



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, September 10, 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

HAWAII LOCATION: HILO STATE OFFICE BUILDING
Conference Room, Room 109A
[75 Aupuni Street](#) ←Ctrl+click for Google Maps
Hilo, Hawai`i 96720

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

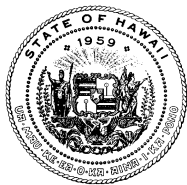
Vineyard Garage

[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



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**State Council on Mental Health (SCMH)
September 10, 2019
9:00 a.m. – 11:30 a.m.**

Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order / Establishment of Quorum <ul style="list-style-type: none">• Introduction of Attendees• Welcome New State Council Member:<ul style="list-style-type: none">• Alexandra Macias	M. Vorsino, Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none">• July 9, 2019• August 13, 2019	M. Vorsino, 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]	M. Vorsino, Chair	9:20 – 9:30
IV.	The Behavioral Health Administration Hawaii CARES Program	Eddie Mersereau, LCSW, CSAC Deputy Director, Behavioral Health Administration	9:30 – 10:00
V.	Child and Adolescent Mental Health Division <ul style="list-style-type: none">• FY2018 Annual Evaluation Summary	Trina Orimoto, Ph.D. and David Jackson, Ph.D.	10:00 – 10:30
	BREAK		10:30 – 10:40

**State Council on Mental Health
September 10, 2019
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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	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 • Review and Approve Draft SCMH Bylaws • Motion to Approve the Chair to Write a Letter to SAMHSA in Response to the FY2020-2021 Community Mental Health Block Grant Plan 	M. Vorsino, Chair	10:40 – 10:50
VII.	New Business <ul style="list-style-type: none"> • Discuss Advocacy/Website/Social Media Permitted Interaction Group Mandate to Develop Brochure • Draft State Council Retreat Agenda • Updates from the Mental Health Task Force 	M. Vorsino, Chair	10:50 – 10:30
VIII.	Island Reports <ul style="list-style-type: none"> • Hawaii Service Area Board (HSAB) <ul style="list-style-type: none"> • HSAB Updates • Kauai Service Area Board (KSAB) <ul style="list-style-type: none"> • KSAB Updates • Maui Service Area Board (MSAB) <ul style="list-style-type: none"> • MSAB Updates • Oahu Service Area Board (OSAB) <ul style="list-style-type: none"> • OSAB Updates 	C. Matayoshi L. Nagao C. Souza C. Dang	11:00 – 11:15
IX.	Announcements	M. Vorsino, Chair	11:15 – 11:25
X.	Future Agenda Items:	M. Vorsino, Chair	11:25 – 11:30
XI.	Adjournment		11:30