

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)
Virtual Meeting

DATE: **TUESDAY, July 14, 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:

<https://hawaii-gov.zoom.us/j/8085909047>

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

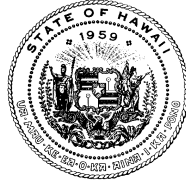
+1 253 215 8782 (US Toll)

Meeting ID: 808 590 9047

*Standard Long Distance charges could apply. Please check with your phone provider.

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 stacy.haitsuka@doh.hawaii.gov OR VIA TELEPHONE AT (808) 590-9047 NO LESS THAN THREE (3) BUSINESS DAYS PRIOR TO THE MEETING FOR ARRANGEMENTS. MAHALO!



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State Council on Mental Health (SCMH)
Tuesday, July 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• Welcome New Council Members<ul style="list-style-type: none">• Jon Fujii• Heidi Ilyavi	R. Ries, Chair	9:00 – 9:10
II.	Meeting Announcements	R. Ries, Chair	9:10 – 9:15
II.	Consideration and Approval of Meeting Minutes for: <ul style="list-style-type: none">• June 9, 2020	R. Ries, Chair	9:15 – 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]	R. Ries, Chair	9:20 – 9:35
IV.	Permitted Interaction Group (PIG) Reports NOTE: Reports include a summary of PIG discussion, actions and recommendations on topics approved by the Council. <ul style="list-style-type: none">• PIG for the Letter to DOH Deputy Director, Behavioral Health Administration Regarding the Impact of COVID-19 on Recipients of Mental Health Services• PIG for Website, Social Media and Advocacy• PIG for Legislation• PIG for the SCMH Retreat	R. Ries, Chair	9:35 – 10:15

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Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	Old Business <ul style="list-style-type: none"> • Sunshine Law Robert’s Rules of Order • Differences Between Permitted Interaction Groups (PIGs) and Committees 	R. Ries, Chair	10:15 – 10:30
BREAK			10:30 – 10:40
VI.	New Business <ul style="list-style-type: none"> • Preview of the Behavioral Health and Homeless Statewide Unified Response Group (BHHSURG) Website • Nomination for State Council Vice Chair 	R. Ries, Chair	10:40 – 11:00
VII.	Island Reports <ul style="list-style-type: none"> • Kauai Service Area Board (KSAB) <ul style="list-style-type: none"> • KSAB Updates • 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 	L. Nagao T. Reed C. Dang C. Matayoshi	11:00 – 11:20
VIII.	Closing Announcements	R. Ries, Chair	11:20 – 11:25
IX.	Future Agenda Items	R. Ries, Chair	11:25 – 11:30
X.	Adjournment	R. Ries, Chair	11:30