

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**, **July 9**, **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.

PEARL CITY SITE: WAIMANO COMPLEX

Hale F, Conference Room

2201 Waimano Home Road ←Ctrl+click for Google Maps

Pearl City, Hawai'i 96782

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

3059 Umi 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



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) July 9, 2019 9:00 a.m. – 11:30 a.m.

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
l.	Call to Order / Establishment of Quorum Introduction of Attendees	C. Rocchio, 1 st Vice Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meeting: • June 18, 2019	C. Rocchio, 1 st Vice 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]	C. Rocchio, 1 st Vice Chair	9:20 – 9:30
IV.	 Old Business Dissolve previous Legislative Permitted Interaction Group (PIG) and Appoint new members for the Legislative PIG Dissolve previous Advocacy/Website/Social Media PIG and Appoint new members for the Advocacy/Website/Social Media PIG 	C. Rocchio, 1 st Vice Chair	9:30 – 9:45
V.	New Business State Council on Mental Health Orientation: • Cheat Sheet on Robert's Rules	J. Clarke, AMHD Staff	9:45 – 10:15
	BREAK		10:15 – 10:25

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

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Island Reports		10:25 – 10:45
	Oahu Service Area Board (OSAB)OSAB Updates	C. Dang	
	Hawaii Service Area Board (HSAB)HSAB Updates	C. Matayoshi	
	Kauai Service Area Board (KSAB)KSAB Updates	L. Nagao	
	Maui Service Area Board (MSAB)MSAB Updates	C. Souza	
VII.	Retreat Permitted Interaction Group Report	C. Rocchio, 1 st Vice Chair	10:45 – 10:50
VIII.	Discuss Format for Standard Service Area Board Reports	C. Rocchio, 1 st Vice Chair	10:50 – 11:00
IX.	Status Update on Argosy University	C. Knightsbridge	11:00 – 11:10
Χ.	Announcements	C. Rocchio, 1 st Vice Chair	11:10 – 11:20
XI.	Future Agenda Items: • QPR for Suicide Prevention Certification Training • Discuss Retreat PIG's Report	C. Rocchio, 1 st Vice Chair	11:20 – 11:30
XII.	Adjournment		11:30