

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

Kalanimoku Building
July 9, 2013, 9:00 a.m. – 11:30 a.m.

Members Present: **Brown, Patrick; Calcagno, Sheila; Crum, Louise; Daraban, Charlene; Harris, JT; King, Susan; Koyanagi, M.D., Chad; Mansfield, Haaheo; Simms, Sandra; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani.**

Members Absent:

Members Excused: **Durant, Mike; Foard, Susan; Holschuh, Christopher; Lorenzo, Katrina; Minami, Theresa; Shiraki, Ph.D., Steve.**

Guests Present:

Staff Present: **Clarke, Judith; Freitas, Troy; Fridovich, Ph.D., M.P.A., Mark; Law, Wayne; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina; Wise, Tracey.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	<p>Mr. JT Harris, 1st Vice-Chair, called the meeting to order at 9:11 a.m. for an informational meeting because quorum was not established.</p> <ul style="list-style-type: none"> • Quorum was established at 9:25 a.m. 		JT Harris, 1 st Vice-Chair	
2. Review of Minutes	<p>Corrections to the June 18, 2013 minutes:</p> <ul style="list-style-type: none"> • Page 1, Item 2, to read: Ms. Daraban approved the minutes and Ms. Mansfield seconded. • Page 1, delete Dr. Chad Koyanagi’s name from members excused. He was present at the June 18th meeting. • Page 2, Island Report, correct the spelling of “Kauai.” • Page 2, 3rd paragraph delete last two sentences: “He shared an example of how ADADshould be revised or eliminated.” • Mr. Brown commented that there was an action item that was not reflected in the minutes. He recalled that Mr. Durant asked Ms. Clarke whether the informal documents could be revised. • Mr. Brown stated that Ms. Clarke responded that they could be revised; therefore, it should be reflected as an action item until this task is accomplished. 	<p><u>Action:</u> Ms. Mansfield motioned to approve the minutes. Ms. Simms seconded. All members voted in favor. Motion passed to approve the minutes with corrections.</p>		

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	<ul style="list-style-type: none"> Ms. Clarke responded that she spoke to Chair Durant and since the Federal and State statutes are presented in the New Member Orientation, the document that Mr. Brown referred to would be eliminated. 			
3. Community Input	<ul style="list-style-type: none"> No Community Input 			
4. Island Reports	<p><u>Maui</u> Ms. King reported on the activities of the Maui Service Area Board (MSAB):</p> <ul style="list-style-type: none"> There was a Suicide Workshop on Molokai for island residents due to the recent suicides. Mental Health America will be hosting mixers to have the professional community more involved, exchange ideas, and focus on mental health issues. Through the Tropic Care program, the military on Maui provided medical, dental and eye care at no charge for local residents. This activity occurred over seven (7) days. Maui residents observed National Children Mental Health Awareness Day with various activities. The Consumers' Fair (conference) was well received by community members and was a great success. Ms. King, consumers, and Dr. Dara Rampersad have participated in monthly trainings with the Maui Police Department of the Maui Crisis Intervention Team. The consumers were able to share with the police officers their experiences about living with mental illness, treatment of consumers in crisis situations, and other suggestions that would be helpful for the officers in their line of duty. Dr. Al Arensdorf recently went to Washington D.C. to speak about autism. He was accompanied by a child who is autistic. This child was able to speak to members of the Senate. Ms. King attended the Mental Health America Conference on "Why Wellness Works" and learned new and interesting concepts. The MSAB discussed lessons learned about the police and emergency handling of people with mental illness and the ACCESS Line. Maui is still struggling with getting appropriate assistance through the ACCESS Line. 	For information only.		

