DAVID Y. IGE GOVERNOR OF HAWAII



VIRGINIA PRESSLER, M.D. DIRECTOR OF HEALTH

STATE OF HAWAII DEPARTMENT OF HEALTH P. O. BOX 3378 HONOLULU, HI 96801-3378

In reply, please refer to: File:

STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, January 12, 2016

TIME: 9:00 a.m. – 11:30 a.m.

The Public may attend any of the meetings in any of the locations specified below.

MAIN SITE: DEPARTMENT OF HEALTH BUILDING (KINAU HALE) Board Room, First Floor 1250 Punchbowl Street Honolulu, Hawai`i 96813 See attached for Parking Instructions.

- KAPOLEI SITE: KAKUIHEWA BUILDING 601 Kamokila Boulevard Conference Room 167B Kapolei, Hawai`i 96707
- HAWAI'I LOCATION: HILO STATE OFFICE BUILDING Conference Room 75 Aupuni Street Hilo, Hawai'i 96720

MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER Conference Room 121 Mahalani Street Wailuku, HI, 96793

KAUAI LOCATION: LIHUE STATE OFFICE BUILDING Conference Room 3060 Eiwa Street Lihue, Kauai 96766

NOTE: THE COUNCIL WILL TRY TO ADDRESS EVERY ITEM ON THE AGENDA, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY ITEM. THE COUNCIL RESERVES THE RIGHT TO ADJUST THE AGENDA SEQUENCE (AND ANY SCHEDULED TIMES IF INDICATED) AS NECESSARY TO EFFICIENTLY CONDUCT THE MEETINGS. ANYONE WHO WISHES TO PRESENT AT THE MEETING MUST BE ON THE AGENDA. ANYONE NEEDING SPECIAL ASSISTANCE MAY CONTACT OFFICE OF PLANNING, AT <u>judith.clarke@doh.hawaii.gov</u>, OR TDD NUMBER 586-4661.

STATE OF HAWAII PARKING LOTS

<u>Vineyard Garage</u>: Parking Lot V (across Miller Street Garage, entrance on Punchbowl Street on ewa side) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Parking Lot L(corner of Beretania & Punchbowl, DOH across street from ConferenceCenter) Public parking in Metered stalls2 hour limit\$1.00 per hour(Quarters)2100 per hour

Parking Lot G(entrance on Punchbowl diamond head-side, across of Capitol,
underground)Public parking in Metered stalls2 hour limit\$1.00 per hour (Quarters)

Across from Board of Water Supplyentrance on Beretania, Makai sidePublic parking in Metered stalls3 hour limit\$1.50 per hour (Quarters)

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State Council on Mental Health January 12, 2016 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
Ι.	Call to Order / Establishment of Quorum Introduction of Attendees 	H. Mansfield, Chair	9:00 – 9:10
II.	 Consideration and Approval of Minutes for the following Meetings: November 10, 2015 December 8, 2015 	H. Mansfield, Chair	9:10 – 9:20
111.	Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person, per item, or written testimony can be submitted on agenda items]	H. Mansfield, Chair	9:20 – 9:30
IV.	 Child and Adolescent Mental Health Division's (CAMHD) On Track Program Early Psychosis Identification Project 	Dan Ulrich, M.D. CAMHD, Medical Dir. & David Cicero, Ph.D. University of Hawaii	9:30 – 9:50
V.	Review and Approve the Letter to the Substance Abuse and Mental Health Services Administration on the FY2016 Behavioral Health Report	H. Mansfield, Chair	9:50 – 10:00
VI.	Discuss Motion to Allow the State Council Officers to Write/Submit Testimony on Bills that Impact Individuals Living with Mental Illness During the 2016 Legislative Session	H. Mansfield, Chair	10:00 – 10:10

State Council on Mental Health January 12, 2016 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	Approve the 2016 Annual Report to the Governor and the Legislature	H. Mansfield, Chair	10:10 – 10:15
	BREAK		10:15 – 10:30
VIII.	Adult Mental Health Division Community Mental Health Center's Dashboard	Troy Freitas Oahu Community Mental Health Branch Chief	10:30 – 10:50
IX.	Island Reports Hawaii Service Area Board (HSAB) HSAB Updates 	F. Lyons	10:50 – 11:20
	 Oahu Service Area Board (OSAB) OSAB Updates 	C. Dang or Designee	
	 Maui Service Area Board (MSAB) MSAB Updates 	A. Arensdorf, M.D	
	 Kauai Service Area Board (KSAB) KSAB Updates 	S. Calcagno	
Х.	Announcements	H. Mansfield, Chair	11:20 – 11:30
XI.	Future Agenda Items:Transition of Youth to Adult Mental Health ServicesMaui Crisis Intervention Team		
XII.	Adjournment		11:30