



**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, September 13, 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: https://hawaii-gov.zoom.us/j/2976453429#success</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 www.thebus.org</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 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 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 or in person, please email your request to 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 only.

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 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

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	Call to Order <ul style="list-style-type: none"> • Establishment of Quorum 	Richard Ries; Eileen Lau-James	9:00 – 9:05
II.	Meeting Announcements	R. Ries	9:05 – 9:10
III.	Consideration and Approval of Meeting Minutes for August 9, 2022	R. Ries	9:10 – 9:15
IV.	Community Input	R. Ries	9:15 – 9:20
V.	New Business <ul style="list-style-type: none"> A. Nomination and election for 1st Vice Chairperson B. Nomination for 2nd Vice Chairperson, in case there is a vacancy <i>Reference: SCMH 2021 Bylaws Article VI: 2.b and 3.a- c.</i>	R. Ries	9:20 – 9:30
VI.	Old Business <ul style="list-style-type: none"> A. Strategic Plan Focus Areas and Action Plan: <ul style="list-style-type: none"> • PIG for Onboarding and Reboarding (On-Re) • PIG for Strategic Planning Retreat (SPR) B. SCMH as a Planning Council <ul style="list-style-type: none"> • Summary of Activities and Role of the SCMH for the MHBG Mini-Application due September 1 <p style="text-align: center;">ACTION REQUESTED: <i>Approve recommendation/s of PIG MHBG Planning</i></p>	R. Ries K. Seguancia J. Renfro K. Aumer/ Staff	9:30- 10:30

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VI.	<p><i>Old Business...continuation</i></p> <p>C. What are State Behavioral Health Councils and should Hawaii Form one?</p> <ul style="list-style-type: none"> • PRESENTATION: <i>Certified Community Behavioral Health Clinic (CCBHC)</i> <p>D. Resiliency Training for First Responders</p> <ul style="list-style-type: none"> • PRESENTATION: <i>MPD's CIT, First Responders and Mental Wellness</i> <p>E. State Council Business Cards -Logo Design Update</p> <p>F. Red Hill Water Contamination – PIG Formation</p> <p>G. Suicide Prevention and Awareness Month</p> <ul style="list-style-type: none"> • Presentation materials and thank you letter- Dr. D. Geobert and Dr. J. Sugimoto-Matsuda 	<p style="text-align: center;">R. Ries</p> <p style="text-align: center;"><i>Guest Presenter: John Oliver AMHD Maui Branch Chief</i></p> <p style="text-align: center;">R. Ries</p> <p style="text-align: center;"><i>Guest Presenter: Sgt. Jan Pontanilla, MPD (INVITED)</i></p> <p style="text-align: center;">E. Lau-James</p> <p style="text-align: center;">C. Knightsbridge</p> <p style="text-align: center;">R. Ries</p>	<p style="text-align: center;">10:30 -11:00</p> <p style="text-align: center;">11:00- 11:30</p> <p style="text-align: center;">11:30- 11:35</p> <p style="text-align: center;">11:35-11:40</p> <p style="text-align: center;">11::40-11:45</p>
VII.	<p>Informational Reports (Written)</p> <ul style="list-style-type: none"> • Island Representative Reports <ul style="list-style-type: none"> ○ Maui Service Area Board (MSAB) ○ Oahu Service Area Board (OSAB) • State Agency Representative Reports <ul style="list-style-type: none"> ○ Behavioral Health (DOH) ○ Housing (HPHA) ○ Vocational Rehabilitation (DHS) ○ MedQUEST/Medicaid (DHS) ○ Social Services (DHS) ○ Department of Education (DOE) 	<p style="text-align: center;">R. Ries</p> <p style="text-align: center;">T. Reed J. Jackson</p> <p style="text-align: center;">K. Merriam K. Seguancia L. Dias J. Fujii S. Rice J. Renfro</p>	<p style="text-align: center;">11:45 -11:55</p>

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VII.	<ul style="list-style-type: none"> • Specialty Area Representative Reports <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 	<p style="text-align: center;">J. Fujii</p> <p style="text-align: center;">R. Ries</p> <p style="text-align: center;">Heidi Ilyavi/ E. Lau-James/ Katherine Aumer</p> <p style="text-align: center;">Antonino Beninato/Chris Knightsbridge/ Naomi Crozier/ T. Reed</p>	11:45 -11:55
VIII.	Meeting Evaluation/Future Agenda Items/Closing Announcements	R. Ries	11:55
XIV.	Adjournment	R. Ries	12:00