

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

Virtual Meeting via Zoom
July 14, 2020
9:00 a.m. – 11:30 a.m.

- Members Present: **Dang, Cynthia “Cindi”; Fujii, John; Ilyavi, Heidi; Knightsbridge, Christopher; Lau-James, Eileen; Martinez, Beatrice “Kau’i”; Macias, Alexandra; Matayoshi, Carol; Pascual-Kestner, Rusnell; Reed, Tara; Ries, Richard; Shimabukuro, Scott**
- Members Absent: **Crozier, Charleen “Naomi”;**
- Members Excused: **Lino, Timothy; Nagao, Lani**
- Guests Present: **Beninato, Antonino; Boyer, Katherine; Orimoto, Trina**
- DOH Staff Present: **Cooper, Rei; Haitsuka, Stacy; Hiraga-Nuccio, Madeleine; Keane, Gregory “Greg”; Nazareno, Jocelyn**

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order	<p>Chair R. Ries called the meeting to order at 9:01 a.m.</p> <p>Members and guests introduced themselves.</p> <p>Quorum was not established at 9:05 a.m. Therefore, the meeting continued as an information only meeting.</p> <p>R. Ries welcomed two new SCMH members whose terms both started on July 1, 2020 and will end on June 30, 2023.</p> <ul style="list-style-type: none"> • John Fujii – Dually representing Medicaid and the Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS). • Heidi Ilyavi – Representing parents of youths receiving (or previously received) support for emotional and behavioral development (SEBD). 	For information only.		

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	<p>Quorum was not established at 9:11 a.m. Therefore, the meeting continued as an information only meeting.</p>			
<p>II. Meeting Announcements</p>	<p>R. Ries shared the following announcements:</p> <ul style="list-style-type: none"> • The SCMH continues to do its part to Stop the Spread of COVID-19 by holding its meetings virtually for the time being. Handouts are distributed electronically a week before the meeting. • To use our time efficiently during today’s meeting, he asked Council members and guests to follow the following basic virtual Council meeting courtesies: <ul style="list-style-type: none"> ○ Please address any comments or questions during the meeting to him. ○ Members and guests may raise their “hand” virtually, type into the chat box, or orally interject during the meeting to get his attention. ○ Please wait to be acknowledged before speaking. This will help to keep the meeting organized and the audio clear for minute taking purposes. • In general, only Council members are allowed to speak during the meeting, unless speaking as a presenter or sharing information during the Community Input section of the agenda. He will do his best to include and acknowledge guests when appropriate. • For Council members who need to take a break and step away from the meeting, please notify him before leaving as the Council needs to keep track of when Council members leave and return to verify quorum. • If at any time a Council member has an issue with the meeting connection, please consider closing your Internet browser and rejoining the meeting by re-clicking on the Zoom link or joining by phone as an alternate option. • If you are not speaking in the meeting, please place yourself on mute. This will help with the feedback noise and will allow for everyone to hear the person speaking. 	<p>For information only.</p>		

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III. Consideration and Approval of Review Minutes <ul style="list-style-type: none"> • June 9, 2020 	<p>The draft minutes for the June 9, 2020 meeting were reviewed.</p> <p>The minutes were amended as follows:</p> <ul style="list-style-type: none"> • Attendance: Move Scott Shimabukuro from Members Absent to Members Excused. • Old Business, page 3: Spell out SWOT which stands for Strengths, Weaknesses, Opportunities, and Threats • Old Business, page 5: Change “form” to from • New Business, page 7: Change “form” to from • Island Reports, page 8, MSAB: Change “Maui Community College (MCC)” to Maui Memorial • Island Reports, page 9: MSAB: add “not” to adolescent unit and change “bulling” to bullying <p>Quorum was established at 9:14 a.m.</p> <p>T. Reed made a motion for the minutes from the June 9, 2020 meeting be approved with amendments. E. Lau-James seconded the motion.</p>	<p>Amend the meeting minutes as noted.</p> <p>Motion passed unanimously.</p>	<p>S. Haituka</p>	<p>7/24/20</p>
IV. Community Input	<p>No community input was received.</p>			
V. Permitted Interaction Group (PIG) Reports	<p>R. Ries explained that in this section of the agenda, PIG members may briefly summarize the PIG activities since the last Council meeting including discussion, actions and recommendations on topics approved by the Council.</p> <p>He asked that oral summaries be brief and if PIG members would like to share a longer report, please e-mail it to Stacy no less than 10 calendar days prior to the next Council meeting.</p> <p><u>PIG for the Letter to the DOH Deputy Director of Behavioral Health Administration (DD BHA) Regarding the Impact of COVID-19 on Recipients of Mental Health Services</u></p> <p>The following updates were provided by R. Ries.</p>	<p>Members of this PIG are: C. Knightsbridge, E. Lau-James, T. Reed, and R. Ries</p>		

