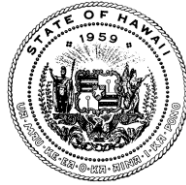


JOSH B. GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O
HAWAII



ELIZABETH A. CHAR, M.D.
DIRECTOR OF HEALTH
KA LUNA HO'OKELE

**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, January 10, 2023
TIME: 9:00 a.m. – 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



STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO

HAWAII STATE COUNCIL ON MENTAL HEALTH (SCMH)
January 10, 2023, 9:00 a.m. to 12:00 n

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 status 2023 Report to the Governor and Legislature Today's agenda and handouts 	R. Ries	9:05 – 9:10
III.	Consideration and Approval of Meeting Minutes- December 13, 2022	R. Ries	9:10– 9:15
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	9:15 – 9:20
V.	Old Business <p>A. Youth Survey – PIG Update</p> <p>B. Advocacy - PIG Legislation 2023 Update Formation of Permitted Interaction Group (Negotiating) or Ad Hoc Committee? - OIP response and recommended action</p> <p>C. Onboarding – OIP response on PIG for each new member and recommended action</p> <p>D. Strategic Planning Retreat- Requested action</p>	<p>Antonino Beninato</p> <p>R. Ries/ Staff</p> <p>R. Ries/ Staff</p> <p>R. Ries/ Staff</p>	<p>9:20 -9:25</p> <p>9:25-9:30</p> <p>10:45 -10:55</p> <p>10:55 - 11:00</p>

**HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH)
JANUARY 10, 2023, 9:00 a.m. to 12:00 n**

AGENDA

VI.	<p>New Business</p> <p>A. Informational Presentation: The Hawaii Mental Health Task Force and Themes for the 2023 Legislative Session</p> <p>B. Informational Presentation and Statement:</p> <p>1. Kaiser Permanente Mental Health Workers Strike in Hawaii – Presentation</p> <p>2. Kaiser Permanente Mental Health Workers Strike in Hawaii – Statement</p> <p>C. Organizational Matter</p> <p>1. 2023 SCMH Officers, nominations for voting in February 2023</p> <p>2. Updates to Bylaws, recommendations for voting in February 2023</p> <p>-more-</p>	<p>Bryan Talisayan, Executive Director MHAH</p> <p>Ms. Andrea Kumura, LCSW and NUHW Bargaining Committee Member</p> <p>Kaiser Permanente Hawaii</p> <p>R. Ries</p> <p>Staff</p>	<p>9:30 –10:00</p> <p>10:00 – 10:40</p> <p>11:00 – 11:05</p> <p>11:05 – 11:10</p>
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HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH)

January 10, 2022, 9:00 a.m. to 12:00 n

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">• Island Representative Reports 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• Specialty Area Representative Reports<ul style="list-style-type: none">○ Hawaii Advisory Committee on Drug Abuse and Controlled Substances (HACDACS)○ 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 Lea Dias Kau'i Seguancia Kristin Will</p> <p>J. Fujii</p> <p>Heidi Ilyavi/ E. Lau-James, Katherine Aumer/Jean Okudara</p> <p>A. Beninato</p>	11:10 -11:55
VIII.	Meeting Evaluation/Recommended Future Agenda Items/ Closing Announcements	R. Ries	11:55- 12:00
XIV.	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.

-more-

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 Board in the distribution of written testimony to its members, the Board 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 Board 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 Board 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.