

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

Kinau Hale Board Room, 1st Floor
February 9, 2016
9:00 a.m. – 11:30 a.m.

Members Present: **Arensdorf, M.D., Alfred; Calcagno, Sheila; Crum, Louise; Dang, Psy.D, Cynthia; Daraban, Charlene; Foard, Susan; Lyons, Frances; Mansfield, Haaheo; Koyanagi, M.D., Chad; Minami, Theresa; Simms, Sandra; Vorsino, Psy.D., Marie.**

Members Absent:

Members Excused: **Durant, Mike; Wilcox, APRN, Noelani.**

Guests Present: **Cheong, Patti; Coffee, Jerry; Collesano, Robert; Kiczek, Michelle.**

Staff Present: **Clarke, Judith; Cooper, Rei; Hiraga-Nuccio, Madeleine; Nazareno, Jocelyn; Pak, Sandra; Subica, Christal; Sutton, Yara; Tom, Trina.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Chair Haaheo Mansfield called the meeting to order at 9:15 a.m. and quorum was established.		H. Mansfield, Chair	
2. Review of Minutes	The minutes for January 12, 2016 were reviewed and approved by the membership. Ms. Foard moved to approve the minutes, and Ms. Daraban seconded.	<u>Action:</u> With no objections, a motion to approve the January minutes was carried unanimously.		
3. Community Input	<ul style="list-style-type: none"> • None 			
4. Adult Mental Health Division (AMHD) Housing Presentation	Ms. Yara Sutton, AMHD Housing Services Coordinator, presented on the AMHD Housing Services. Highlights of the presentation: <ul style="list-style-type: none"> • The AMHD served 8282 consumers in FY2015. However, the statewide housing capacity is 746. • There are six (6) levels for Residential Treatment Services and Community Housing Program that AMHD offers: 	For information only.	Y. Sutton	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> • Specialized Residential Program – provides specialized residential services that are delivered by staff that are on duty twenty-four hours a day, seven days a week to adults with severe and persistent mental illness on the island of Oahu. Consumers receive nursing services, group sessions, group home and staff-prepared meals. • The Therapeutic Living Program – provides ongoing residential/treatment for individuals not yet ready to manage their medication in a more independent housing setting. Consumers have access to nursing services in home and allowed to attend Clubhouses or Day Treatment Program services. • 24 Hour Group Homes – 24-Hours per day on-site support; length of stay is up to 6 months; the consumer pays 30% of gross income toward rent from US Department of Housing and Urban Development (HUD) assistance. Islands served are: Hawaii, Kauai, Maui and Oahu. • 8-16 Hour Group Homes – 8-16 hours of on-site support; length of stay is up to 2 years; 30% of consumer’s gross income pays for rent. Islands served: Hawaii, Kauai, Maui and Oahu. • Semi-Independent Living – up to 8 hours of on-site support per day; length of stay is indefinite or opening in Supported Housing; rental cost and islands served are the same as the 24 Hour and 8-16 Group Homes. • Bridge Subsidy and Supported Housing – Housing services are provided on-site by Housing Support Specialist; length of stay is indefinite; consumer pays 30% of their entitlement for rent; private rentals, or a choice of apartments or homes in the community. • Housing Providers statewide: <ul style="list-style-type: none"> • Mental Health Kokua • CARE Hawaii • Breaking Boundaries • Steadfast Housing • Po`ailani • Hale Na`au Pono 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p><u>Challenges that Some Consumers Face Living in AMHD Housing</u></p> <ul style="list-style-type: none"> • For a consumer to be evicted or terminated from AMHD Housing, team meetings are held with the consumer's Treatment Team, including the consumer, to address behavioral issues. Solutions are discussed and implemented to prevent eviction/termination. A Behavioral Plan is usually developed, and it is important to note that the Treatment Team discusses the safety of the consumer as well as other housing tenants. • For consumers who experience difficulty with money management in paying their rent, etc. the Council offered a solution for the consumer's money to be deducted from his or her entitlements automatically and deposited directly for the consumer's rent. • With the approval of Council members, Mr. Jerry Coffee of the Institute for Human Services (IHS) shared information on IHS' two new housing programs on Oahu to house the homeless population. Mr. Coffee stated the following: <ul style="list-style-type: none"> • The Sand Island Facility will be opened on November 17, 2016. This facility is referred to as the Housing Navigator Center. • There will be 26 containers converted into units and will house 400 residents with three (3) meals per day for residents. The maximum stay is for 60-days for individuals transitioning into housing. Individuals will need to sign a contract with the City and County to extend their stay. • The second IHS Housing Program is Tutu Bird's House. This is an eight (8) bedroom unit located in Kalihi. Length of stay is four to six weeks (average stay) and smoking and alcohol will be allowed. This program will begin on March 1, 2016 and a nurse will be on duty. 	<p><u>Action</u> Ms. Sutton to look into this suggestion to see if it is feasible.</p>	<p>J. Coffee</p>	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>5. Progress Report on SB2007 (State Council on Mental Health) and SB2008 (Service Area Boards)</p>	<p>Ms. Vorsino provided updates on the movement of SB2007 and SB2008 currently in the Legislature. She noted that both bills are re-defining “quorum” so that the Council and the Service Area Boards can hold official board business based on the number of filled positions and not on vacant positions. Additionally, both bills added that the Council and the Service Area Boards are established within the Department of Health for administrative purposes. The Council added the Medicaid agency as one of the principal state agencies that make-up the composition of membership on the Council.</p> <p>Dr. Mark Fridovich of AMHD provided testimony on behalf of both bills, as well as Chair Haaheo Mansfield, and 1st Vice Chair, Ms. Vorsino.</p> <p>The Office of Information (OIP) voiced concern about the language in the bills citing that 2/3 votes are needed for the membership to hold an executive session, and 2/3 votes of the membership are needed to change meeting agendas.</p>	<p><u>Action:</u> Council members voted unanimously to approve the motion.</p> <p><u>Action:</u> Senator Ihara of the Senate Committee on Commerce, Consumer Protection and Health will be adding language in both bills to rectify OIP’s concern.</p>	<p>M. Vorsino, Ph.D., 1st Vice Chair</p>	
<p>6. Discuss Setting Up a Table at the 13th International Hawaii Summit Institute on Violence, Abuse, and Trauma (IVAT) Conference, March 30-31, 2016 for Recruitment Purposes.</p>	<p>The IVAT Conference will be held in Honolulu on March 30-31, 2016. The Council agreed that this is a great opportunity for members to setup a table to recruit candidates for membership on the Council and Service Area Boards.</p> <p>Members discussed possible items to display on the table:</p> <ul style="list-style-type: none"> • State Council Brochure • Information about the Council’s Website • Kauai Recruitment Flyer for the Service Area Board <p>The following members agreed to oversee the display based on shifts:</p> <ul style="list-style-type: none"> • Louise Crum • Charlie Daraban • Sandra Simms • Marie Vorsino 	<p>For information only.</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>Ms. Simms moved that J. Clarke look into the requirements for setting up a table at the IVAT Conference, the fees involved, and other logistical requirements. Motion passed unanimously.</p>	<p><u>Action:</u> J. Clarke to find out who is sponsoring the conference and get information on setting up a table.</p>	<p>J. Clarke</p>	<p>3/8/16</p>
<p>7. Discuss and Update the SCMH Strategic Plan</p>	<p>Ms. Vorsino initiated conversation among the members as to next steps based on the AMHD Housing presentation.</p> <p>Ms. Crum suggested developing a special bill for funding housing at the Legislature for people who have SMI. She opined that the Council could do the following:</p> <ul style="list-style-type: none"> • Support an initiative for housing regarding getting benefits, and direct deposits for consumers; • Have some kind of payment system for consumers' rent; • Have preventive rules for consumers in-house on behavioral issues; • Develop a transitional program for consumers who are staying in a home to a lower level of care; and • The DOH to develop an annual resident audit for housing to ensure consumers are meeting the threshold standards. <p>Members also discussed other actions:</p> <ul style="list-style-type: none"> • Develop a community forum to get information or input from other housing providers to get the full picture; • Develop a metrics system by setting up a pilot program to look at outcomes; • Invite a Representative Payee Provider to attend a State Council meeting to get their perspective; • Invite a Housing Provider to discuss direct deposits for consumers; and • Recommend setting up a pilot program to get more information. <p>Next Steps:</p> <ul style="list-style-type: none"> • Invite Helping Hands Hawaii Representative Payee to present information about their program at a future State 	<p>For information only.</p> <p><u>Action:</u> Staff to invite a provider from the outer island who provides Housing services.</p>	<p>M. Vorsino, 1st Vice Chair</p> <p>Staff</p>	<p>Future SCMH meeting.</p>