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	<ul style="list-style-type: none"> • PIG members met via Zoom on June 25, 2020. • A letter is being drafted in Google Docs with recommended content including a broad response from the Council about COVID-19 and mental health related issues. • Suggested content includes the following topics: <ul style="list-style-type: none"> ○ Transmission of COVID-19; ○ Anxiety of public health providers; ○ Behavioral health leadership’s role and Council members as advocates; ○ Highlight the need to address substance abuse, multi-language services/communication, housing/homelessness, education/schools; and ○ COVID-19 screening questions with a mental health focus. • Council members who have additional suggestions for content may submit them to S. Haitsuka within the next week for PIG members to review. • A draft will be distributed for Council member feedback. • Goal for next meeting is to finalize the draft and send the final version to the DOH DD BHA. <p><u>PIG for Website, Social Media and Advocacy</u> The following updates were provided by T. Reed.</p> <ul style="list-style-type: none"> • PIG members met on June 16, 2020. Future meetings will be scheduled via Zoom with S. Haitsuka’s assistance. • An assessment of the Council website found that the website is not as bad as originally thought. • A few areas of the Council website were identified as potentially needing updates or being added as a Council website function; however, there are no recommended changes for the Council website as of right now: <ul style="list-style-type: none"> ○ Add a live link to HI CARES (formerly known as the Crisis Line of Hawaii); ○ Add section for resources; and 	<p>Submit suggested content for the letter.</p> <p>Send draft to S. Haitsuka.</p> <p>Members of this PIG are: C. Knightsbridge, C. Dang, R. Ries, T. Reed, and C. Matayoshi.</p>	<p>Council members</p> <p>Members of this PIG</p>	<p>7/21/20</p> <p>8/4/20</p>


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	<ul style="list-style-type: none"> ○ Translate website content into other languages. ● Council members with additional suggestions for potential updates or additions to the Council website may submit them to S. Haituka within the next week for PIG members to review. ● Per eHawaii.gov, the Council website meets the accessibility criteria for the Americans with Disabilities Act (ADA) of 1990. <ul style="list-style-type: none"> ○ C. Knightsbridge commented that the Council website does not meet accessibility criteria according to a 508 accessibility test that he is familiar with. ● C. Knightsbridge likes the idea of having the Council website outsourced for maintenance. ● Please check that the “Contact Us” e-mail option is linked to the Council’s e-mail address, not a specific Council member. <p>** J. Fujii joined the meeting at approximately 9:55 a.m.**</p> <p><u>PIG for Legislation</u> The following updates were provided by E. Lau-James.</p> <ul style="list-style-type: none"> ● PIG members did not meet. ● 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>The Legislative session ended on July 10, 2020.</p>	<p>Submit suggested updates or additions for the Council website.</p> <p>Verify the “Contact Us” e-mail option is linked to the Council’s e-mail address.</p> <p>Members of this PIG are: C. Knightsbridge, E. Lau-James, T. Reed, and R. Ries.</p>	<p>Council members</p> <p>S. Haituka</p>	<p>7/21/20</p> <p>8/5/20</p>

