

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

Kinau Hale Board Room, 1st Floor
April 11, 2017
9:00 a.m. – 11:30 a.m.

- Members Present: **Ahu, Shannessy; Arensdorf, M.D., Alfred; Boyer, Kathryn; Crum, Louise; Daraban, Charlene; Koyanagi, M.D., Chad; Martinez, Kai; Rocchio, LCSW, CSAC, Christopher; Ries, Psy.D., MEd., Richard; Shimabukuro, Ph.D., Scott; Vorsino, Psy.D., Marie**
- Members Absent:
- Members Excused: **Calcagno, Sheila; Dang, Psy.D., Cynthia; Kahahane, Ciara; Jackson, Arwyn; Simms, Sandra**
- Guests Present: **Kohaku, Brian (CSAC)**
- Staff Present: **Clarke, Judith; Cooper, Rei; Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina; Tucker, Valerie**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	<p>Dr. Marie Vorsino, Chair, called the meeting to order at 9:07 a.m. Quorum was established.</p> <p>Ms. Kai Martinez introduced herself as a new member of the Council.</p>		M. Vorsino, Chair	
2. Review of Minutes	<p>The draft minutes for March 14, 2017 were reviewed.</p> <p>Minutes were amended as follows:</p> <ul style="list-style-type: none"> • Page 2, Item 4, to read: “CAMHD has been awarded a grant which will enable them to bringthe mainland.” • Page 3, Item 5, to read: “Dr. Ries motioned.....in support of HB556.” <p>Dr. Ries moved to approve the minutes as amended, and Ms. Ahu seconded.</p>	<p><u>Action:</u> With no objections, a motion to approve the March 14, 2017 minutes with amendments carried unanimously.</p>		

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3. Community Input	<ul style="list-style-type: none"> • Dr. Vorsino announced that there will be Neighborhood Board meeting on April 26, 2017 at 7:30 p.m. at the Mililani Recreation Center to discuss the Mililani residents' concerns about the Hale Na'au Pono Group Home. Contact Yara Sutton at AMHD at 453-6940 or Poha Burgess of Hale Na'au Pono for more information. • Hawaii News Now is showing a story on the group home. 	For information, only.		
4. Alcohol and Drug Abuse Division (ADAD)	<p>Mr. Mersereau presented information on the following ADAD initiatives:</p> <p>Clean and Sober Home Registry</p> <ul style="list-style-type: none"> • ADAD has established a voluntary clean and sober homes registry to assist persons recovering from substance abuse to have a safe, clean, and sober environment that supports their recovery. • The homes are mandated by the legislature. • ADAD has established procedures and standards by which the homes will be listed on the registry. • One position has been approved to be filled within a month, and a Request for Proposal has been sent out. <p>Prescription Drug Abuse among Teenagers</p> <ul style="list-style-type: none"> • ADAD has limited data on this issue. • The abused substances among teenagers are alcohol and marijuana. • According to the American Society of Addiction Medicine (ASAM), adolescents were current non-medical users of pain relievers, with 122,000 having an addiction to prescription pain relievers. • The prescribing rates for prescription opioids among adolescents and young adults doubled from 1994 to 2007. <p>Substance Abuse Initiatives</p> <ul style="list-style-type: none"> • ADAD received the Screening Brief Intervention and Referral to Treatment (SBIRT) grant. • ADAD is contracting with the Hawaii Primary Care Association to implement the SBIRT project. This contract will expand existing behavioral health integration efforts and develop linkages between physical and behavioral health providers. 	For information, only.	E. Mersereau	

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4. Alcohol and Drug Abuse Division (ADAD) (cont'd)	<p>Co-Occurring Initiatives between the ADAD and the Adult Mental Health Division</p> <ul style="list-style-type: none"> This legislative session, Senate Bill 1214 was introduced to conduct outreach services to homeless individuals with addiction to drugs or alcohol and mental illness. \$500,000 was to be allocated for treatment, with some of the funding to go to the Pathways Program. 			
5. The State Council's Participation in Media Campaigns and Public Service Announcements	<p>This item was taken off the agenda. The session with the Deputy Attorney General needs to be in a closed Executive Session.</p>	<p>For information, only.</p>		
6. Island Reports	<p><u>Kauai</u></p> <ul style="list-style-type: none"> Seven (7) new members have been appointed to the Kauai Service Area Board (SAB). The SAB reviewed the 2013 County Plan and plans to update it. <p><u>Maui</u> – No Report. The Maui SAB is still watching the progress of Maui Memorial Medical transition.</p> <p><u>Oahu</u> – No Report</p> <p><u>Hawaii Island</u> – No Report</p>	<p>For information, only.</p>		
7. Review the Council's Strategic Plan	<p>Legislative Updates</p> <ul style="list-style-type: none"> Senate Bills 202 and 203 did not pass the legislature this year. A copy of Chair Vorsino's testimonies in support of the following bills: HB100, Relating to the Budget; HB 554, Relating to Orders to Treatment Over Objection; SB149, Relating to Procurement were included in Council members' packets. <p>Chair Vorsino suggested that it would be helpful if Council members could attend Legislative Hearings to show support.</p>	<p>For information, only.</p>		

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	<p>The State Council’s Strategic Plan for 2018. Council members discussed topics/plans for the 2018 Strategic Plan.</p> <ul style="list-style-type: none"> • Invite Michael Christopher back to a Council meeting to discuss the Honolulu Police Department and crisis plans. • Develop a tickler system so that the Council can keep abreast of challenging issues and mental health news. • Need to work on recruitment for new members for the State Council and the Service Area Boards. • Plan for the 2018 Legislative Session. • Invite various speakers on Human Sex Trafficking • Council’s website is in progress. <ul style="list-style-type: none"> • Memorandum of Agreement needs to be signed. • Invite the website developer to the next Council meeting to answer questions that members have, and to begin to develop Frequently Asked Questions for the site. 			
8. Announcements	None			
9. Future Agenda Items	<ul style="list-style-type: none"> • Invite Rosemary Warfield to the next State Council meeting to discuss the Council’s website. 	For information, only.		
10. Adjournment	With no further business for the Council to conduct, the meeting adjourned at 11:21 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for April 11, 2017 • State Council Draft Minutes, March 14, 2017 • SCMH Testimony, HB100, HB554, and SB149 • State Council Attendance Log’ 17 • State Council on Mental Health Strategic Plan • Kauai Service Area Board minutes, February 23, 2017 			
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, May 9, 2017, 9:00 to 11:30 a.m.			