JUVENILE JUSTICE STATE ADVISORY COUNCIL
PREVENTION & ACCOUNTABILITY COMMITTEE MEETING

June 4, 2014
10:00 a.m. to 1:00 p.m.
Office of the Mayor – Lani Conference Area
Hawaii County Building, 25 Aupuni Street, 2nd Floor
Hilo, Hawaii 96720

AGENDA

I. Call to Order

II. Review Juvenile Justice State Advisory Council (JJSAC) Prevention & Accountability Committee March 5, 2013 Minutes

III. New Business
   A. Providers’ Accountability to SAG
   B. Members Report of Area Providers
   C. OJJDP Program Providers – Site Visit

IV. Announcements

V. Next Meeting
   Tentative – Wednesday, September 3, 2014

VI. Adjournment

The meeting is open to the press and public. For more information, contact Ed Chargualaf, Office of Youth Services, Juvenile Justice Program Coordinator at (808) 587-5700.
JUVENILE JUSTICE STATE ADVISORY COUNCIL
PREVENTION & ACCOUNTABILITY COMMITTEE MEETING

June 4, 2014
10:00 a.m. to 1:00 p.m.
Office of the Mayor - Lanai Conference Area
Hawaii County Building, 25 Aupuni Street, 2nd Floor
Hilo, Hawaii 96720

MINUTES

Present: Melinda Montgomery, Chair
Christina Andersson-Reichert, Vice-Chair
Walter "Wally" Lau
August Suehiro

Staff: Ed Chargualaf, OJJDP Program Coordinator
Leimomi Fernandes-Otake, JJ Administrative Assistant

I. Call to Order
Chair Montgomery called meeting to order at 10:04 am. Thanked Wally Lau for the meeting coordination and for the generosity of the Office of the Mayor for hosting the meeting.

II. Review Juvenile Justice State Advisory Council (JJSAC) Attachment A
Prevention & Accountability Committee March 5, 2013 Minutes
Chair asked for the review of the March 5, 2014 minutes. August Suehiro motioned to approve the March 5, 2014 minutes, seconded by Christina Andersson-Reichert, and the motion was passed unanimously.

III. New Business
A. Providers' Accountability to SAG
Ed Chargualaf thanked committee for the development of the Quarterly Performance Report and the site visit checklist which are implemented. Reports show progress and more responsibility of the fiscal reporting.

Chargualaf reviewed the updated provider list which each county is represented by a member for monitoring and noted the confidentiality of information. Noted to evaluate the providers if...
status quo or if should do a RFP. Make visits at least once in the year so they know who you are and that you are there to advocate for them. Action: Leimomi Fernandes-Otake to disseminate provider contact information.

August Suehiro is assigned to Oahu contracts and highlighted the providers: (1) JJC in operations since 2000 and federal funded. (2) JDAI is the reporting center in Pearl City and working to expand to where the juveniles are located such as Kapolei to serve Waianae and the west side. Opened to all kids to provide services due to the struggle with probation. (3) Alu Like Hawaiian culture at HYCF for all clients. (4) Civil Citation Initiative has an assessment center for arrested juveniles to be dropped off. Meeting with the partners, Susannah Wesley to service Kalih to Moanalua, Wayde Lee’s healing center in Waianae and working with City & County of Honolulu on the 2 year contract for Ho‘opono Mamo; using state general funds.

Andersson-Reichert has only one program on Maui; MPD P.O.I. Project. Chargualaf informed of the second P.O.I. program to expand to the schools and will work with the SROs which will be awarded in July 1 and monitored by OYS staff, Edralyn Caberto.

Chair is assigned to Kauai: (1) Kai Like, which Jaque Kelley-Uyeoka reported at last meeting. (2) Out-of-school long-term suspension program through the Mayor’s Office, another Hale Kipa program presented by Kelley-Uyeoka. (3) Teen Court, which Chair completed site visit and shared background. Established in 1995, serves 50 youth, made up of 50/50 female/male, 1 full time staff, every other Wednesdays hear 5 to 6 cases and cost $100k to run the program. (4) Kauai High School Alternative In-school Suspension Program which will extend another contract year, beginning July 1. (5) Girl’s Court through the Judiciary, which is under AG review, to begin July 1 and state general funded.

Chair advised the main need for Kauai is education; completed in-house credits to help graduate because the new GED is no longer multiple choice, but fill in the blanks. Out of 13 assisted, only 3 pass the new GED. Started the first competency based on Kauai, pilot project to work with adults, trained as instructor to help get diploma in order to get into a Hawaii college. Reported the Governor heard about the program and will personally handout the diplomas. Key is to make it fun and has 30 other kids who need the program. Need a classroom and to call it the Hale Kipa Alternative Learning Center. Also highlighted the Kauai Midweek article called the Gift of HOPE focusing on a rising star identifying with the judge to get a job and to go to school. Referrals by Judge to work with the families. Judge has referred 7 families to the program.

B. Members Report of Area Providers
Chargualaf suggested the committee begin visiting providers. Chair completed and reported on the site visit of Teen Court.

C. OJJDP Program Providers - Site Visit of Hilo Assessment Center to follow.
IV. Announcements
1. Chargualaf reported attending the OJJDP Training for the compliance core requirements with John Paekukui and the CJJ 2014 Annual Conference to follow in D.C. on June 14 to 21.

2. Suehiro requested a thank you letter signed by David Hipp and the Chair to Winquest. Action: Fernandes-Otake to send letterhead to Suehiro to compose letter. Chargualaf to provide the Las Vegas OJJDP Juvenile Justice Specialist contact information.

V. Next Meeting
Tentative - Wednesday, September 3, 2014

VI. Adjournment
Suehiro motioned to adjourn the meeting, and seconded by Andersson-Reichert. There being no further discussion, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Leimomi Fernandes-Otake
Juvenile Justice Administrative Assistant