

STATE COUNCIL ON MENTAL HEALTH (SCMH)
Behavioral Health Administration
Department of Health, State of Hawaii

Virtual Meeting via Zoom
June 9, 2020
9:00 a.m. – 11:30 a.m.

Members Present: **Crozier, Charleen “Naomi”; Crum, Louise; Knightsbridge, Christopher; Lau-James, Eileen; Lino, Timothy; Martinez, Beatrice “Kauai”; Matayoshi, Carol; Nagao, Lani; Reed, Tara; Ries, Richard; Vorsino, Marie**

Members Absent: **Macias, Alexandra**

Members Excused: **Dang, Cynthia “Cindi”; Jackson, Arwyn; Pascual-Kestner, Rusnell; Shimabukuro, Scott; Souza, Chiree**

Guests Present: **La’akea; Brian Talisayan; Steve Brittain**

Staff Present: **Clarke, Judith; Cooper, Rei; Haitzuka, Stacy; Hiraga-Nuccio, Madeleine; Keane, Gregory “Greg”; Nazareno, Jocelyn; Sutton; Yara; Tom, Kathleen “Trina”**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order	Chair R. Ries called the meeting to order at 9:00 a.m. Members and guests introduced themselves. Quorum was established. R. Ries welcomed T. Reed to the SCMH. T. Reed is the Maui Service Area Board representative on the Council. R. Ries acknowledged the following SCMH members whose terms will end on June 30, 2020: <ul style="list-style-type: none"> • Louise Crum • Arwyn Jackson • Marie Vorsino 	For information only.	R. Ries, Chair	

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	Council members shared their farewell messages to these members for their years of service on the Council.			
II. Consideration and Approval of Review Minutes <ul style="list-style-type: none"> • May 19, 2020 	The minutes for the May 19, 2020 draft minutes were reviewed. The minutes were amended as follows: <ul style="list-style-type: none"> • Change the title of the May meeting from “Kinau Hale Conference Room, 1st Floor” (on page 1) to “Virtual Meeting via Zoom” E. Lau-James made a motion for the minutes from the May 19, 2020 meeting be approved with amendments. C. Knightsbridge seconded the motion.	Amend the meeting minutes as noted. Ayes (9); Noes (0); Abstentions (1). Motion was passed.	S. Haituka	6/9/20
III. Community Input	No community input was received.			
IV. Old Business <ul style="list-style-type: none"> • Focused Ideas for the Advocacy/Website/Social Media Permitted Interaction Group (PIG) 	The following updates for the PIG on Advocacy/Website/Social Media was provided by C. Knightsbridge. <ul style="list-style-type: none"> • This PIG has questions about the website such as: <ul style="list-style-type: none"> ○ Website management for changes and updates ○ Consideration for outsourcing the maintenance of the website or having the website managed by Council members. • He would like this PIG to identify options for website improvements and to draft a procedure for website maintenance. The Council discussed priorities for the Council’s website maintenance and identified the following suggestions: <ul style="list-style-type: none"> • Add information about Council guidelines • State the goals for the website 	For information only. Members of this PIG will review suggestions and provide an update at the next meeting.	Members of this PIG	7/14/20

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	<ul style="list-style-type: none"> • Ask AMHD staff for assistance and clarification about website procedures • Include information about the Crisis Line of Hawaii on the website • Discuss a strategic plan for the next agenda item <p>S. Haituka stated that her role is to assist the Council with their activities. She will serve as a conduit for all PIGs including requests, follow up items, and activities. She suggested that Council members and the public view the Council website within the next two weeks and send suggestions or feedback about the website to her. She will collate the comments and will forward it to this PIG.</p> <p>M. Vorsino made a motion to have this PIG identify the strengths and weakness of the website using a Strengths, Opportunities, Weaknesses and Threats (SWOT) analysis and to share the results at a future meeting. C. Matayoshi seconded the motion.</p> <p>PIG membership was discussed. Members of this PIG as of the May 19, 2020 meeting are: C. Dang, C. Knightsbridge, and R. Ries.</p> <p>Other Council members were strongly encouraged to join this PIG if interested in website, social media and advocacy topics.</p> <p>T. Reed stated her interest in joining this PIG. C. Knightsbridge made a motion to have T. Reed added as a member of this PIG. C. Matayoshi seconded the motion.</p> <p>C. Matayoshi expressed her interest to join this PIG. N. Crozier made a motion to have C. Matayoshi added as a member of this PIG. M. Vorsino seconded the motion.</p>	<p>Any suggestions for website changes may be submitted to Stacy/AMHD.</p> <p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p> <p>Members of this PIG as of today's meeting are: C. Knightsbridge, C. Dang,</p>	<p>S. Haituka</p> <p>Members of this PIG</p>	<p>7/7/20</p> <p>7/14/20</p>

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<ul style="list-style-type: none"> Sunshine Law and Robert's 	<p>Health Systems, HI Psychological Association.</p> <p>Based on the Council's discussion about HB2680, C. Matayoshi motioned for the Council to write a letter to E. Mersereau expressing the Council's support of HB2680. E. Lau-James seconded.</p> <p>C. Knightsbridge made a motion to have this PIG revisit this bill again after the Council has received adequate information on HB2680 and for Council to revote at the next meeting. M. Vorsino seconded.</p> <p>PIG membership was discussed. Members of this PIG as of the May 19, 2020 meeting are: C. Dang, A. Jackson, C. Knightsbridge, E. Lau-James, and R. Ries.</p> <p>C. Matayoshi made a motion to dissolve the current PIG on Legislation because several current members are leaving the Council due to their term ending. L. Nagao and M. Vorsino seconded the motion.</p> <p>Council members were strongly encouraged to join the new legislative PIG if interested in legislative topics.</p> <p>C. Knightsbridge made a motion to create a new PIG on Legislation. L. Nagao seconded.</p> <p>This agenda item was not discussed.</p>	<p>Ayes (5); Noes (4); Abstentions (2) Motion was not passed.</p> <p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p> <p>Members of this PIG as of today's meeting are: C. Knightsbridge, E. Lau-James, T. Reed, and R. Ries</p> <p>Add to the July 2020 meeting agenda</p>	<p>S. Haituka</p>	<p>7/7/20</p>

