

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

Keoni Ana Building  
April 10, 2012, 9:00 a.m. – 11:30 a.m.

Members Present: **Cattaneo, Liesje; Daraban, Charlene; Du Bose, Tyra; Durant, Mike; Gonzalez, Peter; Hack, Randolph; Harris, JT; Holschuh, Christopher; Kaneaiakala, Alva; Koyanagi, M.D., Chad; Minami, Theresa; Sandal, Candace; Simms, Sandra.**

Members Absent: **Kiliona, Ku’ulei; Watters, Maile.**

Members Excused: **Foard, Susan; Hansen, Donna; Shiraki, Ph.D., Steven; Wilcox, APRN, Noelani.**

Guests Present: **Deveaux, Lisa.**

Staff Present: **Clarke, Judith; Hiraga-Nuccio, Madeleine; Michels, M.D., Stanton; 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 Durant called the meeting to order at 9:20 a.m., and quorum was established. Council members and guests in the audience introduced themselves.		M. Durant, Chair	
2. Review of Minutes	<ul style="list-style-type: none"> <li>• The minutes for March 13, 2011 were approved as written.</li> <li>• Ms. Cattaneo motioned to approve the minutes. Mr. Holschuh seconded.</li> </ul>	<u>Action:</u> All members voted in favor.	SCMH Members	
3. Community Input	<ul style="list-style-type: none"> <li>• None.</li> </ul>			
4. Island/County Reports	<u>Kaua`i Island</u> Ms. Candace Sandal reported on the following: <ul style="list-style-type: none"> <li>• The letter that was sent to the Division Chief of the Alcohol and Drug Abuse Division has been tabled for further follow-up until a Division Chief is named.</li> </ul>	For information only.		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> <li>• The Mental Health Transformation State Incentive Grant monies were released to fund the police training on Kaua`i. However, there are several challenges that need to be resolved.</li> <li>• The letter that was planned to be sent to the Governor and the Legislature has been deferred.</li> <li>• Mr. Wayne Law is seeking a waiver from the Office of Health Care Assurance to develop a modified version of a Licensed Clinical Residential Services program for Kaua`i.</li> <li>• At the next Kaua`i Service Area Board meeting, members will discuss recruitment plans to replace members whose term expires on 6/30/12.</li> <li>• The Kaua`i Family Guidance Center (KFGC) is demolishing youth group homes because they are not good environments for youth. There are other alternatives to servicing these youth.</li> <li>• The Kaua`i Community Mental Health Center was supposed to be CARF accredited, but this has been put on hold because the Center needs to be re-organized.</li> </ul> <p>In response to the item on “demolishing group homes,” Ms. Hiraga-Nuccio clarified that the KFGC is using a family type setting, such as therapeutic foster care and transitional family home, instead of group homes.</p> <p><u>Hawai`i County</u> Mr. Christopher Holschuh reported on the following:</p> <ul style="list-style-type: none"> <li>• The Hawai`i Service Area Board (SAB) received a report from the Adult Mental Health Division (AMHD) on Assertive Community Treatment (ACT) services. <ul style="list-style-type: none"> <li>• ACT Capacity by Provider, by Island, as of 5/31/08</li> <li>• ACT Fidelity and the Reasons for the Discontinuance of ACT</li> <li>• Number of Sentinel Events prior to ACT services Terminated and two years post ACT services.</li> </ul> </li> <li>• The Hawai`i SAB is requesting another report from AMHD on cost savings for CBCM versus ACT services.</li> <li>• Other discussions on the SAB: maintenance costs of State vehicles, public transportation routes, and Child and Adolescent Mental Health Division’s (CAMHD) Service Array.</li> </ul>	<p>For information only.</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p><u>O`ahu County</u> Mr. Mike Durant reported on the following activities of the Oahu Service Area Board (OSAB):</p> <ul style="list-style-type: none"> <li>• Reviewed the OSAB By-Laws. The OSAB is waiting to see how the State Council on Mental Health handles unexcused absences before making any substantive changes to the OSAB’s By-Laws.</li> <li>• Mr. Troy Freitas presented on the role of the AMHD in support of the OSAB.</li> </ul> <p><u>Maui County</u> Mr. Peter Gonzalez reported on the following:</p> <ul style="list-style-type: none"> <li>• May 9<sup>th</sup> is Mental Health Awareness Day. Banners will be waived to celebrate the event in Wailuku.</li> <li>• Mr. Mike Russell from the CAMHD will retire on July 1<sup>st</sup>.</li> <li>• CAMHD’s contracts will be effective July 1<sup>st</sup> for a 6-year period.</li> <li>• Outpatient services will include: Individual, group and family therapy; medication management; psychiatric consultation, and assessment.</li> </ul>	For information only.		
