DAVID Y. IGE GOVERNOR OF HAWAII



ELIZABETH A. CHAR, M.D. DIRECTOR OF HEALTH

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) <u>Meeting Notice</u>

#### DATE: **TUESDAY, July 12, 2022**

TIME: 9:00 a.m. – 12:00 p.m.

WHERE: Hybrid meeting via Zoom AND in-person at Hale F Conference Room, 2201 Waimano Road, Pearl City, 96782

Join virtually from PC, Mac, Linux, iOS or Android: <u>https://hawaii-</u> gov.zoom.us/j/2976453429#success Join by phone: +1 253 215 8782 (US Toll) or +1 346 248 7799 (US Toll) Meeting ID: 297 645 3429	Join in person: Waimano Complex Hale F Conference Room Department of Health 2201 Waimano Home Road Pearl City, HI 96782 **There are two parking lots in front of the building complex. Parking is free on a first-come, first-serve basis. For public transit, see routes in <u>www.thebus.org</u>
	complex. Parking is free on a first-come, first-serve basis.
Note: Standard long-distance charges may apply. Please check with your phone service provider.	

#### NOTE: THIS MEETING WILL BE RECORDED

Meeting handouts are distributed via email at least four calendar days prior to the day of this meeting. To receive the handouts, please request to be in the distribution list by sending a request with your name and email address to <u>doh.scmhchairperson@doh.hawaii.gov</u> or by calling (808) 453-6957.

Written testimonies received after the posting of this agenda and up to 24 hours in advance of the meeting will be distributed for this meeting to the Council members. Late testimonies will be shared with members no later than the next meeting. Testimony may be submitted via email at <u>doh.scmhchairperson@doh.hawaii.gov</u> or via U.S. mail at the P.O. Box address above (Attn: SCMH/ Carolyn Weygan-Hildebrand). All written testimony submitted are public documents, including personal information like names and addresses.

To provide oral testimony, virtually <u>or</u> in person, please email your request to <u>doh.scmhchairperson@doh.hawaii.gov</u> at least 24-hours before the meeting with name, position and organization (if applicable), email address, and agenda item. Testimony will be limited to three minutes during the community input/testimony segment.

Individuals requesting special assistance or auxiliary aids or services (e.g., sign language interpreter) to participate in the meeting should do so by emailing <u>doh.scmhchairperson@doh.hawaii.gov</u> or calling (808) 453-6957 as soon as possible, and no later than five (5) business days prior to the meeting so that arrangements can be made.

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 time if indicated) as necessary to efficiently conduct the meeting.

In the event that the audiovisual communication cannot be maintained by all participating Council members and quorum is lost, the meeting will be automatically recessed for up to thirty minutes, during which time, an attempt to restore audiovisual communication will be made. If the Council is able to reestablish audio communication only, the meeting will be reconvened and continue. If the Council is unable to reconvene the meeting because neither audiovisual communication nor audio communication can be re-established within thirty minutes, the meeting will be automatically terminated. DAVID Y. IGE GOVERNOR OF HAWAII



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# HAWAII STATE COUNCIL ON MENTAL HEALTH (SCMH)

## TUESDAY, July 12, 2022

#### 9:00 a.m. – 12:00 p.m.

#### <u>AGENDA</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
Ι.	Call to Order • Establishment of Quorum	Richard Ries, Chairperson; Eileen Lau- James, Secretary	9:00 – 9:05
١١.	Meeting Announcements <ul> <li>Membership Update</li> <li>Meeting Handouts</li> </ul>	R. Ries	9:05 – 9:10
111.	Consideration and Approval of Meeting Minutes for June 14, 2022	R. Ries	9:10 - 9:15
IV.	Community Input	R. Ries	9:15 – 9:20
V.	<ul> <li>Old Business</li> <li>A. Strategic Plan Focus Areas and Action Plan: Permitted Interaction Group (PIG) Reports</li> <li>PIG for Onboarding and Reboarding (On-Re) ACTIONS REQUESTED: To dissolve the current On-Re and form a new one for 2022 To dissolve 2 PIGs, the InfoG and PSA, and tasks the new On-Re to review all tasks and recommend Council's next steps.</li> <li>PIG for Infographic (InfoG)</li> <li>PIG for Public Service Announcement (PSA)</li> <li>PIG for Hospital Mental Health Care (HMHC)</li> <li>PIG for Legislation (LEG)</li> <li>PIG Strategic Planning Retreat (SPR)</li> </ul>	R. Ries & PIG Chairpersons	9:20 –9:45

