

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

KALANIMOKU BUILDING
February 11, 2014, 9:00 a.m. – 11:30 a.m.

Members Present: **Brown, Patrick; Calcagno, Sheila; Crum, Louise; Daraban, Charlene; Durant, Mike; Foard, Susan; Holschuh, Christopher; King, Susan; Koyanagi, M.D., Chad; Mansfield, Haaheo; Minami, Theresa; Simms, Sandra; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani**

Members Absent:

Members Excused: **Lorenzo, Katrina; Shiraki, Ph.D., Steve**

Guests Present: **Cafaro, Roxy; Louis, Jaime; Rand, Cara**

Staff Present: **Clarke, Judith; Fallin, Lynn; Funsch, Jeanne; Hiraga-Nuccio, Madeleine; Michels, M.D., Stan; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina; Wise, Tracey**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Mr. Durant, Chair, called the meeting to order at 9:07 a.m.		M. Durant, Chair	
2. Review of Minutes	Corrections to the December 10, 2013 minutes: <ul style="list-style-type: none">Page 8, Item 9 under Conclusion to read: The Social Services and Health PI Group could proceed with the initiative and did not need Council vote to do so.The decision of the Council members present at that time on the two items did require a decision and would have to wait until quorum was established. Mr. Durant made a motion to approve the minutes with corrections. Ms. Daraban seconded. All members voted in favor.	<u>Action:</u> Motion passed to approve the minutes with the corrections noted.		
3. Community Input	<ul style="list-style-type: none">No Community Input			

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<p>4. Child and Adolescent Mental Health Division (CAMHD) Bills for 2014</p>	<p>Dr. Michels reported on the following bills:</p> <ul style="list-style-type: none"> • SB2449 – This bill supports Project Kealahou. \$50,000 was requested to fund this project. Additional funding is requested to include funds for three positions that are targeted to be eliminated when funding ends with the Substance and Mental Health Services Administration (SAMHSA). The bill is moving forward and is supported by both the Senate and the House. Next, it will be heard in the Finance Committee. • SB2002 – This bill supports Child Protective Proceedings. Proponents of the bill would like to have family court proceedings open to the public. CAMHD does not support this bill because open hearings or access to records could cause emotional distress for the child. • SB2001 – Child Protective Act – CAMHD believes that this bill could be problematic on several levels. 1) Equipment break downs would delay the process of examinations, and 2) would cause emotional distress for the child. • SB3033 – Juvenile Justice – This bill is a series of three small bills which includes SB3032 and HB2489. It provides funds for Family Court for mental health treatment, funds for the Office of Youth Services, and funds for mental health services for CAMHD. These bills will expedite children getting CAMHD services. Other aspects of the bills are to: <ul style="list-style-type: none"> • Reinstitute the Clusters Program. This will emphasize the need for agencies to collaborate in discussing and finding solutions for difficult cases; and • Develop an advisory council to assess the effectiveness of the measures that are in the bill. CAMHD will have two (2) seats and the Department of Education will also have two (2) seats – one for School Based Behavioral Health and the other for Special Education programs. <p>Ms. Simms made a motion to support SB3033/HB2489 and the companion bills. Mr. Durant, Ms. Wilcox and Ms. Mansfield seconded the motion.</p>	<p>For information only.</p> <p><u>Action:</u> Ms. Vorsino to submit input for SB3033 and Mr. Durant to write testimony.</p> <p><u>Conclusion:</u> The rest of the membership voted in favor of the motion. Motion passed.</p>	<p>M. Vorsino</p>	<p>Before the next meeting.</p>

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<p>5. Review of the Adult Mental Health Division (AMHD) 2014 Proposed Bills</p>	<p>Mr. Durant commented that the AMHD bills are moving quickly through the Legislature. He referred to Dr. Fridovich's handout on the explanation of the bills and asked Council members for their support on them.</p> <ul style="list-style-type: none"> • SB2851/HB2301 – Forensic Mental Health • SB2868/HB2318 – Records for Forensic Examinations • SB2869/HB2319 – Privacy of Health Care Information <p>Comments on the Forensic Mental Health bill:</p> <ul style="list-style-type: none"> • Limiting the duration of conditional release for non-felony cases is problematic. For example, there have been cases of patients who are highly assaultive in the community, and these individuals are usually charged with nothing more than a misdemeanor by the police or just a MH1 to the hospital. • There will be individuals who qualify for this bill, but they are inappropriate for it. There has to be language regarding repeat offenders or even for people under the MH1 category. • This maybe an educational issue with the police who take these individuals to the Emergency Room (ER) for convenience without first considering the long term negative effects. • People, on Hawaii Island, are concerned that if this bill is passed, then they question the early interventions of court-ordered services. • It was noted that Hawaii, in relation to other states, keeps individuals on Conditional Release for misdemeanors for long periods of time. • Legislators should review the cases where the system was ineffective and look at the reasons for these individuals being inappropriate under this bill. Modifications to the current language of the bill would be beneficial. <p>Comments on the Records for Forensic Examinations bill:</p> <ul style="list-style-type: none"> • This bill is only for the public agencies to provide records and does not appear to affect the private agencies. This might negatively impact the process in getting records. • When the Council writes testimony, a recommendation is to include not only public agencies but also private contractors who also serve clients. 	<p>For information only.</p>		

