



**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, October 8, 2024**  
**TIME: 9:00 a.m. to 12:00 noon**  
**WHERE: Via Zoom with in-person location at Hale F Conference Room, 2201 Waimano Home Road, Pearl City, 96782.**

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

[Meeting Link](https://zoom.us/j/95904509409?pwd=TnFpNnQzOEtNlPbcG92cUVrWGNtZz09)

or

<https://zoom.us/j/95904509409?pwd=TnFpNnQzOEtNlPbcG92cUVrWGNtZz09>

Join by phone:

+1 699 444 9171

+1 719 359 4580

Meeting ID: 959 0450 9409

Passcode: 96782

Note: Standard long-distance charges may apply.

Please check with your phone service provider.

In person public video-conferencing meeting location:  
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)**

## **HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH)**

**October 8, 2024, 9:00 a.m. to 12:00 noon**

### **AGENDA**

- I. Welcome and Call to Order** **9:00 to 9:05 am**  
Meeting to be led by Chairperson.
- II. Meeting Announcements** **9:05 to 9:15 am**
- Meeting protocol for audiovisual communication breakdown;  
Recording consent
  - Learning events, webinars, and conferences
  - Welcome new members
  - Ex-Officio member message
- III. Review and Approval of Meeting Minutes** **9:15 to 9:20 am**  
August 13, 2024 & September 10, 2024 meeting minutes
- IV. Community Input** **9:20 to 9:30 am**  
*[Note: Testimony from interested persons will also be taken immediately before each agenda item.]*
- V. New Business** **9:30 to 10:15 am**
- A. Presentation**  
“Electronic Health Records System Update”  
Dr. Courtenay Matsu, Medical Director  
Adult Mental Health Division
- B. Discussion**  
“Should the Council Create a 2025 Legislative Committee”
- VI. Old Business** **10:15 to 11:30 am**
- A. Mental Health Block Grant - Planning council role**  
Workflow and Role of Council -2018 Slide Presentation from the National Association of State Mental Health Directors (NASMHD)
- B. Presentation in September – Thank you letter**
- C. SCMH Planning Retreat**  
Goals, objectives and actions – Discussion of Progress
- D. Member Onboarding**  
Updating the SCMH website & youtube channel

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**VII. Informational Reports by Council Members**

**11:30 to 11:55 am**

*Council members convey factual details on the area that they represent on the board and contribute insights and development updates relevant to mental health. The report may be oral, written, or both.*

**A. Island Representative Reports**

1. Oahu Service Area Board – Jackie Jackson
2. Hawaii Service Area Board – John Betlach

**B. Government Sector Representative Reports**

1. Behavioral Health - Kathleen Merriam
2. Social Services – Ray Rice
3. MedQUEST/Medicaid & HACDACS – Jon Fujii
4. Vocational Rehabilitation (VocRehab) - Lea Dias
5. Judiciary - Kristin Will
6. Education – Christine Montague-Hicks

**C. Specialty Area Representative Reports**

1. Providers – Forrest Wells
2. Parents, Family Members -  
Mary Pat Waterhouse, Heidi Ilyavi, Katherine Aumer,  
Naomi Crozier
3. Youth, Consumer Advocate – New members

**VIII. Adjournment**

**11:55 to 12:00 noon**

Note: This public meeting will be recorded and a recording of this meeting will be made available to the public pursuant to Hawaii Revised Statutes 92-3.7.

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**Meeting Packet.** The meeting packet will be available to view in the SCMh's Office at Hale F, 2201 Waimano Home Road, Pearl City, HI 96782. It will also be available on request. To receive the meeting packet as soon as it is ready, 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).

**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. 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 Thursday 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 (Attn: Waimano Hale F) 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](mailto: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/accessible formats.