DAVID Y. IGE GOVERNOR OF HAWAII



BRUCE S. ANDERSON, Ph.D. DIRECTOR OF HEALTH

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, October 8, 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 HILO STATE OFFICE BUILDING HAWAI'I LOCATION: 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

<u>1151 Punchbowl Street</u> ←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

<u>1250 Punchbowl Street</u> ←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

<u>1418 Punchbowl Street</u> ←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 OF HAWAII DEPARTMENT OF HEALTH P. O. BOX 3378 HONOLULU, HI 96801-3378

State Council on Mental Health (SCMH) October 8, 2019 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
١.	Call to Order / Establishment of Quorum Introduction of Attendees 	M. Vorsino, Chair	9:00 – 9:10
11.	Consideration and Approval of Minutes for the following Meeting: • August 13, 2019 • September 10, 2019	M. Vorsino, Chair	9:10 – 9:20
111.	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 National Association of Social Workers - Hawaii (NASW-Hawaii) Discussion on Legislative Initiatives for 2020 Legislation Session Critical issues in Mental Health in our Community from NASW-Hawaii's perspective. NASW-Hawaii's response to Legislative Initiatives Support/Non-Support of Legislative Initiatives Opportunities to Collaborate with the State Council on Mental Health in the future 	Sonja Bigalke-Bannan, MSW, LSW Executive Director, National Association of Social Workers-Hawaii	9:30 – 10:00
V.	 Old Business Appoint Members to the Retreat Planning Permitted Interaction Group (PIG) Advocacy/Website/Social Media Permitted Interaction Group (PIG) to Develop a Brochure Continue Discussion on the Draft State Council Retreat Agenda 	M. Vorsino, Chair	10:00 – 10:30

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State Council on Mental Health October 8, 2019 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	BREAK		10:30 – 10:40
VI.	New BusinessDiscuss a Facilitator for the State Council RetreatUpdates from the Mental Health Task Force	M. Vorsino, Chair	10:40 – 11:00
VII.	 Island Reports Hawaii Service Area Board (HSAB) HSAB Updates Kauai Service Area Board (KSAB) KSAB Updates Maui Service Area Board (MSAB) MSAB Updates Oahu Service Area Board (OSAB) OSAB Updates 	C. Matayoshi L. Nagao C. Souza C. Dang	11:00 – 11:20
VIII.	Announcements	M. Vorsino, Chair	11:20 – 11:25
IX.	Future Agenda Items:	M. Vorsino, Chair	11:25 – 11:30
Х.	Adjournment		11:30