

**STATE OF HAWAII
DEPARTMENT OF HEALTH
STATE COUNCIL ON MENTAL HEALTH
P.O. Box 3378, Room 256
HONOLULU, HAWAII 96801-3378**

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

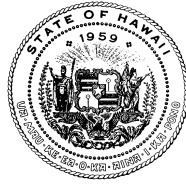
DATE: TUESDAY, April 12, 2022
TIME: 9:00 a.m. – 12:00 p.m.
WHERE: Virtual meeting via Zoom AND in-person at Kinau Hale, 1250 Punchbowl Street, Honolulu, Hawaii 96813

<p>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/8084536957</p> <p>Joining by telephone? To join by phone, please use one of the following toll-free phone numbers* and enter the Meeting ID when prompted:</p> <p>+1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)</p> <p>Meeting ID: 808 453 6957</p> <p>*Standard long distance charges may apply. Please check with your phone service provider.</p>	<p>Joining in-person? The in-person meeting site is listed below.</p> <p>DEPARTMENT OF HEALTH KINAU HALE 1250 Punchbowl Street Honolulu, Hawaii 96813</p> <p>On arrival, please check in at the security desk in the lobby, and you will be directed accordingly.</p> <p>There is metered parking located in front of the building (\$1 per hour/ 2 hours maximum per feed).</p> <p>For other parking locations, please refer to: https://ags.hawaii.gov/automotive-management/parking-control-branch/public-parking-locations/</p>
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Meeting handouts are distributed via e-mail no less than six (6) calendar days prior to the day of the meeting. To receive handouts, please contact SCMh with your name and e-mail address. If an individual requires special assistance or auxiliary aids or services (for example, sign language interpreter) to participate in the meeting, then please contact SCMh as soon as possible, and not later than three (3) business days prior to the meeting, so that arrangements can be made. Contact SCMh via e-mail at carolyn.veygan-hildebrand@doh.hawaii.gov or via telephone at (808) 453-6957. To submit public testimony before the meeting, please e-mail SCMh at carolyn.veygan-hildebrand@doh.hawaii.gov or mail your written public testimony to the address at the top of this meeting notice, ATTN: SCMh Carolyn Weygan-Hildebrand, with a transmit/postmark date no less than ten (10) calendar days prior to the day of the meeting.

NOTE: THIS MEETING WILL BE RECORDED

THE COUNCIL WILL ATTEMPT TO ADDRESS EVERY AGENDA ITEM, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS SUNSHINE LAW REQUIREMENTS, 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.



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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 14 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, Chairperson	9:00
II.	Meeting Announcements	R. Ries, Chairperson	9:00 – 9:05
III.	<p>Consideration and Approval of Meeting Minutes for:</p> <ul style="list-style-type: none"> March 8, 2022 	R. Ries, Chairperson	9:05 – 9:10
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, Chairperson	9:10 – 9:20
V.	<p>Old Business</p> <ul style="list-style-type: none"> HPD Crisis Intervention Team (CIT) Program Update, Maj. Mike Lambert Thank You Letter Wailuku Clean and Safe Program Update, Mr. Lawrence Kauha’aha’a Thank You Letter State Council Business Cards -Logo Designs What are State Behavioral Health Councils and Should Hawaii Form One? Letter to SAMHSA and Community Input Resiliency Training for First Responders <ul style="list-style-type: none"> Letter advocating self-care time for HPD 	R. Ries, Chairperson	9:20 – 10:00

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V.	<p>Old Business (continued)</p> <ul style="list-style-type: none"> • 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) • 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 • 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 • Strategic Planning Retreat Federal Fiscal Year 2022-2024 and rapid assessment of Fiscal Year 2020-2022's timeline 	R. Ries, Chairperson	9:20 – 10:00
VI.	<p>Strategic Plan Focus Areas and Action Plan: Permitted Interaction Group (PIG) Reports [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"> • PIG for Hospital Mental Health Care (HMHC) • PIG for Public Service Announcement (PSA) • PIG for Onboarding and Reboarding (On-Re) • PIG for Legislation (LEG) • PIG for Infographic (InfoG) • PIG Strategic Planning Retreat (SPR) 	R. Ries, Chairperson	10:00 – 10:20
VII.	<p>New Business</p> <ul style="list-style-type: none"> • May as Mental Health Awareness Month • SCMH as a planning council for the Mental Health Block Grant proposal due September 1 (presentations, PIG formation) • SCMH Report in SAB meeting agenda 	R. Ries, Chairperson	10:20– 10:55

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VIII.	Presentation <ul style="list-style-type: none"> • Hawaii State Council on Developmental Disabilities 	Daintry Bartoldus, Executive Administrator	11:00 – 11:30
IX.	Island Representative Reports <ul style="list-style-type: none"> • Maui Service Area Board (MSAB) 	Tara Reed, MSAB Representative	11:30 – 11:35
X.	State Agency Representative Reports [NOTE: Reports include agency data, behavioral health related information, and if applicable, updates on requested items identified in past Council meetings.] <ul style="list-style-type: none"> • Department of Health (DOH) <ul style="list-style-type: none"> • Adult Mental Health Division (AMHD) • Department of Human Services (DHS) <ul style="list-style-type: none"> • Hawaii Public Housing Authority (HPHA) • MedQUEST Division (MQD) Medicaid Program • Department of Education (DOE) <ul style="list-style-type: none"> • Student Services Branch 	K. Merriam K. Martinez J. Fujii J. Renfro	11:35 – 11:45
XI.	Specialty Area Representative Reports [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"> • Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS) • Mental Health Providers • Parents and Family Members of Mental Health Service Recipients • Youth and Consumer Advocates 	J. Fujii R. Ries H. Ilyavi/ E. Lau-James/ K. Aumer A. Beninato/ N. Crozier/ C. Knightsbridge /T. Reed	11:45 – 11:50

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XIII.	Meeting Evaluation/Future Agenda Items <ul style="list-style-type: none">• Pending speaker availability/confirmation for a future meeting presentation:<ul style="list-style-type: none">○ SAMHSA Project Officer/Behavioral Health Councils○ Honolulu City and County CORE (May/June 2022)○ MHBG Planning-related presentations	R. Ries, Chairperson	11:50 – 11:55
XII.	Closing Announcements/Website and Social Media Updates	R. Ries, Chairperson	11:55 – 12:00
XIV.	Adjournment	R. Ries, Chairperson	12:00