

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, April 13, 2021**

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)

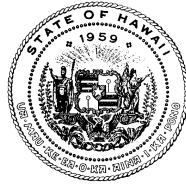
Meeting ID: 808 590 9047

\*Standard Long Distance charges 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](mailto: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](mailto: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, April 13, 2021  
9:00 a.m. – 11:30 a.m.

**Meeting Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none"> <li>• Introduction of Attendees</li> <li>• Establishment of Quorum</li> </ul> <p>[Pursuant to <a href="#">Act 137-18 (SB 203)</a>, Chapter 92, Hawaii Revised Statutes: “(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.”</p> <p><b>For example, if only 16 of 21 total members are appointed, at least 9 must be present to establish quorum. To validate a council action, of the 9 members present, an affirmative vote from at least 5 is required.]</b></p>	R. Ries, Chair	9:00 – 9:10
II.	Meeting Announcements	R. Ries, Chair	9:10 – 9:15
III.	<p>Consideration and Approval of Meeting Minutes for:</p> <ul style="list-style-type: none"> <li>• February 9, 2021 (Retreat)</li> <li>• March 9, 2021</li> </ul>	R. Ries, Chair	9:15 – 9:20
IV.	<p>Community Input</p> <p>[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]</p>	R. Ries, Chair	9:20 – 9:30
V.	<p>Permitted Interaction Group (PIG) Reports</p> <p>[NOTE: Reports include a summary of PIG activities, meeting dates, discussions, and recommendations on topics approved at previous Council meetings.]</p> <ul style="list-style-type: none"> <li>• PIG for Website, Social Media and Advocacy (WSA)</li> <li>• PIG for Legislation (LEG)</li> <li>• PIG for the SCMH Retreat</li> </ul>	R. Ries, Chair	9:30 – 9:45

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**Tuesday, April 13, 2021**

**9:00 a.m. – 11:30 a.m.**

**Meeting Agenda**

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	<p>Island Representative Reports  <b>[NOTE: Reports include a summary of island Service Area Board meetings and if applicable, updates on requested items identified at previous Council meetings.]</b></p> <ul style="list-style-type: none"> <li>• Maui Service Area Board (MSAB)</li> <li>• Oahu Service Area Board (OSAB)</li> <li>• Hawaii Service Area Board (HSAB)</li> </ul>	<p>T. Reed  C. Dang  C. Matayoshi</p>	<p>9:45 – 10:00</p>
VII.	<p>State Agency Representative Reports  <b>[NOTE: Reports include agency data, behavioral health related information, and if applicable, updates on requested items identified in past Council meetings.]</b></p> <ul style="list-style-type: none"> <li>• Hawaii Public Housing Authority (HPHA)</li> <li>• Department of Health (DOH) <ul style="list-style-type: none"> <li>• Child Adolescent Mental Health Division (CAMHD)</li> </ul> </li> <li>• Department of Human Services (DHS) <ul style="list-style-type: none"> <li>• MedQUEST Division (MQD) Medicaid Program</li> <li>• Child Welfare Services (CWS)</li> <li>• Division of Vocational Rehabilitation (DVR)</li> </ul> </li> </ul>	<p>K. Martinez  S. Shimabukuro    J. Fujii  D. Koyanagi  R. Pascual-Kestner</p>	<p>10:00 – 10:20</p>
VIII.	<p>Specialty Area Representative Reports (Part 1 of 2)  <b>[NOTE: Reports include information about specialty area activities related to behavioral health and if applicable, updates on requested items identified at previous Council mtgs.]</b></p> <ul style="list-style-type: none"> <li>• Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS)</li> <li>• Mental Health Providers</li> </ul>	<p>J. Fujii    R. Ries, Chair</p>	<p>10:20 – 10:30</p>
IX.	<p>Presentation/Guest Speaker</p> <ul style="list-style-type: none"> <li>• Ho’ōla Nā Pua – Pearl Haven Residential Treatment Program: Clinical Program and Referral Process</li> </ul>	<p>Jessica Muñoz,  MSN, APRN-Rx,  FNP-BC    Joy Tanimura  Winqvist, AM,  LCSW</p>	<p>10:30 – 10:50</p>

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**Meeting Agenda**

<b>NO.</b>	<b>ITEM</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>TIME</b>
X.	Specialty Area Representative Reports (continued – Part 2 of 2) [NOTE: Reports include information about specialty area activities related to behavioral health and if applicable, updates on requested items identified at previous Council mtgs.] <ul style="list-style-type: none"><li>• Parents and Family Members of Mental Health Service Recipients</li><li>• Consumer Advocates</li></ul>	H. Ilyavi/ E. Lau-James/ K. Aumer  N. Crozier/ C. Knightsbridge /T. Reed	10:50 – 11:00
X.	Old Business <ul style="list-style-type: none"><li>• Clarity Project Overview – Ashley Lukens and Doorae Shin</li><li>• Strategic Plan Review and Discussion of Focus Areas #1-7 and Accompanying Action Plan Items</li></ul>	R. Ries, Chair	11:00 – 11:15
XI.	New Business <ul style="list-style-type: none"><li>• Council Bylaw Review and Revisions</li></ul>	R. Ries, Chair	11:15 – 11:20
XII.	Closing Announcements	R. Ries, Chair	11:20 – 11:25
XIII.	Meeting Evaluation/Future Agenda Items	R. Ries, Chair	11:25 – 11:30
XIV.	Adjournment	R. Ries, Chair	11:30