

## STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration  
Department of Health, State of Hawaii  
Lanakila Health Center  
February 8, 2011  
9:00 a.m. – 11:30 a.m.

Members Present: **Buffenstein, M.D., Alan; Cattaneo, Liesje; Durant, Mike; Gonzalez, Peter; Hack, Randolph; Harris, J.T.; Kaneaiakala, Alva; Mansfield, Haaheo; Miyoshi, Sandra; Sandal, Candace; Wilcox, Noelani; Young, Carol.**

Members Absent: **Kiliona, Ku’ulei**

Members Excused: **Boots, Jazmin; Daraban, Charlene; Shiraki, Ph.D., Steven; Watters, Maile.**

Guests Present: **Bowen, Melissa; Killeen, Kevin; McDougal, Robert; Parkhurst, Joyce; Thorson, Heather; Yokote, Sharon.**

Staff Present: **Detucci, Rick; Clarke, Judith; Freitas, Troy; Law, Wayne; Merriam, Kathleen; 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	Chair called the meeting to order at 9:25 a.m. and quorum was established.		Carol Young	
2. Review of Minutes	The minutes for December 14, 2010 were reviewed by the Council. <ul style="list-style-type: none"><li>• Page 1, Item 2 change ‘approve’ to ‘approved.’</li><li>• Page 4, change ‘permitted interactive group’ to ‘permitted interaction group.’</li></ul>	Motion passed to approve the December 14, 2010 minutes.	SCMH Members	
3. Community Input	<ul style="list-style-type: none"><li>• None</li></ul>			
4. AMHD Clubhouses	Ms. Kathleen Merriam presented on the AMHD Clubhouses and its Annual Report.  <u>Highlights of the Presentation</u> <ul style="list-style-type: none"><li>• For the Annual Report, the Clubhouses compiled the data, except for Molokai which has a shortage of staff.</li><li>• There are ten (10) Clubhouses statewide: 5 on Oahu and 5 located on the neighbor islands.</li><li>• Members have to be a consumer in the AMHD system or discharged and transitioning to the community.</li><li>• Active Clubhouse members statewide totals 1,243</li></ul>		K. Merriam	

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	<ul style="list-style-type: none"> <li>• Waipahu has the largest attendance (daily average 95)</li> <li>• Kona has the smallest attendance (daily average 17)</li> <li>• Clubhouses are open everyday during the day and evenings, including holidays.</li> </ul> <p><u>Employment</u></p> <p>There are three different kinds of employment:</p> <ul style="list-style-type: none"> <li>• Transitional Employment (TE) – staff provides onsite training and support to members. 74 members obtained paid work experience through the TE system.</li> <li>• Supportive Employment (SE) – members are out in the workforce and staff assists with job site development and training.</li> <li>• Independent Employment – the Clubhouse assists consumers with career development, job search and job choice. 60 members are in this system.</li> </ul> <p><u>Education</u></p> <ul style="list-style-type: none"> <li>• Clubhouses have Supported Education where members receive educational supports, such as, tutoring, reading and writing skills, accessing community resources and help to achieve their goal of graduating from school.</li> <li>• The Clubhouse in Hilo has established a long standing relationship with schools and colleges, as a result, 88 members are receiving supports.</li> <li>• Kauai, which is the oldest clubhouse, has 82 members who are receiving vocational supports.</li> <li>• Overall, 253 members received vocational supports at 9 Clubhouses.</li> </ul> <p><u>Other Activities</u></p> <ul style="list-style-type: none"> <li>• Clubhouses are focusing on rehabilitation planning and tracking for performance improvement purposes, with the goal of implementing the Medicaid Rehab Option.</li> <li>• 337 members received Dual Recovery supports.</li> <li>• 61 members in the Clubhouses became homeless.</li> </ul> <p>Council members then discussed funding concerns for Clubhouse services in the State, especially in the rural areas.</p> <ul style="list-style-type: none"> <li>• Dr. Buffenstein made a motion to write a letter to the Department of Human Services (DHS) and to the Department of Health stating that the SCMH supports the clubhouse model for the underserved areas and the need to find</li> </ul>	<ul style="list-style-type: none"> <li>• All members voted in favor. Motion passed.</li> </ul>		

