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STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES

OFFICE OF YOUTH SERVICES
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JUVENILE JUSTICE STATE ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING

February 27, 2013
9:00 a.m. to 12:00 p.m.
Office of Youth Services
707 Richards Street, Suite 525
Honolulu, Hawaii 96813

MINUTES

Present: Jay Kimura, Chair
Dexter Artienda, 1st Vice Chair & Youth Committee Chair
Melinda Montgomery, 2nd Vice Chair, Prevention & Accountability Committee Chair
Tai-An Miao, Ethnic & Cultural Diversity Committee Chair
Ronald Nakamichi, Compliance Committee Chair

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

I. Call to Order

Chair Kimura called meeting to order at 9:07 a.m.

II. Review Juvenile Justice State Advisory Council (JJSAC) September 12, 2012 Minutes **Attachment A**

Kimura amended agenda to review the September 12, 2012 minutes and asked for minutes adoption. Minutes adopted with no objections.

III. Compliance Update

A. Three (3) Core requirements
   1. Facilities

John Paekukui reported on schedule with compliance monitoring and only one violation on Oahu. Paekukui to complete visits of the Big Island, rescheduled Kauai, and to schedule Maui.

2. Compliance Determination **Attachment B**

Ed Chargualaf reported received Compliance Determination letter for 2011, and Rural Exception Determination letter for Kauai and the Big Island. Paekukui to complete monitor visits in order to continue to receive 20% of the federal funding.

B. Disproportionate Minority Contact (DMC)

1. Civil Citation Initiative (CCI)

Tai-An Miao reported CCI task force meeting this afternoon; standing meeting set for the 4th Wednesday of each month at Juvenile Justice Center (JJC), Dillingham Plaza from 1-4 p.m. Honolulu Police District 5 is the focus of the trial implementation model; district includes Kalihi and Moanalua. Task force is engaged in 18 month process; developing the model, securing resources needed, organizing trainings, and recruiting partners. Beginning of 2014, the trial implementation will begin and 6-month evaluation conducted to assess promise of the approach. If results are positive, the model will be scaled up to expand to other communities on Oahu, in the following year with the neighbor islands. Currently, steering committee is working on budget and developing funding.

Chargualaf emphasized CII is a result of DMC Report. Currently, group is working with the prosecutor's office, public defender, courts, DOH, and other agents. Hope to include the DOE because of their important influence. Noted HPD buy-in and their leadership in development of a process flow-chart detailing out their involvement. CCI is to give a ticket to the youth and the family versus entering the juvenile justice system when arrested. This is a good opportunity to avoid arrest because if arrested, the arrest is permanent on the youth's record and may limit the youth's opportunity to enter the armed services in the future.

The trial implementation may utilize the JJC in Kalihi as the assessment center; the project is in discussion phase and this is privileged information. However, JJC is part of the City and County of Honolulu facilities so the building closes at nights and weekends. For children picked up late at night or on weekends, the task force intends to contract with Hale Kipa for drop off shelter services.

The key to the initiative is partnerships, willingness to work flexibility, and agreement that we are collaborating to make the process more immediate and responsive to individual youth's gifts and needs. The Leeward area is also very high in DMC similar to Kalihi.

Chargualaf reported the use of a culturally appropriate approach at the assessment center to help welcome the youth and put him or her at ease, as well as a consistent person to follow the youth through the entire process versus handing off. In addition, the assessment center will determine if need mental health or substance abuse help or if there are family reconciliation issues that would best be addressed by having the youth go to a residential healing center (Wahi Kana`aho). Runaways would often fall into this category.

Chargualaf mentioned the 6-month trial implementation will include an evaluation of the project and hope to expand out to rest of Oahu and then the other counties (looking forward to adding Kauai as another location) once local issues are resolved. The trial implementation will have some similarities to Big Island Assessment Center with Salvation Army. Maui has good system communications so it will be easy to begin an assessment center. Noted the need to change the name from CCI to not label the youth or the facility.

Miao working with police enforcement to educate officers to the system for services. Ron Nakamichi suggested officer sessions to educate on the purpose versus another citation book to manage. Stressed the need to explain and make it easier for the officer versus being stuck with the youth.

Miao noted Judge Alm's involvement with the police academy classes to explain the system process. Nakamichi stated the recruits will be open to a new system, but addressing the veterans will be the issue. Chargualaf noted CCI may lead to training, but relying on community involvement.

Miao is working on a CCI website. Kimura inquired about the tracking. Miao confirmed HPD will hold the records to purge, if plan works. Nakamichi inquired tracking detailing. Miao noted tracking issue which is not developed and will work with Stuart to include assessment center internal tracking.

