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



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

STATE OF HAWAI'I DEPARTMENT OF HEALTH KA 'OIHANA OLAKINO STATE COUNCIL ON MENTAL HEALTH P.O. Box 3378, Room 256 HONOLULU, HAWAII 96801-3378

## HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH) <u>Meeting Notice</u>

DATE: **TUESDAY, April 11, 2023** 

TIME:9:00 a.m. to 12:00 p.m.WHERE:Hybrid meeting via Zoom AND in-person at Hal

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: <u>https://hawaii-gov.zoom.us/j/8084536957?pwd=REFqSXhURmZMeDBIM0MxVjJWSzArdz09</u>

> 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 <u>www.thebus.org</u>

#### NOTE: THIS MEETING WILL BE RECORDED

### HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH) TUESDAY April 11, 2023, 9:00 a.m. to 12:00 noon

# <u>AGENDA</u>

NO.	ITEM	PERSON(S) RESPONSIBLE	ESTIMATED TIME
I.	Call to Order • Establishment of Quorum	Richard Ries, Eileen Lau-James	9:00 – 9:05
11.	<ul> <li>Meeting Announcements</li> <li>Welcome</li> <li>Membership</li> <li>New events and resources</li> <li>Today's agenda and meeting packet</li> </ul>	R. Ries	9:05 – 9:15
111.	Consideration and Approval of Meeting Minutes- March 14, 2023	R. Ries	9:15 – 9:20
IV.	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]	R. Ries	9:20 –9:30
V.	Old Business		
	A. Election of 2023 Officers	R. Ries/ Staff	9:30- 9:50
	B. Thank you letters for speakers on February 14 and March 14 Requested Action: Motion to approve letters thanking Fern Yoshida, Ayada Bonilla, and Dr. Kenneth Fink.	R. Ries	9:50 -10:00
	C. Approval of By Laws Amendment <i>Requested Action: Motion to approve amended in Article V. 1.b.</i> as presented at the January meeting.	R. Ries	10:00-10:05
	D. Legislative Advocacy Update, Questions and Answers	Ad Hoc Committee PIG on Resolution	10:05 -11:00

# HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH) April 11, 2023, 9:00 a.m. to 12:00 noon

# <u>AGENDA</u>

VII.	New Business Welcome and Presentation: Ms. Keli Acquaro, MA MSW LCSW CAMHD Acting Administrator & West Hawaii Family Guidance Center Branch Chief	R. Ries	11:00 -11:30
VIII.	<ul> <li>Informational Reports from State Council Members [Standing agenda item. Reports shared orally/in person or via handout/in writing] <ul> <li>Island Representative Reports</li> <li>Oahu Service Area Board</li> <li>Hawaii Service Area Board</li> </ul> </li> <li>State Agency Representatives <ul> <li>Behavioral Health</li> <li>MedQUEST/Medicaid</li> <li>Social Services</li> <li>Vocational Rehabilitation</li> <li>Housing</li> <li>Judiciary</li> </ul> </li> <li>Specialty Area Representative Reports <ul> <li>Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS)</li> <li>Providers</li> <li>Parents and Family Members of Mental Health Service Recipients</li> </ul> </li> <li>Youth and Consumer Advocates</li> </ul>	Jackie Jackson John Betlach Kathleen Merriam Jon Fujii Ray Rice Leah Dias Kau'i Seguancia Kristin Will J. Fujii R. Ries Heidi Ilyavi E. Lau-James Katherine Aumer Jean Okudara Mary Pat Waterhouse Antonino Beninato Chris Knightsbridge	11:30 - 11:55

### HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH) April 11, 2023, 9:00 a.m. to 12:00 noon

### <u>AGENDA</u>

IX.	Meeting Evaluation/Recommended Future Agenda Items/ Closing Announcements	R. Ries	11:55 – 12:00
IV.	Adjournment	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 <u>doh.scmhchairperson@doh.hawaii.gov</u> 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.