5. Child and Adolescent Mental Health Division Report	<p>Dr. Michels reported on CAMHD activities:</p> <ul style="list-style-type: none"> <li>• Family Court Liaison Branch is working closely with incarcerated youths.</li> <li>• Working on improving clinical staff – looking to hire 2 (two) psychologists.</li> <li>• Other projects that CAMHD is currently working on: <ul style="list-style-type: none"> <li>• Developing their Provider Relations Branch to include formalized policies on how to address issues concerning incarcerated youth; and improving communications between the branches for when youth are discharged from the facility. This will allow for a smoother transition for the youth when they return to their home Family Guidance Center.</li> <li>• Two mechanisms are used to address the ongoing operation issues: One is major manpower changes/additions and upgrading professional staff. The second is a formal policy so that new staff will understand the expectations.</li> <li>• Statewide Interagency Quality Assurance Committee is moving along: Members of the committee are: Superintendent Mr. Bob Campbell from the Department of Education (DOE), School Based Behavioral Health, Special Education, Dr. Okamoto from Development Disabilities Division (DDD), Early Intervention and Theresa Minami</li> </ul> </li> </ul>	For information only.		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>from Child Welfare Services. The committee is working on the data preparations in reporting, finalizing the consent issues so that decision makers can pull together and work on interagency coordination.</p> <ul style="list-style-type: none"> <li>• CAMHD is at its final stages on the new Request for Proposal (RFP) for the Primary Care Initiative. CAMHD is in the process of formalizing programming for Primary Care.</li> <li>• CAMHD is working with MedQUEST to develop a formal Memorandum of Agreement to tie in billing and revenue enhancements.</li> </ul> <p><u>Questions and Answers for Dr. Michels:</u></p> <ul style="list-style-type: none"> <li>• Who handles Business Compliance in CAMHD?</li> <li>• Dr. Michels: It is divided depending what the issue is. For billing it would go to CAMHD’s Management Information System (MIS) or to the Public Health Administrative Officer (PHAO).</li> <li>• When the adjudication process is completed do you still continue to provide services to these kids as needed?</li> <li>• Dr. Michels: Yes if they are Medicaid; if they are not Medicaid there is an agreement that Office of Youth Services can access CAMHD services and CAMHD gets reimbursed</li> <li>• Mr. Holschuh acknowledged the work that Dr. Michels is accomplishing at CAMHD. He also requested that the CAMHD Report be submitted in writing.</li> </ul>			
6. Adult Mental Health Division Report (AMHD)	<p>Dr. Sheehan reported on AMHD activities.</p> <ul style="list-style-type: none"> <li>• Community Based Case Management (CBCM) Contract – Contract is being distributed but not quite finished. Three (3) of the eight (8) contracts are signed and completed, two (2) are in draft and three (3) more are forthcoming.</li> <li>• Legislature 2012: 1) The Senate Special Committee on Accountability commissioned the State Auditors to conduct an audit for the State Department that has a high amount of additional compensation. The Department of Health is included in the audit. 2) As far as AMHD’s budget, there are no budget cuts and no increases.</li> <li>• MedQUEST changes for 2012: Department of Human Services (DHS) is re-procuring the contract for APS, and it might be a possible consideration</li> </ul>	For information only.		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>for AMHD to service consumers based on a capitation rate. Dr. Sheehan asked State Council members for suggestions or input on this procurement.</p> <ul style="list-style-type: none"> <li>• Maui Service Area Update: Worked on one response on the list of issues that was brought up at the Maui Chief’s Round Table. The issue of what to do with Crisis Services? AMHD is re-visiting crisis services in the way that the services are currently provided. The administration is re-evaluating how crisis service is done throughout the state.</li> <li>• Dr. Sheehan commented that if the budget is stable he is open to any input or suggestions to restoring services, expanding services, etc.</li> <li>• General funds will be used to pay for the Peer Specialist program under the CBCM contract.</li> <li>• Dr. Fink’s presentation to the Legislature indicated that he is going to request the Center for Medicaid Services (CMS) include certified peer specialist as a Medicaid rehabilitation option reimbursable services that will be eligible for the federal match.</li> </ul> <p><u>Questions and Answers for Dr. Sheehan:</u></p> <ul style="list-style-type: none"> <li>• Are the MedQUEST changes only for APS or also for all consumers under AMHD?</li> <li>• Dr. Sheehan: The report that Dr. Fink and DHS gave was only for Med-QUEST as a program. In the PowerPoint presentation, Behavioral Health consumers were mentioned. Under the changes it would affect AMHD and non-AMHD consumers.