

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

Kinau Hale Conference Room, 1<sup>st</sup> Floor  
May 8, 2018  
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Boyer, Kathryn; Crum, Louise; Daraban, Charlie; Koyanagi, M.D., Chad; Martinez, Kai; Nagao, Lani; Ries, Psy.D., MSEd., Richard; Rowe, Caprena; Shimabukuro, Ph.D., Scott; Simms, Sandra; Vorsino, Psy.D., Marie**

Members Absent: **Kahahane, Ciara**

Members Excused: **Dang, Psy.D., Cynthia; Jackson, Arwyn; Rocchio, LCSW, CSAC, Christopher; Lino, Ed.D., Timothy;**

Guests Present: **Bergan, Danielle**

Staff Present: **Clarke, Judith; Hiraga-Nuccio, Madeleine; Keane, Greg; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
1. Call To Order	Dr. Marie Vorsino, Chair, called the meeting to order at 9:06 a.m.  Ms. Charleen Crozier was introduced as the newest member of the State Council.	For information, only.	M. Vorsino, Psy.D., Chair	
2. Review of Minutes	The draft minutes for February 13, 2018 were reviewed. <ul style="list-style-type: none"> <li>• Ms. Simms moved to approve the minutes and Ms. Ahu seconded.</li> </ul> The draft minutes for March 13, 2018 were reviewed. <ul style="list-style-type: none"> <li>• Ms. Simms moved to approve the minutes and Dr. Ries seconded.</li> </ul> The draft minutes for April 10, 2018 were reviewed. <ul style="list-style-type: none"> <li>• Ms. Boyer moved to approve the minutes and Dr. Shimabukuro seconded.</li> </ul>	<u>Action:</u> With no objections, motions to approve the February 13 <sup>th</sup> , March 13 <sup>th</sup> , and April 10 <sup>th</sup> minutes carried unanimously.		
3. Community Input	None.			

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4. SAMHSA Advocacy Work Group	<p>Dr. Vorsino updated the Council on the activities of the SAMHSA Advocacy Work Group sessions. She stated that the sessions have been informational with a lot of homework.</p> <p>The group had to select a project to work on, and Dr. Vorsino chose the topic: “How does the Council use the website as an advocacy tool.” She commented that she hopes the Work Group will provide the Council with ideas, facts, and activities.</p>	For information, only.	M. Vorsino, Psy.D., Chair	
5. State Council Website Permitted Interaction Group Update	Training on the new website will be held Friday, May 25, 2018 at the Hawaii Information Consortium (HIC) offices.	<u>Action:</u> Council members to let staff know if they are interested in attending the website training.	Website Permitted Interaction Group	
6. Developing a State Council Website in Different Languages – Limited English Proficiency	<p>Council members discussed having the Council Website in different languages.</p> <p>Members decided that there are several things that need to be considered:</p> <ul style="list-style-type: none"> <li>• Continuity on links when translating in different languages.</li> <li>• Need to narrow down primary languages for the website.</li> <li>• Look into the cost of Interpretation Services.</li> <li>• Decide on which areas/pages of the website to be translated.</li> </ul> <p>A survey will need to be developed to find out the primary languages that visitors would be interested in when visiting the website. Dr. Vorsino opined that perhaps staff from the HIC could assist with the translation of various languages for the website.</p>	<u>Action:</u> Staff to add Translation Services to the next Council agenda, and invite staff from HIC to attend the meeting.	M. Vorsino, Psy.D., Chair	
7. Developing a State Council Facebook Page	The State Council plans to develop their own Facebook Page. Members agreed that Facebook is an informative, media tool, and they decided to look into the pros and cons of having such a page. Members noted that they would need to check into the management and monitoring of a page for it to be successful, and develop a page that the community would find informational and easy to navigate, in order to find needed services.	For information, only.		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
7. Developing a State Council Facebook Page (cont'd)	<p>Ms. Simms moved to establish a Social Media Permitted Interaction Group. This group would explore developing a State Council Facebook Page. Dr. Ries seconded.</p> <p>Dr. Ries indicated that he is interested in participating with this group. He suggested that since Ms. Kahahane had earlier expressed interest in a Council Facebook Page, perhaps the Council could ask her to chair the group.</p>	<p><u>Action:</u> Members voted for a Social Media Permitted Interaction Group and the motion was approved unanimously.</p>		
8. Island Reports	<p><b><u>Kauai</u></b> – Ms. Nagao reported that the Kauai Service Area Board (SAB) worked on two (2) action items for their County’s Coordinated Integrated Service Area Plan.</p> <ol style="list-style-type: none"> <li>1. The SAB decided to coordinate their efforts with Life Treatment of Kauai to address adult drug detoxification needs. The County led an anti-drug Task Force that looked at prevention, treatment integration, and law enforcement. There was a ground breaking held in January 2018 for the adolescent residential treatment program.</li> <li>2. To identify housing issues on Kauai – funds have been allocated for adult crisis beds, but there is no provider to manage this service. The contract was issued to CARE Hawaii, however, CARE was unable to secure a house.</li> </ol> <p><b><u>Maui</u></b> – The SAB held an informational meeting on Monday, May 7<sup>th</sup> since there was no quorum. Ms. Rowe reported on the following:</p> <ul style="list-style-type: none"> <li>• The Crisis Intervention Team training was held on April 20, 2018. New police officers attended the training and were certified.</li> <li>• A Recall training, which is an annual training for police officers, was held and officers were given information on mental health services.</li> <li>• Various trainings were also held on Maui: Youth Bullying and Suicide Prevention and Youth Mental Health First Aid.</li> </ul> <p><b><u>Hawaii Island</u></b> – No report. Mr. Greg Keane did an orientation for the two new Board members.</p> <p><b><u>Oahu</u></b> – No Report.</p>	<p>For information, only.</p>		

