NOTE: MEETING MINUTES ARE IN DRAFT FORMAT AND HAVE NOT BEEN APPROVED BY MEMBERS OF THE STATE ADVISORY COUNCIL ON JUVENILE JUSTICE, AS SUCH, INFORMATION IN THE MINUTES HAS NOT BEEN APPROVED FOR CONTENT AND ACCURACY.

JUVENILE JUSTICE STATE ADVISORY COUNCIL (JJSAC)
Department of Human Services, State of Hawai‘i
Office of Youth Services

Juvenile Justice State Advisory Council
4th Quarter Video/Audio Meeting
Thursday, August 26, 2021
9:00AM-1:00 PM
Hosted on Zoom
(Copy of audio link available upon request)

Members Present: Delia Ulima (Chair), Randi Cooper, Anastasia Neumann, Rachel Lee Soon, Joe Los Banos, Richard Collins, Catherine Piazza, Kristy Nishimura, Sarah Antone

Members Absent: Judge Edmund Acoba, Christine G De Vos, Charity Dudoit, Representative Cedric Gates, Major Pedro

Members Excused: Vonn Ramos, Noy Worachit, Chassidy Kruse, Bailey Monick

Guests Present: Shawn Kana‘iaupuni, Carol Matsuoka, Howard Chi, Wayde Lee, Josiah Akau, Edralyn Caberto, David Hipp
Staff Present: Bruce Shimoda, Shannessy Ahu, John Paekukui, Norene Machida

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>RECOMMENDATIONS/ ACTIONS/CONCLUSIONS</th>
<th>PERSON(S) RESPONSIBLE</th>
<th>DATE DUE</th>
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<tbody>
<tr>
<td>I. Call to Order/Establishment of Quorum</td>
<td>(9:02) Meeting called to order at 9:03 a.m. by JJSAC Chair, Delia Ulima.</td>
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<td>• Introductions of Attendees</td>
<td>• Quorum has not been established.</td>
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<td>• JJSAC/Committee Member Highlight</td>
<td>(09:03) D. Ulima</td>
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<td>• Introduction of Attendees:</td>
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<td>Check in question: What is your internal weather today?</td>
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<td>1. Delia Ulima, JJSAC Chair, Epic Ohana</td>
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<td>2. Rick Collins, JJSAC Secretary, Hawaii Public Health Institute,</td>
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<td>Environmental Substance Use Prevention</td>
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<td>o Partly cloudy</td>
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<td>3. Randi Cooper-JJSAC Member,</td>
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<td></td>
<td>Administrator Juvenile Client Services-Hawai‘i</td>
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<td>o Sunny</td>
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4. Shawn Kana‘iaupuni, ECD Committee Member, Executive Director, Partners in Development
   - Pink, Happy, Golden

5. Sarah Antone, JJSAC Member, Administrator, Youth Services, Catholic Charities Hawai‘i
   - Mostly sunny

6. Rachel Lee Soon, JJSAC Member, ECD Committee Chair, Child & Family Services Program Supervisor Hoʻopono Mamo, Licensed Mental Health Counselor
   - Hazy

7. Joe Los Banos, JJSAC Member, worked with various youth organizations and life experience with the juvenile justice system
   - Humid

8. Kristy Nishimura, JJSAC Member, P&A Committee, Director, Alternative Learning Program, DOE
   - Stormy, break through with clouds and rainbows

