschuh, Christopher; Kaneaiakala, Alva; Sandal, Candace; Simms, Sandra; Wilcox, APRN, Noelani.**

Members Absent: **Kiliona, Ku'ulei; Watters, Maile.**

Members Excused: **Buffenstein, M.D., Alan; Hansen, Donna; Minami, Theresa; Shiraki, Ph.D., Steven.**

Guests Present: **Alexander, Marc; Chun-Lum, Sharlene; Crum, Louise; Kaneaiakala, Erin; Killeen, Kevin; Ku, Tercia; Yokote, Sharon.**

Staff Present: **Clarke, Judith; Fallin, Lynn; Freitas, Troy; Hiraga-Nuccio, Madeleine; Law, Wayne; 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	Mike Durant, Chair, called the meeting to order at 9:25 a.m., and quorum was established. The Chair asked attendees to introduce themselves.		M. Durant, Chair	
2. Review of Minutes	The minutes for November 8, 2011 were approved as distributed.	<u>Action:</u> All members were in favor.	SCMH Members	
3. Community Input	<ul style="list-style-type: none"> <li>• Ms. Ellen Awai shared that she attended the Alternative Conference in Washington, D.C. where she reported on the positive aspects of the Hawaii Consumer Family and Youth program.</li> <li>• Ms. Awai also noted that Suzanne Chun Oakland, Legislator, is forming a task group to discuss Medicaid eligibility and homelessness issues.</li> <li>• Mr. Kevin Killeen reported on the following:                             <ul style="list-style-type: none"> <li>• The Hawaii Health Authority, created by the Legislature, is advocating for a single payor for health insurance.</li> <li>• 50 – 90% of federal monies are available for non-profits and for-profit agencies to assist with putting people to work through on the job training.</li> <li>• A group called “One Voice for Complete Streets,” created by AARP, is</li> </ul> </li> </ul>	For information only.		

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	<p>advocating for a bill at the City Council to make bike routes friendlier and safer.</p>			
<p>4. FOCUS Group – Homeless Programs</p>	<p>Mr. Marc Alexander, Governor’s Coordinator on Homelessness, reported on the work of the Hawaii Interagency Council on Homelessness (HICH). He noted the following:</p> <ul style="list-style-type: none"> <li>• The Governor established the HICH in August 2011 and tasked the group with developing a statewide 10-year plan to end homelessness.</li> <li>• The Governor has two visions for homelessness in the State of Hawaii, 1) End Homelessness, and 2) End Homelessness through greater coordination.</li> <li>• There are four (4) Investigative Committees of the HICH: Stable and Affordable Housing; Economic Security; Health and Stability; and Homeless Crisis Response System. (Reports from all of the committees were distributed to Council members and mailed to Neighbor Island members).</li> <li>• Seeking comments from the State Council on the Health and Stability for the Homeless: goals, objectives and strategies.</li> </ul> <p>Members of the Council asked the following questions:</p> <ol style="list-style-type: none"> <li>1. What is the estimated numbers of homeless in the State?</li> <li>2. There are empty housing units on Kauai, what is the State planning do about them?</li> <li>3. Are there services for the homeless in light of Bill 54, and will homeless individuals be allowed to move their “stuff” to a legal place?</li> </ol> <p>Mr. Alexander responded to the questions above:</p> <ol style="list-style-type: none"> <li>1. Approximately 6,200 individuals are considered homeless statewide with 4,000 on Oahu.</li> <li>2. A new Housing Director is to be named shortly, at which time the housing vacancies on Kauai will be addressed.</li> <li>3. The goal is to move homeless individuals to housing, such as emergency or transitional shelters, where individuals can get services and the barriers that keep people from being housed can be addressed. The homeless have 30 days to move their things off the streets.</li> </ol> <p>Ms. Tercia Ku then read the goals, objectives and strategies and requested Council members’ input and comments.</p>	<p>For information only.</p>		

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	<p>Council members' comments:</p> <ul style="list-style-type: none"> <li>Ms. Wilcox commented on the term "Triage Process." She stated that triaging is a medical term which determines whether someone gets care or not. She recommended that using the phrase "based upon immediacies of needs" would be more appropriate.</li> <li>Ms. Wilcox also commented on the State Goals on page 6. She noted that additional objective is needed that addresses frequent or inappropriate use of the health care system.</li> <li>Ms. Simms commented on Strategy 1.2 that identifies recidivists' entry into the justice system. She suggested that definitions should be clarified to separate "voluntary" i.e. regular participants from those with needs to be addressed outside the judicial system.</li> <li>Mr. Hack commented that it is problematic to get basic identification documents for homeless individuals.</li> </ul> <p>Due to time constraints, Council members were encouraged to send their comments on the other strategies.</p>	<p><u>Action</u> Council members to send their comments to AMHD staff, or email their comments to <a href="mailto:hich.plan@gmail.com">hich.plan@gmail.com</a></p>	<p>Council members</p>	<p>12/15/11</p>
<p>5. Island/County Reports</p>	<p><u>Kaua`i County</u> Ms. Sandal reported:</p> <ul style="list-style-type: none"> <li>There was no meeting due to a lack of quorum.</li> <li>The new Kauai Community Mental Health Center Director is Mr. Wayne Law. Mr. Rick Detucci has resigned.</li> </ul> <p><u>Hawai`i Island</u> Mr. Holschuh reported:</p> <ul style="list-style-type: none"> <li>The December meeting was not held due to a lack of quorum.</li> <li>The Hawaii County Suicide Task Force outreach activities consist of providing suicide trainings to the community.</li> </ul> <p><u>Maui County</u></p> <ul style="list-style-type: none"> <li>No report. No meeting held due to a lack of quorum.</li> </ul> <p><u>Oahu County</u> Mr. Durant reported:</p> <ul style="list-style-type: none"> <li>In the October meeting, the Service Area Board (SAB) passed a motion for Dr. Sheehan to send a representative to its meetings to give a report on the Adult Mental Health Division's activities.</li> </ul>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p> <p>For information only.</p>		

