

STATE OF HAWAII  
DEPARTMENT OF HEALTH  
P. O. BOX 3378  
HONOLULU, HI 96801-3378

In reply, please refer to:  
File:

**HAWAII STATE COUNCIL ON MENTAL HEALTH (SCMH)**  
**Virtual Meeting Notice**

DATE: **TUESDAY, December 14, 2021**  
TIME: 9:00 a.m. – 12:00 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)

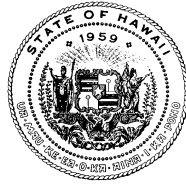
Meeting ID: 808 590 9047

\*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](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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TUESDAY, December 14, 2021  
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Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none"> <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>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.]</p>	R. Ries, Chairperson	9:00
II.	Meeting Announcements	R. Ries, Chairperson	9:00 – 9:05
III.	<p>Presentation/Guest Speaker</p> <ul style="list-style-type: none"> <li>Department of Health Behavioral Health Administration Update</li> </ul>	M. Tsuji, Deputy Director DOH Behavioral Health Admin	9:05 – 10:00
IV.	<p>Consideration and Approval of Meeting Minutes for:</p> <ul style="list-style-type: none"> <li>November 9, 2021</li> </ul>	R. Ries, Chairperson	10:00 – 10:05
V.	<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, Chairperson	10:05 – 10:15

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	Strategic Plan Focus Areas and Action Plan: Permitted Interaction Group (PIG) Reports <b>[NOTE: Reports include a summary of PIG activities, meeting dates, discussions, and recommendations on topics approved at previous Council meetings.]</b> <ul style="list-style-type: none"> <li>• PIG for Public Service Announcement (PSA)</li> <li>• PIG for Onboarding and Reboarding (On-Re)</li> <li>• PIG for Legislation (LEG)</li> <li>• PIG for Hospital Mental Health Care (HMHC)</li> <li>• PIG for Infographic (InfoG)</li> </ul>	R. Ries, Chairperson	10:15– 10:40
VII.	Old Business <ul style="list-style-type: none"> <li>• 2022 State Council Annual Report to the Legislature</li> <li>• What are State Behavioral Health Councils and Should Hawaii Form One?</li> <li>• State Council Business Cards</li> <li>• Resiliency Training for First Responders</li> <li>• Strategic Plan Focus Area #1 Council Discussion: Identify existing mental health services, payors, and eligibility criteria, statewide, by county (state-funded and non-state funded)</li> <li>• Strategic Plan Focus Area #1 Council Discussion: Identify feasible ways to improve access to existing mental health services including input from stakeholders within Council members’ area(s) of representation, Service Area Boards, and community members</li> <li>• Strategic Plan Focus Area #2 Council Discussion: Identify ways the Council will advocate for the well-being of the community including evidence-based practices, peer reviewed publications and other widely recognized local/state/national resources</li> </ul>	R. Ries, Chairperson	10:40 – 11:00
VIII.	New Business <ul style="list-style-type: none"> <li>• None</li> </ul>	R. Ries, Chairperson	

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
IX.	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> <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>	T. Reed R. Jackson R. Rivera	11:00 – 11:15
X.	State Agency Representative Reports (continued) <b>[NOTE: Reports include agency data, behavioral health related information, and if applicable, updates on requested items identified in past Council meetings.]</b> <ul style="list-style-type: none"> <li>• Department of Health (DOH)               <ul style="list-style-type: none"> <li>• Adult Mental Health Division (AMHD)</li> </ul> </li> <li>• Department of Human Services (DHS)               <ul style="list-style-type: none"> <li>• Hawaii Public Housing Authority (HPHA)</li> <li>• MedQUEST Division (MQD) Medicaid Program</li> <li>• Child Welfare Services (CWS)</li> </ul> </li> <li>• Department of Education (DOE)               <ul style="list-style-type: none"> <li>• Student Services Branch</li> </ul> </li> </ul>	K. Merriam  K. Martinez J. Fujii D. Koyanagi  J. Renfro	11:15 – 11:35
XI.	Specialty Area Representative Reports <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> <ul style="list-style-type: none"> <li>• Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS)</li> <li>• Mental Health Providers</li> <li>• Parents and Family Members of Mental Health Service Recipients</li> <li>• Youth and Consumer Advocates</li> </ul>	J. Fujii  R. Ries, Chair  H. Ilyavi/ E. Lau-James/ K. Aumer  A. Beninato/ N. Crozier/ R. Jackson/ C. Knightsbridge /T. Reed /R. Rivera	11:35 – 11:50

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VII.	Closing Announcements/Website and Social Media Updates <ul style="list-style-type: none"> <li>• Template for Council Member Standing Agenda Reports</li> <li>• SCMH Online Member Portal Access to Council Meeting Materials and Confirming Each Council Member Has Accessed the Portal</li> </ul>	R. Ries, Chairperson	11:50 – 11:55
VIII.	Meeting Evaluation/Future Agenda Items <ul style="list-style-type: none"> <li>• Pending speaker availability/confirmation for a future meeting presentation:               <ul style="list-style-type: none"> <li>○ DOH CAMHD Update (January 2022)</li> <li>○ HPD (January/February 2022)</li> <li>○ Wailuku Clean and Safe Program (January/February 2022)</li> <li>○ Honolulu City and County CORE (January/February 2022)</li> </ul> </li> </ul>	R. Ries, Chairperson	11:55 – 12:00
XIV.	Adjournment	R. Ries, Chairperson	12:00