

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

Kinau Hale Conference Room, 1st Floor
August 13, 2019
9:00 a.m. – 11:30 a.m.

Members Present: **Ahu, Shannessy; Boyer, Kathryn; Crozier, “Naomi” Charlene; Crum, Louise; Dang, Cynthia; Jackson, Arwyn; Knightsbridge, Christopher; Lau-James, Eileen; Ries, Richard; Vorsino, Marie**

Members Absent:

Members Excused: **Kahahane, Ciara; Kirby, Candice; Macias, Alexandra; Lino, Timothy; Matayoshi, Carol; Martinez, Beatrice; Nagao, Lani; Rocchio, Christopher; Shimabukuro, Scott; Souza, Chiree**

Guests Present: **Aumer, Katherine; Osegueda, Josue “Joshua”**

Staff Present: **Clarke, Judith; Hiraga-Nuccio, Madeleine; Jansen, John; Nazareno, Jocelyn; Pak, Sandra; Pangburn, Teresa; Tom Trina**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call To Order	Chair, Marie Vorsino, called the meeting to order at 9:10 a.m. Since quorum was not achieved, this is an Informational meeting. E. Lau-James is the newest member of the Council. She introduced herself to the group.	For information, only.	M. Vorsino, Chair	8/13/19
II. Consideration and Approval of Review Minutes	The draft minutes for the July 9, 2019 meeting were deferred due to a lack of quorum.	<u>Action:</u> The July 9 th minutes were deferred until next meeting.	M. Vorsino, Chair	8/13/19
III. Community Input	None.			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
IV. Old Business	<ul style="list-style-type: none"> • Dissolve previous Retreat Permitted Interaction Group (PIG) and Appoint new members to the Retreat PIG. • Discuss Retreat PIG's Recommendations <ul style="list-style-type: none"> • Date of Retreat • Facility for Retreat 	<p>Tabled until next meeting.</p> <p>Tabled until next meeting.</p>		
V. New Business	<ul style="list-style-type: none"> • Discuss Retreat Agenda Chair Vorsino solicited items for the State Council Retreat's agenda. Suggestions for the agenda were: <ul style="list-style-type: none"> • Question, Persuade, and Refer (QPR) training for suicide prevention • Mental Health America training • Legislative refresher • 3-5 year strategic plan • Breakout groups (2) <p>R. Ries asked about the requirements to volunteer on the Service Area Boards. He stated that although there are vacancies and each Board has nine (9) seats, he realizes that each seat is specific for a role group in the community. He commented that it would be great if Council members became more proactive in the recruitment of new members for each Board, especially if they know of folks in each service area. R. Ries asked that Council members receive a list of vacancies for each Board with the specific role positions to be filled.</p> <p>A. Jackson reported that the Mental Health Task Force meetings have been scheduled. The meetings will be held at the State Capitol in Room 312 at 1:00 – 2:30 p.m. Meeting dates are as follows:</p> <ul style="list-style-type: none"> • September 5, 2019 • October 1, 2019 • November 5, 2019 	<p>For information, only.</p> <p><u>Action:</u> Staff to send Council members a list of vacancies for each Board along with the specific role positions.</p>	M. Vorsino, Chair	8/13/19

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> • Most of the students and staff transferred to either Chaminade or HPU. • HPU started their Doctor of Psychology program in April and May, which is an accredited program. • HPU is trying to get an American Psychological Association (APA) accreditation, and is starting an admission process in the hopes of having the first cohort students in the fall of 2020. • HPU is offering a one-day a week class for the outer island students, so that students can work in clinics. • HPU's doctoral program is for 4-years. <p>Chair Vorsino suggested placing information on the HPU Doctor of Psychology program on the State Council website.</p> <p>Other suggestions from Council:</p> <ul style="list-style-type: none"> • In the future, enact policy to help students with loan forgiveness who end up in situations such as Argosy. • Access for students to get further education elsewhere. • Have incentives for students to stay in their home community to work after graduation. • Perhaps the Mental Health Task Force could develop legislation concerning the Argosy issue. • It may be beneficial to hear from a representative from Chaminade on their doctor of psychology program. 			
VIII. Approve the Chair to Review and Write a Letter to SAMHSA.	Since there was a lack of quorum, this agenda item was deferred until the September 10 th meeting.	Tabled until next meeting for a vote.		
IX. Review and Discuss the SCMH Bylaws	<p>Chair Vorsino explained the changes in the State Council Bylaws:</p> <ul style="list-style-type: none"> • New quorum definition added. • The election of officers has been changed from fiscal year to calendar year. 	Tabled until next meeting for a vote.	M. Vorsino, Chair	8/13/19
X. Introduction of the New Adult Mental Health Administrator	This agenda item will be rescheduled for a later date.	For information, only.		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
XI. Announcements	<ul style="list-style-type: none"> • Chair Vorsino announced that she will be leading the State Council meetings from various sites, including the neighbor islands. This action will begin in September from the Waimano, Pearl City site. • Next SCMH meeting will be on Tuesday, September 10, 2019. 	For information, only.		
XII. Future Agenda Items	<ul style="list-style-type: none"> • None. 			
XIII. Adjournment	The meeting was adjourned at 10:22 a.m.	For information, only.		
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for August 13, 2019 • State Council on Mental Health Draft Minutes for July 9, 2019 • State Council Attendance Log 2020 • State Council Bylaws • Venues for State Council Retreat 	For information, only.		