9. Howard Chi, Alternative Learning Program Educational Specialist
   - Cloudy

10. Anastasia Neumann- JJSAC Member, Youth Committee Vice-Chair, Epic Ohana High Hopes
11. Catherine Piazza, JJSAC Member, Deputy Attorney, Attorney General Office, Child Support Enforcement Agency
   - Sunny with wind
12. Josiah Akau, Director, Kinai’ Eha
   - Cloudy with rain
13. Shannessy Ahu, Federal Grants Manager, Office of Youth Services
   - Stormy, but with an umbrella
14. Carol Matsuoka, First Circuit Family Court, Juvenile Justice Reform
   - Sunny, clear sky, light drizzle with a rainbow
15. Norene Machida, Office Asst. III, Office of Youth Services
   - Sunny
16. Bruce Shimoda, Executive Director, Office of Youth Services
   - Cloudy, Boltz of Lightening, Sun coming thru
17. John Paekukui, Compliance Monitor, Office of Youth Services
   - Sunny on the right and cloudy on the left rain clouds are coming
18. Wayde Lee, Community
19. Edralyn Caberto, Lili’uokalani Trust
   - Sunny, happy and joyful
1. Tell us a little about your work (day job, volunteer, etc.)

I am a Licensed Mental Health Counselor in the State of Hawai‘i, as well as a Licensed Creative Arts Therapist (LCAT) in the State of New York, and a Registered Drama Therapist (RDT). For the past four years I have been the Program Supervisor for Ho‘opono Mamo, the juvenile justice diversion program/assessment center supporting youth and families within HPD’s District 5, which encompasses Kalihi and the surrounding area on O‘ahu. Prior to that I worked in various programs and organizations with a wide range of identities and needs through trauma informed group and individual services. I volunteer both on the JJSAC as well as serving as the Vice President & Acting President of the North American Drama Therapy Association, the professional association supports and is responsible for the credentialing and education of drama therapists in the US and Canada. I also have a private practice called Uluwehi Wellness that is able to provide counseling & therapy to individuals and groups, clinical supervision, and consultation.
2. Why you decided to serve on the JJSAC/committee.

I believe that virtually everyone who enters this work, regardless of who signs their paycheck, does so with the best of intentions and hopes for their community, but that at times our systems and the goals of those systems create undue barriers to achieving those positive goals for the communities and the people in them. I believe systems such as the juvenile justice system in Hawai‘i would benefit from moving away from a punishment model and more towards a trauma-informed and resilience-based approach, and that there often is a real disconnect that cuts across horizontally across different departments, as well as vertically from the direct service providers to those in policy-making positions.

When I first became the supervisor for Ho‘opono Mamo, I didn’t think I would stay in program administration for very long, because I thought I would want to return quickly to direct service and working with the kids and families, because I love that work. However, I have really found joy and purpose in getting to be part of the bigger picture conversations about how we can make positive changes, and I see my role as a member of the JJSAC and the Chair of the Ethnic and Cultural Diversity Committee as an opportunity to affect change in a larger way, and to support my team and other service providers/organizations in the work they are
doing one-on-one with the kids. This role expands the reach I’m able to have and the change I’m able to be a part of. Since we started facilitating the Ho’opono Mamo program, I have learned a lot about the juvenile justice system in Hawai’i but I still know I’ve barely scratched the surface and have much more to learn.

3. Your interest in Juvenile Justice and what expertise you bring to the JJSAC/ committee.

   First and foremost, I bring passion and curiosity. I bring big questions and just enough moxie to ask them. I also bring my frustrations and my celebrations from what I have learned first-hand working in the Ho’opono Mamo program. As a Native Hawaiian (along with my other ethnic identities!) I carry narratives of historical trauma and ongoing resilience. I do not feel I am an “expert” by any means in this realm, but as a drama therapist and a trauma-informed clinician, I bring an understanding of the importance of individual and collective stories, and a belief that everyone has the capacity to create and walk their own pono path if they are provided the right opportunity and the support.