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#### <u>AGENDA</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul> <li>B. SCMH as a Planning Council</li> <li>Summary of Activities and Role of the SCMH for the MHBG Mini-Application due September 1</li> <li>ACTION REQUESTED: To create a Permitted Interaction Group for MHBG 2022</li> </ul>	R. Ries/ Carolyn Weygan- Hildebrand R. Ries	9:45 -10:45
	<ul> <li>Informational Presentation: Insights and Progress- Hawaii County Service Area Plan (CSAP)</li> </ul>	Renee Rivera (Invited)	
	<ul> <li>C. What are State Behavioral Health Councils and should Hawaii form one?</li> <li>Post-presentation answers from SAMHSA (Kent Forde) -What assistance can help the SCMH further</li> </ul>	R. Ries	10:45-10:50
	<ul> <li>D. Resiliency Training for First Responders</li> <li>Advocacy Letter updates (Honolulu, Maui)</li> <li>Engaging Hawaii (Big Island)</li> </ul>	R. Ries/ H. Ilyavi	10:50-10:55
	E. State Council Business Cards -Logo Design Update	R. Ries/ E. Lau-James	10:55-11:10
	<ul><li>F. May as Mental Health Awareness Month</li><li>Debriefing</li></ul>	R. Ries	11:10-11:15
	<ul> <li>G. Telehealth Legislation (Video of Press Conference on HB 1980)</li> <li>Advocacy Letters to the Governor and DOH</li> <li>Thank you letter to Dr. Alex Lichton</li> </ul>	R. Ries	11:15-11:20
	<ul> <li>H. Housing Issue and Behavioral Health: 2022 Homelessness PIT, COVID-19 and insights for mental health care services</li> <li>Powerpoint slide materials</li> <li>Thank you Letter to H. Lusk</li> </ul>	R. Ries	11:20-11:25

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### <u>AGENDA</u>

NO.	ІТЕМ	PERSON(S) RESPONSIBLE	TIME
VI.	<ul> <li>New Business</li> <li>Public Input on Red Hill Water Contamination</li> </ul>	R. Ries	11:25 -11:30
VII.	<ul> <li>Informational Reports <ul> <li>Island Representative Reports</li> <li>Maui Service Area Board (MSAB)</li> <li>Oahu Service Area Board (OSAB)</li> </ul> </li> <li>State Agency Representative Reports <ul> <li>Department of Health (DOH)</li> <li>Hawaii Public Housing Authority (HPHA)</li> <li>Department of Human Service (DVR)</li> <li>MedQUEST Division (MQD) Medicaid Program</li> <li>Department of Education (DOE)</li> </ul> </li> <li>Specialty Area Representative Reports <ul> <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> </li> </ul>	R. Ries Tara Reed Jackie Jackson Kathleen Merriam Kau`i Seguancia Lea Dias Jon Fujii Jennifer Renfro Jon Fujii R. Ries Heidi Ilyavi/ E. Lau-James/ Katherine Aumer Antonino Beninato/Chris Knightsbridge/ Naomi Crozier/	11:30- 11:55
VIII.	Meeting Evaluation/Future Agenda Items/Closing Announcements	T. Reed R. Ries	11:55
XIV.	Adjournment	R. Ries	12:00