

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, March 10, 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)**
Conference Room 205 (2nd 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 206
[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

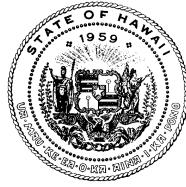
Vineyard Garage

[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 (SCMH)
March 10, 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"> January 14, 2020 	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.	Office of Information Practices' (OIP) Responds to State Council on Mental Health's Questions About the Sunshine Law	Lorna Aratani OIP Staff Attorney	9:30 – 10:00
V.	Old Business <ul style="list-style-type: none"> Discussion Items <ul style="list-style-type: none"> Focused Ideas for the Advocacy/Website/Social Media Permitted Interaction Group (PIG) <ul style="list-style-type: none"> Procedure for SCMH Website Sustainability Vetting of Emails for Things to Put on the SCMH Website Social Advocacy Strategic Plan Brochure Other Ideas?? Focused Ideas for the Legislative PIG <ul style="list-style-type: none"> Updates on Bills, Pro/Con Other Ideas?? 	M. Vorsino, Chair	10:00 – 10:15

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Election of SCMH Officers for 2020 <ul style="list-style-type: none"> • Attachment 1: Election of Officers for 2020 	M. Vorsino, Chair	10:15 – 10:30
BREAK			10:30 – 10:40
VII.	New Business <ul style="list-style-type: none"> • Discuss Development of an Individual on the SCMH Responsible for Ensuring Sunshine Law and Robert’s Rules of Order are Followed 	Elected Chair	10:40 – 11:00
VIII.	Island Reports <ul style="list-style-type: none"> • Oahu Service Area Board (OSAB) <ul style="list-style-type: none"> • OSAB Updates • Maui Service Area Board (MSAB) <ul style="list-style-type: none"> • MSAB Updates • Kauai Service Area Board (KSAB) <ul style="list-style-type: none"> • KSAB Updates • Hawaii Service Area Board (HSAB) <ul style="list-style-type: none"> • HSAB Updates 	C. Dang C. Souza or Designee L. Nagao C. Matayoshi	11:00 – 11:20
IX.	Announcements	Elected Chair	11:20 – 11:25
X.	Future Agenda Items <ul style="list-style-type: none"> • Retreat Permitted Interaction Group to Present Recommendations for Retreat Venue 	Elected Chair	11:25 – 11:30
XI.	Adjournment		11:30