

STATE COUNCIL ON MENTAL HEALTH

Behavioral Health Administration
Department of Health, State of Hawaii
Ohana Honolulu Airport Hotel
September 13, 2011 8:15 a.m. – 4:00 p.m.

Members Present: **Buffenstein, M.D., Alan; Daraban, Charlene; Cattaneo, Liesje; Durant, Mike; Gonzalez, Peter; Hack, Randolph; Harris, JT.; Kaneaiakala, Alva; Minami, Theresa; Sandal, Candace; Simms, Sandra; Watters, Maile; Wilcox, APRN, Noelani.**

Members Absent: **Kilion, Ku'uilei**

Members Excused: **Hansen, Donna; Shiraki, Ph.D., Steven.**

Guests Present: **Deveaux, Lisa; Killeen, Kevin; Phelan, Ph.D., Bernadette.**

Staff Present: **Blonigan, Karen; Clarke, Judith; Fallin, Lynn; Freitas, Troy; Haitsuka, Stacy; Medina, Carol; Michels, M.D., Stanton; Nazareno, Jocelyn; Pak, Sandra; Sakagawa, Chad; Sheehan, M.D., William P.; Steffen, Ph.D., John.**

| AGENDA ITEM | DISCUSSION | RECOMMENDATIONS/ACTIONS/ CONCLUSIONS | PERSON(S) RESPONSIBLE | DATE DUE |
|----------------------|--|---|--------------------------|-------------|
| 1. Call To Order | The meeting called to order at 9:30 a.m. and quorum was established. | | JT Harris, Acting Chair | |
| 2. Review of Minutes | The minutes for July 12, 2011 were reviewed by the Council with the following corrections: <ul style="list-style-type: none">Page 3, correct Live-In Aid to "Live-In Aide" and also Aids to "Aides." | The motion to approve the July 12, 2011 minutes was approved with corrections by the Council. | SCMH Members | |
| 3. Community Input | <ul style="list-style-type: none">Mr. Gonzalez reported the following:<ul style="list-style-type: none">Recognized Ms. Carol Medina of the Mental Health Transformation State Incentive Grant for the success of the CFY Conference on Molokai.There was a recent suicide on Molokai. Suicides on Molokai are increasing, and the community needs training and assistance on suicide prevention.The Molokai Mental Health Clinic is hosting their first NAMI walk for the community. | For information only. | | |

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| | <ul style="list-style-type: none"> Ms. Sandal inquired if an individual was hired to fill the vacant position on Molokai. Mr. Gonzalez responded that the position is an 89-day hire, which is a temporary position, but remains vacant. Ms. Sandal expressed her dissatisfaction that the position was not filled. | | | |
| 4. Elections of Officers | <p>Results from the elections for Officers of the SCMH:</p> <ul style="list-style-type: none"> No Chair elected - Mr. JT Harris and Dr. Alan Buffenstein were nominated for Chair but both declined. Mr. Mike Durant was elected First Vice-Chair Mr. Randy Hack was elected Second Vice-Chair: Ms. Charlene Daraban was elected Secretary | For information only. | | |
| 5. Adjournment | <ul style="list-style-type: none"> The State Council meeting adjourned at 9:47 A.M. | The official State Council meeting ended, and the Council Retreat began at 10:00 a.m. to 4:00 p.m. | | |
| Mail Outs | <ul style="list-style-type: none"> SCMH September 13, 14, 2011 Agenda and Draft SCMH July 12th Minutes SCMH Attendance Log FY2012 Hawai'i Block Grant Application Hawaii Advisory Commission on Drug Abuse and Controlled Substances August 25, 2011 Agenda and Draft July 26, 2011 Minutes | | | |