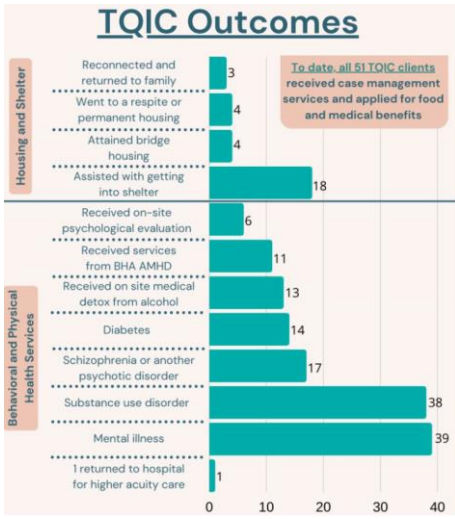
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	<p>This bill did not advance when the Legislature reconvened in July 2020. Therefore, there is no further PIG discussion on this bill.</p> <p><u>PIG for the SCMH Retreat</u> The following updates were provided by E. Lau-James.</p> <ul style="list-style-type: none"> • PIG members did not meet. • Likely to be a virtual retreat. • A draft agenda was previewed. • Karen Anderson Oliver, the facilitator for the previous SCMH Retreat, was contacted. She is available for the 2nd Tuesday in September pending her invoice/quote and preference for virtual meeting platform. <ul style="list-style-type: none"> ○ C. Knightsbridge suggested https://hopin.to/ as the virtual meeting platform. • PIG members will meet to discuss the virtual meeting platform, agenda and other details. <p>Council members shared the following feedback:</p> <ul style="list-style-type: none"> • C. Dang suggested a two-part retreat could be an alternative, such as a retreat held on two separate days. This may address concerns about a full 8-hour day which is a long time to sit in front of a computer. • E. Lau-James mentioned having one 8-hour retreat day followed by a second retreat day to follow up on the first day's discussion. She noted that the Council is using less money for the first day since the retreat will be virtual so there may be funds for a second retreat day. • C. Knightsbridge stated he prefers two shorter retreat days this term and an in-person retreat in the future. • S. Shimabukuro noted that his schedule and work obligations make it challenging to attend the retreat if it is scheduled for a full day. He offered that the Council may want to consider allowing members to attend parts that they are able to attend 	<p>Members of this PIG are: R. Ries, Eileen Lau-James, and C. Knightsbridge</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>8/11/20</p>

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	<p>and not be present for other parts due to work conflicts. His preference is for 4-hour retreat which is more doable for him.</p> <ul style="list-style-type: none"> • J. Fujii expressed similar concerns about work obligations. • C. Dang suggested the Council could consider voting for either a one-day 8-hour retreat or two 4-hour retreat days. • C. Dang offered that the Council may need time to do some pre-work before the day of the retreat. • E. Lau-James noted that the facilitator will provide suggestions to the Council prior to the retreat. • R. Ries suggested if the Council agrees to have two 4-hour retreat days to consider scheduling the first day and assess the Council's needs after that first day and before scheduling the second day. • C. Dang asked for information about the facilitator's experience with virtual retreats and asked for the facilitator to provide input on how the Council might accomplish its goals in a 4-hour retreat. • E. Lau-James suggested the first 4-hour retreat day could be the 2nd Tuesday in September and the second 4-hour retreat day could be the 2nd Tuesday in October. • E. Lau-James suggested excluding a keynote speaker. <p>C. Dang made a motion to have this PIG schedule the retreat over two 4-hour days with the first day being the 2nd Tuesday in September and the second day being the 2nd Tuesday in October. E. Lau- James seconded.</p> <p>Council members with additional suggestions for the SCMH Retreat agenda or suggestions for speakers may submit them to S. Haitsuka within the next week for PIG members to review.</p>	<p>Motion passed unanimously.</p> <p>Submit suggested agenda items and speakers.</p>	<p>Council members</p>	<p>7/21/20</p>
<p>VI. Old Business</p> <ul style="list-style-type: none"> • Sunshine Law and Robert's Rules of Order 	<p>R. Ries referred Council members to the Office of Information Practice's presentation at the March 10, 2020 Council meeting. If Council members are interested in learning more about the Sunshine Law, they</p>	<p>Provide a copy of the OIP Sunshine Law presentation to Council</p>	<p>S. Haitsuka</p>	<p>8/5/20</p>


