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STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

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JUVENILE JUSTICE STATE ADVISORY COUNCIL MEETING

June 26, 2013
9:00 a.m. to 12:00 p.m.
Department of Transportation, Airport Conference Room #4
400 Rodgers Boulevard, 7th Floor Inter-island Parking Structure
Honolulu, Hawaii 96819

MINUTES

Present: Jay Kimura, Chair
Dexter Artienda, 1st Vice Chair, Youth Committee Chair
Melinda Montgomery, 2nd Vice Chair, Prevention & Accountability Committee Chair
Christina Andersson-Reichert
Judge Aley Auna Jr.
Robert Carroll
Judge (ret.) William Fernandez
Walter Lau
Wayde Lee
Sterling Lee
Tai-An Miao, Ethnic & Cultural Diversity Committee Chair
Vanessa Pulido
Lt. Rade Vanic for Acting Major (Cpt.) J Pedro
Marsha Yamada

Absent: Theodore Daligdig III
Kristina Maugalei-Nardo
Ronald Nakamichi, Compliance Committee Chair
Elijah Spriggs-Kahalewai

Staff: Ed Chargualaf, OJJDP Program Coordinator
John Paekukui, JJ Program Compliance Monitor
Leimomi Fernandes-Otake, JJ Administrative Assistant

I. Call to Order

Chair Kimura called meeting to order at 9:07a.m. Ed Chargualaf welcomed Lt. Rade Vanic sitting in for Acting Major (Cpt.) J Pedro who will replace Major Michael Thomas. Chair asked for introductions.

II. Review Juvenile Justice State Advisory Council (JJSAC) March 13, 2013 Minutes **Attachment A**

Chair asked for minutes adoption. Judge Fernandez asked for correction to page 7, Title V $20M funding to Kauai. Chair strike end of sentence after $20M. Judge Fernandez motioned to adopt the amended March 13, 2013 minutes, Wally Lau seconded, and the motion was passed unanimously.

III. Office of Youth Services (OYS) Executive Director's Briefing

Chargualaf deferred David Hipp's briefing, because not available at this time.

IV. Compliance Update

A. Hawaii State Compliance Monitoring Report **Attachment B**

John Paekukui submitted the Hawaii State Compliance Monitoring Report with the JJSAC Executive Committee's approval last week. Reported only 2 violations for the state. Kauai will not have a problem due to the Rural Exception Rule to hold juveniles beyond the 6 hour rule to transport to Oahu. No discussion.

B. Disproportionate Minority Contact (DMC)

1. Ho`opono Mamo

Miao highlighted the description of the Ho`opono Mamo brochure and partners involved for this arrest diversion project. Site to be police district 5 in Kalihi. The diagram shows how a child is received through an assessment center where the kupuna greets the families and an assessment is being conducted to determine the different pathways provided through the assessment center. An assigned person will ensure the child is guided throughout the Ho`opono Mamo.

Miao reported not relying on the soft funding, but need the legislature to make assessment centers a line item budget for the state. Also monthly meetings are being conducted and welcome organizations participation.

Miao reported Hawaii practice is to arrest youth, instead of a civil citation. The civil citation avoids the arrest of the youth if not, then results into an arrest.

Lt. Vanic reported the benefits of the Ho`opono Mamo buy-in and the benefits of reaching out to youths. Studies show reaching out to the 1st timers before reoffend are 98 percent unlikely to reoffend or didn't reoffend.

Chargualaf reported each path is not meant for a start or end date. An assessment center person is assigned to help the youth and their family throughout the developmental stages of the process.

Melinda Montgomery inquired the number of staff and the case load. Miao reported still working on the process, and hoping to reconnect the youth with community organizations. Montgomery noted key elements are working with one person and to connect with the youth. Judge Fernandez inquired the budget. Miao reported $400-$500K annual operation, the staff depends on the hours and 2 operations staff. The City & County of Honolulu Center operates

from 7:45 a.m. to 4:30 p.m., which are not ideal times for Ho`opono Mamo. Chargualaf noted recruiting partnerships, volunteer services in talk-story format and hope that Ho`opono Mamo is the remedy to reduce DMC so can report to OJJDP the reduction mode in Hawaii.

V. Juvenile Justice State Advisory Council (JJSAC)

A. Membership

Chargualaf reported June 30, 2013 terms expire for Wally Lau, Wayde Lee, Robert Carroll, Ted Daligdig and Vanesa Pulido. Lee is on the DMC Committee, Lau is on the Prevention & Accountability Committee, Pulido to reapply as a youth member, Cpt. J Pedro to replace Major Michael Thomas, and 2 DOE representatives, Patricia Niibu from Lanai and Laverne Moore from Honolulu.

B. CJJ Monthly Conference Call Replacement

Chargualaf to address the Government representative.

C. OYS/OJJDP Contracted Provide List of Services

Chargualaf disseminated and highlighted the 11 OJJDP funded programs.

D. Subcommittee Reports

1. Compliance Committee

Chargualaf reported for Ron Nakamichi. Compliance Committee to meet on September 6, 2013 in Hilo and a site visit of the Big Island funded with JABG federal dollars.