Kimura inquired if citation will be issued by the court with set rules and guidelines. However, this CCI looks like an OYS citation, not a summons by the court. Miao stated an opportunity to contract training by Florida team that developed the Civil Citation program there. Chargualaf to meet with Chief Justice per JABG grant and to discuss CCI. Kimura inquired can the police force the youth to be dropped off at the assessment center if not arrested (should youth refuse to get into the car) and can the assessment center keep the youth until the parents pick up. Appears to be a diversion which the police used to do. Nakamichi noted the youth was arrested when police did diversion. Kimura inquired what happens if assessment center is not available and cannot locate the parents. That will be discussed by the CCI task force.

Miao has a pie chart for both status offenders for first time, as well as second and third time offenders which show a decline. Currently to service the first time offenders, but will address the second and third time offenders.

2. Trauma Informed Initiative

Kimura amended agenda to correct Informed in Trauma Informed Initiative. Chargualaf reported met yesterday with Tia Solomon who runs trauma services for females and developed training. RFP with the court for both females and males, which the assessment ends on September 30, 2013 at HYCF. Important to change minds of correction staff.

Chargualaf noted Pua Foundation services which is co-founded by Mark Patterson, the WCCC Warden and a Hawaiian practioner to turn the WCCC into a place of healing to resolve issues versus correction.

Kimura inquired purpose of TII. Chargualaf reported TII is to avoid classifying youth by how entered the facilities. Instead, make aware of different treatments to deal with youth, and to treat/protect as your own child.

Melinda Montgomery reported completing the Risky Connections as a childcare facilitator this emphasizes the change of mind sense using a different approach. The key is to be able to work with youth to help reconnect with people again due to trauma.

Chargualaf reported youth to get support at assessment center in a talk-story setting versus the drill of collecting information to classify the youth. The need is to treat the youth as a person versus the given classification title.

Paekukui inquired use of the Connecticut training which focuses on the youth brain development. Chargualaf reported waited for the Police Chiefs to report feedback after the Chief's National Conference and to initiate the training request. Need the police buy-in to learn new ways and important for the police academy.

IV. Juvenile Justice State Advisory Council (JJSAC)

A. Membership **Attachment C**

Leimomi Fernandes-Otake reported Robert Carroll, Ted Daligdig, Wally Lau, Wayde Lee, and Vanessa Pulido are the five JJSAC members whose terms expire on June 30, 2013. Pulido is the only JJSAC member for reappointment. OJJDP compliance requirement is 15 JJSAC members and the appointment is by the Governor.
Action: Artienda to report on Pulido's reappointment interest before the expired term.

Chargualaf reported Wayde Lee is on DMC CCI Committee and Wally Lau is on the Prevention & Accountability Committee. Need to inquire with Robert Carroll of interest Due his Maui County Council position and Ted Daligdig is busy with the Civil Defense.

Artienda inquired if Sterling Lee is a youth member. **Action:** Fernandes-Otake to update the State Advisory Group 2013 Membership list to correct Lee as non-youth member. Chargualaf reported Nakamichi as the law enforcement representative and Kimura as the prosecutor's office representative for the JABG grant. **Action:** Chargualaf to work on JJSAC membership requirement list and to balance the county representation. The list to be presented at the SAG meeting for recruitment and the deadline is July 1, 2013.

B. Annual Report

Lum Lee presented the early release of the JJSAC Annual Report. Noted the addition of

pictures and color on the graphs. Unanimously passed to post on website.
Chargualaf pointed out page 17, HYCF youth, and page 21, jjs. Reported Loi is run by volunteers such as an airport security using own money with no funding. This is the first annual report since 2002, for Governor submission. The annual report is by the fiscal year and the 2013 Annual Report to be issued in October with a December deadline.

C. Subcommittee Reports
Kimura amended agenda to add C. Subcommittee Reports and asked for Chair reports.

1. Compliance Committee –

Nakamichi reported reschedule January meeting to March 7, 2013. Paekukui requested Nakamichi to report compliance updates at the SAG meeting on March 13, 2013 in his absence due to scheduled Kauai Compliance Monitor. **Action:** Paekukui to give Nakamichi Compliance Monitor facilities report to date and other updates to report at SAG meeting.

2. Prevention & Accountability Committee –

Montgomery reported met on February 20, 2013 reviewing detailed funding report and the focus is accountability. The next meeting is April 17, 2013.

Chargualaf requested to begin with the counties to inquire how the program prevent youth from entering the jjs and to reflect in RFPs for federal funding as a benchmark. The key is to change minds and will present status at the next meeting by islands.
Action: Chargualaf to comply county federal funding grants list by islands.

Kimura suggested JJSAC orientation to judges. Chargualaf reported judges did facility tours. Hope to conduct tours for people in authority who send youth to facilities in order to see the process and how traumatized the impact. Also the result of who status offenders connect within the facility and when they are released.
Action: Chargualaf to conduct Judge JJSAC orientations.

3. Youth Committee –

Artienda is the CJJ Regional Representative for the Western Youth Committee and involved with monthly Sunday conference calls. Noted did not submit CJJ Spirit Youth nomination due to the lateness of the deadline to January 31, 2013. No Youth meeting, but communicate via emails. Chargualaf encouraged conference calls participation.

