

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; Kilonia, 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: <ul style="list-style-type: none"> • 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.	<u>Action:</u> The motion to approve the July 13, 2010 minutes was passed by Council members.		

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6. CAMHD Report	<p>Dr. Michels discussed the complexities of transferring CAMHD youth to their Health Plans.</p> <ul style="list-style-type: none"> • 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. <p>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.</p> <p>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.</p> <p>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.</p> <p>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 these youth and family won't fall through the cracks.</p> <p>Dr. Michels also reported on the following:</p> <ul style="list-style-type: none"> • CAMHD will have twelve (12) Tele-Health sites throughout the State this 			

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	<p>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.</p> <ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • SCMHS August 10, 2010 Agenda • SCMHS July 13, 2010 Minutes • SCMHS 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. 			