4. Something fun that member don’t know about you (family, talents, etc.).

   I grew up in Honolulu, HI, but I lived in New York City for 10 years. While I was there, I worked a “survival
job” at the Apple Store where I became a certified “Genius” (in job title only, for sure), while I went to school for musical theater, before becoming a drama therapist. About two years ago, I went back to dancing hula as a way to disconnect from my overwhelmed “work brain” and reconnect with my body and my cultural and spiritual identity as a Kanaka Maoli, and after the delay that happened in 2020, now I am looking forward to (and simultaneously dreading) re-starting training for my first Merrie Monarch in the coming months.

| II. Consideration and Approval of the Minutes for the following Meeting(s) | (9:18)  
| D. Ulima  
| • We will be return to item II. on the agenda if quorum is established, as members join the meeting |

| III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e., per person, per item, or written testimony can be submitted on agenda items] | (9:27)  
| D. Ulima  
| • Floor is open to any community member who would like to share.  
| • No one in the community is here to share |
IV. Office of Youth Services (OYS)

- Executive Director Report/Updates

B. Shimoda

- Covid Rise-Current Situation
  - No Covid reports from HYCF
- Contracts have been issued
  - 10% budget cuts
- Looking for a PREA Coordinator
  - Position difficult to fill with requirements
- New Training for State Employee, but anyone can join
  - Dr. Fred Luskin
  - Matt Burton
  - Mindful Forgiveness-JoYi Rhyss
- Civil Citations
  - Getting traction and will update as it progresses

D. Ulima

- Is there a website people can register for these classes and training?

B. Shimoda

- Coalition for Drug Free Hawaii will send the invitation when you register on their website>
  https://www.drugfreehawaii.org/

D. Ulima

- Do you have a count of how many youth are being served at HYCF?
<table>
<thead>
<tr>
<th>Time</th>
<th>Participant</th>
<th>Comment</th>
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<tbody>
<tr>
<td>9:39</td>
<td>B. Shimoda</td>
<td>• 18 males and 1 female</td>
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<td>9:40</td>
<td>D. Ulima</td>
<td>• Is there any cultural activities, mentorship or efforts being made at HYCF</td>
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<td>9:40</td>
<td>B. Shimoda</td>
<td>• We hope to have these types of programs.</td>
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<td>o It’s been the 4th try to get the Legislature to pass the Commercial Bill at HYCF</td>
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<td>9:41</td>
<td>D. Ulima</td>
<td>• Have there been any virtual presentation offered to the youth during COVID lock down at HYCF?</td>
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<td>9:43</td>
<td>B. Shimoda</td>
<td>• We can reach out to Mark to find out and advise</td>
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<td>9:44</td>
<td>J. Akau</td>
<td>• COVID lockdown left youth who were doing very well feel beaten down</td>
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<td>o We trained some of the youth to work at the quarantine hotels</td>
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<td>➢ NFL high standards and guidelines</td>
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Testing was always done but concerns of youth being exposed when doing work or outreach hurt their progress

- Cultural Programs
  - Bruce and Mark are trying to get as much cultural programs, that is why we are here
  - Uncle Wayde has started working with the youth here
  - In-person is always the best
  - Chant was created for us by Kahuna Kawa’a that expands on the area of Kawailoa, where we are located.
    - Chant recited by youth at HYCF

(9:54)
W. Lee
- The youth’s spirit is broken and thru this oli you can feel their spirit

(9:57)
R. Lee Soon
- Are there any needs that can help support the work you are doing at Kanai’ Eha?

(9:58)
J. Akau
- We basically need everything, and grateful to have good support by being at HYCF with PID, Hale Kipa and RYSE
• The need is to be a part of community advocates for the youth

(9:59) B. Shimoda

• OYS will need support in passing the legislative bill for HYCF
  o Talk to people in the community on the bill and ask for their support

(10:00) D. Ulima

• We will discuss this on the next item of the agenda with a more concentrated legislative efforts within a permitted interaction group (PIG)
• Would like to request information for the Bill
  o Copy of the last advance of the Bill
  o Bullet points to help in the construction of a letter
  o If any, comments, or concerns from the last session on the hesitancy
  o Committees who will be hearing the Bill this coming session

(10:04)