V. Grants Management

Chargualaf reported FY 2012 received $400K for Formula II grant and $180K for JABG grant.

A. JABG Grant Approval

Chargualaf reviewed attached JABG grant program narrative for application submission approval to submit on February 28, 2013. Counties are graduated sanctions to reduce numbers entering jjs, awarded 75% of the funding and state receives 25% of the funding.

During 2004 to 2006 it was reversed; the state awarded 75%, but numbers not reduced. Now reverted to the counties and then RFP to non-profit contracts. Chargualaf reported JABG findings of status offenders followed by property. DMC Report includes POI.

Miao moved to approve the JABG grant, seconded by Nakamichi and approved unanimously. Kimura opened for discussion. Chargualaf reported JJDC is part of UH Study and JJIS Data which is posted to website (via Google – Hawaii JJSAC). Miao reported Crime Report by AG. Chargualaf reported JABG 2013 grant begins July 1, 2013 for three years and still, have 2010 funding available, as well as $282K for 2011.

B. Formula II Grant Approval
Chargualaf reported funding of $600K for 2011. The 2013 Formula II grant is due on March 30, 2013, but only an update. To report no changes, but the DMC's plan to continue the HYCF Kupuna Program and gave money to JDAI to open Boys and Girls Club. Stressed need for a center in central Oahu to help narrow the youth path so do not enter into jjs. Currently looking at suicide and to develop base system to address at the SAG meeting on March 13, 2013.

VI. Conferences, Training, Workshops

A. CJJ Annual Conference – May 1-4, 2013
Ed Chargualaf reported the CJJ Annual Conference consist of Hill Day. Noted Artienda visited Hill Day two times and attended CJJ Annual Conference three times. Need to involve additional JJSAC members and Montgomery as 2nd VC to attend this year. Funding use for more JJSAC participation at September CJJ Conference in Alaska, which will focus on Compliance and Western DMC.

Artienda inquired about Youth Committee Conference but reported no set date. Chargualaf suggested to hold off but to inform of updates. Depending on the conference issues, either the Chair or member involved attend. Chargualaf reported of the $400K funding, 5% automatically goes to SAG. Chargualaf participates with Wayde Lee in the Western Region conference calls.

1. CJJ Hill Day – May 1-2, 2013

Fernandes-Otake reported Congresswoman Colleen Hanabusa meeting on May 1, 2013 with Ms. Teal Nakayama, Legislative Assistant and confirmed Senator Brian Schatz meeting with Mr. Arun Revana, Legislative Director, but date to be advised. **Action:** Chargualaf to prepare Congressional packets and to distribute to Hawaii delegates. The key is to re-educate because of the new Hawaii Congressional members and offices.

VII. JJSAC Agenda

Ed Chargualaf reported Executive Committee sets the JJSAC agenda with four critical areas: (1) Compliance, (2) JJSAC Activities, (3) Grants Management, and (4) Training.

SAG agenda set with IV. Compliance Update: Nakamichi to present Paekukui's Compliance Monitor facility report and updates. DMC – CCI report by Miao (PPT) and Chargualaf report TII. **Action:** Fernandes-Otake to bring OYS projector to SAG meeting.
V. JJSAC: JJSAC recruitment, Chargualaf to present list by counties. Annual Report – Lum Lee to disseminate. Add Subcommittee Reports – Compliance, Prevention & Accountability, and Youth.
VI. Grants Management – Chargualaf to present Formula II 2013 write-up for submission approval due on March 30, 2013.
Chargualaf informed received email stating $1.6B cut to the Department of Justice, which is $1.7M cut to the five departments. Noting any reduction to OJJDP is an impact, because Hawaii is a minimal funded state, from $600K was awarded $400K. Currently have 2010, 2011 and 2012 funding. Sequestration is an action concern.
VIII. Conference, Training, Workshops: Chargualaf to begin discussion on legislative bills. **Action:** Chargualaf to work on policy development regarding issues for SAG meeting.

VIII. Announcements

Kimura opened for announcements.
A. Chargualaf informed OYS Third Annual Conference on April 25, 2013 at **Koolau from 8:00 a.m. to 3:30 p.m.** and requesting SAG representation. Invites to be sent and RSVP to coordinate travel. Highlighted opening with Pono Shim defining the meaning of Aloha and Dr. Manu Meyers, a cultural practioner. Followed by CCI then into Wrap Around Program.

IX. Next Tentative Meetings

Thursday, March 7, 2013 Compliance Committee Meeting
Wednesday, March 13, 2013 JJSAC Quarterly Meeting
Wednesday, April 17, 2013 Prevention & Accountability Committee Meeting

X. Adjournment

Nakamichi motioned to adjourn the meeting, and seconded by Miao. There being no further discussion, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Leimomi Fernandes-Otake

Leimomi Fernandes-Otake
Juvenile Justice Administrative Assistant