Chargualaf disseminated handout on the SFY and Connecticut Youth Development trainings. The SFY training deals with the youth brain development research, traumatization and how to deal with trauma. The SFY training is more appropriate for probation officers and other individuals who work longer with kids, such as the HYCF and detention facility staff. The Connecticut training deals with patrol officers and how to handle kids better.

2. Prevention & Accountability Committee

Montgomery reported did not have business to meet in June. The next meeting is September 4, 2013 to work on overseeing the OJJDP programs.

3. Youth Committee

Dexter Artienda reported committee did not meet officially. Continue to work on the Spirit of Youth Award to submit the application on time and pushing the National Youth Committee for a deadline. Struggling with the youth recruitment and attempting to network with colleges.

E. Meeting Time Change - 10:00 a.m. to 1:00 p.m.

Chair discussion to change the meeting time back to 10:00 a.m. to 1:00 p.m. Montgomery motioned to change the meeting time, Marsha Yamada seconded, and the motion was passed unanimously.

VI. Grants Management

A. Federal Awards

Chargualaf reported submitted grant awards for 2013. The new JABG grant is $133K versus the $173K last year and starts on July 1. The new Formula grant to be awarded in September will have a start date of October 1.

B. OJJDP Reorganization

Chargualaf disseminated the OJJDP organizational chart/division handout, reviewed the classification change, and noted all new people, now called Program Managers versus State Representatives. Karen Bachar, the Hawaii Program Manager is on detailed until the end of September and Gwendolyn Williams is the alternate Program Manager.

OJJDP has been without a permanent administrator since 2008 and named Robert Listenbee as the new administrator. Bob served as a technical assistance provider to the Attorney General's Defending Childhood Task Force, and served as a NCCD Task Force Co-chair.

Chargualaf initiated program managers' conference calls to educate them on Hawaii, who we are, the ethnicity, Ho`opono Mamo and Hawaii's direction to not lock up kids. Gwendolyn Williams identifies with Ho`opono Mamo because she worked with a reclaimed Ohio program.

C. Enforcing Underage Drinking Laws - Title V

Chargualaf noted the need to reinforce EUDL which awards $300K plus per state and territory. In 2012, EUDL transferred to DOH from OYS. The strategy is to return EUDL to JJSAC, because if EUDL is out of compliance, the JJSAC's funding will be jeopardized.

VII. Conferences, Trainings, Workshops

A. CJJ Annual Conference - May 1-4, 2013

1. CJJ Hill Day - May 1-2, 2013

Chargualaf reported meetings with the Congress special assistants were interactive and willing to support in any way, even though not involved in appropriations. Provided information on Hawaii OJJDP funds, how funds are distributed, the impact on island youths and their families. Outcome is the need to continue communications and to include the local Congressional offices.

At the CJJ Conference, David Hipp met with the Pew Foundation, a charitable trust organization, to do an assessment of Hawaii as one of their project sites. Pew noted Hawaii is spending approximately $160K for every child incarcerated in the juvenile justice system, which does not include the mental health services or court costs. The question is should Hawaii continue to invest $160K per child at HYCF or use the money at the front end before the kids are incarcerated.

If Hawaii is selected, there is no cost, but to make the introductions. Pew's working groups are made up of stakeholders who gather the data and conduct the assessment of the system. The benefit is the development of legislation policy and the help to get policy passed in legislature. Once Hawaii is selected, Pew will be in state within 2 weeks and the numbers will be out by the

end of December. Pew has their own lobbyist, which SAG cannot lobby and provides the choices of whether to continue to invest $160K per child. Pew understands the cultural pieces, the community view of what is accepted and are compassionate to our culture.

B. Regional Conference - September 2013

Chair reported the Western Regional Conference is cancelled, because the host was not in attendance. Chargualaf reported Julie Fisher of Montana and Reg Gart of Utah volunteered to host the Western Regional Conference for 2014.

C. OYS 3rd Annual Conference Report - April 25, 2013

Chargualaf requested feedback and reported the conference sets the OYS direction of aloha, CCI and the Wraparound program.

Chair reported fabulous conference and the on-line directory is a helpful resource of service providers. Montgomery loved the talk-story format with Pono Shim and Manu Meyers sitting on the sofa, and how Meyers got the people to hug each other with the mixers. Christina Andersson-Reichert requested a copy of the video to share with staff. Action: Chargualaf to check on status of Olelo video.

D. National Youth Conference - August 3-4, 2013

Artienda is approved by the Executive Committee to attend the CJJ Youth Summit on August 3-4, 2013 in Washington, D.C., pending travel approval. CJJ Youth Summit to focus on finding disconnected youth, checklist of other things to do, DMC and the pipeline of school to prison.

VIII. Announcements

1. Leimomi Fernandes-Otake reviewed the SAG Travel Procedures and requested email responses, especially for obtaining meeting quorum.

IX. Next Tentative Meetings

Friday, September 6, 2013 – JJSAC Compliance Committee Meeting
Wednesday, September 11, 2013 – JJSAC Executive Committee Meeting
Wednesday, September 25, 2013 – JJSAC Quarterly Meeting

X. Adjournment

Andersson-Reichert motioned to adjourn the meeting, and seconded by Judge Fernandez. There being no further discussion, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Leimomi Fernandes-Otake

Leimomi Fernandes-Otake, Juvenile Justice Administrative Assistant