

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

Kinau Hale Board Room, 1st Floor
December 8, 2015, 9:00 a.m. – 11:30 a.m.

Members Present: **Arensdorf, M.D., Al; Calcagno, Sheila; Crum, Louise; Durant, Mike; Koyanagi, M.D., Chad; Mansfield, Haaheo; Minami, Theresa; Park, Benjamin; Simms, Sandra; Vorsino, Psy.D., Marie.**

Members Absent:

Members Excused: **Dang, Cynthia; Daraban, Charlene; Foard, Susan; Wilcox, APRN, Noelani.**

Guests Present: **Cocker; Sophie**

Staff Present: **Clarke, Judith; Cooper, Rei; Fridovich, Ph.D., M.P.A., Mark; Hiraga-Nuccio, Madeleine; Michels, M.D., Stan; Nazareno, Jocelyn; Pak, Sandra; Subica, Christal; Tom, Trina.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Ms. Mansfield, Chair, called the meeting to order at 9:24 a.m. and quorum was not established.		H. Mansfield, Chair	
2. Review of Minutes	The minutes for November 10, 2015 were tabled for the next meeting due to a lack of quorum.	<u>Action:</u> No action taken.		
3. Community Input	<ul style="list-style-type: none"> • No Community Input 			
4. Adult Mental Health Division (AMHD) Report	<p>Dr. Mark Fridovich reported on the following AMHD activities:</p> <ul style="list-style-type: none"> • The demolition of the Goddard Building at Hawaii State Hospital (HSH) to make way for a new 144-bed facility. • A Long Term Care Project, which will be a 150-bed facility to house patients from HSH who have long term care needs. This facility will also be located on the grounds of HSH. • A new 16-bed unit secured facility that will provide inpatient care for patients who are discharged from jail. This program will be located in the community. 	For information only.		

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4. Adult Mental Health Division (AMHD) Report cont'd	<ul style="list-style-type: none"> • The need for all the Community Mental Health Centers to be fully staffed including the Courts and Corrections Branch. <p>Legislative Activities:</p> <ul style="list-style-type: none"> • To amend the Hawaii Revised Statutes (HRS) §334-10 for the State Council and HRS §334-11 for Service Area Boards in regarding to attaining quorum for meetings. • To permit the Department of Health/HSH to get a report when an individual is first found not guilty by reason of insanity and is admitted to HSH. • Correcting time limit on conditional release. 	For information only.		
5. Review and Approve the Draft Letter to the Substance Abuse and Mental Health Services Administration on the FY2016 Behavioral Health Report	Council members reviewed the draft letter. There were no revisions and approval of the letter will be voted on at the next meeting when quorum is established.	<u>Action:</u> Approval of the letter to SAMHSA was tabled.	H. Mansfield	1/12/16
6. Discuss Motion to Allow the State Council Officers to Write/Submit Testimony on Bills that Impact Individuals Living with Mental Illness During the 2016 Legislative Session	Chair Mansfield encouraged members to participate and support any bills that impact individuals living with mental illness during this upcoming legislative session. However, she noted that until the Council votes on this motion, members can only support bills and provide testimony as a concerned citizen, not on behalf of the Council membership.	<u>Action:</u> Motion tabled until the next meeting when quorum is established.	H. Mansfield	1/12/16

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7. Discuss Input into the Draft Report to the Governor and Legislature	<p>Chair asked for suggestions on the three (3) sections to be included into the draft report to the Governor and Legislative:</p> <p>Significant Events for the Year:</p> <ul style="list-style-type: none"> • State Council Strategic Planning • The amendment of Hawaii Revised Statutes (HRS) §334-10 for the State Council and HRS §334-11 for Service Area Boards regarding the definition of quorum. • The monitoring of the closure of the adolescent mental health beds at Maui Memorial and the Hawaii Health System’s Corporations reduction of beds in Hilo. • The improvements to the Crisis Line of Hawaii program. • Updates on the training efforts by Dr. Michael Christopher in training officers of the Honolulu Police Department on mental illness. <p>Council Recommendations:</p> <ul style="list-style-type: none"> • To provide support for the AMHD initiatives for building forensic capacity at HSH, long term care needs, secure facility for jail diversion, and a budget proposal to staff the CMHCs. • Invite AMHD’s Housing Coordinator to discuss and clarify the eviction situation within the Group Homes. • Advocating for the education of Probation Officers to better understand mental illness, and be more collaborative with case managers to keep individuals from recycling through the penal system. <p>Emerging Issues:</p> <ul style="list-style-type: none"> • HSH bed capacity issues and future plans to facilitate the over growing admissions for that special population. • Human trafficking (to be added to the Council’s Strategic Plan). • Youth usage of substance abuse and the number of youth involved in human trafficking. 			

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	Kauai Island – Sheila Calcagno reported: <ul style="list-style-type: none"> • There SAB did not have quorum at the last meeting. • Members are actively recruiting potential members and plan to invite members of the community to a meeting in the New Year. 	<u>Action:</u> Judith will develop and distribute recruiting flyers to the Kauai and Hawaii County memberships.	S. Calcagno	
10. Announcements	None			
11. Future Agenda Items	<ul style="list-style-type: none"> • Transition of Youth to Adult Mental Health Services • Community Mental Health Dashboard • The Child and Adolescent Mental Health Division’s On Track Program. 			
12. Adjournment	The State Council on Mental Health meeting adjourned at 11:04 a.m.			
Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for November 10, 2015 • State Council Attendance Log’ 16 • State Council Draft Minutes for: June 9, July 14, August 11, September 8, and October 13, 2015 • State Council Draft Bills (HTH Bill. sab; HTH Bill. scmh) • Strategic Planning Worksheet 8.15.15 • CAMHD Consumer Survey • Letter to the Editor 9.8.15 • Maui Service Area Board Agenda & Minutes – September 14, October 5, 2015 • The Hawaii Advisory Commission on Drug Abuse & Controlled Substances (HACDACS) Agenda, October 27, 2015 and Draft Minutes, September 22, 2015 			