</li> <li>• Mr. Holschuh expressed concern that this concept may affect consumers with QEXA benefits and may affect AMHD. This he opined creates a private monopoly.</li> <li>• Dr. Sheehan noted that he will keep this item on his agenda and keep the Council informed through updates.</li> <li>• Ms. Hiraga-Nuccio asked if there is a CBCM contractor on Kauai.</li> <li>• Dr. Sheehan responded that there isn’t one, but case management services will continue through the Community Mental Health Center on Kaua’i.</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>7. Follow-Up on Unexcused Absences in Council By-Laws</p>	<p>Ms. Simms briefed the Council on the Unexcused Absences after researching ACT 234 and receiving the Deputy Attorney General’s opinion.</p> <p>She reported that there is a specific process in the statutes to remove a member from the Council. Ms. Simms recommended amending the By-Laws with a provision that states, “if a member does not attend meetings for a certain amount of time without providing any excuse that counts as an unexcused absence, the Chair should be able to send a letter to that person suggesting that they resign.”</p> <p>Ms. Kaneaiakala asked the frequency of this occurrence. Mr. Durant responded that it is occurring not only on the Council but also on the Service Area Boards (SABs). He noted that this has negatively impacted the OSAB did not have a quorum for many months. Mr. Durant opined that the Council and SABs need individuals who will attend and contribute as members.</p> <p>Mr. Durant noted that the amendment to the By-Laws would be for the Council. However, the SABs could adopt the same language.</p> <p>Mr. Hack motioned that the By-Laws of the State Council on Mental Health be amended to include a provision for removal of members due to non-attendance and lack of an excuse. Ms. Simms seconded.</p> <p>Votes: Hawai`i – Yes, Moloka`i – Yes, Kauai – Yes, Kapolei – 1 yes; 1 no; Honolulu 7- yes.</p> <p>Motion passed.</p>	<p>For information only.</p> <p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• By a vote of eleven to one, the motion passed.</li> <li>• All members will receive a copy of the amended By-Laws for review.</li> </ul>	<p>Staff</p>	<p>5/3/12</p>
<p>8. Discussion on Dedicated Website for State Council on Mental Health</p>	<p>Ms. Clarke updated members on the development of a Council website. She reported on the following:</p> <ul style="list-style-type: none"> <li>• There will be no cost for a website if it is set up with the Information and Communication Services Division (ICSD) of the Department of Accounting and General Services.</li> <li>• It only requires that information is uploaded on a Department of Health computer.</li> </ul>	<p><u>Action:</u> Staff to register the website with ICSD.</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
9. Discuss Goals for the Year	<p>Mr. Durant read the proposed goals:</p> <ul style="list-style-type: none"> <li>• Dr. Koyanagi expressed concerns about the lack of providers for individuals on Hawai`i Island, who need psychiatric care, have Medicaid, is not mentally ill, does not meet AMHD’s eligibility, but need services.</li> <li>• Ms. Tracey Wise commented on available services in East Hawai`i for non-AMHD consumers.</li> <li>• Mr. Durant recommended that the Council get an inventory of private services available on each island.</li> <li>• Council decided to work on Goals one and eight of the handout.</li> </ul>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• Staff to research and develop an inventory of private services available on each island.</li> </ul>	<ul style="list-style-type: none"> <li>• Planning Office</li> </ul>	<p>Future meeting</p>
10. Announcements	<ul style="list-style-type: none"> <li>• Handout on the 2012 Consumer Family and Youth Alliance Conference Dates</li> <li>• May 9, 2012 is Children’s Mental Health Awareness Day</li> </ul>			
11. Adjournment	<p>The State Council on Mental Health Meeting adjourned at 11:30 a.m.</p>			
12. Agenda Items for future meetings	<ul style="list-style-type: none"> <li>• Public Housing and Eviction for Consumers with Mental Illness</li> </ul>			
Mail Outs	<ul style="list-style-type: none"> <li>• SCMH April 10, 2012 Agenda and Draft SCMH March 13, 2011 Minutes</li> <li>• SCMH Attendance Log</li> <li>• Possible SCMH Planning Goals</li> <li>• Draft State Council Committee Reorganization</li> <li>• Child and Adolescent Mental Health Division Report to the Council.</li> <li>• Adult Mental Health Division Report to the Council.</li> <li>• 2012 Consumer, Family &amp; Youth Alliance Mental Health Conference Dates</li> <li>• Oahu Service Area Board on Mental Health and Substance Abuse February 27, 2012 Agenda and Minutes.</li> <li>• Kauai Service Area Board on Mental Health and Substance Abuse February 23, 2012 Agenda and Minutes</li> <li>• Hawai`i Service Area Board on Mental Health and Substance Abuse February 1, 2012 Agenda and Minutes.</li> </ul>			