

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE COUNCIL ON MENTAL HEALTH, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

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

Kinau Hale Conference Room, 1st Floor
 September 10, 2019
 9:00 a.m. – 11:30 a.m.

- Members Present: **Ahu, Shannessy; Crum, Louise; Jackson, Arwyn; Knightsbridge, Christopher; Lau-James, Eileen; Macias, Alexandra; Martinez, Kai; Matayoshi, Carol; Ries, Richard; Vorsino, Marie**
- Members Absent:
- Members Excused: **Boyer, Kathryn; Crozier, “Naomi” Charlene; Dang, Cynthia; Kahahane, Ciara; Lino, Timothy; Nagao, Lani; Rocchio, Christopher; Shimabukuro, Scott; Souza, Chiree**
- Guests Present: **Jackson, David; Mersereau, Edward, Orimoto, Trina**
- Staff Present: **Amaral, Jasmine; Clarke, Judith; Hiraga-Nuccio, Madeleine; Pak, Sandra; Pangburn, Teresa; Tokioka, Iris; Tom Trina**

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AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call To Order	Chair, Marie Vorsino, called the meeting to order at 9:08 a.m. Quorum was established at 10:40 a.m. A. Macias was introduced to the group as the newest member of the Council.	For information, only.	M. Vorsino, Chair	9/10/19
II. Consideration and Approval of Review Minutes	The draft minutes for the July 9, 2019 meeting were reviewed. The minutes were amended as follows: <ul style="list-style-type: none"> • Page 4, Item 9, 4th bullet to read, “Any student who graduated from a Doctoral Program without APA accreditation is not eligible to work in the United States in any federal program.” C. Knightsbridge moved to approve the minutes with amendments, and E. Lau-James seconded the motion.	<u>Action:</u> The July 9 th minutes were approved with amendments. Motion carried unanimously.	M. Vorsino, Chair	9/10/19

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	<p>Since a SCMh member questioned the content of Dr. Aumer’s presentation, the tape-recorded minutes will be re-reviewed. Therefore, the draft minutes for August 13, 2019 minutes were deferred.</p>	<p><u>Action:</u> The August 13, 2019 minutes were deferred until the October 8th meeting.</p>		
<p>III. Community Input</p>	<p>None.</p>			
<p>IV. The Behavioral Health Administration Hawaii CARES Program</p>	<p>The Deputy Director of Behavioral Health Administration, Edward Mersereau, LCSW, CSAC, gave a presentation on the Hawaii CARES Program. Highlights of the presentation are as follows:</p> <ul style="list-style-type: none"> • The current system of care is fragmented and siloed, and oftentimes, individuals do not know what services are available. To remedy this, the Behavioral Health Administration (BHA) has developed an entry system of care that is modeled after the Santa Clara model. • The Hawaii CARES stands for Coordinated Addiction Resource Entry System. (The name might be changed to Hawaii Coordinated Assertive Resource Entry System). • The University of Hawaii (UH), School of Social Work bid for, and received the contract through the Request for Proposal process to oversee the program. Soft start is October 1, 2019. • The Hawaii CARES program is the centralized body that oversees all referrals for individuals admitted to services in the Alcohol and Drug Abuse Division (ADAD). • Providers who have a contract with ADAD will participate in the program, and the providers understand that they will be a part of the network. • The Hawaii CARES program oversees the screening, intake, assessment, and level of care determination for individuals to be placed and receive services that are appropriate and beneficial. • There is one universal intake process, and one universal consent form. • Treatment starts for the individual from the time the referral is received. Focus is on the needs of the client, while payment will be secondary. QUEST and private insurance will be accepted. • Providers can do screenings and intake; however, providers will 	<p>For information, only.</p>	<p>E. Mersereau, LCSW, CSAC, Deputy Director, Behavioral Health Administration</p>	<p>9/10/19</p>