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9. Mental Health Task Force and Legislative Permitted Interaction Group Update	<p>The bills relating to quorum for the State Council and the Service Area Boards have passed in the legislature. Both bills are awaiting the Governor's signature.</p> <ul style="list-style-type: none"> <li>• Ms. Arwyn Jackson to facilitate an in-service on the legislative process.</li> <li>• Council members requested an in-service on how to write testimony.</li> </ul>	For information, only.	Legislative Permitted Interaction Group	
10. Announcements	<ul style="list-style-type: none"> <li>• The Kauai Rural Health Association is hosting the Opioid Crisis Conference on Thursday, May 17, 2018, at the Kauai Community College from 8:30 to noon.</li> <li>• Mental Health America's 13<sup>th</sup> Annual Mental Health Mahalo Awards is scheduled for Wednesday, May 23, 2018 at 11:30 to 1:00 p.m. at the Ala Moana Hotel.</li> <li>• The 2018 Hawaii Addictions Conference: Families and Addiction will be held at the Queen's Conference Center on Friday, June 8, 2018.</li> <li>• The Hawaii Families As Allies Annual Family Conference will be held on Saturday, June 9, 2018 at the Kroc Center, 9:00 to 2:00 p.m.</li> <li>• May 10, 2018 is Children's Mental Health Awareness Day. There will be various activities held statewide, including sign-waving at the Capitol.</li> </ul>	For information, only.	M. Vorsino, Psy.D., Chair	
11. Future Agenda Items	<ul style="list-style-type: none"> <li>• Collaborating with the Media on mental health issues.</li> <li>• Developing a State Council Facebook Page.</li> <li>• Translation Services for the SCMH Website.</li> </ul>	For information, only.		
12. Adjournment	The State Council meeting adjourned at 10:08 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> <li>• State Council on Mental Health Agenda, May 8, 2018</li> <li>• State Council Draft Minutes for February 13th, March 13th, and April 10, 2018</li> <li>• State Council Attendance Log' 18</li> <li>• The State Council Strategic Plan FY2018</li> </ul>	For information, only.		
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, June 12, 2018, 9:00 to 11:30 a.m.	For information, only.		