

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE COUNCIL ON MENTAL HEALTH, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

STATE COUNCIL ON MENTAL HEALTH (SCMH)
 Behavioral Health Administration
 Department of Health, State of Hawaii
 Kinau Hale Conference Room, 1st Floor
 January 8, 2019
 9:00 a.m. – 11:30 a.m.

- Members Present: **Ahu, Shannessy; Crozier, Naomi; Crum, Louise; Daraban, Charlie; Jackson, Arwyn; Knightsbridge, Christopher; Nagao, Lani; Ries, Richard; Shimabukuro, Scott; Simms, Sandra; Vorsino, Marie**
- Members Absent:
- Members Excused: **Boyer, Kathryn; Dang, Cynthia; Kahahane, Ciara; Kirby, Candice; Koyanagi, M.D., Chad; Lino, Timothy; Martinez, Kau; Rocchio, Christopher; Rowe, Caprena**
- Guests Present: **Ventura, Sara**
- Staff Present: **Clarke, Judith; Nazareno, Jocelyn; Tokioka, Iris**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call To Order	Chair Marie Vorsino called the meeting to order at 9:15 a.m. Dr. Vorsino welcomed attendees. Attendees introduced themselves. Quorum was established at 9:20 a.m.	For information, only.	M. Vorsino, Chair	
II. Consideration and Approval of Review Minutes	Draft minutes for September 11, 2018, November 13, 2018, and December 11, 2018 meetings were reviewed. There were no revisions. R. Ries moved to approve the minutes for September 11 th . S. Simms seconded the motion.	<u>Action:</u> With no objections, motions to approve the September 11 th , November 13 th , and the December 11 th minutes were unanimously approved.	M. Vorsino, Chair	

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	<p>R. Ries moved to approve the minutes for November 13th. C. Knightsbridge seconded the motion.</p> <p>S. Simms moved to approve the minutes for December 11th. C. Daraban seconded the motion.</p>			
III. Community Input	<p>Sara Ventura from CARE Hawaii Inc.’s Crisis Support Management Team shared her concerns about the changes in crisis mobile outreach services that are no longer billable. CARE Hawaii Inc. is contracted by the Adult Mental Health Division (AMHD) to provide crisis services on Oahu and Hawaii Island (East and West Hawaii).</p> <p>Ms. Ventura stated that the Crisis Support Management Team at CARE Hawaii was told to stop doing outreach for clients they served because these services, collateral contact, i.e. work that is done in conversations by telephone, in-person, or in writing with others on behalf of their clients, were no longer billable. She explained that her supervisor was unable to give reasons for the change. She opined that collateral services, which are approximately 30-40 percent of their work, are critical to the work that crisis workers do with clients and their families. This she stated would negatively affect their outreach efforts especially for substance users if these services were stopped.</p> <p>Council members derived a plan of action to further understand the reasoning and decisions that were made concerning billing for crisis mobile outreach services. They decided to:</p> <ul style="list-style-type: none"> • Invite Dr. Fridovich of AMHD and Belinda Danielson, Crisis Line Supervisor to the next Council meeting. • Get a copy of the CMO contract for Oahu with its latest revisions. • Get copies of the Request for Information (RFI), and the Request for Proposal (RFP). • Review the scope of the contract. • Find out whether other case management programs is having the same changes. 		S. Ventura, CARE Hawaii, Inc.	

