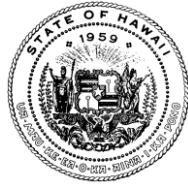


JOSH B. GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O
HAWAII



RICHARD RIES, Psy.D., M.Ed.
COUNCIL CHAIRPERSON
LUNA HO'OMALU O KA PAPA

**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
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, March 14, 2023
TIME: 9:00 a.m. to 12:00 p.m.
WHERE: Hybrid meeting via Zoom AND in-person at Hale F Conference Room,
2201 Waimano Home Road, Pearl City, 96782

Join virtually from PC, Mac, Linux, iOS or Android:

<https://hawaii-gov.zoom.us/j/8084536957?pwd=REFqSXhURmZMcDBlM0MkVjJWSzArdz09>

Meeting: 808 453 6957
Passcode: 96782

Join by phone:
+1 719 359 4580 US or
+1 253 205 0468 US
Meeting: 808 453 6957
Passcode: 96782

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

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 www.thebus.org

NOTE: THIS MEETING WILL BE RECORDED

HAWAII STATE COUNCIL ON MENTAL HEALTH (SCMH)
TUESDAY March 14, 2023, 9:00 a.m. to 12:00 noon

AGENDA

NO.	ITEM	PERSON(S) RESPONSIBLE	ESTIMATED 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 <ul style="list-style-type: none"> Welcome Membership Today’s agenda and meeting packet 	R. Ries	9:05 – 9:10
III.	Consideration and Approval of Meeting Minutes- February 14, 2023	R. Ries	9:10 – 9:20
IV.	<p>New Business</p> <p>A. Meet and Greet Dr. Kenneth S. Fink DOH Director</p> <p>B. Thank You Letters to Recent Presenters Dr. Run Heidelberg, Hawaii State Hospital Ms. Fern Yoshida & Ms. Aya Bonilla, Department of Education Dr. Melissa Ring, National Union of Healthcare Workers Mr. Bryan Talisayan, Mental Health Task Force Ms. Connie Mitchell, Institute for Human Services</p> <p><i>Requested Action:</i> <i>Approve and send thank you letters to recent presenters</i></p>	<p>Marian Tsuji</p> <p>R. Ries</p>	<p>9:30 – 10:00</p> <p>10:00 – 10:05</p>

HAWAII STATE COUNCIL ON MENTAL HEALTH (SCMH)
March 14, 2023, 9:00 a.m. to 12:00 noon

AGENDA

VI.	<p>Old Business</p> <p>A. Legislative Advocacy</p> <p>1. Behavioral Health Related Bills Update</p> <p>2. Legislative Ad Hoc Committee - Update</p> <p><i>Requested Action (Round 2):</i> <i>“Approve recommendations of the ad hoc legislative Committee by <u>individual</u> legislative bill, and assign staff to work with committee members to finalize testimonies.</i> <i>(List of bills in meeting packet)</i></p> <p>3. SCMH Resolution on Resiliency of First Responders - Update</p> <p>B. Election of Officers for Calendar Year 2023</p>	<p>Dr. Amy Curtis/ AMHD Staff</p> <p>Legislative Ad Hoc Committee</p> <p>Negotiating Permitted Interaction Group</p> <p>R. Ries/Staff</p>	<p>9:20 – 9:30</p> <p>10:05–10:45</p> <p>10:45 –10:55</p> <p>10:55 –11:15</p>
VII.	<p>Informational Reports from State Council Members [Standing agenda item. Reports shared orally/in person or in writing/meeting handout)</p> <ul style="list-style-type: none"> • Island Representative Reports <ul style="list-style-type: none"> Oahu Service Area Board (OSAB) Hawaii Service Area Board (HiSAB) • State Agency Representative Reports <ul style="list-style-type: none"> ○ Behavioral Health ○ MedQUEST/Medicaid ○ Social Services ○ Vocational Rehabilitation ○ Housing ○ Judiciary 	<p>Jackie Jackson John Betlach</p> <p>Kathleen Merriam Jon Fujii Ray Rice Lea Dias Kau’i Seguancia Kristin Will</p>	<p>11:15 –11:45</p>

HAWAII STATE COUNCIL ON MENTAL HEALTH (SCMH)
March 14, 2023, 9:00 a.m. to 12:00 noon

AGENDA

VII.	<p>Informational Reports from State Council Members [Standing agenda item. Reports shared orally/in person or via handout/in writing]</p> <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) ○ 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/Jean Okudara/Mary Pat Waterhouse</p> <p style="text-align: center;">Antonino Beninato/ Chris Knightsbridge</p>	
VIII.	<p>Community Input [Note: Testimony from interested persons will also be taken immediately before each agenda item. Public comment on issues not on the agenda will be accepted and clarified but will not be discussed further until properly included in a future meeting agenda.]</p>	R. Ries	11:45 – 11:55
IX	<p>Meeting Evaluation/Recommended Future Agenda Items/ Closing Announcements</p>	R. Ries	11:55 – 12:00
IV.	<p>Adjournment</p>	R. Ries	12:00 noon

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 doh.scmhchairperson@doh.hawaii.gov or by calling (808) 453-6957.

Public testimony will be accepted on community concerns and any agenda item. Testimony may be oral or written. **Oral Testimony** Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by calling (808) 453-6957 or emailing

doh.scmhchairperson@doh.hawaii.gov. You may also advise us at the meeting if you would like to testify orally. As provided by Hawai'i's Sunshine Laws, oral testimony is limited to three (3) minutes per person.

Written Testimony. To aid the Council in the distribution of written testimony to its members, the Council requests that written testimony be submitted by the Monday morning prior to the meeting. Your cooperation is greatly appreciated. Written testimony may be sent to the State Council on Mental Health via e-mail at doh.scmhchairperson@doh.hawaii.gov, or submitted via USPS to: State Council on Mental Health (Waimano) P.O. Box 3378, Room 256, Honolulu, Hawai'i 96801-3378. Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

Accommodation. If you need an auxiliary aid/service or other accommodation due to a disability, please contact Carolyn Weygan-Hildebrand by calling at (808) 453-6957 or emailing doh.scmhchairperson@doh.hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request. Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

Estimated times. 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.

Technical difficulty. 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 automatically be terminated.