## STATE COUNCIL ON MENTAL HEALTH (SCMH)

Behavioral Health Administration Department of Health, State of Hawaii

Kinau Hale Conference Room, 1<sup>st</sup> Floor June 18, 2019 9:00 a.m. – 11:30 a.m.

Boyer, Kathryn; Crum, Louise; Dang, Cynthia; Kahahane, Ciara; Knightsbridge, Christopher; Koyanagi M.D.,

Members Present: Chad; Lino, Timothy; Matayoshi, Carol; Nagao, Lani, Martinez, Kaui; Nagao, Lani; Ries, Richard; Rocchio,

Christopher; Shimabukuro, Scott; Simms, Sandra; Souza, Chiree; Vorsino, Marie

Members Absent:

Members Excused: Ahu, Shannessy; Crozier, Naomi; Daraban, Charlie; Jackson, Arwyn; Kirby, Candice; Martinez, Kaui

Guests Present: James, Eileen; Noguchi, Kiyo; Yang, Julie

Staff Present: Amaral, Jasmine; Clarke, Judith; Hiraga-Nuccio, Madeleine; Jansen, John; Michels M.D., Stan; Nazareno,

Jocelyn; Pak, Sandra; Pangburn, Teresa; Tom Trina

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call To Order	<ul> <li>Chair Marie Vorsino called the meeting to order at 9:17 a.m. and quorum was established.</li> <li>Dr. Vorsino welcomed attendees. Attendees introduced themselves.</li> <li>Dr. Vorsino recognized and expressed gratitude for the eight (8) years of service that Dr. Koyanagi and Ms. Simms served on the Council. Their tenure on the Council ends June 30, 2019.</li> </ul>	For information, only.	M. Vorsino, Chair	6/18/19
II. Consideration and Approval of Review Minutes	The draft minutes for the April 9, 2019 meeting were reviewed and approved.  C. Rocchio moved to approve the minutes and S. Simms seconded the motion.	Action: With no objections, motion to approve the April 9 <sup>th</sup> minutes were approved. Motion carried by unanimous vote.	M. Vorsino, Chair	6/18/19

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III. Community Input	<ul> <li>Dr. Eileen Lau-James shared her story about the mental health system that failed her husband and her family. She shared the following:</li> <li>Prior to his diagnosis, two years ago, her husband suddenly became ill and was exhibiting erratic, bizarre, behaviors.</li> <li>She experienced hardships in navigating the mental health system to get treatment for him.</li> <li>She called different crisis lines, 911 service on several occasions, and went to Queen's Emergency Room on different occasions. She was turned away from Queen's inpatient psychiatric ward several times because they stated he was not a threat to himself or others.</li> <li>She stated that she was unable to get any assistance from police officers and doctors, who stated that her husband would need to make decisions about his own treatment in order to be voluntarily committed to a hospital. She noted that her husband was cognitively impaired and psychotic at the time.</li> <li>She explained that she was also a victim of the system because she was labeled a negligent parent, had Child Protective Services (CPS)/ Voluntary Case Management involvement due to experiencing domestic violence, and she had to participate in marriage counseling while her husband's condition deteriorated.</li> <li>Finally, she was able to get help from Kaiser's psychiatric team, who advocated for her husband to receive medication and get a 10-day stay in the hospital at Queen's.</li> <li>Her husband was recently diagnosed, at Castle Medical Center, with schizoaffective disorder.</li> <li>Dr. James' main point was that there is no distinction between care givers of mentally ill patients and abusive victims.</li> <li>She recommended that NAMI, PACT, CPS, and other agencies partner and collaborate to help people with mental illness especially people with a diagnosis of schizophrenia.</li> </ul>	For information, only.	E. Lau-James	6/18/19
IV. Child and Adolescent Mental Health Division: Aloha, Dr. Stan Michels	Dr. Michels announced that he is retiring from the State at the end of June 2019. He stated that S. Shimabukuro will be the Acting Administrator for CAMHD until a new administrator is found. Dr. Michels bid Council members farewell.	For information, only.		

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V. Old Business	<ul> <li>Updates from Previous Meeting         C. Rocchio commented that in the last meeting there was discussion on modifying the State Council website to include a link for the Service Area Boards (SABs). He explained that the SABs are a separate entity and to develop a separate page for the SABs would mean a re-development and re-design of the State Council website, which would also mean additional cost.     </li> <li>Reports from Permitted Interaction Groups (PIG)</li> </ul>	For information, only.		
	<ul> <li>Legislative         <ul> <li>The PIG met with Deputy Director Mersereau and briefly discussed some bills that were before the Legislature.</li> <li>It was recommended that the Legislative PIG should meet with the Deputy Director before the next session starts.</li> </ul> </li> <li>R. Ries motioned to invite Deputy Director Mersereau to the State Council's September meeting for the purpose of sharing bills that the Department plans to submit during next session. C. Rocchio seconded the motion</li> </ul>	Action: Motion was approved by majority vote.		
	Chair commented that the Council should invite the administrators from the Adult Mental Health Division (AMHD) and the Child and Adolescent Mental Health Division (CAMHD) to the Council meeting for them to share bills that they will be working on next Legislative session. She also suggested that the Council invite the Hawaii Psychological Association, NAMI, and Mental Health America for them to share their legislative initiatives.  R. Ries motioned that the Chair and 1st Vice Chair of the Council work on a calendar which would list individuals/groups from the community to attend Council meetings for purpose of sharing their focus during the next Legislative session. S. Shimabukuro seconded the motion.  Advocacy/Website/Social Media C. Rocchio asked Council members to send him information that they would like posted on the State Council website. He also shared that he	Action: Motion was approved by majority vote.		