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	<ul style="list-style-type: none"> <li>The SAB also passed a motion to invite Sharlene Chun-Lum to attend its meetings to report on activities of the Mental Health Transformation Incentive Grant.</li> </ul>			
6. Mental Health Court	<p>Ms. Louise Crum, from the Judiciary, briefed the Council on the Mental Health Court (MHC). Highlights of the presentation were:</p> <ul style="list-style-type: none"> <li>The Mental Health Courts’ mission and goals are to improve the Oahu Court system’s response to the criminalization of persons with severe and persistent mental illness (SMI) and reduce the long-term burden on the islands’ correctional, probation, parole, and court systems.</li> <li>The MHC accepts judge-ordered referrals from Circuit Court, District Court and Family Court.</li> <li>Referrals are adults with SMI which contribute to functional impairment and are charged with misdemeanor or felony charges.</li> <li>Benefits to public safety – Increased supervision, reduced recidivism and emphasis on accountability for its participants which includes graduated sanctions.</li> <li>Benefits to participants – support from across agencies in the system, treatment services, less jail time, possible dismissal of charges and possible shorter probation sentences.</li> <li>Participants are supervised by a case manager, court coordinator and court case supervisor/probation officer.</li> <li>MHC uses a system of rewards when a participant reaches a treatment milestone or has accomplished a specific achievement.</li> <li>There are graduated sanctions for participants who continue to incur technical violations. Sanctions include written or spoken apologies, phase demotion, additional supervision, house arrest, jail time or termination from the program.</li> <li>To be eligible for MHC, participants must be 18 years of age or older, reside on the Island of Oahu, have a serious and persistent mental illness, have minimal history of violence, legally competent to proceed and be considered amenable to treatment.</li> </ul>	For information only.		

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7. Adult Mental Health Division Report	<p>Dr. Sheehan shared the following information:</p> <ul style="list-style-type: none"> <li>• The Community Based Case Management (CBCM) contract award letters have been sent to successful bidders; as a result, a protest was received.</li> <li>• The Consumer Satisfaction Survey – Data was compiled in a tabular report based on positive and negative responses (included in Council members’ packets). The data results were also shared with the Consumer Round Table, but consumers thought the data was not credible. Plans are underway for the development of the 2012 Consumer Satisfaction Survey.</li> <li>• A Licensed Crisis Residential Services program on Kauai is not feasible at this time due to staffing needed to sustain the program.</li> <li>• Mr. Rick DeTucci has resigned as the Service Area Administrator (SAA) for Kauai. Mr. Wayne Law is the new SAA.</li> <li>• AMHD representatives will attend the Service Area Board meetings on Oahu as well as the Neighbor Islands to provide AMHD reports to Board members.</li> <li>• In July 2011, 3,400 consumers received mental health services from the Purchase of Service providers and 2,400 consumers received mental health services from the Community Mental Health Centers.</li> </ul>	For information only.		
8. Results of State Council Survey	<p>After reviewing the results of the Council survey, members decided on the following:</p> <ul style="list-style-type: none"> <li>• Continue to hold meetings on the second Tuesday of every month from 9:00 to 11:30 AM.</li> <li>• Request that the main site (Oahu, Honolulu) be held at the Keoni Ana Building due to the reception and the clarity of the sound of the videoconferencing (VTC) hookup with other VTC sites.</li> </ul>	For information only.		
9. Announcements	<ul style="list-style-type: none"> <li>• The Network of Care meeting is scheduled for Wednesday, December 14, 2011 from 1:30 to 2:30 p.m. at the State Capitol.</li> </ul>	For information only.		
10. Adjournment	<ul style="list-style-type: none"> <li>• The State Council on Mental Health meeting adjourned at 11:30 AM.</li> </ul>			
Mail Outs	<ul style="list-style-type: none"> <li>• SCMH December 13, 2011 Agenda and Draft SCMH November 8, 2011 Minutes</li> <li>• SCMH Attendance Log</li> <li>• AMHD Updates for State Council on Mental Health</li> <li>• 2011 Consumer Satisfaction Survey, Positive and Negative Results</li> <li>• Investigative Committee on Health and Stability – Framework for State</li> </ul>			

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	Plan Elements <ul style="list-style-type: none"> <li>• First Circuit Court Mental Health Court Program – Mission, Goals, Structure and Eligibility Criteria</li> <li>• Results of State Council Survey</li> <li>• Kauai Service Area Board on Mental Health and Substance Abuse Meeting Agenda and Minutes for October 27, 2011</li> <li>• Maui Service Area Board on Mental Health and Substance Abuse Meeting Agenda and Minutes for October 3, 2011</li> <li>• Oahu Service Area Board on Mental Health and Substance Abuse Meeting Agenda and Minutes for September 19, 2011</li> <li>• Hawaii Service Area Board on Mental Health and Substance Abuse Meeting Agenda and Minutes for September 7, 2011.</li> </ul>			