



**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, FEBRUARY 12, 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**

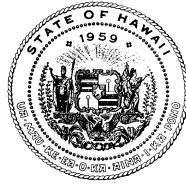
Vineyard Garage

[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  
February 12, 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>January 8, 2019</li> </ul>	Marie Vorsino Chair	9:10 – 9:20
III.	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 <ul style="list-style-type: none"> <li>No Report</li> </ul>		
V.	New Business  For Discussion: <ul style="list-style-type: none"> <li>Review the Adult Mental Health Crisis Services Contract</li> <li>Review the Request for Information, the Request for Proposal, and the Modification for the Crisis Service Contract</li> </ul>	Marie Vorsino, Chair	9:30 – 9:45
VI.	Adult Mental Health Division's response to the Crisis Services Contract	Mark A. Fridovich, Ph.D. M.P.A. & Belinda Danielson	9:45 – 10:15
<b>BREAK</b>			10:15 – 10:25

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**Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	For Discussion and Action: <ul style="list-style-type: none"> <li>• Election of SCMH Officers for 2019</li> <li>• Report to the Governor and Legislature</li> <li>• Memo to Submit Testimony to the Legislature</li> <li>• Headshots versus Group photo for the SCMH website</li> </ul>	Marie Vorsino, Chair	10:25 – 10:45
VIII.	Island Reports <ul style="list-style-type: none"> <li>• Oahu Service Area Board (OSAB)               <ul style="list-style-type: none"> <li>• OSAB Updates</li> <li>• Appointment of Board Administrator</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, Psy.D.  Designee  L. Nagao  C. Rowe	10:45 – 10:55
IX.	Reports from Permitted Interaction Groups <ul style="list-style-type: none"> <li>• Legislative               <ul style="list-style-type: none"> <li>• HB174, SB193, SB348 – At least three members with Native Hawaiian concepts and practices</li> <li>• HB292 – At least two members with Native Hawaiian concepts and practices</li> </ul> </li> <li>• Advocacy/Website</li> <li>• Social Media</li> <li>• State Council Retreat</li> </ul>	Permitted Interaction Group Members	10:55 – 11:05
X.	Legislative Training <ul style="list-style-type: none"> <li>• Navigating the Legislative Website</li> </ul>	Arwyn Jackson	11:05 – 11:20
XI.	Announcements	Marie Vorsino, Chair	11:20 – 11:25

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**Agenda**

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XII.	Future Agenda Items: <ul style="list-style-type: none"><li>• Invite a Kaiser Permanente staff to present on their Suicide Prevention Program</li></ul>	Marie Vorsino, Chair	11:25 – 11:30
XIII.	Adjournment		11:30