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<ul style="list-style-type: none"> Differences Between Permitted Interaction Groups (PIGs) and Committees 	<p>may do an Internet search on this subject.</p> <p>R. Ries asked that Robert’s Rules of Order be removed from the agenda. He acknowledged that in general, input shared at Council meetings are acknowledged by the Chair. If Council members are interested in learning more about Robert’s Rules, they may do an Internet search on this subject.</p> <p>R. Ries referred Council members to the meeting handout which explains the differences between PIGs and Committees.</p> <ul style="list-style-type: none"> One advantage of a standing committee is that Council members discuss items assigned to the committee in Council meetings. In contrast, an advantage of a PIG is that Council members are nominated to work between Council meetings on items assigned to the PIG and reporting their findings and recommendations at Council meetings. <p>C. Dang added that a committee’s meetings are always open to the public. Committees are part of regularly scheduled Council meetings and can stretch discussions about items assigned to the committee over a longer period of time because discussions only occur during regularly scheduled Council meetings. In comparison, PIG meetings are held outside of regularly scheduled Council meetings where PIG members conduct research and report their findings at regularly scheduled Council meetings. An advantage to PIGs is that more Council business can be worked out.</p> <p>R. Ries confirmed that, as of today’s meeting, the Council does not have any standing committees.</p>	<p>members.</p> <p>For information only.</p>		
BREAK	<p>A break was scheduled from 10:30 a.m. to 10:40 a.m.</p> <p>In lieu of a formal break, R. Ries stated at the beginning of the meeting that members who need to take a break during the meeting should</p>	For information only.		

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	notify him before leaving and when they return to assure Council meeting quorum is monitored.			
<p>VII. New Business</p> <ul style="list-style-type: none"> Preview of the Behavioral Health and Homelessness Statewide Unified Response Group (BHHSURG) Website with an Update on the HI CARES Program 	<p>R. Ries introduced the following presenters who shared information about the BHHSURG, the HI CARES Program, and the ways Council members can be active in BHHSURG activities.</p> <p>Trina Orimoto, Ph.D. is a licensed clinical psychologist. She works at the DOH Child Adolescent Mental Health Division (CAMHD) in the Program Improvement and Communications Office.</p> <p>Kathryn Boyer, MPA is the Project Director for the Hawaii Coordinated Access Resource Entry System (HI CARES) Program.</p> <div data-bbox="621 764 1056 1044" data-label="Image"> </div> <p>Slide 1</p> <p>Topics covered in their presentation about the BHHSURG included:</p> <ul style="list-style-type: none"> What is the BHHSURG? BHHSURG launched on March 21, 2002 as a synchronistic partnership between three state offices – DOH’s Behavioral Health Administration (DOH/BHA), Department of Human Services’ Homeless Programs Office (DHS/HPO), and the Governor’s Coordinator on Homelessness (GCH) – as well as the counties, the University of Hawaii, and other partners. <p>Unified together, they prioritized the control of the spread of the coronavirus disease (COVID-19) in within Hawaii’s behavioral</p>	For information only.		

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	<p>health and homeless populations while ensuring continuity of coverage of essential services, including behavioral health and homeless services.</p> <ul style="list-style-type: none"> • What are the BHHSURG Subcommittees? Each committee includes subject matter experts from BHHSURG partner agencies who focus their efforts around specific committee activities. <ul style="list-style-type: none"> ○ Digital Media and Strategic Communications Coordinates press releases, social media, and internal and external communications of the BHHSURG ○ Contracts Generates and coordinates contracts specifically for BHHSURG services. ○ Analytics, Epidemiology and Evaluation Tracks and analyzed data and monitors trends to assist with oversight, evaluation and reporting of COVID-19 and BHHSURG committee related activities. ○ Logistics and Planning Oversees BHHSURG personal protective equipment (PPE) donations and distributions through public-private partnerships and Resilience Hubs. <div data-bbox="562 1052 1123 1339" style="text-align: center;"> <p>Public-Private Partnership to Secure PPE: Resilience Hubs</p>  <p>Slide 14</p> </div> <ul style="list-style-type: none"> ○ Clinical and Operational Guidance Including oversight and coordination of the Temporary 			

