

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

Kinau Hale Board Room, 1st Floor
May 10, 2016, 9:00 a.m. – 11:30 a.m.

Members Present: **Arensdorf, M.D., Alfred; Crum, Louise; Daraban, Charlene; Durant, Mike; Mansfield, Haaheo; Foard, Susan; Kaneshiro, Iris; Koyanagi, M.D., Chad; Minami, Theresa; Rocchio, Christopher; Simms, Sandra; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani.**

Members Absent:

Members Excused: **Calcagno, Sheila; Dang, Psy.D., Cynthia; Lyons, Frances (Elaine); Shimabukuro, Ph.D., Scott.**

Guests Present: **Anderson, Diana; Collesano, Robert; Kibby, Officer Emily; Mitchell, Shannessy; Prince, Mary G.; Sing, Sgt. Surendar.**

Staff Present: **Clarke, Judith; Cooper, Rei; Fallin, Lynn; Hiraga-Nuccio, Madeleine; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina; Wise, Tracy.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS /CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	<p>Ms. Mansfield, Chair, called the meeting to order at 9:05 a.m. and quorum was established.</p> <p>This was Ms. Mansfield’s last meeting with the State Council as she will be retiring from Parents and Children Together (PACT) Hawaii in May. She was acknowledged for her work and dedication to the Council.</p>		H. Mansfield, Chair	
2. Review of Minutes	<p>The minutes for April 12, 2016 were reviewed and approved by Council members. Ms. Sandra Pak’s name should have been added to the “Staff Present” section of the minutes.</p> <p>Mr. Durant moved to approve the minutes with corrections, and Ms. Crum seconded.</p>	<p><u>Action:</u> With no objections, a motion to approve the April minutes was carried unanimously.</p>		
3. Community Input	None.			

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4. Maui Crisis Intervention Team	<p>The Maui Crisis Intervention Team (CIT) shared information about the CIT program. Highlights of the presentation:</p> <ul style="list-style-type: none"> • The Maui CIT Program is a community initiative designed to improve outcomes of police interactions with people living with mental illness. • The program is built on local partnerships between law enforcement agencies, mental health providers, and advocates, such as, the National Alliance on Mental Illness in Hawaii. • The program provides 40 hours of training for law enforcement agencies, i.e. correctional officers, dispatchers, EMTs, firefighters, school resource officers, hospital safety officers and others. • The Adult Mental Health Division (AMHD) Certified Peer Specialists are often included in the trainings to share their “stories” and to offer tips on what works and what may not work with a consumer during a crisis. • The team also shared examples of their successes working with consumers in the community. 	For information only.	Officer E. Kibby; Sgt. S. Singh,	
5. The Youth Outreach (YO) Program	<p>Ms. Deborah Smith, Hale Kipa Youth Outreach supervisor, presented an overview of the Youth Outreach Program. Ms. Smith candidly shared her experiences working with the youth in the program. She stated the following:</p> <ul style="list-style-type: none"> • The YO program is a collaborative effort between Hale Kipa and the Waikiki Health Center. • The main purpose of the program is provide services and supports to youth under the age of 22. • The Hale Kipa program oversees the YO program and serves youth that are: runaways, drop outs, and homeless. • The program continues to struggle with getting funding to assist more youth that enter the program. • Most of the youth have suffered from some form of trauma in the past from friends, family members, significant others and it shows in their daily interaction with others. • Youth are self-referred to the program, or by other agencies. • On Mondays through Thursdays from 3:00 to 6:00 p.m. each week, the YO program hosts a Drop In Center, where youth can get a meal, do laundry, learn basic survival skills, use the computers, shower, receive counselling (if they request it), recreation, attend education classes, 	For information only.	D. Smith	

