

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, February 9, 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 judith.clarke@doh.hawaii.gov, 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)

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

DAVID Y. IGE GOVERNOR OF HAWAII



In reply, please refer to: File:

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

Agenda

NO.	ITEM	PERSON(S)	TIME
140.	11 2101	RESPONSIBLE	IIIVIL
I.	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: • January 12, 2016	H. Mansfield, Chair	9:10 - 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]	H. Mansfield, Chair	9:20 - 9:30
IV.	Adult Mental Health Division (AMHD) Housing Presentation	Yara Sutton, MS, MBA AMHD Housing Services Coordinator	9:30 - 10:00
V.	Progress Report on SB2007 (State Council on Mental Health) and SB2008 (Service Area Boards).	Marie Vorsino 1 st Vice Chair	10:00 - 10:15
	BREAK		10:15 – 10:20
VI.	Discuss Setting Up a Table at the 13 th International Hawaii Summit IVAT Conference (Institute on Violence, Abuse and Trauma), March 30-31, 2016, for Recruitment Purposes.	H. Mansfield, Chair	10:20 – 10:45

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

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	Discuss and Update the SCMH Strategic Plan	M. Vorsino 1 st Vice Chair	10:45 – 11:10
VIII.	Island Reports • Kauai Service Area Board (KSAB) • KSAB Updates	S. Calcagno	11:10 – 11:20
	Hawaii Service Area Board (HSAB)HSAB Updates	F. Lyons	
	Oahu Service Area Board (OSAB)OSAB Updates	C. Dang	
	Maui Service Area Board (MSAB)MSAB Updates	A. Arensdorf, M.D	
IX.	Announcements	H. Mansfield, Chair	11:20 – 11:30
X.	Future Agenda Items: Transition of Youth to Adult Mental Health Services Maui Crisis Intervention Team		
XI.	Adjournment		11:30