

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, July 27, 2021**
TIME: **10:00 a.m. – 12:30 p.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)

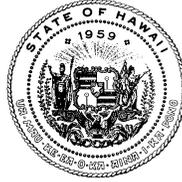
Meeting ID: 808 590 9047

*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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STATE COUNCIL ON MENTAL HEALTH (SCMH)
Tuesday, July 27, 2021
10:00 a.m. – 12:30 p.m.

Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none"> Establishment of Quorum [Pursuant to Act 137-18 (SB 203), 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>For example, if only 15 of 21 total members are appointed, at least 8 must be present to establish quorum. To validate a council action, of the 8 members present, an affirmative vote from at least 5 is required.]</p> 	R. Ries, Chair	10:00 – 10:10
II.	<p>Meeting Announcements</p> <ul style="list-style-type: none"> Purpose of Today’s Meeting is to: Discuss the State Council and Hawaii’s Mental Health System with the Substance Abuse and Mental Health Services Administration (SAMHSA) Point of Contact <p>This Executive Meeting is open to the public.</p>	R. Ries, Chair	10:10 – 10:15
III.	<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	10:20 – 10:30
IV.	<p>Hawaii Mental Health System – Service Area Overview</p> <ul style="list-style-type: none"> (15 min) Child and Adolescent Mental Health Division (CAMHD) Presenter: Scott Shimabukuro, Ph.D., ABPP Acting Administrator, CAMHD (15 min) Adult Mental Health Division (AMHD) Presenter: Amy B. Curtis, Ph.D., M.P.H. Administrator, AMHD 	R. Ries, Chair	10:30 – 11:00

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Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
V.	State Council on Mental Health <ul style="list-style-type: none"> • Who We Are and Who We Represent – Membership • When and How We Meet • What We Do – Strategic Plan and Focus Areas/Goals • Our Involvement in the Development of Hawaii’s SAMHSA Mental Health Block Grant Application – Reviewing/Drafting Content 	R. Ries, Chair	11:00 – 11:20
VI.	Presenter/Guest Speaker Hassan Sabree SAMHSA Point of Contact Michelle F. Gleason SAMHSA Project Officer <ul style="list-style-type: none"> • Questions to State Council Members Regarding Hawaii’s Mental Health Block Grant Funding and Hawaii’s Mental Health Care System 	R. Ries, Chair	11:20 – 12:00
VII.	Wrap Up and Next Steps	R. Ries, Chair	12:00 – 12:20
VIII.	Closing Announcements Health <ul style="list-style-type: none"> • Next Meeting Tuesday, August 10, 2021 9:00 a.m. – 12:00 p.m. HST via Zoom: https://hawaii-gov.zoom.us/j/8085909047 	R. Ries, Chair	12:20 – 12:25
IX.	Meeting Evaluation	R. Ries, Chair	12:25 – 12:30
X.	Adjournment	R. Ries, Chair	12:30