

# STATE OF HAWAII DEPARTMENT OF HEALTH

P. O. BOX 3378 HONOLULU. HI 96801-3378 In reply, please refer to:

#### STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, December 12, 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 <a href="mailto:judith.clarke@doh.hawaii.gov">judith.clarke@doh.hawaii.gov</a>, 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 Conference Center) Public parking in Metered stalls 2 hour limit \$1.00 per hour (Quarters)

<u>Parking Lot G</u> (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 December 12, 2017 9:00 a.m. – 11:30 a.m.

# <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum  Introduction of Attendees	Marie Vorsino, Psy.D. Chair	9:00 - 9:15
II.	Consideration and Approval of Minutes for the following Meetings:  November 14, 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.	Status Update on the State Council Website	Rosemary Warfield Hawaii Information Consortium	9:30 - 9:45
V.	Legislative Permitted Interaction Group Update	Legislative Permitted Interaction Group	9:45 – 10:00
VI.	Review Changes to the State Council's By- Laws	Marie Vorsino, Psy.D. Chair	10:00 – 10:10
VII.	Island Reports  • Kauai Service Area Board (KSAB)  • KSAB Updates	L. Nagao	10:10 – 10:20
	<ul><li>Maui Service Area Board (MSAB)</li><li>MSAB Updates</li></ul>	C. Rowe	
	<ul><li>Hawaii Service Area Board (HSAB)</li><li>HSAB Updates</li></ul>	G. Keane or Designee	
	Oahu Service Area Board (OSAB)     OSAB Updates	C. Dang, Psy.D.	

## State Council on Mental Health December 12, 2017 9:00 a.m. – 11:30 a.m.

### <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VIII.	Advocacy Technical Assistance Update	Marie Vorsino, Psy.D. Chair	10:20 – 10:30
	10:30 – 10:40		
IX.	Consideration of Additional Topics to the FY2018 Strategic Plan  • Addiction Services  • Homelessness	Marie Vorsino, Psy.D. Chair	10:40 – 11:00
X.	Discussion on State Council Meeting Venue Due to Audio Difficulties	Christopher Rocchio, LCSW, CSAC	11:00 – 11:15
XI.	Announcements     FY 2018 First Vice Chair     Community Activities	Marie Vorsino, Psy.D. Chair	11:15 – 11:25
XII.	Future Agenda Items	Marie Vorsino, Psy.D. Chair	11:25 – 11:30
XIII.	Adjournment		11:30