

For November 10, 2020,
there are TWO sets of meeting agendas
included in this attachment:

SET 1: Council Business Meeting
8:30 a.m. – 9:00 a.m.

SET 2: Council Retreat
9:00 a.m. – 1:00 p.m.

SET 1: Council Business Meeting
8:30 a.m. – 9:00 a.m.



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 Notice

DATE: **TUESDAY, November 10, 2020**

TIME: 8:30 a.m. – 9:00 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)

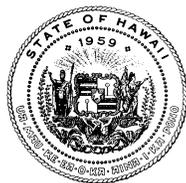
Meeting ID: 808 590 9047

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

Meeting handouts are distributed via e-mail no less than six (6) calendar days prior to the day of the meeting. If you would like to receive meeting handouts, please contact Stacy Haitsuka via e-mail at stacy.haitsuka@doh.hawaii.gov or via telephone at (808) 590-9047 with your name and e-mail address.

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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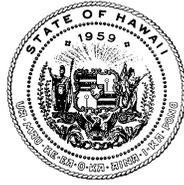
In reply, please refer to:
File:

State Council on Mental Health (SCMH)
Tuesday, November 10, 2020
8:30 a.m. – 9:00 a.m.

Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order • Introduction of Attendees Establishment of Quorum [Based on Act 137-18 (SB 203) , Chapter 92, Hawaii Revised Statutes was amended as follows: “(f) A quorum for purposes of doing business shall consist of a majority of the members serving on the council immediately before a meeting begins. (g) if a quorum is present when a vote is taken, the affirmative vote of a majority of members present shall constitute a valid act of the council unless this chapter, part I of chapter 92, the articles of incorporation, or the bylaws require a greater number of affirmative votes.” For example, if only 16 of the entitled 21 members are appointed, only 9 members would be necessary to establish a quorum and if only 9 members are present, the affirmative vote of only 5 members is needed to validate a council action.]	R. Ries, Chair	8:30 – 8:40
II.	Meeting Announcements	R. Ries, Chair	8:40 – 8:45
III.	Consideration and Approval of Meeting Minutes for: • October 13, 2020	R. Ries, Chair	8:45 – 8:50
IV.	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	8:50 – 8:55
V.	Summary of PIG and Council Member Reports with Action Items Carried Forward to the December 8, 2020 Meeting	R. Ries, Chair	8:55 – 9:00
VI.	Adjournment	R. Ries, Chair	9:00

SET 2: Council Retreat
9:00 a.m. – 1:00 p.m.



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)
Retreat Agenda (Part 1 of 2)

DATE: **TUESDAY, November 10, 2020**

TIME: 9:00 a.m. – 1:00 p.m.

WHERE: Virtual meeting via Zoom

FACILITATOR: Karen A. Oliver, Ph.D.
KEAO Consulting, LLC.
(608) 609-7250
keaoconsulting@gmail.com

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Opening Remarks	R. Ries, Chair	9:00 am – 9:05 am
II.	Welcome and Introductions <ul style="list-style-type: none">Getting to Know Each Other Exercise	K. Oliver, Facilitator	9:05 am – 9:30 am
III.	Retreat Orientation <ul style="list-style-type: none">Review AgendaReview Meeting Materials/Supplies	K. Oliver, Facilitator	9:30 am – 9:45 am
IV.	Goals and Objectives of Strategic Planning Role of Council Members Review of FY2018 Strategic Plan	K. Oliver, Facilitator	9:45 am – 10:30 am

STATE COUNCIL ON MENTAL HEALTH (SCMH)
Retreat Agenda (Part 1 of 2)

TUESDAY, November 10, 2020

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	Group Activity: Pre-Retreat Assessment <ul style="list-style-type: none"> • Review Feedback on Priorities, Trends, and Areas of Need 	K. Oliver, Facilitator	10:30 am – 11:15 am
VI.	Break Stand Up & Stretch	K. Oliver, Facilitator	11:15 am – 11:30 am
VII.	Post-Break Group Exercise	K. Oliver, Facilitator	11:30 am – 11:45 am
VIII.	Questions from Morning Session Begin Outline of FY21-FY23 Strategic Plan	K. Oliver, Facilitator	11:45 am – 12:30 pm
IX.	Next Steps Interim Work Agenda for February 9, 2021	K. Oliver, Facilitator	12:30 pm – 12:50 pm
X.	Closing Remarks Evaluation of Retreat Adjournment	R. Ries, Chair	12:50 pm – 1:00 pm