

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

Kinau Hale Board Room, 1st Floor
July 12, 2016
9:00 a.m. – 11:30 a.m.

Members Present: **Crum, Louise; Dang, Psy.D., Cynthia; Kahahane, Ciara; Kaneshiro, Iris; Koyanagi, M.D., Chad; Minami, Theresa; Mitchell, Shannessy; Rocchio, Christopher; Shimabukuro, Ph.D., Scott; Simms, Sandra; Vorsino, Psy.D., Marie**

Members Absent:

Members Excused: **Arendorf, M.D., Alfred; Calcagno, Sheila; Daraban, Charlene; Lyons, Francis**

Guests Present: **Collesano, Robert; Williams, Teka; Young, Laura**

Staff Present: **Clarke, Judith; Fallin, Lynn; Fridovich, Ph.D., M.P.A., Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Marie Vorsino, Psy.D, 1 st Vice Chair, called the meeting to order at 9:20 a.m. and quorum was established. The following new members were welcomed to the State Council: <ul style="list-style-type: none"> • Ciara Kahahane • Shannessy Mitchell 		M. Vorsino, 1 st Vice Chair	
2. Review of Minutes	The draft minutes for June 14, 2016 were reviewed and approved. Dr. Koyanagi moved to approve the minutes and Ms. Crum seconded.	<u>Action:</u> With no objections, a motion to approve the June 14 th minutes carried unanimously.	State Council members	
3. Community Input	None			
4. Youth Transition from CAMHD to the AMHD	Scott Shimabukuro, Ph.D., presented an overview on Transition Aged Youth from the Child and Adolescent Mental Health Division (CAMHD) to the Adult Mental Health Division (AMHD). He shared the following:	For information only.	S. Shimabukuro, Ph.D.	

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4. Youth Transition from CAMHD to the AMHD cont'd.	<p>Approximately eight (8) percent of CAMHD youth fall in the category of 18 years of age. Once these youth reach 18 years of age, most opt out of receiving and continuing mental health services.</p> <p>The CAMHD provides services to youth up to age 21. After age 21, if these youth have insurance and need continuing mental health services, they can receive services from:</p> <ul style="list-style-type: none"> • QUEST Integrated Plans for Medicaid coverage; • AMHD for legally encumbered individuals with SMI/SPMI; or • Ohana Community Care Services (CCS) for mental health services. <p>Dr. Shimabukuro explained that out of 1,433 CAMHD youth, 108 are 18 years of age or older. Only 33 have a qualifying diagnosis and are eligible for mental health services from AMHD or Ohana CCS.</p>	For information only.		
5. Adult Mental Health Division (AMHD) Report	<p>Dr. Fridovich presented a brief overview on the AMHD's Strategic Plan and other updates. He stated the following:</p> <p>The AMHD's Strategic Plan focuses on structure and processes. There are currently six (6) Work Groups designed to work on specific areas of the Plan and are composed of staff from across the Division. The Team Leader provides monthly updates and accomplishments on strategic objectives to the Executive Team. The Work Groups are:</p> <ul style="list-style-type: none"> • Workforce Management led by Troy Freitas • Communications led by Stacy Haituka • Business Development led by John Jansen • Evaluation of Outcomes led by Greg Keane • Organizational Development led by Dr. Jim Westphal • Forensic Services led by Dr. Michael Champion. <p>AMHD's Current Priority Projects and Rebuilding include:</p> <ul style="list-style-type: none"> • To fully staff the Community Mental Health Center Branches and the Court Branch; • Long Term Project – The AMHD is working with the City and County on a building permit for a Skilled Nursing Facility to be built on grounds of the Hawaii State Hospital; • Secure Diversion Facility – The AMHD is in the process of 	For information only	M. Fridovich, Ph.D., M.P.A.	

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	<p>requesting an exemption from procurement for a specialized treatment facility;</p> <ul style="list-style-type: none"> • Increase special residential capacity to 25 hours a week; • Intensive Case Management Teams (ICM Plus) – This project examines if consumer participation will result in fewer hospitalization, emergency room usage, arrests, sentinel events and changes in their level of care. Plans are to expand to two (2) teams; and • Assisted Out Patient Treatment Pilot Project – This project is still in the design phase. <p>The Council asked Dr. Fridovich if he could provide a status update on the Maui Memorial Hospital (MMH). Mr. Collesano, the Chair of the Maui Service Area Board, responded instead, noting that the privatization of the MMH has experienced several delays. Mr. Collesano stated that the MMH is currently understaffed and is operating at a 2/3 capacity. He noted that the Psychiatric Unit continues to operate; however, patients are stabilized and then discharged rather than have the patients stay in the hospital.</p>			
6. Discussion and Update – State Council’s Strategic Plan	<p>Dr. Vorsino asked for suggestions/ideas on forming various permitted interaction groups to carry out the objectives of the Council’s Strategic Plan.</p> <p>Members suggested the following:</p> <ul style="list-style-type: none"> • Create a permitted interaction group to work on legislative-type work during the next Legislative session; • Create a permitted interaction group where members are selected to work with a provider to develop the Council’s website; • Solicit the CAMHD staff to provide insight on Human Sex Trafficking because they have done some work in this area; • Coordinate with the Homeless Alliance on criminalization of homelessness; • Coordinate with the Hawaii National Alliance on Mental Illness, and Mental Health America to look at their initiatives on stigmatization of the SMI population; and • Review the work that other States have done on Parity Laws for ideas. 	For information only.		

