

STATE COUNCIL ON MENTAL HEALTH (SCMH)
Behavioral Health Administration
Department of Health, State of Hawaii

Kinau Hale Conference Room, 1st Floor
July 9, 2019
9:00 a.m. – 11:30 a.m.

Members Present: **Boyer, Kathryn; Crum, Louise; Dang, Cynthia; Kahahane, Ciara; Kirby, Candice; Martinez, Kaui; Matayoshi, Carol; Nagao, Lani; Ries, Richard; Rocchio, Christopher; Shimabukuro, Scott; Souza, Chiree**

Members Absent:

Members Excused: **Ahu, Shannessy; Crozier, Naomi; Jackson, Arwyn; Knightsbridge, Christopher; Lino, Timothy; Vorsino, Marie**

Guests Present: **James, Eileen; Pascual-Ketsner, Rusnell**

Staff Present: **Amaral, Jasmine; Clarke, Judith; Hiraga-Nuccio, Madeleine; Jansen, John; Pangburn, Teresa; Tokioka, Iris; Tom Trina**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call To Order	1 st Vice Chair Christopher Rocchio called the meeting to order at 9:10 a.m. Quorum was established at 9:30 a.m.	For information, only.	C. Rocchio, 1 st Vice Chair	7/09/19
II. Consideration and Approval of Review Minutes	The draft minutes for the June 18, 2019 meeting were reviewed. The minutes were amended as follows: <ul style="list-style-type: none"> • Page 2, Item 3, 5th bullet to read, "...she had to participate in domestic violence counseling" not marriage counseling. • Page 4, Item 5, 1st bullet to read, "It is a 3-part retreat, the 1st part is pre-preparation, 2nd part is 1-day retreat, and 3rd part is follow-up to the retreat." • Part 4, Item 5, 2nd bullet to read, "The second facilitator is proposing a 2-part retreat, 1st part is retreat preparation, and the 2nd 	<u>Action:</u> The June 18 th minutes were approved with amendments. Motion carried unanimously.	C. Rocchio, 1 st Vice Chair	7/09/19

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	<p>part is a 1-day retreat.”</p> <ul style="list-style-type: none"> • Page 5, Item 7, delete last two bullets. <p>C. Kahahane moved to approve the minutes and R. Ries seconded the motion.</p>			
III. Community Input	None.			
IV. Old Business	<ul style="list-style-type: none"> • 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. <p>R. Ries moved to dissolve the Legislative PIG and the Advocacy/Website/Social Media PIGs. C. Kahahane seconded the motion.</p> <p>C. Kahahane moved to establish the Legislative PIG and the Advocacy/Website/Social Media PIGs. R. Ries seconded the motion.</p> <p>Volunteers for the Legislative PIG: C. Dang, A. Jackson, C. Knightsbridge, and R. Ries.</p> <p>Volunteers for the Advocacy/Website/Social Media PIG: C. Dang, C. Kahahane, C. Kirby, C. Knightsbridge, C. Rocchio, R. Ries, and M. Vorsino.</p>	<p>For information, only.</p> <p><u>Action:</u> Motion was approved by majority vote.</p> <p><u>Action:</u> Motion was approved by majority vote.</p>	C. Rocchio, 1 st Vice Chair	7/09/19
V. New Business State Council on Mental Health Orientation • Cheat Sheet on Robert’s Rules of Order	<p>J. Clarke, AMHD staff, presented an overview of the State Council on Mental Health’s Orientation. Topics covered:</p> <ul style="list-style-type: none"> • Federal Mandates and History of the State Council • State Law Mandates and Guidance • State Council Roles and Responsibilities • Sunshine Law • Membership Composition and Effective Membership <p>R. Ries provided an overview of the motions on the Cheat Sheet in</p>	For information, only.	J. Clarke, AMHD staff	7/09/19

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	<ul style="list-style-type: none"> Going Home Hawaii is sponsoring two Alcohol and Drug Abuse Division (ADAD) trainings for its Hawaii Island Going Home Consortium and community members. <p>Kauai Service Area Board (KSAB)</p> <ul style="list-style-type: none"> No meeting <p>Maui Service Area Board (MSAB)</p> <ul style="list-style-type: none"> No meeting 			
VII. Retreat Permitted Interaction Group Report	<p>C. Rocchio reported on behalf of the Retreat PIG:</p> <ul style="list-style-type: none"> It is recommended that the Council Retreat be scheduled for January 14, 2020. It is recommended that the venue for the retreat be at the Dole Cannery, Pomaika'i Ballrooms. There are three (3) individuals being considered to facilitate the retreat. 	<p><u>Action:</u> Staff to forward the list of venues and their cost for hosting the retreat.</p>	C. Rocchio, 1 st Vice Chair	7/09/19
VIII. Discuss Format for Standard Service Area Board Report	<p>C. Rocchio shared a draft Service Area Board Report Sheet. Members of the Council discussed giving the Service Area Boards (SABs) 2-3 months to review the form and provide feedback to the Council.</p> <p>R. Ries moved that the SABs provide feedback to the Council on the Service Area Board Report Sheet. C. Kahahane seconded the motion.</p>	<p><u>Action:</u> Motion was approved by majority vote.</p>	C. Rocchio, 1 st Vice Chair	7/09/19
IX. Status Update on Argosy University	<p>R. Ries commented on the status of Argosy University. He reported on the following:</p> <ul style="list-style-type: none"> Argosy has officially closed. Hawaii Pacific University has mentioned that they will be offering a Psy.D. Program in the year 2020. Many of the staff and students have transferred to Chaminade University. Due to Argosy University's issues on their accreditation, students who got their degree in the Psy.D. Program will not be eligible to work anywhere in the United States. This will have a detrimental impact on the mental health community in Hawaii. 	For information, only.		7/09/19

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	<p>After much discussion, the Council agreed to invite Chaminade University to a State Council meeting to discuss the Psy.D. Program.</p> <p>K. Boyer motioned to invite Chaminade University and Hawaii Pacific University to come and talk to the Council on the Psy.D Program. C. Kahahane seconded the motion.</p>	<p><u>Action:</u> Motion was approved by majority vote.</p>		
X. Announcements	<ul style="list-style-type: none"> • Next SCMH meeting will be on Tuesday, August 13, 2019. 	For information, only.		
XI. Future Agenda Items	<ul style="list-style-type: none"> • C. Dang suggested that the Council have an agency attend a State Council meeting to discuss the shortage of psychiatrists, statewide. • C. Rocchio recommended that the Council establish a PIG to investigate various agencies that could provide data on the shortage of psychiatrists in the workforce in the State of Hawaii. 	For information, only.		
XII. Adjournment	The meeting was adjourned at 11:20 a.m.	For information, only.		
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for July 9, 2019 • State Council on Mental Health Draft Minutes for June 18, 2019 • State Council Attendance Log 2019 • State Council Orientation PowerPoint • Hawaii Revised Statutes 334-10, State Council on Mental Health • Open Meetings Guide to “The Sunshine Law” for State and County Boards • Glossary of Acronyms 	For information, only.		