



**STATE OF HAWAII
DEPARTMENT OF HEALTH
KA 'OIHANA OLAKINO
STATE COUNCIL ON MENTAL HEALTH
P.O. Box 3378, Room 256
HONOLULU, HAWAII 96801-3378**

STATE COUNCIL ON MENTAL HEALTH'S PLANNING RETREAT

Tuesday, May 14, 2024, 9:00 a.m. to 4:00 p.m.
Conference Room #1, Terminal 1 Seventh Floor
Daniel K. Inouye International Airport
300 Rodgers Boulevard Honolulu Hawaii 96819

AGENDA

- I. Call to Order and Welcome SCMCH Chairperson Katherine Aumer
- II. Introduction of Facilitator SCMCH Chairperson
- III. Introductions and Plan for the Day..... Facilitator, Peter Adler
 - A. Self- introductions
 - B. Review of agenda
 - C. Facilitated meeting protocols and ground rules
 - D. Video clips on on strategy and sharing perspectives
 - E. Retreat definitions – goals, objectives
- IV. Framing the Retreat..... Facilitator
 - A. Discussion #1. Crystal Ball & Implicit Assumptions About the Next Several Years
(Political, demographic, economic, legal or other assumptions that are likely to influence how mental health assistance in Hawaii will fare and what the Council can do.)
 - B. Discussion #2. A Robust Strengths Weaknesses Opportunities and Threats
(SWOT) Analysis
 - C. Discussion #3. The State Council on Mental Health's Purpose and Function
 - What you must do
 - What you can't do
 - What you would love to do
 - D. Discussion #4 - What Each Council Members Wants Everyone Else to Know About Themselves and Their Community/ies.

- E. Discussion #5 - What Long-Term Success Looks Like
 - Individual lists of *specific, granular* images of long-term success
 - Gathering and sharing of individual lists
 - Implication/s for a three-year plan with one-year actions

- V. Retreat Results -Goals, Objectives, and Actions....Facilitator
 - A. Video Clips on Goal, Objectives, and Actions
 - B. Discussion #6 - Potential Goals for the next Three Years
 - C. Discussion #7 - Potential 1-year objectives and action steps
 - D. Summary of the day's major ideas

- VI. Final Retreat Thoughts from Council Members..... Facilitator

- VII. Community Input SCMH Chairperson
- VIII. Next Steps, June Meeting Announcement.....SCMH Chairperson
- IX. Adjournment.....SCMH Chairperson

NOTE: THIS MEETING WILL BE RECORDED

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 such as large print, Braille, or electronic copy