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	<p>Dr. Vorsino suggested that at the next Council meeting, the group should review the specific requirements of a permitted interaction group in light of the Sunshine Law. She also stated that the Council may want to follow-up with the Substance Abuse and Mental Health Services Administration (SAMHSA) Technical Assistance Group as a follow-up to their previous assistance.</p> <p>Dr. Vorsino motioned to have Ms. Clarke setup a conference call with the SAMHSA Technical Assistance Leader (Mr. Bruce Emery) to discuss next steps for the Council’s Strategic Plan. Ms. Simms seconded the motion.</p>	<p><u>Action:</u> Staff to prepare a handout on the difference between permitted interaction groups and standing committees.</p> <p><u>Action:</u> Motion passed by Council members for staff to setup a conference call with the SAMHSA Technical Assistance Group.</p>	<p>Staff</p> <p>Staff</p>	<p>8/9/16</p> <p>ASAP</p>
7. Island Reports	<p><u>Hawaii Island</u> Mr. Keane provided an update on the Service Area Board (SAB) since Ms. Lyons was absent. Mr. Keane reported that due to a lack of quorum, the Hawaii SAB was not held. Two (2) new members have been appointed and confirmed to participate on the board. He also requested the electronic application for two (2) potential new members.</p> <p><u>Oahu</u> Ms. Dang reported that three (3) new members have joined the Oahu SAB. The Oahu SAB hopes to meet on July 18th.</p> <p><u>Maui</u> Mr. Collesano reported on behalf of Dr. Arensdorf. He stated the following:</p> <ul style="list-style-type: none"> • Mental Health Kokua has closed their Psychosocial Rehabilitation program because they were unable to bill for services. • Two (2) new members have joined the Maui SAB; one is an individual in recovery and the other is a family member. • The Maui SAB members and other community members will be participating in several trainings on the island this month. • There are currently three (3) active trainers on Maui to provide Mental Health First Aid. Two (2) individuals are trained to conduct training for Suicide Prevention Safe Talk. A Hawaii Certified Peer Specialist is facilitating trainings on the Copeland Wellness Recovery Action Plan program at the Homeless Shelter. 	<p><u>Action:</u> Staff to send the electronic application link to Mr. Keane.</p> <p>For information only.</p> <p>For information only.</p>	<p>C. Dang</p> <p>R. Collesano</p>	

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	<ul style="list-style-type: none"> • Mr. Collesano has recently completed the 12-week course of the NAMI Family Program. <p><u>Kauai</u> Ms. Hiraga-Nuccio reported on behalf of Ms. Calcagno. She shared that the Kauai SAB did not convene a meeting last month due to a lack of quorum. However, two (2) new members were recently appointed and they hope to have a meeting next month. The focus for the Kauai SAB is to continue seeking additional members and to share information about CAMHD and the AMHD with the members. She also reported on staffing on Kauai:</p> <ul style="list-style-type: none"> • There is a new director for the Friendship House. • Due to low numbers of case managers on Kauai, there are five (5) to six (6) vacancies for AMHD, while the CAMHD has six (6) coordinators, but lack a clinical psychiatrist. 	For information only.	M. Hiraga-Nuccio	
8. Announcements	<ul style="list-style-type: none"> • There will be a Maui Suicide Task Force Meeting at the University of Hawaii, Maui on September 10, 2016 at 2:00 p.m. • Ms. Crum announced that the recent death of an individual at the Oahu Community Correction Center was known to the Mental Health Court. She reported that there is an investigation into this individual's death. She also opined that perhaps the Council could attempt to find out more about inmates with mental illness in the Department of Public Safety system. 	For information only.		
9. Future Agenda Items	<ul style="list-style-type: none"> • Invite an Alcohol and Drug Abuse Division representative to speak on substance abuse initiatives in the community. • Invite Rick Blangiardi, General Manager of Hawaii News Now and John Fink, General Manager of KFVE-TV to speak on Media Efforts to De-Stigmatize Mental Health. 	For information only.		
10. Adjournment	With no further business for the Council to conduct, the meeting adjourned at 10:52 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for July 12, 2016 • State Council Draft Minutes, June 14, 2016 • State Council Attendance Log' 16 • State Council Strategic Plan FY2016 • CAMHD Report – Transition Aged Youth 			