

**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, August 9, 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

<p>Join virtually from PC, Mac, Linux, iOS or Android: <a href="https://hawaii-gov.zoom.us/j/2976453429#success">https://hawaii-gov.zoom.us/j/2976453429#success</a></p> <p>Join by phone: +1 253 215 8782 (US Toll) or +1 346 248 7799 (US Toll) Meeting ID: 297 645 3429</p> <p>Note: Standard long-distance charges may apply. Please check with your phone service provider.</p>	<p>Join in person: Waimano Complex Hale F Conference Room Department of Health 2201 Waimano Home Road Pearl City, HI 96782</p> <p>**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 <a href="http://www.thebus.org">www.thebus.org</a></p>
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**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 [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov) or by calling (808) 453-6957.

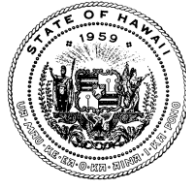
Written testimonies received after the posting of this agenda and up to 24 hours in advance of the meeting will be distributed for this meeting to the Council members. Late testimonies will be shared with members no later than the next meeting. Testimony may be submitted via email at [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov)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

To provide oral testimony, virtually or in person, please email your request to [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov) 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 [doh.scmhchairperson@doh.hawaii.gov](mailto:doh.scmhchairperson@doh.hawaii.gov) 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 re-establish 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.



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**AGENDA DRAFT**

<b>NO.</b>	<b>ITEM</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>TIME</b>
I.	Call to Order <ul style="list-style-type: none"> <li>Establishment of Quorum</li> </ul>	Richard Ries, Chairperson; Eileen Lau- James, Secretary	9:00 – 9:05
II.	Meeting Announcements <ul style="list-style-type: none"> <li>Welcome and acknowledgement of new members</li> </ul>	R. Ries	9:05 – 9:15
III.	Consideration and Approval of Meeting Minutes for July 14, 2022	R. Ries	9:15 – 9:20
IV.	Community Input	R. Ries	9:20 – 9:30
V.	New Business <ul style="list-style-type: none"> <li>Suicide Prevention and Awareness Month Guests: Dr. Deborah Geobert and Dr. Jeanelle Sugimoto-Matsuda University of Hawaii, Statewide Suicide Prevention Task Force</li> </ul>	Introduction by Kathleen Merriam	9:30-10:00
VI.	Informational Reports <ul style="list-style-type: none"> <li>Island Representative Reports <ul style="list-style-type: none"> <li>Maui Service Area Board (MSAB)</li> <li>Oahu Service Area Board (OSAB)</li> </ul> </li> </ul>	Tara Reed Jackie Jackson	10:00-10:30

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
	<ul style="list-style-type: none"> <li>• State Agency Representative Reports               <ul style="list-style-type: none"> <li>○ Health (DOH)</li> <li>○ Housing (HPHA)</li> <li>○ Vocational Rehabilitation (DVR)</li> <li>○ MedQUEST Medicaid Program (MQD)</li> <li>○ Education (DOE)</li> <li>○ Social Services (SSD)</li> <li>○ Judiciary (JUD)</li> </ul> </li> <li>• Specialty Area Representative Reports               <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> </li> </ul>	<p style="text-align: center;">Kathleen Merriam Kau`i Seguancia</p> <p style="text-align: center;">Lea Dias</p> <p style="text-align: center;">Jon Fujii</p> <p style="text-align: center;">Jennifer Renfro</p> <p style="text-align: center;">Ray Rice</p> <p style="text-align: center;">Jeff Galon Jr.</p> <p style="text-align: center;">Jon Fujii</p> <p style="text-align: center;">R. Ries</p> <p style="text-align: center;">Heidi Ilyavi/ E. Lau-James/ Katherine Aumer/Mary Pat Waterhouse</p> <p style="text-align: center;">Antonino Beninato/Chris Knightsbridge/ Naomi Crozier/ T. Reed</p>	<p style="text-align: center;">10:30- 11:00</p>

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	<p>Old Business</p> <p>A. SCMH as a Planning Council</p> <ul style="list-style-type: none"> <li>• Summary of Activities and Role of the SCMH for the MHBG Mini-Application due September 1: PIG report and Agency briefings</li> </ul> <p>B. What are State Behavioral Health Councils and should Hawaii form one?</p> <p>C. Resiliency Training for First Responders</p> <ul style="list-style-type: none"> <li>• Engaging Hawaii (Big Island)</li> </ul> <p>D. State Council Business Cards -Logo Design Update</p> <p>E. Red Hill Water Contamination – PIG formation</p> <p>F. Strategic Plan Focus Areas and Action Plan:</p> <p>Permitted Interaction Group (PIG) Reports</p> <ul style="list-style-type: none"> <li>• <i>New PIG for Onboarding and ReBoarding (OnRe)</i> <i>Action Requested:</i> <i>Approve PIG recommendations for OnBoarding and ReBoarding</i></li> <li>• PIG for Hospital Mental Health Care (HMHC)</li> <li>• PIG for Legislation (LEG)</li> <li>• PIG for Strategic Planning Retreat (SPR)</li> </ul>	<p>Katherine Aumer/ Support Staff</p> <p>R. Ries</p> <p>H. Ilyavi</p> <p>E. Lau-James</p> <p>Chris Knightsbridge</p> <p>R. Ries/ PIG Chairpersons</p>	<p>11:00-11:30</p> <p>11: 30- 11:55</p>
VIII.	Meeting Evaluation/Future Agenda Items/Closing Announcements	R. Ries	11:55
XIV.	Adjournment	R. Ries	12:00