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) <u>Virtual Meeting</u>

- DATE: **TUESDAY, June 9, 2020**
- TIME: 9:00 a.m. 11:30 a.m.
- WHERE: Virtual meeting via Zoom

Joining by computer, laptop, tablet, or smart phone?

To join from your PC, Mac, Linux, iOS or Android, please click the link below: <u>https://department-of-health-hawaii.zoom.us/j/99977349436</u>

 IP address:
 162.255.37.11 (US West) or 162.255.36.11 (US East)

 Meeting ID:
 999 7734 9436

Joining by telephone?

To join by phone, please use one of the following toll free phone numbers* and enter the Meeting ID when prompted:

+1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Meeting ID: 999 7734 9436

International numbers available: <u>https://department-of-health-hawaii.zoom.us/u/azkiPCVs4</u>

*Standard Long Distance charge could apply. Check with your provider and plan.

NOTE: THIS MEETING WILL BE RECORDED

THE COUNCIL WILL ATTEMPT TO ADDRESS EVERY AGENDA ITEM, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY AGENDA 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 SERVICES OR OTHER ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT STACY HAITSUKA VIA E-MAIL AT <u>stacy.haitsuka@doh.hawaii.gov</u> at (808) 590-9047 AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING FOR ARRANGEMENTS. MAHALO!

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In reply, please refer to: File:

State Council on Mental Health (SCMH)

Tuesday, June 9, 2020

9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
Ι.	 Call to Order / Establishment of Quorum Introduction of Attendees Welcome Maui Service Area Board representative – Tara Reed Farewell to SCMH Members: Louise Crum, Arwyn Jackson, and Marie Vorsino 	R. Ries, Chair	9:00 - 9:10
11.	Consideration and Approval of Minutes for the following Meeting: • May 19, 2020	R. Ries, 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]	R. Ries, Chair	9:20 – 9:40
IV.	Old Business Focused Ideas for the Permitted Interaction Group (PIG) on Advocacy/Website/Social Media • Social Advocacy Strategic Plan • Brochure • Suggestions Focused Ideas for the PIG on Legislation • Updates on Bills, Pro/Con • Suggestions Sunshine Law and Robert's Rules of Order	R. Ries, Chair	9:40 - 10:10

State Council on Mental Health Tuesday, June 9, 2020 9:00 a.m. – 11:30 a.m.

<u>Agenda</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	 Response from the Permitted Interaction Group (PIG) on the Letter to DOH Deputy Director of Behavioral Health Administration Regarding the Impact of COVID-19 on Recipients of Mental Health Services Draft Letter to be Discussed at the Next SCMH Meeting 	COVID-19 Permitted Interaction Group	
V.	New Business Permitted Interaction Group (PIG) on the SCMH Retreat: Reconsideration of Plans for the Retreat	E. Lau-James	10:10 - 10:30
BREAK			10:30 - 10:40
VI.	Discuss the Differences Between Permitted Interaction Groups (PIGs) and Committees	R. Ries, Chair	10:40 - 11:00
VII.	Island Reports Kauai Service Area Board (KSAB) KSAB Updates 	L. Nagao	11:00 - 11:20
	 Maui Service Area Board (MSAB) MSAB Updates 	T. Reed	
	 Hawaii Service Area Board (HSAB) HSAB Updates 	C. Matayoshi	
	 Oahu Service Area Board (OSAB) OSAB Updates 	C. Dang	
VIII.	Announcements	R. Ries, Chair	11:20 - 11:25
IX.	Future Agenda Items	R. Ries, Chair	11:25 - 11:30
Х.	Adjournment	R. Ries, Chair	11:30