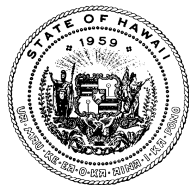


JOSH B. GREEN, M.D.
GOVERNOR OF HAWAII
KE KIA'ĀINA O KA MOKU'ĀINA 'O
HAWAII



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 (SCMH)
Meeting Notice

DATE: TUESDAY, January 9, 2024
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

HAWAI'I STATE COUNCIL ON MENTAL HEALTH (SCMH)
January 9, 2024, 9:00 a.m. to 12:00 n

AGENDA

- | | |
|---|--------------------------|
| I. Call to Order | 9:00 to 9:05 am |
| II. Meeting Announcements | 9:05 to 9:10 am |
| III. Review and Approval of of Past Minutes
<i>Action: Approve September 9, 2023 and
December 12, 2023 minutes</i> | 9:10 to 9:15 am |
| IV. Community Input
<i>[Note: Testimony from interested persons will also be taken
immediately before each agenda item.]</i> | 9:15 to 9:20 am |
| V. Old Business | 9:20 to 10:30 am |
| A. <u>Informational Presentation:</u>
<u>House Bill 1300 – Will it be introduced again?</u>
<i>Action:</i>
<i>Thank you letter -Dr. Alex Lichton</i> | |
| B. <u>2024 Legislation Updates and Discussion</u> | |
| C. <u>Permitted Interaction Group (PIG) on introducing Legislation</u>
<i>Actions:</i>
<i>1. House Bill 1300 on Provisional Licensing</i>
<i>2. Supportive Housing</i>
<i>3. Psychotherapy in Inpatient Setting</i>
<i>4. Negotiating PIG/s for approved actions</i> | |
| D. <u>Hawaii 2024 State Council on Mental Health Report</u> | |
| E. <u>February 12, 2024 Council Planning Retreat Update</u> | |
| VI. New Business | 10:30 to 11:30 am |
| A. <u>Resilience Care Letter to the Governor</u>
<i>Action: Approval of final draft</i> | |
| B. <u>Informational Presentation on Behavioral Health Crisis Center (~ 11 am).</u>
Guest: Dr. Chad Koyanagi | |

HAWAI‘I STATE COUNCIL ON MENTAL HEALTH (SCMH)
January 9, 2024, 9:00 a.m. to 12:00 n

AGENDA (CONTINUATION)

- VII. Informational Reports by Council members** **11:30 to 11:50 am**
[Standing agenda item. Reports shared orally/in person or via handout/in writing]
- A. Island Representative Reports
 - 1. Oahu Service Area Board
 - 2. Hawaii Service Area Board

 - B. State Agency Representatives
 - 1. Behavioral Health
 - 2. Social Services
 - 3. Vocational Rehabilitation
 - 4. Judiciary
 - 5. MedQUEST, HACDACS

 - C. Specialty Area Representative Reports
 - 1. Providers
 - 2. Parents and Family Members of Mental Health Service Recipients

 - D. Youth
- VIII. Meeting Evaluation/Future Agenda Recommendations** **11:50 to 11:55 am**
- IX. Closing Remarks and Adjournment** **11:55 to 12 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.

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 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. 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 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.