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, October 11, 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>
Note: Standard long-distance charges may apply. Please check with your phone service provider.	

### NOTE: THIS MEETING WILL BE RECORDED

Meeting packets will be distributed via email no later than forty-eight (48) hours before the start of the meeting. To receive the meeting packet, 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.

To submit testimony before the meeting, please email SCMH at <u>doh.scmhchairperson@doh.hawaii.gov</u> or mail to the address at the top of this meeting notice Attn: SCMH - Waimano Office with a transmit/postmark date no less than 48 hours prior to the meeting to ensure that testimony can be distributed to Council members. 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 only.

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. If you need an auxiliary aid/service or other accommodation due to a disability, please contact Carolyn Weygan-Hildebrand by emailing <u>doh.scmhchairperson@doh.hawaii.gov</u> or calling (808) 453-6957 as soon as possible, preferably by October 6, 2022. Requests made as early as possible will allow adequate time to fulfill your request. We will try to fulfill the request but we cannot guarantee.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

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 automatically be terminated. DAVID Y. IGE GOVERNOR OF HAWAII



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9:00 a.m. – 12:00 p.m.

### AGENDA

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
Ι.	Call to Order • Establishment of Quorum	Richard Ries; Eileen Lau- James	9:00 – 9:05
11.	<ul> <li>Meeting Announcements</li> <li>Membership and onboarding/reboarding</li> <li>SCMH letters signed and sent</li> <li>Vacancies</li> <li>Others</li> </ul>	R. Ries	9:05 - 9:15
.	Consideration and Approval of Meeting Minutes- September 13, 2022	R. Ries	9:15-9:20
IV.	Community Input	R. Ries	9:20 - 9:25
V.	Old Business		
	<ul> <li>A. What are State Behavioral Health Councils and should Hawaii form one?</li> <li>Replay - SAMHSA Region IX Presentation to HACDACS</li> </ul>	R. Ries	9:25 –9:55
	<ul> <li>B. Resiliency Training for First Responders</li> <li>Letter for Maui</li> <li>Statewide Strategy</li> </ul>	R. Ries	9:55 –10:15
	C. Red Hill Water Contamination	C.Knightsbridge	10:15 -10:20
	D. Youth Survey	A. Beninato	10:20 -10:30

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# <u>AGENDA</u>

	ITEM	PERSON(S) RESPONSIBLE	TIME
VI.	New Business A. Hawaii State Hospital Update	K. Merriam	10:30-10:40
	<ul> <li>B. Advocacy- Introduction to 2023 Legislative Session</li> <li>Report Mandate, Past Reports, 2022 Legislation -Review</li> <li>Legislative priorities -Discussion</li> <li>Strategies for Impact -Discussion</li> </ul>	R. Ries/ Staff	10:40 -11:00
	<u>Request for Action:</u> Creation of PIG Legislation 2023		
	<ul> <li>C. Planning - SCMH as a Planning Council</li> <li>Role in MHBG Report – Performance Indicators</li> <li>Comprehensive Integrated Service Area Plans (CISAP)</li> </ul>	R. Ries/ Staff	11:00 -11:15
	C. Communication – SCMH Website		11:15-11:20
VII.	<ul> <li>Informational Reports</li> <li>Island Representative Reports         <ul> <li>Maui Service Area Board (MSAB)</li> <li>Oahu Service Area Board (OSAB)</li> </ul> </li> </ul>	R. Ries T. Reed J. Jackson	11:20 -11:45
	<ul> <li>State Agency Representative Reports         <ul> <li>Behavioral Health (DOH)</li> <li>Housing (HPHA)</li> <li>Vocational Rehabilitation (DHS)</li> <li>MedQUEST/Medicaid (DHS)</li> <li>Social Services (DHS)</li> <li>Department of Education (DOE)</li> </ul> </li> </ul>	K. Merriam K. Seguancia L. Dias J. Fujii S. Rice J. Renfro	

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NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
VII.	<ul> <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> </ul> </li> </ul>	J. Fujii R. Ries Heidi Ilyavi/ E. Lau-James/	
	<ul> <li>Youth and Consumer Advocates</li> </ul>	Katherine Aumer Antonino Beninato/Chris Knightsbridge/ Naomi Crozier/ T. Reed	
VIII.	Meeting Evaluation/Future Agenda Items/Closing Announcements	R. Ries	11:45-12:00
XIV.	Adjournment	R. Ries	12:00