

**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, December 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](mailto: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**

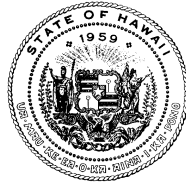
Vineyard Garage

[1418 Punchbowl Street](#) ←Ctrl+click for Google Maps

Located at Vineyard & Punchbowl Streets (Ewa/Mauka corner)

1<sup>st</sup> 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)  
December 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"><li>• Introduction of Attendees</li></ul>	T. Lino, 2 <sup>nd</sup> Vice Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none"><li>• November 12, 2019</li><li>• Amend the October 8, 2019 Minutes to state that C. Rocchio attended the meeting at a Non-approved Location pursuant to §92-3.5, Hawaii Revised Statutes</li></ul>	T. Lino, 2 <sup>nd</sup> Vice 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]	T. Lino, 2 <sup>nd</sup> Vice Chair	9:20 – 9:30
IV.	Introduction of the Alcohol and Drug Abuse Division Administrator	Janelle Saucedo, LCSW Alcohol and Drug Abuse Division Administrator	9:30 – 9:50
V.	Old Business <ul style="list-style-type: none"><li>• Discuss the 2020 SCMH Report to the Governor and Legislature<ul style="list-style-type: none"><li>• Council's Response to the FY 2019 – FY 2020 State Plan</li><li>• Council Activities for FY 2019</li><li>• Goals for the Coming Year</li></ul></li><li>• Review Draft of Brochure by C. Knightsbridge</li></ul>	T. Lino, 2 <sup>nd</sup> Vice Chair	9:50 – 10:10
	<b>BREAK</b>		10:10 – 10:20

**State Council on Mental Health  
December 10, 2019  
9:00 a.m. – 11:30 a.m.**

**Agenda**

<b>NO.</b>	<b>ITEM</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>TIME</b>
VI.	<b>New Business</b> <ul style="list-style-type: none"> <li>• Presentation on the Legislative Process               <ul style="list-style-type: none"> <li>• How to receive Hearing notices;</li> <li>• The Bill Status Sheet;</li> <li>• Submitting Testimony;</li> <li>• Written Testimony; and</li> <li>• Senate bills and House bills.</li> </ul> </li> </ul>	A. Jackson State Council Member	10:20 – 11:00
VII.	<ul style="list-style-type: none"> <li>• Motion to Cancel the January 14, 2020 SCMH Retreat</li> </ul>	T. Lino, 2 <sup>nd</sup> Vice Chair	11:00 – 11:10
VIII.	<b>Island Reports</b> <ul style="list-style-type: none"> <li>• Kauai Service Area Board (KSAB)               <ul style="list-style-type: none"> <li>• KSAB Updates – No Meeting in November; Combined November and December meeting to be held on December 5, 2019</li> </ul> </li> <li>• Maui Service Area Board (MSAB)               <ul style="list-style-type: none"> <li>• MSAB Updates                   <ul style="list-style-type: none"> <li>- Emergency Contact Card</li> <li>- MSAB Bylaws</li> <li>- Reviewed Draft Letter to Maui Memorial Hospital to Open the Adolescent Mental Health Unit</li> <li>- Placing the Meeting Notice on: Facebook, The Newspaper, and The Maui Bulletin</li> <li>- Maui Comprehensive Integrated Service Area Plan (CISAP) Goals</li> <li>- Service Area Board Report Sheet</li> </ul> </li> </ul> </li> <li>• Oahu Service Area Board (OSAB)               <ul style="list-style-type: none"> <li>• OSAB Updates</li> </ul> </li> <li>• Hawaii Service Area Board (HSAB)               <ul style="list-style-type: none"> <li>• HSAB Updates – No Report</li> </ul> </li> </ul>	<p style="text-align: center;">L. Nagao</p> <p style="text-align: center;">C. Souza</p> <p style="text-align: center;">C. Dang</p> <p style="text-align: center;">C. Matayoshi</p>	11:10 – 11:20
IX.	Announcements	T. Lino, 2 <sup>nd</sup> Vice Chair	11:20 – 11:25
X.	Future Agenda Items	T. Lino, 2 <sup>nd</sup> Vice Chair	11:25 – 11:30
XI.	Adjournment		11:30