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>providing oversight of the hospital in July.</p> <ul style="list-style-type: none"> • The growing suicide rate on Maui. • There a few community members that are interested in participating on the Maui SAB. A list will be developed and forwarded to the Boards and Commissions Office of the Governor. <p><u>Kauai</u> Ms. Calcagno reported that an informational was held and six (6) individuals are interested in becoming members on the Kauai SAB.</p>		Sheila Calcagno	
10. Announcements	<ul style="list-style-type: none"> • Maui is hosting a Connect Suicide Prevention Program on February 13, 2016. • Ms. Mansfield announced that she will be retiring from Parents and Children Together (PACT) Hawaii in May, and therefore, her tenure on the State Council will also end. 	For information only.		
11. Future Agenda Items	<ul style="list-style-type: none"> • Transition from Youth to AMHD Services. • The IVAT Conference • Maui Crisis Intervention Team Program • Parity Law and Mental Health in Hawaii 	For information only.		
12. Adjournment	The Council meeting adjourned at 10:52 a.m.			
Electronic Documents sent to Members	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for February 9, 2016 • State Council on Mental Health Draft Minutes, January 12, 2016 • State Council Attendance Log'2016 • Strategic Plan Worksheet 8.15.15 • Child and Adolescent Mental Health Division OnTrack Hawaii Presentation • Adult Mental Health Housing Report, January 2016. 	For information only.		