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	<p>alternative sources of funding. Mr. Hack seconded.</p> <ul style="list-style-type: none"> <li>• Upon further discussion, Mr. Hack amended the motion: “The Council to send a letter to the DHS stressing the need for funding the clubhouse model statewide through the Medicaid Rehab Option.”</li> <li>• Ms. Young to write the letter in collaboration with Dr. Buffenstein and Mr. Hack, and Ms. Sandal to sign the letter.</li> <li>• Mr. Hack moved to set up a Permitted Interaction Group ‘FOMRO’ (Friends of Medicaid Rehabilitative Option) to draft the letter to DHS. Dr. Buffenstein seconded the motion.</li> </ul>	<ul style="list-style-type: none"> <li>• All members voted in favor. Motion passed.</li> </ul>		
5. Med Quest Dashboard	<ul style="list-style-type: none"> <li>• Mr. Harris summarized the information from the MedQuest Dashboard for the month of November 2010. By the next council meeting he will have the updated information for the month of December 2010. Starting 2011 the report from MedQuest will be quarterly.</li> <li>• Members agreed on the following: <ul style="list-style-type: none"> <li>• Invite Dr. Michael Christopher, who works at the cell block to talk with the Council about the number of consumers who end up in Central Receiving.</li> <li>• Mr. Harris to follow-up on breaking down the consumers who transitioned to Quest Providers by diagnoses.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Invite Dr. Michael Christopher to a future SCMH meeting.</li> </ul>	Staff	Future meeting.
6. AMHD Report	<p>Dr. Sheehan reported on the following:</p> <ul style="list-style-type: none"> <li>• New Director of Health was named but subsequently withdrew his nomination. Ms. Deliana Fuddy is the acting Director of Health until a new Director of Health is found.</li> <li>• There is no Deputy Director for Behavioral Health Administration, so Ms. Fuddy is also acting as Deputy Director for Behavioral Health.</li> <li>• Legislative Session 2011: Bill proposed to have a Mental Health Commission be appointed by Governor, but no one testified on the bill.</li> <li>• AMHD has submitted three Bills for the State Hospital: Restriction on how long a person could remain unfit to proceed; how long a person could remain on unconditional release for a misdemeanor and the other is to get fitness examinations sealed.</li> <li>• Members were asked to review the 2010 Annual Community Mental Health Services Consumer Survey Report, and ask questions at next month’s meeting.</li> </ul>			



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8. Island Reports	<u>Kaua`i</u> <ul style="list-style-type: none"> <li>• No report</li> </ul> <u>O`ahu</u> <ul style="list-style-type: none"> <li>• Mr. Durant reported that the SAB has not met due to a lack of quorum and will not have any meetings until they get more members. He noted that the Law allows for a special meeting without quorum to review applications.</li> </ul> <u>Maui</u> <ul style="list-style-type: none"> <li>• No report</li> </ul> <u>Hawai`i</u> <ul style="list-style-type: none"> <li>• No report</li> </ul>			
9. Insurance Issues	Deferred for March's meeting.			
10. Adjournment	The meeting adjourned at 11:30 A.M.			
Mail Outs	<ul style="list-style-type: none"> <li>• SCMH February 8, 2011 Agenda</li> <li>• Draft SCMH December 14, 2010 Minutes.</li> <li>• SCMH Attendance Log</li> <li>• Behavioral Health Dashboard</li> <li>• Draft SCMH Vision Statement</li> <li>• Insurance Issues with Private Providers</li> <li>• Hawai`i Service Area Board September 13, 2010 Agenda and Minutes</li> <li>• Hawai`i Service Area Board December 6, 2010 Agenda and Minutes</li> <li>• Kaua`i Service Area Board December 9, 2010 Agenda and Minutes</li> <li>• Hawai`i Advisory Commission on Drug Abuse and Controlled Substances January 25, 2011 Agenda &amp; Draft November 23, 2010 Minutes.</li> </ul>			