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



# 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) Meeting Notice

DATE: **TUESDAY, June 18, 2024** TIME: 9:00 a.m. – 12:00 noon

WHERE: In-person at Hale F Conference Room, 2201 Waimano Home Road,

Pearl City, 96782 and via Zoom.

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

**Meeting Link** 

or

https://zoom.us/j/95904509409?pwd=TnFpNnQzOEtnMlpBcG92cUVrWGNtZz09

Join by phone: +1 719 359 4580 +1 253 205 0468

Meeting ID: 584 324 5099 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 <a href="https://www.thebus.org">www.thebus.org</a>

**NOTE: THIS MEETING WILL BE RECORDED** 

# HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH) June 18, 2024, 9:00 a.m. to 12:00 noon

# AGENDA (AMENDED)

# 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
- Membership & vacancy status –
   State Council on Mental Health and Local Area Boards
- Upcoming webinars and learning events
- Ex-Officio member message

# III. Review and Approval of Meeting Minutes

9:15 to 9:20 am

April 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. Old Business

9:30 to 10:30 am

#### A. Review/ Approval of Thank You Letters for Past Speakers

### B. 2024 Legislation Updates

2024 Legislation Ad Hoc Committee – 2024 Results and next steps

# C. SCMH Planning Retreat

Chairperson will present and lead discussion on goals, objectives, and actions to be considered for approval at the next meeting

#### VI. New Business

10:30 to 11:00 am

# A. Recognition of outgoing SCMH officers and members

**Certificates of Appreciation** 

### **B. MHBG 2024 Planning Council Roles**

Briefing by Carolyn Weygan-Hildebrand, MHBG Planner, and proposal to approve an MHBG 2024 Ad Hoc Planning and Performance Committee

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# VII. Informational Reports by Council Members

11:00 to 11:50 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. Vocational Rehabilitation (VocRehab) Lea Dias
- 4. Judiciary Kristin Will
- 5. Education Fern Yoshida

# C. Specialty Area Representative Reports

- 1. Parents, Family Members -Mary Pat Waterhouse, Heidi Ilyavi, Eileen Lau-James, Katherine Aumer, Jean Okudara
- 2. Provider Richard Ries

# VIII. Adjournment

11:50 to 12:00 noon

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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.

**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. 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 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.