



**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 8, 2019**  
**TIME: 9:00 a.m. – 11:30 a.m.**

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

**MAIN SITE: DEPARTMENT OF HEALTH BUILDING (KINAU HALE)**  
Board Room, First Floor  
[1250 Punchbowl Street](#) ←Ctrl+click for Google Maps  
Honolulu, Hawai'i 96813  
**See attached for Parking Instructions.**

**KAPOLEI SITE: KAPOLEI STATE OFFICE BUILDING (KAKUHIHEWA)**  
Conference Room, 167B  
[601 Kamokila Boulevard](#) ←Ctrl+click for Google Maps  
Kapolei, Hawai'i 96707

**HAWAII LOCATION: HILO STATE OFFICE BUILDING**  
Conference Room  
[75 Aupuni Street](#) ←Ctrl+click for Google Maps  
Hilo, Hawai'i 96720

**MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER**  
Conference Room  
[121 Mahalani Street](#) ←Ctrl+click for Google Maps  
Wailuku, Hawai'i 96793

**KAUAI LOCATION: LIHUE STATE OFFICE BUILDING**  
Conference Room  
[3060 Eiwa Street](#) ←Ctrl+click for Google Maps  
Lihue, Hawai'i 96766

**NOTE: THIS MEETING IS BEING RECORDED!**

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 [judith.clarke@doh.hawaii.gov](mailto:judith.clarke@doh.hawaii.gov) OR TDD NUMBER 586-4661.

**STATE OF HAWAII  
DOWNTOWN HONOLULU  
PARKING LOT LOCATIONS AND PAYMENT INSTRUCTIONS**

**Parking Lot G**

Kalanimoku State Office Building

[1151 Punchbowl Street](#) ←Ctrl+click for Google Maps

Located at Beretania & Punchbowl Streets (Diamond Head/Makai corner)

Metered parking: \$1/hour, 2-hour maximum, quarters only

**Parking Lot L**

Kinau Hale – Department of Health Building

[1250 Punchbowl Street](#) ←Ctrl+click for Google Maps

Located at Beretania & Punchbowl Streets (Ewa/Mauka corner)

Pay station parking: \$1/hour, 2-hour maximum, quarters and one-dollar bills

**Parking Lot V**

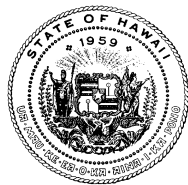
Vineyard Garage

[1418 Punchbowl Street](#) ←Ctrl+click for Google Maps

Located at Vineyard & Punchbowl Streets (Ewa/Mauka corner)

1<sup>st</sup> right after crossing Vineyard/Punchbowl Street intersection

Metered parking: \$1/hour, 2-hour maximum, quarters only



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**State Council on Mental Health  
January 8, 2019  
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"> <li>Introduction of Attendees</li> </ul>	Marie Vorsino Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none"> <li>September 11, 2018</li> <li>November 13, 2018</li> <li>December 11, 2018</li> </ul>	Marie Vorsino Chair	9:10 – 9:20
III.	Community Input <b>[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]</b>	Marie Vorsino Chair	9:20 – 9:30
IV.	Old Business (Part 1 of 2) <ul style="list-style-type: none"> <li>September 11, 2018 <ul style="list-style-type: none"> <li>SCMH Strategic Plan <ul style="list-style-type: none"> <li>Provide names/community roles</li> </ul> </li> </ul> </li> <li>November 13, 2018 <ul style="list-style-type: none"> <li>QPR Training <ul style="list-style-type: none"> <li>Discuss possibility of coordinating QPR training for SCMh members</li> </ul> </li> <li>HACDACS Presentation <ul style="list-style-type: none"> <li>Review HACDACS presentation slides</li> <li>Identify future SCMh meeting for update on HACDACS priorities</li> <li>Discuss how SCMh may align its priorities to support work that HACDACS is doing</li> </ul> </li> <li>Window of Hope Pilot Project Presentation <ul style="list-style-type: none"> <li>Review Window of Hope handouts</li> <li>Discuss SCMh response to presentation and request for letter of support</li> </ul> </li> </ul> </li> </ul>	Marie Vorsino Chair	9:30 – 10:15

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**Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> <li>• December 11, 2018               <ul style="list-style-type: none"> <li>○ Pacific Southwest MHTTC                   <ul style="list-style-type: none"> <li>▪ Council’s response to request for information</li> </ul> </li> <li>○ SCMH Legislative PIG                   <ul style="list-style-type: none"> <li>▪ Discuss membership of the PIG</li> </ul> </li> </ul> </li> </ul>		
<b>BREAK</b>			10:15 – 10:25
IV.	<p><b>Old Business (Part 2 of 2)</b></p> <ul style="list-style-type: none"> <li>• December 11, 2018               <ul style="list-style-type: none"> <li>○ Pacific Southwest MHTTC                   <ul style="list-style-type: none"> <li>▪ Council’s response to request for information</li> </ul> </li> <li>○ SCMH Strategic Plan (September 11, 2018)                   <ul style="list-style-type: none"> <li>▪ Discuss whether Council will develop a three to five-year plan and a strategic plan for 2019</li> </ul> </li> <li>○ HACDACS Presentation (September 11, 2018)                   <ul style="list-style-type: none"> <li>▪ Discuss whether Council will add “HACDACS Report” as a standing SCMH meeting agenda item with Dr. Koyanagi providing regular HACDACS updates</li> </ul> </li> <li>○ Window of Hope Pilot Project Presentation (November 13, 2018)                   <ul style="list-style-type: none"> <li>▪ Clarification on funding agency, deadline for proposal submission, and who letter is addressed to</li> </ul> </li> <li>○ Legislative Training for State Council Members                   <ul style="list-style-type: none"> <li>▪ Discuss whether Council would like A. Jackson to present an overview of the Hawaii Legislature’s website at a future SCMH meeting</li> <li>▪ Discuss membership of the PIG</li> </ul> </li> </ul> </li> </ul>		10:25 – 11:00
V.	Discuss Nominations for SCMH Officers for 2019	Marie Vorsino, Chair	11:00 – 11:10

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**Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Island Reports <ul style="list-style-type: none"> <li>• Oahu Service Area Board (OSAB)               <ul style="list-style-type: none"> <li>• OSAB Updates</li> </ul> </li> <li>• Hawaii Service Area Board (HSAB)               <ul style="list-style-type: none"> <li>• HSAB Updates</li> </ul> </li> <li>• Kauai Service Area Board (KSAB)               <ul style="list-style-type: none"> <li>• KSAB Updates</li> </ul> </li> <li>• Maui Service Area Board (MSAB)               <ul style="list-style-type: none"> <li>• MSAB Updates</li> </ul> </li> </ul>	C. Dang  G. Keane or Designee  L. Nagao  C. Rowe	11:10 – 11:20
VII.	Announcements	Marie Vorsino, Chair	11:20 – 11:25
VIII.	Future Agenda Items: <ul style="list-style-type: none"> <li>• Invite a Kaiser Permanente staff to present on their Suicide Prevention Program</li> <li>• Invite a representative from the Mental Health Technology Transfer Center (MHTTC) to present on their new initiatives</li> </ul>	Marie Vorsino, Chair	11:25 – 11:30
IX.	Adjournment		11:30