

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

Kinau Hale Board Room, 1st Floor
August 11, 2015
9:00 a.m. – 11:30 a.m.

Members Present: **Arendorf, M.D., Alfred; Crum, Louise; Durant, Mike; Koyanagi, M.D., Chad; Daraban, Charlene; Foard, Susan; Minami, Theresa; Park, Benjamin; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani.**

Members Absent:

Members Excused: **Calcagno, Sheila; Dang, Psy.D, Cynthia; Mansfield, Haaheo; Minami, Theresa; Simms, Sandra.**

Guests Present: **Kathryn Bayer**

Staff Present: **Clarke, Judith; Cooper, Rei; Fallin, Lynn; Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Council 1 st Vice Chair, Marie Vorsino, Psy.D, called the meeting to order at 9:15 a.m. and quorum was not established.		M. Vorsino, Psy.D. 1 st Vice Chair	
2. Review of Minutes	Minutes for June 9, 2015, and July 14, 2015 were not reviewed due to a lack of quorum.	<u>Action:</u> No action was taken since there was no quorum.		
3. Community Input	<ul style="list-style-type: none"> • None 			
4. The Application / Selection Process and Timeframes to Become a State Council or Service Area Board Member	<p>Ms. Laurel Johnston, Deputy Chief of Staff, in the Governor’s Office and Ms. Sharon Ibarra, Director of Boards and Commissions Office presented a short summary about the roles of responsibilities of the Boards and Commissions (B&C) Office.</p> <p>Highlights of the presentation:</p> <ul style="list-style-type: none"> • The B&C Office is tasked to ensure that all boards and commissions have appropriate membership and meet quorum standards. 	For information only.		

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	<ul style="list-style-type: none"> • The Governor wants to ensure there is balance among the boards in the areas of gender, diversity, ethnicity, and representation of the community. • Due to the large number of boards and commissions in Hawaii, the applicant pool is quite small to appoint members. • Candidates to any board or commission can be placed in interim appointments; however, all candidates will have to go through the appointment and confirmation process. • There are only two individuals in the B&C Office that monitor 270 Boards in the State of Hawaii. <p>The presenters entertained questions from Council members.</p> <ul style="list-style-type: none"> • Question: What is the process and the timeline for being appointed to a board or commission? Answer: If individuals are interested in serving on any board or commission, they need to apply via the webmail application. • Question: Because the Council is having difficulty with achieving quorum, can the Council ask the Governor to change the definition of “Quorum?” Answer: It would be a good idea to put your request in writing and send it to Ms. Ibarra for consultation. • Question: Can someone reapply ahead of time before their appointment has expired, so that they can continue serving without having to wait for the next Legislative Session to get reappointed? Answer: The law does not allow that. • Question: For the Service Area Boards (SABs) on Kauai, Maui and Hilo, the law states that they need to have a list of at least four (4) names to present to the Governor for filling vacancies. Does that mean the SABs need to have four (4) names for each vacancy? Answer: We need to consult with the Attorney General’s Office for that issue. 	<p><u>Action:</u> Ms. Vorsino requested to put this item on a future agenda to discuss Quorum concerning the Council and Service Area Boards.</p>	<p>Staff</p>	<p>Future agenda</p>

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6. Island Reports	<p>Oahu – No report</p> <p><u>Kauai</u> An informational meeting was held due to a lack of quorum. The group discussed potential candidates to send to the Governor’s Office. The SAB is not active at this time because of low attendance and membership.</p> <p><u>Maui</u> The Maui (SAB) held an informational meeting. The Maui SAB discussed the crisis and potential privatization of the Maui Memorial Hospital.</p> <ul style="list-style-type: none"> • Kaiser has expressed interest in Maui Memorial and has scheduled public meetings. • The Governor plans to go to Maui to monitor the progress on privatization of the hospital. • The United Public Works Union has filed a lawsuit to block the privatization of the hospital. • Maui is planning another health insurance fair and the SAB is hoping to sponsor the event in September or October. <p><u>Hawaii Island</u> The Hawaii SAB is inviting providers in the community to attend the SAB meeting to discuss their services. In September, Mental Health Kokua will be the first to begin this process. In August, the Hawaii SAB plans to have a mini-retreat. Plans are to discuss the responsibilities of the SAB, to establish priorities in developing the Hawaii County Integrated Service Plan, and to review the Sunshine Law.</p>	For information only.	<p>R. Cooper</p> <p>A. Arensdorf, M.D.</p> <p>G. Keane</p>	
7. Review and Approve the State Council’s submission in the FY2016-2017 Mental Health Block	<p>The Permitted Interaction Group wrote two sections of the Environmental Factors in the Block Grant Application: Criminal and Juvenile Justice System and State Parity Efforts. Council members provided the following suggestions:</p> <ul style="list-style-type: none"> • Invite various insurance carriers to attend a Council meeting to explain their services and how individuals with SMI can access these services. 	For information only.		

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Grant Application.	<ul style="list-style-type: none"> • Request the Insurance Commissioner to attend a Council meeting to define “Parity” and discuss other insurance issues. Issues around homelessness – there is a need to have rent control. • List the Adult Courts similar to how the Juvenile Court System is listed. • Include the Assisted Community Treatment Program that started in July 2015. • Incorporate the diversion concept in the adolescent section of the document. 			
8. State Council Strategic Plan	M. Vorsino will include the items discussed in Agenda Item #5 of the minutes and incorporate them into the Strategic Planning Grid. This will be presented to the Council at its next meeting in September.	<u>Action:</u> Council members to review and approve the Strategic Plan Worksheet.	Strategic Planning Community Permitted Interaction Group	9/8/15
9. Announcements	Staff announced that the cost for the Council’s website has increased by \$2,000. The paperwork will be sent to the AMHD’s Central Administration Services Office for processing.			
10. Future Agenda Items	<ul style="list-style-type: none"> • Develop a Permitted Interaction Group to research and propose a Bill to change the definition of “quorum.” • Transition from Youth to AMHD Services • Community Mental Health Centers’ Dashboard Report 			
11. Adjournment	The Council meeting adjourned at 10:47 a.m.			
Electronic Documents sent to Members	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for August 11, 2015 • State Council on Mental Health Draft Minutes, June 9, 2015 and July 14, 2015 • State Council Attendance Log’2016 • Criminal and Juvenile Justice Document • State Parity Efforts, 2015 • Leadership Academy 7.13.15 Notes & Final PowerPoint • Strategic Planning Community 7.20.15 • Maui Service Area Board Agenda and Minutes 5.14.15 • The Hawaii Advisory Commission on Drug Abuse & Controlled Substances (HACDACS) Agenda, July 28, 2015 and Draft Minutes, June 23, 2015 			