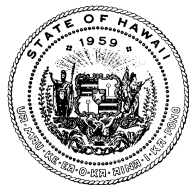


**JOSH B. GREEN, M.D.**  
GOVERNOR OF HAWAII  
KE KIA'ĀINA O KA MOKU'ĀINA 'O  
HAWAII



**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**  
**Full Council Meeting Notice**

**DATE:** **TUESDAY, December 12, 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](http://www.thebus.org)

**NOTE: THIS MEETING WILL BE RECORDED**

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

**AGENDA**

<b>NO.</b>	<b>ITEM</b>	<b>PERSON(S) RESPONSIBLE</b>	<b>ESTIMATED TIME</b>
I.	Call to Order <ul style="list-style-type: none"> <li>• Establishment of quorum</li> </ul>	Chairperson, Secretary	9:00 – 9:05
II.	Meeting Announcements <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Membership update</li> <li>• Events and resources</li> <li>• Today’s agenda and meeting packet</li> </ul>	Chairperson	9:05 – 9:15
III.	Consideration and Approval of Meeting Minutes- November 14, 2023 <i>Action: Approval of Minutes</i>	Chairperson	9:15 – 9:20
IV.	Community Input <i>[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]</i>	Chairperson	9:20 –9:30
IV.	New Business <ul style="list-style-type: none"> <li>A. Informational Presentation: House Bill 1300 (2023 Legislative Session) – Will it be introduced again?</li> </ul>	Dr. Alex Lichten, Hawaii Psychological Association	9:30- 10:00
V.	Old Business <ul style="list-style-type: none"> <li>A. Informational Presentation: National Family Caregivers Month Resources Ms. Savina Makalena <i>Action: Thank you letter</i></li> </ul>	Chairperson	10:00-10:05

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

**AGENDA**

V.	<p><i>Old Business...Continuation</i></p> <p>B. 2024 Legislation Updates and Discussion</p> <p>C. Permitted Interaction Group (PIG) on Introducing Legislation</p> <p>D. Hawaii 2024 State Council on Mental Health Report Preparation and Discussion <i>Action: Draft Report</i></p>	<p>Ad Hoc Committee on 2024 Legislation</p> <p>Permitted Interaction Group on Introducing Bills</p> <p>Staff</p>	<p>10:00-10:20</p> <p>10:20-10:40</p> <p>10:40 -11:00</p>
VI.	<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"> <li>• Island Representative Reports <ul style="list-style-type: none"> <li>○ Oahu Service Area Board</li> <li>○ Hawaii Service Area Board</li> <li>○</li> </ul> </li> <li>• State Agency Representatives <ul style="list-style-type: none"> <li>○ Behavioral Health</li> <li>○ Social Services</li> <li>○ Vocational Rehabilitation</li> </ul> </li> <li>• Specialty Area Representative Reports <ul style="list-style-type: none"> <li>○ Providers</li> <li>○ Parents and Family Members of Mental Health Service Recipients</li> </ul> </li> <li>• Youth and Consumer Advocates</li> </ul>	<p>Jackie Jackson John Betlach</p> <p>Kathleen Merriam Ray Rice Leah Dias</p> <p>Richard Ries Naomi Crozier, Heidi Ilyavi, E. Lau-James, Katherine Aumer, Jean Okudara, Mary Pat Waterhouse</p> <p>Antonino Beninato</p>	<p>11:00-11:55</p>

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

**AGENDA**

VIII.	Meeting Evaluation/Recommended Future Agenda Items/ Closing Announcements	Chairperson	11:55 – 12:00
IX.	Adjournment	Chairperson	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](mailto: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](mailto:doh.scmhchairperson@doh.hawaii.gov). You may also advise us at the meeting if you would like to testify orally. As provided by Hawaii’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](mailto:doh.scmhchairperson@doh.hawaii.gov). or submitted via USPS to: State Council on Mental Health (Waimano) P.O. Box 3378, Room 256, Honolulu, Hawaii’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](mailto:doh.scmhchairperson@doh.hawaii.gov) as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

**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.** If 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 can 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.