

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, January 14, 2020**
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

HAWAI`I 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 MEETING. PERSONS REQUIRING AN AUXILIARY AID/SERVICE SUCH AS LARGE PRINT, SIGN LANGUAGE, INTERPRETER OR OTHER ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT judith.clarke@doh.hawaii.gov at (808) 453-6946 AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING FOR ARRANGEMENTS.

**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

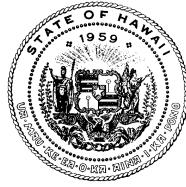
Vineyard Garage

[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
January 14, 2020
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 	M. Vorsino, Chair	9:00 – 9:10
II.	Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none"> November 12, 2019 December 10, 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.	Presentation on the Legislative Process <ul style="list-style-type: none"> Basic Legislative Process Tactics for Engagement in the Process Dealing with Legislators 	A. Jackson State Council on Mental Health Member	9:30 – 10:00
V.	Old Business <ul style="list-style-type: none"> Dissolve the Previous SCMH Retreat Permitted Interaction Group (PIG) Motion to Appoint New Members to the SCMH Retreat PIG Scope of the Retreat PIG <ul style="list-style-type: none"> Identify Possible Retreat Date(s) Identify Retreat Venue(s) Identify Facilitator(s) 	M. Vorsino, Chair	10:00 – 10:20

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Agenda

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	<ul style="list-style-type: none"> • Dissolve the Previous Advocacy/Website/Social Media PIG • Motion to Appoint New Members to the Advocacy/Website/Social Media PIG • Identify Scope of the Advocacy/Website/Social Media PIG • Identify Scope of the Legislative PIG 		
VI.	New Business <ul style="list-style-type: none"> • Discuss Nominations for SCMH Officers for 2020 <ul style="list-style-type: none"> • Chair • 1st Vice Chair • 2nd Vice Chair • Secretary 	M. Vorsino, Chair	10:20 – 10:30
	BREAK		10:30 – 10:40
VII.	Child and Adolescent Mental Health Division (CAMHD) Legislative Initiatives	Scott Shimabukuro, Ph.D., ABPP CAMHD Practice Development Officer	10:40 – 11:00
VIII.	Island Reports <ul style="list-style-type: none"> • 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 • 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 	C. Souza C. Dang C. Matayoshi L. Nagao	11:00 – 11:20
IX.	Announcements <ul style="list-style-type: none"> • Members to Review the Office of Information Practices Website for the Basic Sunshine Law Training Video, Parts I and II https://oip.hawaii.gov/laws-rules-opinions/sunshine-law/sunshine-law-training-videos 	M. Vorsino, Chair	11:20 – 11:25

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
X.	Future Agenda Items: <ul style="list-style-type: none">• Election of SCMH Officers for 2020	M. Vorsino, Chair	11:25 – 11:30
XI.	Adjournment		11:30