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	<ul style="list-style-type: none"> MSAB members discussed possible solutions to help consumers who are transitioning from jail. <p><u>Oahu</u> Mr. Brown reported on the following:</p> <ul style="list-style-type: none"> The Social Services and Health Permitted Interaction Group will meet with Deputy Director Fallin on Thursday, July 11, 2013. Mr. Brown will give a report to the Council. There was discussion at the Oahu Service Area Board (OSAB) meeting on the status of Adult Mental Health Division (AMHD) consumers who transitioned to their QUEST Health Plans in 2010. The OSAB is interested in the well-being of the approximately 1800 plus AMHD consumers and will have recommendations/proposals for the State Council in the near future for further follow-up. <p><u>Kauai</u> – No meeting held.</p> <p><u>Hawaii</u> – No meeting held.</p>			
5. Permitted Interaction (PI) Group Reports	<p><u>Judiciary:</u></p> <ul style="list-style-type: none"> Group worked on the response to the five (5) questions under the Justice section in the SAMHSA Block Grant Application. Responses to the questions were circulated to Council members. <p><u>Public Education:</u></p> <ul style="list-style-type: none"> The group shared their responses to the Parity Education section of the Block Grant Application with members. <p><u>Social Services and Health:</u></p> <ul style="list-style-type: none"> The PI group has scheduled a meeting with Deputy Director Fallin from the Behavioral Health Administration (BHA) for July 11, 2013. The group is hoping to schedule meetings with BHA on a regular basis. PI group is still working on their Block Grant response(s). <p><u>Homelessness & Housing:</u> Ms. King reported on the following:</p>	For information only.		

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	<ul style="list-style-type: none"> • The number of homeless individuals for Maui County continues to be inconsistent with the actual number of homeless folks living on the island. • The group received a copy of the Projects for Assistance in Transition from Homelessness (PATH) Formula Grant for review and noted that 800 individuals were reported homeless. However, the Homeless Alliance on Maui reports 1,700 to 2,000 homeless individuals. • Ms. King will look into the discrepancy on the numbers and report to the Maui Service Area Board. • Maui County recently received a grant to go into the homeless shelters to teach BRIDGES (Building Recovery in Individuals Dreams and Goals through Education and Support) classes; however, there are challenges to get into the shelters because they are not very accessible. 			
<p>6. Child and Adolescent Health Division (CAMHD) Report</p>	<p>Ms. Sandra Pak reported on the updates to the CAMHD Strategic Plan for the period November 2012 to present.</p> <p>She stated that CAMHD’s Strategic Plan focused on maximizing federal dollars, integrating health information and continuing to improve quality of care that CAMHD provides to youths.</p> <p>Ms. Pak gave background information about the CAMHD population. She noted that the average age of youth served is 14 years of age, and CAMHD is trying various initiatives to get younger kids into the system. She shared that presentations were facilitated at the Courts, the Department of Education (DOE) and child welfare, and continues to target younger children through referrals or recruitment.</p> <p><u>Goal 1: Integrate Health Information Technology</u></p> <ul style="list-style-type: none"> • In the past two years, CAMHD has worked on expanding technology with tele-health and electronic health records. It began with the Veterans Health Information Systems and Technology Architecture (VistA) electronic health records, which has a behavioral health component, then transitioned to an upgraded version of VistA called Resource and Patient Management System (RPMF). • CAMHD is focusing on using the electronic health records to make quicker decisions based on live data. 	<p>For information only.</p>		

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	<ul style="list-style-type: none"> • CAMHD created a new position called the Report Writer. This individual is able to access data and create specific reports through the CAMHD system. • CAMHD has the oracle business intelligence, which is a system that does reporting and is leaning towards decision support system to enhance workflow. <p><u>Goal 2: Strengthen Clinical Services</u></p> <ul style="list-style-type: none"> • CAMHD submitted a concept statement for re-organization to the Department of Health, Administrative Services Office, to make CAMHD a more clinical model. • The psychiatrists and psychologists will have more clinical oversight and more involvement in co-managing youth with provider agencies. This will allow CAMHD to bill Medicaid for services. <p><u>Goal 3: Implement a Strategic Financial Plan</u></p> <ul style="list-style-type: none"> • CAMHD ended the 2013 fiscal year in the “black.” • CAMHD will continue to increase revenue by analyzing billing practices. • An audit was conducted, which CAMHD had a good rating to show that services are medically necessary for Medicaid purposes. <p><u>Goal 4: Strengthen Effective Collaborations to Increase Early Access to Care</u></p> <ul style="list-style-type: none"> • CAMHD is in the final stages of developing a Memorandum of Agreement (MOA) between CAMHD and DOE for the Mokihana Project on Kauai. • Both of CAMHD’s primary care initiatives are moving forward. One contract is with Hawaii Primary Care Association at two sites: Kookaa Kalihi Valley on Oahu and on Kona on the Big Island. <p>Mr. Brown asked about the Trauma Informed Care Project, Project Laulima. He requested data on the project.</p>	<p><u>Action:</u> Ms. Pak will speak with the Project Director for Laulima to do a presentation for the Council.</p>	Ms. Pak	Future SCMH agenda item.