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<p>Rules of Order</p> <ul style="list-style-type: none"> Response from the PIG on the Letter to DOH Deputy Director of Behavioral Health Administration Regarding the Impact of COVID-19 on Recipients of Mental Health Services 	<p>The following updates for the PIG on the letter to the DOH Deputy Director of Behavioral Health Administration regarding the impact of COVID-19 on recipients of mental health services was provided by R. Ries.</p> <ul style="list-style-type: none"> Mental health screening in conjunction with the state’s COVID-19 screening should be considered. <p>For example, the Hawaii Psychological Association is offering free psychotherapy for those who have lost health insurance due to COVID-19.</p> <p>Communicating this recommendation to the Behavioral Health Administration (BHA) is important.</p> <ul style="list-style-type: none"> The letter could include other mental health issues related to the COVID-19 pandemic. <p>The Council discussed priorities for the Council’s letter to the Deputy Director of BHA regarding COVID-19 and mental health services and identified the following suggestions:</p> <ul style="list-style-type: none"> C. Knightsbridge suggested having information on financial services and resources translated and printed in different languages. <p>PIG membership was discussed. Members of this PIG as of the May 19, 2020 meeting are: C. Knightsbridge, E. Lau-James, A. Macias, C. Matayoshi, and R. Ries.</p>	<p>Members of this PIG will review suggestions and provide an update at the next meeting.</p> <p>Members of this PIG as of today’s meeting have not changed.</p>	<p>Members of this PIG</p>	<p>7/14/20</p>
<p>V. New Business</p> <ul style="list-style-type: none"> PIG on the SCMH Retreat: Reconsideration of Plans for the 	<p>The following updates for the PIG on the SCMH Retreat was provided by E. Lau-James.</p> <ul style="list-style-type: none"> Quotes were requested from three vendors for a venue to host the State Council Retreat. One vendor responded. 			

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	R. Ries stated if a member took a break, upon their return he would summarize discussion that occurred while they were on break.			
VI. New Business <ul style="list-style-type: none"> • Discuss the Differences Between PIGs and Committees 	This agenda item was not discussed.	Add to the July 2020 meeting agenda	S. Haitzuka	7/7/20
VII. Island Reports	<p>Maui Service Area Board (MSAB) report was provided by T. Reed.</p> <ul style="list-style-type: none"> • The MSAB filled their vacant positions and has been able to reach quorum at their meetings. • MSAB sent a letter to Maui Memorial regarding an Adult/Adolescent Center, but its been placed on hold due to COVID-19. • Two issues that MSAB is aware of involve the proper disposal of needles and the exchanging of dirty needles for clean needles. • An Adolescent Unit is not being re-established on Maui • Alternate Prom was cancelled. • Maui Community Health Center is doing telehealth and so far, it is going well. • Youth Suicide and Bullying training is being conducted through the DOE with staff and students receiving training. <p>Hawaii Island Service Area Board (HSAB) report was not provided.</p> <p>***NOTE: C. Matayoshi left the meeting at 11:30 a.m.***</p> <p>Kauai Service Area Board (KSAB) report was provided by L. Nagao.</p> <ul style="list-style-type: none"> • The KSAB discussed services and challenges in light of COVID-19. • Teleconferencing is available for clients receiving services 	For information only.		

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	<p>from the Child Adolescent Mental Health Division (CAMHD) Family Guidance Center and through the Adult Mental Health Division (AMHD).</p> <ul style="list-style-type: none"> • Many agencies are providing mental health services but there has been a drop in services due to COVID-19. For example, it has been a challenge to provide outreach to clients who are houseless and don't have smart devices. • Agencies are looking for funding to provide smart devices. <p>Oahu Service Area Board (OSAB) report was not provided.</p>			
VIII. Announcements	<p>The following announcement was shared:</p> <ul style="list-style-type: none"> • L. Nagao announced that the Kauai Adolescent Treatment and Healing Center was repurposed for DOH COVID-19 response activities but will be redesigned in the future to be a teen court hub for services. • M. Hiraga-Nuccio confirmed there is no shortage of personal protective equipment (PPE) on Kauai. 			
IX. Future Agenda Items	<p>The following agenda items were identified as potential agenda items for the July 14, 2020 meeting:</p> <ul style="list-style-type: none"> • Sunshine Law and Robert's Rules of Order • Differences between PIGs and Committees • Behavioral Health and Homeless Statewide Unified Response Group (BHHSURG) and HI CARES Presentation 	For information, only.		
X. Adjournment	The meeting was adjourned at 11:45 a.m.	For information only.		
Electronic Mail Outs	<p>The following handouts were e-mailed to SCMH members and individuals on the SCMH e-mail distribution list:</p> <ul style="list-style-type: none"> • State Council on Mental Health – June 9, 2020 Agenda • State Council on Mental Health – May 19, 2020 Meeting Minutes (DRAFT) • State Council Attendance Log 2020 	For information only.		

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	<ul style="list-style-type: none"><li data-bbox="436 224 1209 289">• Handout - Differences Between Permitted Interaction Group and Committees			