

STATE OF HAWAII DEPARTMENT OF HEALTH

P. O. BOX 3378 HONOLULU, HI 96801-3378 In reply, please refer to:

STATE COUNCIL ON MENTAL HEALTH (SCMH) MEETING

DATE: TUESDAY, March 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

HAWAI'I 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 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)

1st 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 (SCMH) March 12, 2019 9:00 a.m. – 11:30 a.m.

Agenda

| NO. | ITEM | PERSON(S) RESPONSIBLE | TIME |
|------|---|---------------------------------|---------------|
| I. | Call to Order / Establishment of Quorum Introduction of Attendees | Marie Vorsino, Chair | 9:00 – 9:10 |
| II. | Consideration and Approval of Minutes for the following Meeting: • February 12, 2019 | 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. | New Business Discussion with Deputy Director of Behavioral Health - Regarding the SCMH Submitting Testimony to the Legislature | Edward Mersereau, LCSW, CSAC | 9:30 – 10:00 |
| V. | Old Business Reports from the Permitted Interaction Groups Legislative HB174, SB193, SB348 – At least three members with Native Hawaiian concepts and practices HB292 – At least two members with Native Hawaiian concepts and practices Advocacy/website Social media State Council Retreat | Permitted Interaction Groups | 10:00 – 10:30 |
| | Legislative Training- Navigating the Legislative Website | Arwyn Jackson | |

State Council on Mental Health March 12, 2019 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

| NO. | ITEM | PERSON(S) RESPONSIBLE | TIME |
|-------|---|--------------------------|---------------|
| | BREAK | | 10:30 – 10:40 |
| VI. | Island Reports Oahu Service Area Board (OSAB) OSAB Updates Appointment of Board Administrator | C. Dang | 10:40 – 11:00 |
| | Hawaii Service Area Board (HSAB)HSAB Updates | Designee | |
| | Kauai Service Area Board (KSAB)KSAB Updates | L. Nagao | |
| | Maui Service Area Board (MSAB)MSAB Updates | Designee | |
| VII. | Argosy University – Hawaii School of Professional Psychology • The Closing of Argosy and the Loss of Clinical Psychologists in Hawaii • How to get the Message out to Community Members | C. Knightsbridge | 11:00 – 11:15 |
| VIII. | Announcements | Marie Vorsino, Chair | 11:15– 11:25 |
| IX. | Future Agenda Items: Invite a Kaiser Permanente staff to present on their Suicide Prevention Program | Marie Vorsino, Chair | 11:25 – 11:30 |
| X. | Adjournment | | 11:30 |