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7. Adult Mental Health Division (AMHD) Report	<p>Dr. Fridovich reported:</p> <ul style="list-style-type: none"> • On a series of four (4) press releases on hospital visits and charges related to mental health. • The press releases were distributed by Hastings and Pleadwell, a Public Relations Firm, working for the Hawaii Health Information Corporation. • The reports highlighted details on emergency visits, emergency room (ER) visits that resulted in in-patient hospitalization based on diagnoses and insurance coverage's. • AMHD was given an opportunity to respond to the press releases prior to distribution, which are noted in the AMHD report to the Council. • AMHD is making a concerted effort to work with its partners to provide services for consumers. • The Special Action Team (SAT) will reconvene on August 8, 2013. The teams will continue to seek ways to reduce the census at the Hawaii State Hospital, improve the quality and access to services for consumers, and improve the ACCESS Line. 	<p>For information only.</p> <p><u>Action:</u> Staff will forward the press releases to Council members.</p>	Staff	Before next SCMH meeting
8. Nominations for Council Officers	<p>Nomination for Chair</p> <ul style="list-style-type: none"> • Ms. Daraban nominated Mr. Mike Durant for Chair. Ms. Simms seconded. <p>Nomination for 1st Vice-Chair</p> <ul style="list-style-type: none"> • Ms. Daraban nominated Ms. Ha`aheo Mansfield for First Vice-Chair. Ms. Simms seconded. <p>Nomination for 2nd Vice-Chair</p> <ul style="list-style-type: none"> • Mr. Harris nominated Ms. Sandra Simms for Second Vice-Chair. Mr. Brown seconded. • Ms. King nominated Dr. Chad Koyanagi for Second Vice- Chair. Ms. Daraban seconded. <p>Nomination for Secretary:</p> <ul style="list-style-type: none"> • Ms. Mansfield nominated Charlie Daraban for Secretary. Ms. Simms seconded. 	<p><u>Action:</u> Staff will send ballots to members to vote on the 2nd Vice-Chair position.</p>	Staff	Before next SCMH meeting

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9. Announcements	Ms. Patty Bazin, from Department of Human Services, will be in attendance at the next SCMH meeting to give presentation on Medicaid and Behavioral Health Services.			
10. Agenda Items for Next/Future Meetings	<ul style="list-style-type: none"> • Presentation on ER MH-1 by AMHD. • Project Laulima presentation. 			
11. Adjournment	The State Council on Mental Health meeting adjourned at 10:23 a.m.			
Mail Outs	<ul style="list-style-type: none"> • SCMH July 9, 2013 Agenda and draft SCMH June 18, 2013 minutes • SCMH Attendance Log • Block Grant Application Section I – Justice • Block Grant Application Section J – Parity Education • Child and Adolescent Mental Health Division Biennial Strategic Plan Progress Report, 2011-2012 • CAMHD Report to the State Council, July 9, 2013 • AMHD Update for the State Council, July 8, 2013 • Maui Service Area Board on Mental Health and Substance Abuse, May 6, 2013, Agenda and Minutes • Oahu Service Area Board on Mental Health and Substance Abuse, May 20, 2013, Agenda and Minutes • Kauai Service Area Board on Mental Health and Substance Abuse, May 30, 2013 Agenda and Minutes • Mental Health Block Grant Site Visit Agenda 			