

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

Kinau Hale Board Room, 1<sup>st</sup> Floor  
September 8, 2015  
9:00 a.m. – 11:30 a.m.

Members Present: **Arensdorf, M.D., Alfred; Mansfield, Haaheo; Koyanagi, M.D., Chad; Minami, Theresa; Park, Benjamin; Simms, Sandra; Vorsino, Psy.D., Marie.**

Members Absent:

Members Excused: **Calcagno, Sheila; Crum, Louise; Dang, Psy.D, Cynthia; Daraban, Charlene; Durant, Mike; Foard, Susan; Lyons, Frances; Wilcox, APRN, Noelani.**

Guests Present: **Collesano, Robert; Grambs, Marya, Nagata, Kurt.**

Staff Present: **Clarke, Judith; Cooper, Rei; Fridovich, Ph.D., M.P.A.; Hiraga-Nuccio, Madeleine; Nazareno, Jocelyn; Pak, Sandra; Wise, Tracey.**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Council Chair, Haaheo Mansfield called the meeting to order at 9:10 a.m. and quorum was not established.		H. Mansfield, Chair	
2. Review of Minutes	Minutes for June 9th, July 14th, and August 11, 2015 were not approved 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"> <li>• None</li> </ul>			
4. The Adult Mental Health Division (AMHD) Report	Dr. Mark Fridovich reported on the following: <ul style="list-style-type: none"> <li>• Upcoming Legislative Session – The AMHD is in the process of preparing administrative proposals for both budgetary and statutory requests.</li> <li>• AMHD Strategic Planning Update – The focus is on structures and processes. The “Role of the AMHD in the 21<sup>st</sup> Century – Creating a Viable Organization.”</li> </ul>	For information only.		

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	<ul style="list-style-type: none"> <li>• Proposed structural organization of the AMHD includes personnel re-organization.</li> <li>• The Crisis Line of Hawaii has a new name, improved performance, and changes in scope of operation.</li> <li>• Rebuilding Community Programs – AMHD is working on a Long Term Care Project for a skilled nursing facility. This facility is proposed to be on the grounds of the Hawaii State Hospital (HSH).</li> <li>• Secure Facility – The Division is investigating a secure facility model for individuals that are sent to HSH because of their legal status, but who do not need in-patient clinical supports.</li> <li>• HSH Master Plan – Due to the high census at HSH, the Department of Health and the AMHD will be releasing the Master Plan for the hospital shortly. The first phase of the plan is to construct a secured forensic facility designed for approximately 144-inpatient beds.</li> <li>• Hawaii Health Systems Corporation – The AMHD continues to work with the HHSC for inpatient units on Maui, Hawaii Island, and Kauai.</li> <li>• Referrals and Court Evaluations – Due to resignations, increased volume of court evaluations, and expanded caseloads, the Courts &amp; Corrections Branch is in the process of hiring additional staff.</li> <li>• Personnel – Jacob (Jake) McPherson was hired as the new Chief of Office of Consumer Affairs.</li> <li>• Vacant Positions – The AMHD has authorization to fill all vacant positions. The Community Mental Health Centers are authorized to fill vacant positions as the re-organization proceeds. The HSH is authorized to fill vacant positions as the budget allows.</li> <li>• AMHD Workforce – With the aging of the current workforce, the AMHD is concerned about filling future positions with qualified workers.</li> </ul>			

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5. Review and Approve the Letter to the Editor	Deferred until the Council is able to achieve quorum to approve the letter.	<u>Action:</u> Deferred until quorum is achieved.		10/13/15
6. Review and Update State Council By-Laws	<p>Chair Mansfield opened a discussion on the Council Bylaws. She acknowledged the following:</p> <ul style="list-style-type: none"> <li>• Both the Council and the Service Area Boards are having a hard time establishing quorum at their meetings.</li> <li>• In order to change the definition of “quorum,” this would need legislative action, thus, changing the language for the attendance section of the Bylaws.</li> <li>• Therefore, discussion would need to be deferred until staff can contact the Deputy Attorney General to provide next steps.</li> <li>• Dr. Arensdorf commented that he would like to see the same language adopted for the SABs, so they too will be able to achieve quorum.</li> </ul>	<u>Action:</u> Staff to discuss with Deputy Attorney General on changing the statutes that govern the State Council on Mental Health and the Service Area Boards.	J. Clarke	10/13/15
7. Island Reports	<p><b>Oahu</b> – No report</p> <p><b>Kauai</b> – No report</p> <p><b>Hawaii</b> – No report</p> <p><b><u>Maui</u></b></p> <ul style="list-style-type: none"> <li>• The Maui (SAB) is tracking the privatization of Maui Memorial Hospital. Kaiser was noted as providing an excellent presentation to the Chamber of Commerce on Maui.</li> <li>• The SAB is planning an insurance informational meeting to orientate case managers on various insurance plans.</li> <li>• For the Annual Legislative Forum, the major focus will be on shortage of manpower and services.</li> <li>• The Mayor for Maui County will be making a proclamation on the Suicide Prevention Task Force.</li> <li>• Mr. Robert Collesano, Chair, shared information with the SAB on the Adverse Childhood Experience (ACE) study and how it impacts individuals, medically, physically, and mentally across the different stages of life.</li> </ul>	For information only.	A. Arensdorf, M.D.	

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8. Review and Approve the State Council Strategic Plan	Ms. Vorsino suggested to keep this item on the agenda for future Council meetings for approval and future implementation.	<u>Action:</u> Motion deferred until quorum is achieved.		10/13/15
9. Leadership Academy Wrap-Up	Chair Mansfield requested that this item remain on the agenda.	<u>Action:</u> This item to be listed on the agenda for the next Council meeting.		10/13/15
10. Announcements	<ul style="list-style-type: none"> <li>• There will be sign waving today on Hawaii Island for Suicide Prevention Week.</li> <li>• Suicide Prevention Training will occur this month on Hawaii Island.</li> </ul>	For information only.		
11. Future Agenda Items	<ul style="list-style-type: none"> <li>• Develop a Permitted Interaction Group to research and propose a Bill to change the definition of “quorum.”</li> <li>• Transition from Youth to AMHD Services.</li> <li>• Community Mental Health Centers’ Dashboard Report.</li> </ul>	For information only.		
12. Adjournment	The Council meeting adjourned at 9:50 a.m.			
Electronic Documents sent to Members	<ul style="list-style-type: none"> <li>• State Council on Mental Health Agenda for September 8, 2015</li> <li>• State Council on Mental Health Draft Minutes, June 9, 2015, July 14, 2015, and August 11, 2015</li> <li>• State Council Attendance Log 2016</li> <li>• Strategic Plan Worksheet 8.15.15</li> <li>• State Council on Mental Health Bylaws</li> <li>• The Adult Mental Health Division Update to the Council</li> <li>• Letter to the Star-Advertiser Editor 9.8.15</li> <li>• Maui Service Area Board Agenda and Minutes 7.6.15</li> <li>• Hawaii Service Area Board Agenda and Minutes 7.28.15</li> <li>• The Hawaii Advisory Commission on Drug Abuse &amp; Controlled Substances (HACDACS) Agenda, August 25, 2015 and Draft Minutes, July 28, 2015.</li> </ul>			