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	<p>need to coordinate with Hawaii CARES who will do the authorization for the level of care since they know the inventory and what services are available.</p> <ul style="list-style-type: none"> • Client choice is encouraged, and if a client wants a referral to a specific provider, Hawaii CARES will have the final determination based on level of care and the inventory of what’s available. • Continuous quality assurance is a component of the Hawaii CARES program. Initially, data will be collected on: <ul style="list-style-type: none"> • Number of referrals; • Outcomes for different programs; and • How long it takes for a person to be in a specific level of care • Data results will be used to improve the system. • The first six months of the program will be to work out the “glitches” and then expand the program to mental health providers. • The goal is to eventually expand the Hawaii CARES program, statewide, to all contracted services that are provided and paid for by the Department of Health (DOH). • Within 2-1/2 years, every division in BHA will be on the same platform of information sharing, and data transformation will be seamless among the divisions. • Since the UH School of Social Work oversees the Hawaii CARES program, the decision-making and oversight is taken away from the DOH, who is technically the payor, and moves it to a neutral party. • There is also workforce development potential for getting adequate staffing from the School of Social Work, School of Public Health, and the Psychology Department. 			
<p>V. Child and Adolescent Mental Health Division (CAMHD) FY2018 Annual Evaluation Summary</p>	<p>Dr. Trina Orimoto and Dr. David Jackson presented the CAMHD’s Annual Evaluation Summary. Highlights of the presentation: Youth Served</p> <ul style="list-style-type: none"> • Average age is 13.2 years for FY2018. • The 5-year trend shows that youth enrolled peaked in FY2016 and then leveled off for subsequent years to FY2018. • The average age doubled from FY2011 (440 youth) to FY2017 (903 youth), and FY2018 (870 youth) for youth in the range of 	<p>For information, only.</p>		<p>9/10/19</p>

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	<p>12 years and younger.</p> <ul style="list-style-type: none"> • The Child and Adolescent Functional Assessment (CAFAS) scores decreased between the period of FY2006 and FY2018 for youth 12 years and younger • The trend shows that youth with Disruptive Behavior/Impulse Control/Conduct Disorder is the largest group and has been consistent since FY2015. • Youth with Attention/Hyperactive Disorder showed a slight increase compared to previous years. <p>Services Rendered</p> <ul style="list-style-type: none"> • Intensive In-home services continue to be the largest service provided by CAMHD. • Out-of-home (hospital residential) services, community residential, and Out-of-State services continue to decrease over the 5-year period. • Multisystemic therapy (MST) services and Functional Family Therapy (FFT) services showed an increase over the past five (5) years. <p>Outcomes</p> <ul style="list-style-type: none"> • Significant improvements in both parent and youth subscale scores between the first and most recent Ohio Scales. • Parents tend to report higher externalizing problems, while youth report more internalizing problems. • CAMHD staff report significant improvements for youth and families between the first and most recent CAFAS scores. 			
VI. Old Business	<p>The State Council members discussed and approved the following motions:</p> <ul style="list-style-type: none"> • Request to dissolve previous Retreat Permitted Interaction Group (PIG). S. Ahu moved to dissolve the Retreat Permitted Interaction Group and C. Knightsbridge seconded the motion. Motion was approved by majority vote. • Request to convene a PIG for Retreat planning. R. Ries moved to convene a new Retreat planning PIG and 	For information, only.		9/10/19

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	<p>appoint new members. C. Knightsbridge seconded the motion. Motion was approved by majority vote.</p> <ul style="list-style-type: none"> • Request to appoint M. Vorsino, R. Ries and C. Rocchio to the Retreat PIG. E. Lau-James moved to appoint M. Vorsino, R. Ries, and C. Rocchio to the Retreat PIG, and A. Jackson seconded the motion. Motion was approved by majority vote. • It was recommended that the Council Retreat be held on January 14, 2020. R. Ries moved that the State Council Retreat be held on January 14, 2020. E. Lau-James seconded the motion. Motion approved by majority vote. • It was recommended that the State Council Retreat be held at the Dole Cannery, Pomaika'i Ballroom. R. Ries moved that the State Council Retreat be held at the Dole Cannery, Pomaika'i Ballroom. C. Knightsbridge seconded the motion. Motion approved by majority vote. • The draft State Council Bylaws, which added the new definition of quorum and changed the election of new officers from fiscal year to calendar year was reviewed and recommended for approval. E. Lau-James moved to approve the changes in the State Council Bylaws, dated September 10, 2019. S. Ahu seconded the motion. Motion approved by majority vote. • To approve the Chair write a letter to the Substance Abuse and Mental Health Services Administration (SAMHSA) in response to the FY2020-2021 Community Mental Health Block Grant Plan. E. Lau-James moved to approve the Chair of the State Council to write a letter to SAMHSA in response to the FY2020-2021 Community Mental Health Block Grant Application. C. Knightsbridge seconded the motion. Motion approved by majority vote. 	<p><u>Recommendation:</u> This motion will be heard again at the October meeting since there might be absent members who may want to participate on the Retreat PIG.</p>		9/10/19