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IV. Old Business	<p><u>September 11, 2018 Meeting</u></p> <ul style="list-style-type: none"> SCMH Strategic Plan <u>Action:</u> The Council will work on the strategic plan during the SCMH Retreat. Council members will decide on a facilitator for the retreat. It was suggested that the retreat be scheduled during the month of May or June on a Tuesday preferably. <p>Member, Naomi Crozier, was added to the SCMH Retreat Permitted Interaction Group, which includes S. Simms, C. Dang and A. Jackson.</p> <p><u>November 13, 2018 Meeting</u></p> <ul style="list-style-type: none"> Question, Persuade, and Refer (QPR) Training <u>Action:</u> SCMH members decided to have an internal QPR training for members during the retreat. C. Rocchio will facilitate this training. Hawaii Advisory Commission on Drug Abuse and Controlled Substances (HACDACS) Presentation <u>Action:</u> The Council will ask the Chair of HACDACS to provide updates on HACDACS' activities every six months. C. Koyanagi to update the Council on HACDACS' activities on a monthly basis. Window of Hope Pilot Project Presentation <u>Action:</u> SCMH members will write a letter of support regarding the program and its value to Hawaii Island. S. Simms moved that the SCMH write a general letter of support for the Window of Hope Pilot Project and L. Nagao seconded. Motion passed with unanimous approval. <p><u>December 11, 2018 Meeting</u></p> <ul style="list-style-type: none"> Pacific Southwest Mental Health Technology Transfer Center Network (MHTTC) <u>Action:</u> SCMH members to think about how to utilize the services that the Pacific Southwest MHTTC provides, perhaps use their 	<p><u>Recommendation:</u> Council members to let staff know of potential facilitators for the SCMH Retreat.</p>	M. Vorsino, Chair	

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	<p>services once the SCMH Strategic Plan is formulated. This action to be discussed in a future meeting.</p> <ul style="list-style-type: none"> SCMH Legislative Permitted Interaction Group (PIG) <u>Action:</u> SCMH members discussed the membership of the current PIGs. Chair Vorsino encouraged members to become active participants on the PIGs. C. Knightsbridge volunteered to be on the Legislative and the Social Media PIGs. <p>Chair Vorsino asked members to review the Mental Health Task Force’s (MHTF) priorities for this Legislative Session - Conversion Therapy and age of consent issues. Staff will circulate the MHTF meeting notes before the next meeting.</p> <ul style="list-style-type: none"> Legislative Training for State Council Members <u>Action:</u> A. Jackson will conduct a legislative training at the February SCMH meeting. Topic will be on how to navigate the State Capitol Website. Neighbor island members will need to have access to laptops for the training. A. Jackson will circulate a list of Committee Chairs for the 2019 Hawaii Legislature. 			
V. Discuss Nominations for SCMH Officers for 2019.	<p>Chair Vorsino announced that the SCMH members will need to nominate the 2019 SCMH Officers. Members are asked to email their nominations to staff by January 25, 2019.</p> <p>Members are contemplating whether to change the officers’ tenure from a one-year term to two years for continuity reasons. This would mean a change in the SCMH By-Laws.</p>	For information, only.	M. Vorsino, Chair	

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VI. Island Reports	<p>Oahu Service Area Board (OSAB)</p> <ul style="list-style-type: none"> • No report <p>Hawaii Service Area Board (HSAB)</p> <ul style="list-style-type: none"> • No report <p>Kauai Service Area Board (KSAB)</p> <ul style="list-style-type: none"> • No report <p>Maui Service Area Board (MSAB)</p> <ul style="list-style-type: none"> • No report 	For information, only.		
VII. Announcements	<ul style="list-style-type: none"> • There will be an Anti-Trafficking Fair on Tuesday, January 29, 2019 at Tamarind Square. • Don't Punish Pain Rally will be held at the State Capitol on Tuesday, January 29, 2019, 10:00 a.m. to noon. • Next SCMh meeting will be on Tuesday, February 12, 2019. 	For information, only.		
VIII. Future Agenda Items	<ul style="list-style-type: none"> • Invite a Kaiser Permanente staff to present on their Suicide Prevention Program. 			
IX. Adjournment	The meeting was adjourned at 10:53 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for January 8, 2019 • State Council on Mental Health Draft Minutes for September 11, 2018, November 13, 2018, and December 11, 2018 minutes • State Council Attendance Log'19 • State Council on Mental Health Handout on Nominating State Council on Mental Health Officers • Hawaii Advisory Commission on Drug Abuse & Controlled Substances Handout • Pacific Southwest Mental Health Technology Transfer Center Network Handout • Window of Hope Pilot Project Presentation Handout 	For information, only.		