STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
Department of Health, State of Hawaii
Queen Medical Center: Conference Center
August 10, 2010
9:30 a.m. – 12:00 p.m.

Members Present: Boots, Jazmin; Daraban, Charlie; Durant, Mike; Gonzalez, Peter; Hack, Randolph; Harris, J.T.; Kaneaiakala, Alva;

Miyoshi, Sandra; Sandal, Candace; Tsark, Amy; Wilcox, APRN, Noelani; Young, Carol.

Members Absent:

Members Excused: Buffenstein, M.D., Alan; Cattaneo, Liesje; Hansen, Donna; Mansfield, Haaheo; Kiliona, Ku'ulei; Shiraki, Ph.D., Steve;

Watters, Maile.

Guests Present: Ha, Anna Lisa; Swink, Kathy; Killeen, Kevin; Yokote, Sharon

Staff Present: Clarke, Judith; Frietas, Troy; Haitsuka, Stacy; Michels, M.D., Stan; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina; Wise,

Tracey.

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Chair, Carol Young, called the meeting to order at 9:50 a.m. and quorum was established.			
2. Introduction of New State Council Members	 The Chair asked the new members to introduce themselves to the Council: Ms. Jazmin Boots is a youth representative from Hilo. She is working at the Oncology Center with cancer patients on a temporary basis and is currently looking for a Registered Nurse position. Mr. Peter Gonzalez is a consumer from Moloka'i and is the representative for the Maui Service Area Board on the State Council. Ms. Charlene "Charlie" Daraban works for the Hawai'i Families As Allies program. She is a parent of an adult consumer. 			
3. Review of Minutes	The minutes for the July 13, 2010 meeting were reviewed and approved by the Council. Mr. Durant moved to approve the minutes and Mr. Hack seconded.	Action: The motion to approve the July 13, 2010 minutes was passed by Council members.		

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4. Community Input	 Ms. Sharon Yokote reported on her trip to SAMHSA in Washington, D.C. Special celebration on the American Disability Act for 20 years. 30 individuals from around the country gave SAMHSA input on 10 program areas that will be worked on over the next 10 years (Program is called 10 by 10). Ms Yokote encouraged the Council to develop an AdHoc committee which would focus on issues regarding the elderly and the aging of the "Baby Boomers." 			
	Mr. Kevin Killeen raised concerns about a candidate who is running for mayor. Mr. Killeen stated that this candidate wants to institutionalize people who are homeless against their will, thus, violating their civil rights.			
5. Island Reports	O`ahu No report.			
	 Maui Island Mr. Gonzalez reported on the following: He attended the Fourth Annual MHT-SIG Transformation meeting, which was held at the Queen's Conference Center on O'ahu. Keynote speaker was Judge Steven Alm who spoke on criminal justice reform and probation versus incarceration. The theme of his program was, "HOPE brings people together to reduce victimization, help offenders and their families and save taxpayer dollars." There were several workshops, and an all consumer discussion panel who shared about their experiences with the MHT-SIG. There's a second grant that the Department of Health has applied for with SAMHSA. This grant is for five years and the focus will be on trauma and recovery. 	For information only.		
	 Hawai`i Island Since Ms. Kiliona was absent, Chair asked the attendees at the Hawai`i video site if they had comments. Ms. Anna Lisa Ha reported: The Hawai`i Service Area Board held its monthly meeting and new officers were elected. The new Chair is Ms. Inez Schultz, Vice-Chair is Ms. Colleen O'Sullivan, and three new members were confirmed by the Governor. 	For information only.		

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	 Ms. Jazmin Boots reported on the Youth Council on the Big Island: The Council started in January 2010 and currently has ten (10) members. Meetings were held at the University of Hawai`i and also at the Hilo Bay Café. The youth discussed the reasons for their involvement; what they hoped to change; what issues they are currently facing, and concerns that they are dealing with in their lives. 			
	 Kaua`i Island Ms. Sandal reported on the following: The Kaua`i Service Area Board (KSAB) held its monthly meeting, but it was not informative. The KSAB is experiencing challenges as to getting guests to the meetings, the taking of minutes, etc., in light of the new Service Area Administrator being on vacation. There was discussion among Council members about the challenges that the Service Area Boards are experiencing since the transition to the Community Mental Health Center managers who now work with the SABs. Members expressed concerns about the workload of the Center managers and their role 	For information only.		
	with the SABs. Chair asked the members if there was consensus to wait a few months to evaluate this transition. Members agreed to monitor the new system and give the service area administrators (SAAs) time to work things out. Mr. Troy Frietas asked to clarify the role of the SAAs. Based on his interpretation, he sees his role as: • Partnering with the SAB to assess and communicate mental health service gaps in his county and not to add his opinion or preference on the SAB's interpretation of a service gap. • Responsible to ensure that the meeting date and time are communicated to all stakeholders.	Action: Chair agreed to put the concerns about the SAAs on the next meeting agenda.	C. Young	10/12/10

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6. CAMHD Report	 Dr. Michels discussed the complexities of transferring CAMHD youth to their Health Plans. CAMHD has delayed the implementation of contracting with the Quest Health Plans because CAMHD has mandates with both the Department of Education and MedQuest Division. CAMHD needs to have a role in administering this complex, multi-tiered delivery system of care and will meet with the MedQuest Division to discuss the contract negotiations and finances that CAMHD needs to maintain within their system of care. There needs to be more time to plan and discuss how SEBD youth will be served with the Health Plans, and at the same time maintain case management in a uniformed and comprehensive manner within CAMHD. CAMHD needs to better crystallize the frame work of this new structure because of the role of CAMHD and the role of the Health Plans. Council members expressed concerns about transitioning CAMHD youth to the AMHD system in light of how AMHD transitioned consumers to their QUEST Health Plans; multiple funding sources; and payment for services for youth who fall in the court jurisdiction, DHS, DOE and CAMHD. Ms. Wilcox reported on the Cluster Program during the Waihee Administration, which was an avenue to look at ways of braided funding. She noted that departments would each pay a percentage for youths' treatment. Dr. Michels stated that his vision is to have a vehicle in which all these entities that work closely with youth would take responsibility and contribute financially to the treatment of these youth; for example, through braided funding. Dr. Michels encouraged the Council to support the idea of better collaboration in creating such a structure. Ms. Tsark noted that it's important for CAMHD to maintain its case management because they are dealing with children across systems and not just looking at the medical aspect but also the social support, the integration of the family and integrating the youth back into their community so that t			
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	 month. This will allow CAMHD to use their resources clinically and administratively, while reducing inter-island travel cost and families will be able to have more frequent interaction with their children who are on a different island. CAMHD has hired three (3) more Child Psychiatrists. CAMHD is getting a new grant from SAMHSA for Traumatized Adolescent females, particularly those who encounter the juvenile justice system. He is in the process of hiring staff for this program. 			
7. AMHD Report	No Report.			
	Lost quorum at 11:20 a.m. This resulted in the adjournment of the meeting.			
Mail Outs	 SCMH August 10, 2010 Agenda SCMH July 13, 2010 Minutes SCMH Attendance Log Draft State Council Retreat/Meeting Kaua`i Service Area Board June 24, 2010 Agenda and Minutes Hawai`i Advisory Commission on Drug Abuse and Controlled Substances June 22, 2010 Minutes. 			