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	<p>Quarantine and Isolation Center (TQIC) in Honolulu.</p> <p>The TQIC is a 26 unit facility overseen, coordinated and operated by the DOH, the HI CARES Program, previously with the Hawaii Homeless Healthcare Hui (H4) Local 5, and currently with the Hawaii Health and Harm Reduction Center (HHRC).</p> <p>Individual are referred for short-term stays at TQIC if there are awaiting the results of their COVID-19 test or if they tested positive and have no other place to stay where they can safely quarantine.</p> <p>Additional information about TQIC may be found on the BHHSURG website and by reviewing recently published information: https://health.hawaii.gov/bhhsurg/files/2020/06/TQIC-White-Paper-200528.pdf</p>  <p>The chart, titled 'TQIC Outcomes', displays two categories of results. The 'Housing and Shelter' category includes: Reconnected and returned to family (3), Went to a respite or permanent housing (4), Attained bridge housing (4), and Assisted with getting into shelter (18). The 'Behavioral and Physical Health Services' category includes: Received on-site psychological evaluation (6), Received services from BHA AMHD (11), Received on site medical detox from alcohol (13), Diabetes (14), Schizophrenia or another psychotic disorder (17), Substance use disorder (38), and Mental illness (39). A note states 'To date, all 51 TQIC clients received case management services and applied for food and medical benefits'. A final bar shows '1 returned to hospital for higher acuity care'.</p> <p style="text-align: center;">Slide 16</p>			

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	<ul style="list-style-type: none"> • How May Council Members be Active in BHHSURG Activities? <ul style="list-style-type: none"> ○ Website http://bhhsurg.hawaii.gov/ Browse information including guidance on imporant topics for providers such as billing, administrative updates, personal protective equipment (PPE) decision tree, telehealth service decision tree and more! ○ Webinar https://health.hawaii.gov/bhhsurg/weekly-webinar/ Sign up for weekly webinars. No cost to attend! ○ Newsletter https://health.hawaii.gov/bhhsurg/news/ Subscribe to receive an electronic copy of the newsletter. ○ Ask a Question https://health.hawaii.gov/bhhsurg/submit-question/ If you don't find an answer to your question already posted to the BHHSURG website, you may submit your question (excluding protected health information (PHI) and excluding patient personnally identifiable information (PII)) and a member of the BHHSURG team will reply with a response. <p>Council members shared the following feedback:</p> <ul style="list-style-type: none"> • C. Knightsbridge asked if information on the BHHSURG website is offered in other languages? T. Orimoto stated that the BHHSURG website is currently available in English only but if there are particular resources that Council members would like to have translated, the BHHSURG Media and Strategic Communications Committee will look into translating the information. • A. Macias asked what types of housing were TQIC participants able to obtain? K. Boyer shared that some TQIC participants were referred to their existing case management agencies who assisted with housing referrals to foster homes and other appropriate residential housing options. 			

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	<ul style="list-style-type: none"> A. Macias asked what was the average length of stay (LOS) for TQIC participants? K. Boyer shared that the average LOS for the first 51 TQIC participants was four days. A. Macias inquired about the reason for H4 not currently providing TQIC services. K. Boyer explained that H4 was an initial partner when TQIC first opened; however H4 was not contracted for TQIC services. They provided services during a limited time period and when a contract was available, H4 was not awarded. <p>The contract was awarded to HRRRC, with Heather Lusk and Dr. Christina Wang coordinating TQIC operations.</p> <div data-bbox="583 651 1050 933" style="text-align: center;">  <p>Hawai'i CARES: Implementing a Coordinated Behavioral Health Service System</p> <p>Kathryn Boyer, MPA – Director, Hawai'i CARES UH Mānoa – Myron B. Thompson School of Social Work</p> <p>Slide 1</p> </div> <p>Topics covered during their presentation about HI CARES included:</p> <ul style="list-style-type: none"> What is the HI CARES Program? The HI CARES Program is the entry point and the coordinating center for access to statewide behavioral health services for adults and adolescents. Through a universal intake process, the program offers an around-the-clock call and referral center. <p>The HI CARES Program is an initiative to help continue the continuum of care (CoC) for individuals seeking Hawaii-based behavioral health services.</p> <p>The CoC includes an array of treatment and recovery support services delivered on-demand to those who need it, when they</p>			

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	<p>need it, and where they need it. This method and approach to treatment ensures individuals continue to receive the appropriate care recommended in a coordinated, clinically appropriate and responsive manner.</p> <ul style="list-style-type: none"> • How is the HI CARES Program Funded? The HI CARES Program is a collaboration between the DOH BHA and the University of Hawaii at Manoa’s Myron B. Thomson School of Social Work (UH MBTSSW). The UH MBTSSW was awarded a contract on October 1, 2019 from the DOH through the BHA Alcohol and Drug Abuse Division (ADAD) to develop, plan and implement the HI CARES Program. • Did the HI CARES Program Replace the Crisis Line of Hawaii? As of July 1, 2020, the HI CARES Program is the entity responsible for providing statewide clinical and telephonic assistance to individuals seeking Hawaii-based behavioral health services. <p>The HI CARES Clinical Team is composed of trained behavioral health staff who conduct screenings for behavioral health services, make referrals to behavioral health treatment providers, and provide clinical review and authorization for clinically appropriate care.</p> <p>The HI CARES Call Center Team is composed of trained behavioral health staff who address consumer and community needs by providing crisis support, conducting screenings for behavioral health and crisis services, making referrals to community-based mobile crisis services, and linking individuals to behavioral health case management services.</p>			

