

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

DOUBLE TREE BY HILTON ALANA WAIKIKI
August 12, 2014, 9:30 a.m. – 11:30 a.m.

Members Present: **Brown, Patrick; Calcagno, Sheila; Crum, Louise; Daraban, Charlene; Durant, Mike; Foard, Susan; Mansfield, Haaheo; Park, Benjamin; Simms, Sandra; Vorsino, Psy.D., Marie; Wilcox, APRN, Noelani.**

Members Absent:

Members Excused: **Koyanagi, M.D., Chad; Minami, Theresa; Shiraki, Ph.D., Steve.**

Guests Present: **Arendsdorf, Al; Armitage, Andrea “Andy;” Bratton, Alice; Burgess, Pua; Collesano, Robert; Davenport, Shirley; Lyons, Frances (Elaine); Sandal, Candace.**

Staff Present: **Clarke, Judith; Champion, M.D., Michael; Fallin, Lynn; Fridovich, Mark, Ph.D., M.P.A.; Haitsuka, Stacy; Michels, M.D., Stan; Pak, Sandra.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTIONS/ CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Mr. Durant, Chair, called the meeting to order and quorum was established at 9:30 a.m.		M. Durant, Chair	
2. Review and Approval of Minutes	Ms. Simms moved and Mr. Brown seconded the motion to approve the minutes of the July 8, 2014 meeting.	<u>Action:</u> With no objections, the motion carried unanimously.	State Council members	
3. Community Input	<ul style="list-style-type: none">• None			
4. State Council on Mental Health (SCMH) Training	Deputy Attorney General, Andrea Armitage, discussed the Federal and State Laws as they relate to the SCMH. She explained membership requirements, and the differences and similarities between both statutes in light of the Council’s role and function. The statutes discussed were: <ul style="list-style-type: none">• Federal Law, P.L 102-321, section 1914; and• Hawaii Revised Statutes §334-10. Participants were able to ask questions throughout the presentation.	For information only.	Deputy Attorney General	

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5. Future Agenda Items	Future Agenda Items: <ul style="list-style-type: none"> • Housing and Eviction – Consumers with Mental Illness in Public Housing • Transition from Youth to Adult Mental Health Services • Community Mental Health Centers Dashboard Report • Presentation on the “Help Your Keiki” Website 			
Mail Outs	<ul style="list-style-type: none"> • SCMH Training/Retreat Agenda, August 12, 13, 2014 and draft SCMH July 8, 2014 Minutes. • SCMH Attendance Log • Maui Service Area Board on Mental Health and Substance Abuse, Minutes and Agenda, June 9, 2014 • Kauai Service Area Board on Mental Health and Substance Abuse, Minutes and Agenda, June 26, 2014 • Hawaii Advisory Commission on Drug Abuse and Controlled Substances July 22, 2014 Agenda and draft June 24,, 2014 Minutes. 			