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	<ul style="list-style-type: none"> The Chair needs to send SAMHSA an updated letter which states that the members approved her to respond to the Block Grant application. R. Ries motioned to approve the Chair of the State Council to send an updated letter to SAMHSA letting them know that the membership approved her to respond to the FY2020-2021 Community Mental Health Block Grant Application. E. Lau-James seconded the motion. Motion approved by majority vote. 			
VII. New Business	<ul style="list-style-type: none"> Discuss Advocacy/Website/Social Media Permitted Interaction Group Mandate to Develop a Brochure Council members discussed that the Advocacy/Website/Social Media PIG develop a brochure. Members stated that the audience for the brochure needs to be considered; for example, legislators, new members, and the community. The history and background of the State Council may also be considered. Members were encouraged to look at other Board brochures to get ideas. C. Knightsbridge motioned for the Advocacy/Website/Social Media PIG to develop a State Council brochure. E. Lau-James seconded the motion. Motion approved by majority vote. Draft State Council Retreat Agenda Council members reviewed the draft of the State Council Retreat agenda. Looking at candidates for keynote speaker and also Trends in the Mental Health Field to be discussed during lunch. Members suggested names for possible speakers and invitees. A. Jackson motioned to send an invitation letter to Lt. Governor Josh Green to be the keynote speaker at the State Council Retreat. R. Ries seconded the motion. Motion carried by majority vote. R. Ries motioned to invite Trisha Kajimura to speak at the State Council Retreat during the lunch portion of the retreat. E. Lau-James seconded the motion. Motion carried by majority vote. No decision was made on a facilitator for the retreat. This item will 	<p><u>Action:</u> Keep on agenda for further discussion. Staff to email the current State Council brochure to members.</p> <p><u>Action:</u> Keep on agenda for further discussion at the October meeting.</p>		

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	<p>be added to the October agenda for decision-making, and the Council will vote on it during the November meeting.</p> <ul style="list-style-type: none"> • Updates from the Mental Health Task Force will be tabled until the October meeting. 	<p><u>Action:</u> Decision on a facilitator will be discussed at the October meeting. Vote will be taken during the November meeting.</p>		
VIII. Island Reports	<p>Hawaii Service Area Board (HSAB) held their meeting and they had quorum. Discussion centered on the massive methamphetamine epidemic. Housing First Program is not working on Hawaii Island. The island is experiencing chronic homelessness, but there are not enough beds to fulfill the need.</p> <p>E. Lau-James motioned to have C. Matayoshi do a 10-minute presentation on the Hawaii Service Area Board and their action plan. A. Jackson seconded the motion. Motion was approved by majority vote.</p> <p>Kauai Service Area Board (KSAB)</p> <ul style="list-style-type: none"> • No report <p>Maui Service Area Board (HSAB)</p> <ul style="list-style-type: none"> • No report <p>Oahu Service Area Board (OSAB)</p> <ul style="list-style-type: none"> • No report 	For information, only.	C. Matayoshi	9/10/19
IX. Announcements	<ul style="list-style-type: none"> • E. Lau-James requested to become a member of the Legislative PIG. R. Ries motioned to approve E. Lau-James to be a member of the Legislative PIG. K. Martinez seconded the motion. Motion carried unanimously. • Parents and Children Together (PACT) is having a Poverty Simulation Training, which invites you to walk a mile in the shoes of those facing poverty. It will be held on October 22, 2019 from 9:00 a.m. to noon. Cost is \$25 per participant. • Next SCMH meeting will be on Tuesday, October 8, 2019. 	For information, only.		9/10/19

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X. Future Agenda Items	<ul style="list-style-type: none"> • None. 			
XI. Adjournment	The meeting was adjourned at 11:29 a.m.	For information, only.		
Electronic Mail Outs	<ul style="list-style-type: none"> • State Council on Mental Health Agenda for September 10, 2019 • State Council on Mental Health Draft Minutes for July 9, 2019 and August 13, 2019 • State Council Attendance Log 2020 • State Council Bylaws • SCMH Strategic Planning Retreat Agenda • CAMHD Annual Evaluation Summary: Fiscal Year 2018 	For information, only.		