

BRUCE S. ANDERSON, Ph.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, June 18, 2019

TIME: 9:00 a.m. – 11:30 a.m.

The Public may attend SCMH meetings at any of the locations specified below.

**DEPARTMENT OF HEALTH BUILDING (KINAU HALE)** MAIN SITE: 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, 333 601 Kamokila Boulevard ←Ctrl+click for Google Maps Kapolei, Hawai'i 96707 HAWAI'I LOCATION: HILO STATE OFFICE BUILDING Conference Room, Room 109A 75 Aupuni Street ←Ctrl+click for Google Maps Hilo, Hawai`i 96720 KONA LOCATION: CHILD AND FAMILY SERVICE **Ohana Support Services** 81-6587 Mamalahoa Highway ←Ctrl+click for Google Maps Kealakekua, Hawai`i 96750 MAUI LOCATION: MAUI COMMUNITY MENTAL HEALTH CENTER Room B 121 Mahalani Street ←Ctrl+click for Google Maps Wailuku, Hawai`i 96793 **KAUAI LOCATION: KAUAI FAMILY GUIDANCE CENTER** Room #A014

<u>3059 Umi Street</u> ←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

<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) 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 (SCMH) June 18, 2019 9:00 a.m. – 11:30 a.m.

#### <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
Ι.	Call to Order / Establishment of Quorum <ul> <li>Introduction of Attendees</li> </ul>	Marie Vorsino, Chair	9:00 – 9:10
11.	Consideration and Approval of Minutes for the following Meeting: • April 9, 2019	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.	<ul><li>Child and Adolescent Mental Health Division:</li><li>Aloha, Dr. Stan Michels</li></ul>	S. Michels, M.D. Administrator, CAMHD	9:30 – 9:45
V.	<ul> <li>Old Business</li> <li>Updates from Previous Meeting</li> <li>Reports from Permitted Interaction Groups <ul> <li>Legislative</li> <li>Advocacy/Website/Social Media</li> <li>Retreat planning</li> </ul> </li> <li>State Council Retreat Agenda</li> </ul>	Marie Vorsino, Chair Permitted Interaction Group Leaders	9:45 – 10:15
VI.	New Business Discussion and Decision Making on: • Direction of the State Council for 2019	Marie Vorsino, Chair	10:15 – 10:45

#### State Council on Mental Health May 14, 2019 9:00 a.m. – 11:30 a.m.

## <u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	BREAK		10:45 – 11:00
VII.	<ul> <li>Island Reports</li> <li>Maui Service Area Board (MSAB) <ul> <li>MSAB Updates</li> </ul> </li> <li>Oahu Service Area Board (OSAB) <ul> <li>MSAB Updates</li> </ul> </li> <li>Hawaii Service Area Board (HSAB) <ul> <li>HSAB Updates</li> </ul> </li> <li>Kauai Service Area Board (KSAB) <ul> <li>KSAB Updates</li> </ul> </li> </ul>	C. Souza C. Dang Designee L. Nagao	11:00 – 11:15
VIII.	Announcements	Marie Vorsino, Chair	11:15 – 11:20
IX.	<ul><li>Future Agenda Items:</li><li>QPR for Suicide Prevention Certification Training</li></ul>	Marie Vorsino, Chair	11:20 – 11:30
Х.	Adjournment		11:30