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	contacted the Mental Health Technology Center and requested technical assistance with the website but the request was denied.			
	<ul> <li>State Council Retreat</li> <li>C. Dang updated the Council: <ul> <li>One of the potential facilitators recommended including a cofacilitator to assist her in facilitating a two-day retreat. Total cost would be \$12,500. The facilitator was unable to do a 1-day retreat for \$3,750.</li> <li>The second facilitator would do the retreat for 1-day at a cost of \$3,750.</li> <li>The PIG needs more direction on choosing a facilitator, so as of now, a facilitator was not recommended.</li> <li>The PIG received two estimates from hotels/facilities and needs another estimate to be compliant with Department of Health procurement requirements.</li> </ul> </li> <li>Since S. Simms' term will end on June 30, 2019, Chair suggested that a new PIG be established for the Retreat PIG. She then asked members who would like to work on the PIG. Members are: C. Dang, N. Crozier, C. Rocchio, and M. Vorsino.</li> <li>C. Kahahane motioned that the Retreat PIG to get estimates for hotels/facilities and estimates for a facilitator. C. Knightsbridge seconded the motion.</li> <li>Council members discussed that the retreat should be on Tuesday, December 10, 2019 or Tuesday, January 14, 2020.</li> </ul>	Action: Motion was approved by majority vote.		
VI. New Business Discussion and Decision-Making on:  Direction of the State	<ul> <li>Chair Vorsino opened the discussion on the direction that the Council should take in 2019 – 2020. Members discussed the following:</li> <li>Put on the State Council website information about the fact that 1 to 2% of the population is living with schizophrenia.</li> <li>Schedule an orientation for new Council members.</li> </ul>	For information, only.	M. Vorsino, Chair	6/18/19
Council for 2019	• Create a handout or brochure on the State Council for legislative purposes.			

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VII. Island Reports	<ul> <li>Oahu Service Area Board (OSAB)</li> <li>Updated the OSAB trainings.</li> <li>Established OSAB social media presence.</li> <li>Updating the OSAB By-Laws</li> <li>Follow-up with the Maui, Kauai, and Hawaii SABs if they are willing to collaborate on a rural health care initiative.</li> <li>Passed a motion to invite Deputy Director Mersereau to either the September or December meeting.</li> <li>Working on a schedule to invite speakers to share their legislative initiatives with the Board. Speakers to include Hawaii Psychiatric Association, Dr. Gerald Akaka, etc.</li> </ul>	For information, only.	C. Dang	
	<ul> <li>Hawaii Service Area Board (HSAB)</li> <li>The SAB did not have quorum, however, there was discussion about the Community Forum on Substance Abuse that was held on Hawaii Island and next steps.</li> <li>Working on getting all of the providers to identify service gaps and how to address these issues.</li> <li>The HSAB is interested in collaborating on a rural health care initiative that is proposed by the Oahu SAB.</li> </ul>		C. Matayoshi	
	<ul> <li>Kauai Service Area Board (KSAB)</li> <li>Discussed collaborating with Kauai County Life Choices Program.</li> <li>Talked about crisis services on Kauai. Requesting information on the AMHD Kauai crisis services contract.</li> <li>The Adolescent Treatment and Healing Center is slated to be completed in Mid-May. Have yet to know who the provider will be.</li> <li>Discussed recruiting new members to the SAB.</li> <li>Elected new vice-chair and chair.</li> </ul>		L. Nagao	
	Ms. Nagao recommended there should be a separate meeting for the SABs to discuss rural health care initiative. She noted that the Hawaii Health Workforce has a summit planned for September, and if members of the SABs attended, they would get valuable information from this group on rural health.			

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	Maui Service Area Board  • No meeting			
VI. Announcements	Next SCMH meeting will be on Tuesday, July 9, 2019.	For information, only.		
VII. Future Agenda Items	Argosy University update.			
XIII. Adjournment	The meeting was adjourned at 10:59 a.m.	For information, only.		
Electronic Mail Outs	<ul> <li>State Council on Mental Health Agenda for July 18, 2019</li> <li>State Council on Mental Health Draft Minutes for April 9, 2019</li> <li>State Council Attendance Log 2019</li> <li>Oahu Service Area Board (SAB) Minutes 2.19.19</li> <li>Oahu SAB Minutes 3.20.19</li> <li>Oahu SAB Minutes 4.17.19</li> </ul>	For information, only.		

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