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<ul style="list-style-type: none"> Nomination for State Council 1st Vice Chair 	<div data-bbox="556 212 1121 493" style="background-color: #e0e0e0; padding: 10px; border: 1px solid #ccc;"> <p>Standardized screening, assessment and placement criteria for Call Center (Crisis Line):</p> <ul style="list-style-type: none"> ☑ Screening for lethality; suicide/homicide/plan to injure self or others ☑ Assess need for CSM (short-term case management) ☑ Assess need for LCRS (crisis bed utilization) ☑ CMO (Community Mobile Outreach) for further assessment and triage in the community ☑ Re-connect callers with existing CM services when possible as well as check history of service provision </div> <p style="text-align: center;">Slide 8</p> <ul style="list-style-type: none"> How May Council Members Contact the HI CARES Program? <ul style="list-style-type: none"> Website http://manoa.hawaii.edu/cares/ Browse information including data and reports, view job postings, and submit feedback. Telephone To reach the HI CARES Program by phone, 24 hours a day, 7 days a week, call 832-3100 on Oahu and toll free from Neighbor Islands 1 (800) 753-6879. <p>There was no Council member feedback; however, an attendee asked the following question:</p> <ul style="list-style-type: none"> M. Hiraga-Nuccio asked if the HI CARES Program provides the same services to Neighbor Islands? K. Boyer confirmed that the HI CARES Program is a statewide program and they offer clinical team and call center team services statewide. She shared that the HI CARES Program works with island-based providers to coordinate services. <p>**C. Matayoshi left the meeting around 11:15 a.m. **</p> <p>R. Ries explained that the Council currently has a vacancy for the 1st Vice Chair position. The previous 1st Vice Chair, Marie Vorsino, served in this position until her term ended on June 30, 2020.</p>			

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	<p>In general, the responsibilities of the 1st Vice Chair include, but are not limited to:</p> <ul style="list-style-type: none"> • Facilitating Council meetings in the absence of the Chair; • Performing other duties as requested by the Chair – these delegated tasks would be discussed and agreed to during Council meetings; and • Keeping time during Council meetings. <p>Nominations for State Council Vice Chair may be self-nominated or nominated by another Council member. If the Council member accepted the nomination, R. Ries asked that he/she share a brief statement about their leadership qualities and why he/she believes they would be a good Vice Chair for the Council.</p> <p>**J. Fujii left the meeting at approximately 11:19 a.m.**</p> <p>E. Lau-James nominated T. Lino. S. Shimabukuro seconded the nomination. T. Lino was not present; however, if elected, he would be asked at the next Council meeting whether he accepts the nomination and is willing to serve.</p> <p>C. Knightsbridge self-nominated but withdrew his nomination.</p> <p>A. Macias nominated C. Matayoshi. C. Knightsbridge and C. Dang seconded the nomination. C. Matayoshi was not present; however, if elected, she would be asked at the next Council meeting whether she accepts the nomination and is willing to serve.</p> <p>R. Ries nominated L. Nagao. C. Knightsbridge seconded the nomination. L. Nagao was not present; however, if elected, she would be asked at the next Council meeting whether she accepts the nomination and is willing to serve.</p>			

