

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

Kinau Hale Board Room, 1st Floor
February 10, 2015
9:00 a.m. – 11:30 a.m.

Members Present: **Arensdorf, M.D., Alfred; Crum, Louise; Daraban, Charlene; Durant, Mike; Koyanagi, M.D., Chad; Lyons, Frances; Mansfield, Haaheo; Minami, Theresa; Simms, Sandra; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani**

Members Absent: **Shiraki, Ph.D. Steven**

Members Excused: **Calcagno, Sheila; Dang, Cyndi; Foard, Susan; Park, Benjamin**

Guests Present: **Brandt, Ken; Collesano, Robert**

Staff Present: **Clarke, Judith; Cooper, Rei; Hiraga-Nuccio, Madeline; Michels M.D., Stanton; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina; Wise, Tracey**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	<ul style="list-style-type: none"> • Ms. Mansfield, Chair, called the meeting to order at 9:16 a.m. Quorum was not established. 		H. Mansfield, Chair	
2. Review of Minutes	Review of minutes was tabled for the March 10 th meeting.		State Council members	
3. Community Input	None			
4. Child and Adolescent Mental Health Division (CAMHD) – Strategic Plan	<p>Ms. Pak and Dr. Michels reported that the CAMHD’s Strategic Plan was developed for the next 4 years. They discussed the following:</p> <ul style="list-style-type: none"> • CAMHD held state-wide public hearings for the community to provide comments. • CAMHD plans to imbed programs and financial sustainability for the population it is mandated to serve as a result of the Affordable Care Act, 2010. • CAMHD developed a Memorandum of Agreement with the Office of Youth Services (OYS) to pay for youth services. 	For information only.	S. Pak and S. Michels, M.D.	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>This was a result of the joint effort across State agencies with the help of the Pew Charitable Trust to reform the Juvenile Justice system.</p> <ul style="list-style-type: none"> The Strategic Plan is in alignment with the strategic initiatives of the Substance Abuse and Mental Health Services Administration (SAMHSA) Strategic Plan of 2015-2018. <p>CAMHD's five (5) Strategic Goals for the next four (4) years:</p> <ol style="list-style-type: none"> Promote access to clinically driven mental health services and reduce disparities. Remodel CAMHD for clinicians to have an important role in more direct services, i.e. face-to-face clinical model. Recognize certain population that needs to be addressed in special ways to provide therapeutic programs. Promote behavioral health integration into primary health care. CAMHD to have a consultant role to primary care and to have better routine screenings for the younger age-group. Promote mental health capacity and systems change in the Juvenile Justice system. Work with the Family Court Liaison Branch at the Hawaii Youth Center Facility (HYCF), the OYS, and the Juvenile Justice to develop a secure setting for youth to stay in a therapeutic setting. The goal is to decrease the number of youth being placed on the mainland. Promote family support for individuals with behavioral health issues and their families. CAMHD is finalizing a Request for Proposal (RFP). Working with the MedQUEST Division on peer supports to have reimbursable family supports through the MedQUEST system to help sustain parental involvement and advocacy. Promote technological advancement and adoption. CAMHD needs to have an updated data system centered on the Electronic Health Record (EHR) that will be integrated with billing procedures. 			
5. Updates on the ACCESS Line	Tabled for a future meeting		Steve Balcom	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
6. Election of Officers, Secretary	Chair Mansfield announced that Louise Crum was voted to be Secretary for the Council.	For information only.	H. Mansfield, Chair	
7. Plans/Goals for 2015	Due to lack of quorum, this item will be discussed at the next meeting.	<u>Action:</u> Council to continue discussion on this item at next meeting.	H. Mansfield, Chair	
8. Island Reports	<p><u>Maui Island</u> Dr. Arensdorf updated the Council on the Maui Hospital situation. He stated that there is still no functional Adolescence Mental Health Unit on the island. Youth need to wait three (3) weeks or longer to get a bed at Queen’s Hospital or Kahi Mohala. Also, there is no suicide center on Maui Island.</p> <p><u>Hawaii Island</u> Tracy Wise, Service Area Administrator, reported on the following: 1. The Hawaii County Comprehensive Integrated Service Area Plan focuses on two areas: Federally Qualified recognition for behavioral health services for Hawaii Island. Service Area Board (SAB) members are reviewing information on what it means to be federally qualified. The Board plans to write a letter to Deputy Director Fallin and doing research on this topic. 2. Transition youths from CAMHD to AMHD. There was a special committee that did not meet due to lack of committee membership. This committee is reviewing policies and procedures focus on how the two Divisions transition youth that are aging-out of CAMHD and are not qualified to receive services from AMHD. This is a concern for the SAB on Hawaii Island. The SAB wants to see if there is a better way to transition these youth.</p> <p><u>Kauai Island</u> Rei Cooper introduced herself as the new Branch Chief for the Kauai Community Mental Health Center (CMHC). She reported that due to a lack of quorum the SAB did not have a meeting. The Kauai SAB is developing the Kauai County CISAB this year.</p>	For information only.	H. Mansfield	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p><u>Oahu Island</u> No report</p> <p>Ms. Simms expressed her disappointment that the SCMH and the Service Area Boards are not meeting quorum requirements due to the Sunshine Law’s definition. She suggested that the definition for quorum should be changed to allow the Council and Boards to hold their meetings and to be able to pass motions.</p> <p>Ms. Simms recommended that a Permitted Interaction Group be formed to develop a Bill next Legislative Session to change the definition of quorum.</p> <p>Ms. Clarke clarified that several applicants are awaiting the Governor’s appointment and then to be confirmed by the Senate this legislative session.</p>	<p><u>Action:</u> The Council will vote on this item once quorum is established.</p>		
9. Announcements	<ul style="list-style-type: none"> • Judge Edward Kubo is the new judge in the Mental Health Court. • The Mental Health Court has requested to become a permanent program because currently it is a temporary program. The program also requested another probation officer position due to the increased case load. • The Annual Suicide Prevention Conference will take place on April 30, 2015 at the Waikoloa Hotel in Kona. • Mental Health First Aid Conference Training is scheduled for May 1, 2015 on Maui. • The Mental Health Awards Luncheon is scheduled for May 12, 2015 at the Ala Moana Hotel. 	For information only.		
10. Future Agenda Items	<ul style="list-style-type: none"> • Develop a Permitted Interactive Group to research and propose a Bill to change the definition of “quorum.” • The AMHD ACCESS Line Update 			
11. Adjournment	The Council meeting adjourned at 10:30 a.m.			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health (SCMH) February 10, 2015 Agenda • SCMH Draft Minutes, December 9, 2014 • SCMH Attendance Log • CAMHD Strategic Plan, PowerPoint • Maui Service Area Board Agenda and Minutes, January 5, 2015 • Kauai Service Area Board Agenda and Minutes, December 4, 2014. 			