

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
September 11, 2018
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Crum, Louise; Dang, Psy.D., Cynthia; Jackson, Arwyn; Lino, Ed.D., Timothy; Martinez, Kai; Nagao, Lani; Ries, Psy.D., MSED., Richard; Rocchio, Ph.D., Christopher; Simms, Sandra; Vorsino, Psy.D., Marie**

Members Absent: **Crozier, Naomi; Rowe Caprena; Shimabukuro, Ph.D., Scott**

Members Excused: **Boyer, Kathryn; Daraban, Charlie; Kahahane, Ciara; Kirby, Candice; Koyanagi, M.D., Chad**

Guests Present: **Knightsbridge, Christopher,**

Staff Present: **Clarke, Judith; Cooper, Rei; Fallin, Lynn; Hiraga-Nuccio, Madeleine; Keane, Greg; Michels, M.D., Stan; Nazareno, Jocelyn; Pak, Sandra; Tom, Trina**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order/Establish of Quorum	Dr. Marie Vorsino, Chair, called the meeting to order at 9:13 a.m.		M. Vorsino, Psy. D. Chair	9/11/18
II. Review of Minutes	<p>The draft minutes for August 14, 2018 were reviewed. The minutes were amended as follows:</p> <ul style="list-style-type: none">• Page 2, item 5, Dr. Rocchio's name to be removed from the Legislative Permitted Interaction Group (PIG) and Dr. Dang's name added.• Dr. Dang recommended that the Social Media PIG be added to the Advocacy/Website PIG as Melody Riefer had suggested.• Dr. Dang motioned to modify the Advocacy/Website PIG to include the Social Media Group. Ms. Jackson seconded the motion. Motion passed unanimously.	<p><u>Action:</u> The August 14th minutes were approved with amendments.</p>		

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III. Community Input	None.			
IV. Child and Adolescent Mental Health Division (CAMHD) Updates	<p>Dr. Stan Michels updated the Council on CAMHD's activities. He stated that:</p> <ul style="list-style-type: none"> • The First Episode Psychosis Program has moved into their offices, which is next to Ala Moana Shopping Center. • Workflow redesign and IT Project Progress. The Project is now in its 3rd development demonstration phase. Selected sites will trail the system in December with roll-out to CAMHD in January. Roll-out for bill and providers will be in the fall of 2019. • The Hawaii Interstate Youth Network of Care (HISYNC) meets the 1st Tuesday every month to discuss joint policy and programmatic interphases. • A Request for Information will be going to providers for a short-term Crisis Residential Home level of care. This program will be jointly financed and governed by CAMHD, the Child Welfare, and the Alcohol and Drug Abuse Division. • By having this level of care, it will take the pressure off the hospital level of care, and Medicaid will be billed for services. 	For information, only.	S. Michel, M.D., CAMHD Administrator	9/11/18
V. Updates on the Advocacy Website Permitted Interaction Group Activities	<p>Dr. Vorsino shared updates on the activities of the Advocacy Website Permitted Interaction Group (PIG). She noted the following:</p> <ul style="list-style-type: none"> • The Substance Abuse and Mental Health Services Administration's (SAMHSA) Technical Consultant, Melody Riefer, met with members of the PIG on August 15th and shared pointers on making the State Council website more user friendly. • SAMHSA's Technical Consultant, Carlos Mendez, also met telephonically with members of the PIG through several meetings. His area of expertise is social media and website design. • Dr. Vorsino stated that the PIG will be planning another meeting to discuss the recommendations of both consultants and incorporate the suggestions into the Council website. • Some suggestions were: <ul style="list-style-type: none"> • Utilizing Facebook, Instagram; • Narrow down the audience the group is targeting and the goals; • Look at accessibility; • Link to other organizations' websites; 	For information, only.	M. Vorsino, Psy.D. Chair	9/11/18

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	<ul style="list-style-type: none"> • Make sure information is comprehensive; and • Develop a sustainability plan and alternate Council responsibilities in maintaining the website. <p>Dr. Rocchio commented that there needs to be sustainability of the Council website due to changes in members' tenure on the Council.</p>			
VI. Island Reports	<p>Oahu – No report.</p> <p>Maui – The Service Area Board did not have quorum. However, there were a few individuals who attended the meeting and showed interest in applying for membership on the Board.</p> <p>Kauai – SAB members attended the 30th Anniversary at Friendship House.</p> <p>Hawaii Island – Meeting was held where members got familiar with the logistics of the SAB meeting. Members are reviewing the past State Council meeting minutes.</p>	For information, only.		
VII. Review the State Council Strategic Plan	<p>Dr. Vorsino recommended that the Council develop a strategic plan for a 3-5-year period. She stated that having a plan for that length of time will allow the Council to accomplish a lot more than an annual plan. She also proposed that a PIG should be selected and tasked to meet two or three times to develop a plan for strategic planning. Other ideas were to:</p> <ul style="list-style-type: none"> • Request technical assistance from SAMHSA; • Hire a consultant to work with the Council to develop a 3-5-year strategic plan; • Utilize a consultant for pro-bono to work with the Council on the strategic plan; and • Use the State Council Retreat to work on the strategic plan. <p>Dr. Dang made a motion to hire a consultant to advise the State Council on a 3-5-year strategic plan. Dr. Ries seconded the motion. Council members voted unanimously.</p>	<p>For information, only.</p> <p><u>Action:</u> Council members to forward names of consultants to staff for consideration.</p>	M. Vorsino, Psy.D. Chair	9/11/18

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VIII. Announcements	<ul style="list-style-type: none"> • The Proclamation Ceremony in honor of National Recovery Month will be held on Friday, September 28, 2018 at the State Capitol. • Mental Health America is hosting a fundraiser at Café Julia, “Between Shadow and Light,” on October 18, 2018, at the YWCA. • The Office of Hawaiian Affairs is conducting a longitudinal study on Kane and Wahine Health. Information is available on the OHA website • Healthcare Association of Hawaii is hosting a Healthcare Conference on September 20-21, 2018 at the Hawaii Convention Center. 	For information, only.		
IX. Future Agenda Items	<ul style="list-style-type: none"> • Ms. Jackson will conduct a legislative training for Council members in November. • QPR for Suicide Prevention Certification Training 	For information, only.		
X. Adjournment	The State Council meeting was adjourned at 11:28 a.m.			
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for September 11, 2018 • State Council Draft Minutes August 14, 2018 • State Council Attendance Log’19 • CAMHD Updates to the State Council on Mental Health • Invitation to Proclamation Ceremony 	For information, only.		
Next Meeting	The next scheduled meeting of the State Council on Mental Health is Tuesday, October 9, 2018, 9:00 to 11:30 a.m.	For information, only.		