



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, November 14, 2017
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: KAKUHIHEWA BUILDING
Conference Room, 167B
601 Kamokila Boulevard
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 judith.clarke@doh.hawaii.gov, OR TDD NUMBER 586-4661.

STATE OF HAWAII PARKING LOTS

Vineyard Garage: 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 Conference Center) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Parking Lot G (entrance on Punchbowl diamond head-side, across of Capitol, underground) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

Across from Board of Water Supply, entrance on Beretania, Makai side Public parking in Metered stalls 3 hour limit \$1.50 per hour (Quarters)



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State Council on Mental Health
November 14, 2017
9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum <ul style="list-style-type: none"> Introduction of Attendees 	Marie Vorsino, Psy.D. Chair	9:00 – 9:15
II.	Consideration and Approval of Minutes for the following Meetings: <ul style="list-style-type: none"> August 8, 2017 October 10, 2017 	Marie Vorsino, Psy.D. Chair	9:15 – 9:20
III.	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]	Marie Vorsino, Psy.D. Chair	9:20 – 9:30
IV.	Adult Mental Health Division (AMHD) Updates <ul style="list-style-type: none"> Rebuilding Community Mental Health Capacity Hawaii State Hospital Update Strategic Planning Update Legislative Agenda 	Mark A. Fridovich, Ph.D., M.P.A AMH Administrator	9:30 – 9:50
V.	Island Reports <ul style="list-style-type: none"> Maui Service Area Board (MSAB) <ul style="list-style-type: none"> MSAB Updates Hawaii Service Area Board (HSAB) <ul style="list-style-type: none"> HSAB Updates Oahu Service Area Board (OSAB) <ul style="list-style-type: none"> OSAB Updates Kauai Service Area Board (KSAB) <ul style="list-style-type: none"> KSAB Updates 	C. Rowe G. Keane or Designee C. Dang, Psy.D. L. Nagao	9:50 – 10:00

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	State Technical Assistance Project 2017-2018	Marie Vorsino, Psy.D. Chair	10:00 – 10:10
VII.	Review and Approve Draft State Council Report to the Governor and Legislature	State Council Members	10:10 – 10:20
BREAK			10:20 – 10:30
VIII.	Child and Adolescent Mental Health Division (CAMHD) Updates <ul style="list-style-type: none"> • Resolution concerning Hawaii Interagency State Youth Network of Care (HI-SYNC) • Memorandum of Understanding with HI-SYNC • PowerPoint on HI-SYNC 	Stan Michels, M.D. CAMHD Administrator	10:30 – 10:50
IX.	Review the FY 2018 Strategic Plan	Marie Vorsino, Psy.D. Chair	10:50 – 11:15
X.	Announcements <ul style="list-style-type: none"> • FY 2018 SCMH Officers • Community Activities 		11:15 – 11:25
XI.	Future Agenda Items	Marie Vorsino, Psy.D. Chair	11:25 – 11:30
XII.	Adjournment		11:30