

NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE COUNCIL ON MENTAL HEALTH, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

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; Haitsuka, 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 	For information only.	R. Ries, Chair	

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	<ul style="list-style-type: none"> • Arwyn Jackson • Marie Vorsino <p>Council members shared their farewell messages to these members for their years of service on the Council.</p>			
II. Consideration and Approval of Review Minutes <ul style="list-style-type: none"> • May 19, 2020 	<p>The minutes for the May 19, 2020 draft minutes were reviewed.</p> <p>The minutes were amended as follows:</p> <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” <p>E. Lau-James made a motion for the minutes from the May 19, 2020 meeting be approved with amendments. C. Knightsbridge seconded the motion.</p>	<p>Amend the meeting minutes as noted.</p> <p>Ayes (9); Noes (0); Abstentions (1). Motion was passed.</p>	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) 	<p>The following updates for the PIG on Advocacy/Website/Social Media was provided by C. Knightsbridge.</p> <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. 	For information only.		

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	<p>The Council discussed priorities for the Council’s website maintenance and identified the following suggestions:</p> <ul style="list-style-type: none"> • Add information about Council guidelines • State the goals for the website • 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>Members of this PIG will review suggestions and provide an update at the next meeting.</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>Members of this PIG</p> <p>S. Haituka</p> <p>Members of this PIG</p>	<p>7/14/20</p> <p>7/7/20</p> <p>7/14/20</p>

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<ul style="list-style-type: none"> Focused Ideas for the Legislative PIG 	<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>The following updates for the PIG on Legislation was provided by E. Lau-James.</p> <ul style="list-style-type: none"> HB2680 – Relating to Mental Health https://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=HB&billnumber=2680&year=2020 <p>As currently drafted (HD2), this bill seeks to:</p> <ul style="list-style-type: none"> - Amend the definition of “dangerous to self” and to define the terms “gravely disabled” and “psychiatric deterioration”; - Broaden the terms of “imminently dangerous to self and others” to persons who will likely be dangerous within the next ninety days, rather than within the next forty-days; - Increase the maximum period of emergency hospitalization from forty-eight hours to seventy-two hours; <p>She would like the Council to consider writing a letter in support of this bill.</p> <p>The Council discussed priorities for Council’s legislative activities and identified the following suggestions:</p> <ul style="list-style-type: none"> S. Haitsuka noted that the last hearing for HB2680 was in March 2020. This bill is not scheduled to move further this 	<p>Motion passed unanimously.</p> <p>Members of this PIG as of today’s meeting are: C. Knightsbridge, C. Dang, R. Ries, T. Reed, and C. Matayoshi</p> <p>Members of this PIG will review suggestions and provide an update at the next meeting.</p>	<p>Members of this PIG</p>	<p>7/14/20</p>

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	<p>session.</p> <ul style="list-style-type: none"> • M. Vorsino commented that the Council may want to invite people from the community to give their input on the bill – in support or in opposition – so the Council could consider the feedback when writing the Council’s letter. • Council members suggested inviting the following people to speak at a future Council meeting about HB2680. E. Mersereau, Kahi Mohala, Hawaii State Hospital, The Queen’s Health Systems, HI Psychological Association. <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>Ayes (5); Noes (4); Abstentions (2) Motion was not passed.</p> <p>Motion passed unanimously.</p> <p>Motion passed unanimously.</p>		

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	<p>services and resources translated and printed in different languages.</p> <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 as of today's meeting have not changed.</p>		
<p>V. New Business</p> <ul style="list-style-type: none"> • PIG on the SCMH Retreat: Reconsideration of Plans for the Retreat 	<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. <p>The Council discussed options for the Council's retreat and identified the following considerations and suggestions:</p> <ul style="list-style-type: none"> • Due to COVID-19, there is a possibility that the Council will be unable to meet in person for a retreat. <p>Other considerations include vendors not allowing for large gathering at this time. There may also be travel restrictions that affect whether Council travel will be approved.</p> <ul style="list-style-type: none"> • E. Lau-James suggested the Council vote to have a virtual retreat instead of having the retreat in person. • Council members requested to see the meeting minutes from the last State Council Retreat. • E. Lau-James suggested using the facilitator that the Council used for the last State Council Retreat. 	<p>Send meeting minutes to Council members.</p>	<p>J. Clarke</p>	<p>6/30/20</p>

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	<p>***NOTE: N. Crozier, T. Lino, K. Martinez, and M. Vorsino left the meeting at 11:25 a.m.***</p> <p>L. Nagao made a motion to plan for the retreat to be held in September 2020 at the Pomaika'i Ballrooms and for the Council to remain flexible due to cancellations that may occur due to COVID-19. T. Reed seconded the motion.</p>	<p>Ayes (6); Noes (1); Abstentions (0). Motion was passed.</p>		
BREAK	<p>A break was scheduled from 10:30 a.m. to 10:40 a.m.</p> <p>However, Council members agreed to forego a formal break in lieu of excusing themselves for a personal break if they needed to take one.</p> <p>R. Ries stated if a member took a break, upon their return he would summarize discussion that occurred while they were on break.</p>	<p>For information only.</p>		
<p>VI. New Business</p> <ul style="list-style-type: none"> • Discuss the Differences Between PIGs and Committees 	<p>This agenda item was not discussed.</p>	<p>Add to the July 2020 meeting agenda</p>	<p>S. Haituka</p>	<p>7/7/20</p>
<p>VII. Island Reports</p>	<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 	<p>For information only.</p>		

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	<p>needles.</p> <ul style="list-style-type: none"> • 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 from the Child Adolescent Mental Health Division (CAMHD) Family Guidance Center and through the Adult Mental Health Division (AMHD). • 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. 			

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	<ul style="list-style-type: none"> • 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 • Handout - Differences Between Permitted Interaction Group and Committees 	For information only.		