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	<p>Mr. Durant motioned that the Council support the bills for the Records for Forensic Examinations and the Privacy of Health Care Information, but support the Forensic Mental Health Bill with reservations. Ms. Daraban and Ms. Simms seconded.</p> <p>Mr. Brown commented that the AMHD bills are an offspring of the Special Action Team (SAT) from October 2012. He stated that the SAT had fourteen short-range and eleven long-range recommendations. He asked if there were any actions on those recommendations.</p> <p>Mr. Durant recommended that perhaps Dr. Fridovich could give a status report on the SAT activities at the next meeting.</p>	<p><u>Conclusion:</u> By a vote of 12 to 1, the motion passed.</p> <p><u>Action:</u> Dr. Fridovich to give a status report on the recommendations of the SAT.</p>	M. Fridovich	3/11/14
6. Presentation – Hawaii Island Crisis Intervention (CIT) Activities	<p>Ms. Tracey Wise, Center Manager and Service Area Board Administrator, Hawaii Island, presented on the CIT activities.</p> <p>There are four (4) support venues for crisis services on Hawaii Island:</p> <ul style="list-style-type: none"> • ACCESS Line – once a crisis is determined, CARE Hawaii Crisis Mobile Outreach (CMO) workers are dispatched for adults. The Child and Family Services CMO workers are dispatched for youth. • Crisis Post Booking at the Cell Block – Jail Diversion workers employed by AMHD work with the Hawaii Police Department to address crises. Jail Diversion workers may consult with the Forensic Coordinator (also employed by AMHD) to assess the situation and determine if the placement is appropriate for the person’s mental well-being. • Disorderly individuals that interface with the police where mental illness might be present – The Hawaii Police Department connects with a psychologist at the Honolulu Police Department for consultation. For immediate response, Ms. Wise and/or Dr. Manke get called to assist, irrespective if the person is an AMHD consumer or not. • Homeless Individuals – The Forensic Coordinator or Ms. Wise is called for consultation on cases that may qualify for the MH2 process. <p>Ms. Wise commented that the Suicide Task Force on Hawaii County and other community members reported that CMO response time has improved; however, the level of the quality of the calls from the</p>	<p>For information only.</p> <p><u>Recommendation:</u> Ms. Wise recommended that AMHD and CAMHD staff should</p>		

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	ACCESS Line phone specialists has declined. Ms. Wise reported that the phone specialists are not comprehensively trained, and Dennis, (a long time worker), was recommended to be considered as a trainer. This recommendation has been relayed to Belinda Danielson and Steve Balcom, supervisor and manager of the ACCESS Line.	be trained on Ham Radios so that they can communicate during a crisis if electronic technology is unavailable.		
7. Island Report Service Area Boards	<p><u>Oahu</u> Mr. Brown reported on the activities of the Oahu Service Area Board (OSAB):</p> <ul style="list-style-type: none"> • The OSAB finalized their attendance policy. An addendum for both the attendance policy and election procedures was added to the By-Laws. • The OSAB discussed their input to the Oahu Comprehensive Integrated Service Area Plan (CISAP). Mr. Brown explained his dissatisfaction with the process and stated that the Board declined any further work on the CISAP. <p>Chair Durant shared the AMHD Policy and Procedure, which outlines the inclusion of each county's CISAP into the State Plan.</p> <p>Ms. Clarke explained the process of the CISAPs and how they become part of the State Plan. She also explained that in the Mental Health Block Grant Application to SAMHSA, the State has to show sustainability of mental health expenditures for AMHD and CAMHD for the preceding two years of the Application, called the Maintenance of Effort.</p> <p><u>Kauai</u> No Report</p> <p><u>Maui</u> No Report</p> <p><u>Hawaii Island</u> No report</p>	For information only.	P. Brown	
8. Discussion and Decision- Making on	Meeting of the Service Area Board Chairs, Service Area Board Representatives and the Service Area Administrators. Mr. Brown stated that in order for this meeting to occur, it has to be sanctioned by the			

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Mail Outs	<ul style="list-style-type: none"> • SCMH February 11, 2014 Agenda and draft SCMH minutes for December 10, 2013. • SCMH Attendance Log • Child and Adolescent Mental Health Division Report 2.11.14. • Adult Mental Health Division Report 12.10.13. 			