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	<p>C. Dang asked if the Council may vote to elect a Vice Chair today and if elected, but not present today, their election would be pending their acceptance of the nomination and confirmation of their willingness to serve.</p> <p>E. Lau-James made a motion to elect the 1st Vice Chair today and if elected, but not present today, their election would be pending their acceptance of the nomination and confirmation of their willingness to serve. C. Knightsbridge seconded the motion.</p> <p>**Quorum was verified at approximately 11:28 a.m. There were 10 Council members present.**</p> <p>The three nominees are and votes were cast as indicated:</p> <ul style="list-style-type: none"> • T. Lino Votes: None • C. Matayoshi Votes: C. Dang, C. Knightsbridge, A. Macias, K. Martinez, H. Ilyavi • L. Nagao Votes: E. Lau-James, S. Shimabukuro, R. Pascual-Kestner. R. Ries <p>Voting results indicate T. Lino (0 votes), C. Matayoshi (5 votes), and L. Nagao (4 votes). T. Reed abstained.</p> <p>R. Ries stated if C. Matayoshi declines the nomination and does not want to serve as the 1st Vice Chair, the Council will vote again at the next meeting.</p>	<p>C. Matayoshi voted as 1st Vice Chair pending her acceptance of the nomination and confirmation of her willingness to serve.</p>	<p>C. Matayoshi</p>	<p>8/11/20</p>
<p>VIII. Island Reports</p>	<p>Maui Service Area Board (MSAB) report was provided by T. Reed.</p> <ul style="list-style-type: none"> • There are technical difficulties being addressed with the telehealth kiosks in the clinics, including issues with the Internet connection. The kiosks will be in privacy cubicles. • The Suicide Task Force is losing their funding which may be redirected to COVID-19 activities. 	<p>For information only.</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> • A pilot program is currently attempting to give cell phones to consumers; however, the biggest challenge is when consumers lose the phones and need funding to replace them. • The MSAB meets monthly on the 1st Monday from 2-3 p.m. <p>**K. Martinez left the meeting at approximately 11:37 a.m.**</p> <p>Hawaii Island Service Area Board (HSAB) report was not provided.</p> <p>Kauai Service Area Board (KSAB) report was not provided.</p> <p>Oahu Service Area Board (OSAB) report was provided by C. Dang.</p> <ul style="list-style-type: none"> • The OSAB meet in June with quorum. • Working on an integrated service plan with ideas generated through the development of an affinity map which will help the OSAB to focus on specific areas within behavioral health care needs in the state. • One emerging area is looking at improvements to the diversion program. • OSAB is exploring ways to have a student serve as a member of the OSAB. A youth and adolescent perspective and input about services provided by the Child and Adolescent Mental Health Division (CAMHD) from their perspective is why the OSAB is interested in strategies for recruiting a student. • The OSAB meets monthly on the 3rd Wednesday from 9-10 a.m. <p><u>Comprehensive Integrated Service Area Plans (CISAP)</u></p> <p>R. Ries expressed an interest in the Council reviewing the CISAPs which are island/County-based plans that includes information and data about current and future mental health services. With this CISAP information, the Council may then review and consider what is presented and use that information for Council discussions.</p> <p>R. Ries confirmed that the CISAP is a covered activity under the SAB</p>	<p>For information only.</p>	<p>T. Reed</p>	<p>8/11/20</p>

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>and State Council Bylaws. He asked each island SAB representative to obtain a copy of the most recently completed CISAP.</p> <p>**S. Shimabukuro left the meeting at approximately 11:41 a.m.** **The Council lost quorum; therefore, the meeting is now an informational meeting.**</p>	Inquire with island SAB for a copy of the most recently completed CISAP.	C. Matayoshi L. Nagao C. Dang	
VIII. Announcements	<p>The following announcement was shared:</p> <ul style="list-style-type: none"> • R. Ries mentioned that the Council is in the process of filling vacant positions for the human services and criminal justice specialty areas. If Council members are aware of any youth or parents/family members who may be interested in service as a member of the Council, please refer them to Stacy for details. <p>The next Council meeting is scheduled for Tuesday, August 11, 2020 via Zoom from 9-11:30 a.m.</p>	For information only.		
IX. Future Agenda Items	<p>The following agenda items were identified as potential agenda items for the August 11, 2020 meeting:</p> <ul style="list-style-type: none"> • 1st Vice Chair Acceptance of Nomination and Confirmation of Willingness to Serve • Comprehensive Integrated Service Area Plans (CISAP) from Island Service Area Board (SAB) Representatives 	For information, only.		
X. Adjournment	The meeting was adjourned at 11:46 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 – July 14, 2020 Agenda • State Council on Mental Health – June 9, 2020 Meeting Minutes (DRAFT) • State Council Attendance Log 2020 • Handout - Differences Between Permitted Interaction Group and Committees 	For information only.		