DAVID Y. IGE GOVERNOR OF HAWAII



VIRGINIA PRESSLER, M.D. DIRECTOR OF HEALTH

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, December 11, 2018

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 HAWAI'I LOCATION: **HILO STATE OFFICE BUILDING** Conference Room 75 Aupuni Street ←Ctrl+click for Google Maps Hilo, Hawai`i 96720 MAUI LOCATION: THE MILLYARD PLAZA Suite 204 210 Imi Kala 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: 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 stacy.haitsuka@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

<u>1151 Punchbowl Street</u> ←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

<u>1250 Punchbowl Street</u> ←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

<u>1418 Punchbowl Street</u> ←Ctrl+click for Google Maps Located at Vineyard & Punchbowl Streets (Ewa/Mauka corner) 1st right after crossing Vineyard/Punchbowl Street intersection

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



BRUCE S. ANDERSON, Ph.D. DIRECTOR OF HEALTH

STATE OF HAWAII DEPARTMENT OF HEALTH P. O. BOX 3378 HONOLULU, HI 96801-3378

State Council on Mental Health December 11, 2018 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 Chair	9:00 – 9:10
11.	Consideration and Approval of Minutes for the following Meeting: • September 11, 2018 • November 13, 2018	Marie Vorsino Chair	9:10 – 9:20
111.	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 Chair	9:20 – 9:30
IV.	 Old Business September 11, 2018 SCMH Strategic Plan Provide names of strategic planning consultants for consideration November 13, 2018 QPR Training Discuss possibility of coordinating QPR training for SCMH members HACDACS Presentation Review HACDACS presentation slides Identify future SCMH meeting for update on HACDACS priorities Discuss how SCMH may align its priorities to support work that HACDACS is doing Window of Hope Pilot Project Presentation (November 13, 2018) Review Window of Hope handouts Discuss SCMH response to presentation and request for letter of support 	Marie Vorsino Chair	9:30 – 10:15

State Council on Mental Health December 11, 2018 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
BREAK			10:15 – 10:25
V.	Legislative Training for State Council Members	A. Jackson	10:25 – 11:10
VI.	 Island Reports Oahu Service Area Board (OSAB) OSAB Updates Hawaii Service Area Board (HSAB) HSAB Updates Kauai Service Area Board (KSAB) KSAB Updates Maui Service Area Board (MSAB) MSAB Updates 	C. Dang G. Keane or Designee L. Nagao C. Rowe	11:10 – 11:20
VII.	Announcements	Marie Vorsino, Psy.D. Chair	11:20 – 11:25
VIII.	 Future Agenda Items: Invite a Kaiser Permanente staff to present on their Suicide Prevention Program Invite a representative from the MHTTC to present on their new initiatives 	Marie Vorsino, Psy.D. Chair	11:25 – 11:30
Х.	Adjournment		11:30