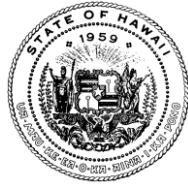


JOSH B. GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O
HAWAII



KATHERINE AUMER, Ph.D.
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, May 9, 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/2976453429#success>

Join by phone:
+1 253 215 8782 (US Toll) or +1 346 248 7799 (US Toll)
Meeting ID: 297 645 3429

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

HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH)
Tuesday May 9, 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 	Katherine Aumer, Eileen Lau-James	9:00 – 9:05
II.	Meeting Announcements <ul style="list-style-type: none"> Welcome Membership Update Events and resources Today's agenda and meeting packet 	K. Aumer	9:05 – 9:15
III.	Consideration and Approval of Meeting Minutes- April 11, 2023	K. Aumer	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]	K. Aumer	9:20 –9:30
V.	New Business <ul style="list-style-type: none"> A. Presentation "Strengths, Challenges & Talk Story" with Dr. Amy Curtis B. 2023 MHBG Planning Update <i>Requested Action: Creation of an Ad Hoc Committee for 2023 MHBG Planning</i> C. May and June Council Activities <i>Requested Action: Cancel June Council meeting, provide more time for member and staff development activities and working time for permitted interaction group on Council strategic planning.</i> D. Should the State Council Request for SAMHSA Technical Assistance? - Report from an April 18 meeting 	K. Aumer/Staff K. Aumer Richard Ries	9:30- 10:00 10:00-10:10 10:10-10:20 10:20- 10:30

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

AGENDA

VII.	<p>Old Business</p> <p>A. Welcome and Presentation – Ms. Keli Acquaro <i>Requested Action: Approve thank you letter</i></p> <p>B. 2023 Election of Officers</p> <p>C. Legislative Advocacy Update and Next Steps</p>	<p>K. Aumer</p> <p>Staff/K. Aumer</p> <p>Ad Hoc Committee</p>	<p>10:30 - 10:35</p> <p>10:35 – 10:45</p> <p>10:45 - 11:00</p>
VIII.	<p>Informational Reports from State Council Members [Standing agenda item. Reports shared orally/in person or via handout/in writing] <i>“Theme: Mental Health Awareness Month”</i></p> <ul style="list-style-type: none"> • Island Representative Reports <ul style="list-style-type: none"> ○ Oahu Service Area Board ○ Hawaii Service Area Board • State Agency Representatives <ul style="list-style-type: none"> ○ Behavioral Health ○ MedQUEST/Medicaid ○ Social Services ○ Vocational Rehabilitation ○ Housing ○ Judiciary • 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>Jackie Jackson John Betlach</p> <p>Kathleen Merriam Jon Fujii Ray Rice Leah Dias Kau’i Seguancia Kristin Will</p> <p>J. Fujii</p> <p>R. Ries</p> <p>Heidi Ilyavi, E.Lau-James, K. Aumer, Jean Okudara Mary Pat Waterhouse</p> <p>Antonino Beninato, Chris Knightsbridge</p>	<p>11:00 to 11:55</p>

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

AGENDA

IX.	Meeting Evaluation/Recommended Future Agenda Items/ Closing Announcements	K. Aumer	11:55 – 12:00
IV.	Adjournment	K. Aumer	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.