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	<p>and receive employment and housing assistance referrals. Everything is free to the youth and no questions are directed at them.</p> <ul style="list-style-type: none"> • During the day, YO workers do outreach to these youth in their community three (3) to five (5) times per week. 			
<p>6. 2015 Hawaii Annual Adult Community Mental Health Services Consumer Satisfaction Survey</p>	<p>Ms. Clarke discussed the AMHD Annual Consumer Satisfaction Survey that was administered to consumers during the period of August 1, 2015 to October 1, 2015. Results of the survey:</p> <ul style="list-style-type: none"> • 688 surveys were distributed state-wide, • 200 consumers were unreachable; • 175 consumers refused to complete the survey; • 313 consumers responded by completing the survey, for a response rate of 64%; • Purchase of Service (POS) providers had a slightly higher response rate compared to the Community Mental Health Centers where there was more variability in the responses; • Consumers 65 years and older were more likely to complete the survey; • Native Hawaiians and Pacific Islanders were not likely to complete the survey; and • Results also showed low response rates for the following domains: Treatment Planning, Social Connectedness and Functioning. 	<p>For information only.</p>	<p>M. Vorsino, 1st Vice Chair</p>	
<p>7. Discussion – Potential Vendors to Develop the SCMh Website</p>	<p>As a result of not meeting the State procurement criteria, the vendor that the Council had selected was not in compliance. Therefore, the Council is seeking additional vendors who are willing to submit proposals on developing the Council’s website.</p>	<p><u>Action</u> Council members to send Ms. Clarke vendor contact information.</p>	<p>SCMH Members</p>	
<p>8. Island Reports</p>	<p><u>Hawaii Island</u> – no report</p> <p><u>Oahu</u> – No report</p> <p><u>Maui</u> – Dr. Arensdorf shared the following information on the Maui SAB:</p> <ul style="list-style-type: none"> • The board continues to meet although they are not meeting quorum. • Two candidates that have applied to participate on the board have been attending the meetings. 	<p>For information only.</p>	<p>A. Arensdorf, M.D.</p>	

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	<ul style="list-style-type: none"> • During the informational meetings, members have been discussing the uncertainty of how behavioral health services may be delivered at the hospital that is under a new administration. <p><u>Kauai</u> – An informational meeting was held last month. The board is waiting to hear from the Boards and Commissions office regarding placement of new candidates.</p>			
9. Announcements	<p>Deputy Director Lynn Fallin provided updates on this year’s Legislative Session.</p> <ul style="list-style-type: none"> • The Hawaii State Hospital received funding for the new Nursing Facility. The AMHD will be working with the Department of Accounting and General Services on the budget for the facility. • Senate Bill 2888 was submitted for a policy change and was successful. The AMHD is moving forward with the American Bar Association guidelines that separate the penal responsibility and determinations to ensure the timely administration of mental health examinations; supports the process of expedient administration of justice; and clarifies the procedure for re-evaluation of fitness to proceed after a finding of unfitness, and attempts at restoration. • The AMHD was able to get additional positions to be exempt by statutes. This will benefit the Courts and Corrections Branch in hiring for their vacant positions. • The Child and Adolescent Mental Health Division was able to change the age of consent for receiving psychological counseling. • The AMHD received a three-year Commission on Accreditation of Rehabilitation Facilities (CARF) Accreditation. 	For information only.		
10. Future Agenda Items	<ul style="list-style-type: none"> • Transition of Youth to Adult Mental Health Services. • Invite an Alcohol and Drug Abuse Division representative to speak on substance abuse initiatives in the community. • Invite an AMHD Neighbor Island Housing provider to share about their program and its challenges. • Invite Rick Blangiardi, General Manager of Hawaii News Now, and John Fink, General Manager of KFVE-Television. 	For information only.		
11. Adjournment	With no further business for the Council to conduct, a motion was requested to adjourn the meeting.			

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	Motion passed and the meeting adjourned at 11:04 a.m.			
Electronic Mail Sent to Members	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for May 10, 2016. • State Council Attendance Log'16. • State Council Draft Minutes for April 12, 2016. • 2015 Annual Adult Community Satisfaction Survey Report • Hawaii Advisory Commission on Drug Abuse and Controlled Substances Agenda for April 26, 2016, and Draft Minutes for March 22, 2016. 			