• Is JJSAC as a Council allowed to submit a letter to the legislature

(10:05) S. Ahu

• We can submit testimony as a group, but will check and clear with the DHS Director if
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<tr>
<th>Time</th>
<th>Speaker</th>
<th>Comment</th>
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<tbody>
<tr>
<td>(10:06)</td>
<td>D. Ulima</td>
<td>Testimonies and letters can be submitted as a Council or individually. Rick suggested for this Bill to be a part of the Governor’s package which helps move the Bill.</td>
</tr>
<tr>
<td>(10:07)</td>
<td>S. Kana’iaupuni</td>
<td>PID who operates the farm at Kawaiola is currently on a month-to-month revocable permit. OYS is helping us to get a long-term lease. DLHR, DHS, and AG are all involved.</td>
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<td>(10:08)</td>
<td>D. Ulima</td>
<td>Are vaccinations available for the youth at HYCF if the parents want it for them?</td>
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<td>(10:08)</td>
<td>B. Shimoda</td>
<td>It is their free choice to be vaccinated and don’t know how many have chosen to be. We can find out from Mark what he has decided on this topic.</td>
</tr>
<tr>
<td>(10:09)</td>
<td>J. Akau</td>
<td>Mark has allowed them free choice and there may be some who are not vaccinated.</td>
</tr>
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</table>
V. Old Business (open for discussion)
   • Permitted Interaction Group-Data Group
   • Title II Grant

(10:13)
S. Ahu
- Title II Grant application has been submitted and we are awaiting award notification
  - This grant may see an increase with the push of President Biden’s funding

(10:15)
D. Ulima
- Permitted Interaction Groups (PIG)
  - Gives flexibility to turn something out in 48 hours
  - PIG allows Boards and Council to delegate work and does not follow the same Committee rules
  - They can meet and work without an agenda.
  - They advise the full Council
- Requirements for a PIG
  - Have and end date, cannot remain in perpetuity
  - Once the goal is completed, it is dissolved.
- 8 types of PIG a committee can be formed
  1. Two Board Members
  2. Investigations
  3. Presentations/Negotiations/Discussions
  4. Selection of Board Officers
  5. Acceptance of Testimony at Cancelled Meetings
6. Discussions with the Governor
7. Administrative Matters
8. Attendance at Informational Meetings or Presentation

(10:20)
S. Ahu
- There is a legislation PIG and will check which category it falls under

(10:22)
C. Piazza
- Because a lot of the legislative meetings are hosted on Web-Ex and the community is invited, it could fall under
  8. Attendance at Informational Meetings or Presentation
      - If it is decided to have a PIG formed by this
        - Look at the rules that are being passed
        - Review them, draft testimonies, upload to the website and attend the meetings
        - They read the testimony and may ask follow-up questions

(10:25)
D. Ulima
- Are there other types of PIG’s needed by the Committee?
  - We talked about system mapping and data in the past.
<table>
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<th>(10:26)</th>
<th>R. Lee Soon</th>
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<tbody>
<tr>
<td>• In the ECD Committee, we talked about what our relationship with JJIS is going to be like for getting data information and system mapping</td>
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<th>(10:27)</th>
<th>D. Ulima</th>
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<tbody>
<tr>
<td>• We don’t have quorum to vote on forming a legislative and data mapping PIG</td>
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<td>o Executive Committee has authority to vote on behalf of the JJSAC</td>
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<tr>
<td>o We can schedule an earlier meeting to vote on forming a Legislative and Data Mapping PIG</td>
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| (10:29) | BREAK |

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<th>VI. New Business</th>
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<tr>
<td>• Governor Emergency Proclamation Related to the COVID-19 Response</td>
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<tr>
<td>• Membership</td>
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<th>(10:43)</th>
<th>D. Ulima</th>
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<tr>
<td>• Governor’s Emergency Proclamation Related to the COVID-19 (available upon request) allows us to continue to meet virtually from August 6, 2021 to October 4, 2021</td>
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<td>• JJSAC Membership pending re-appointment letters</td>
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<tr>
<td>o Major Pedro</td>
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<td>o Sarah Antone</td>
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<td>o Anastasia Neumann</td>
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<td>• We need more youth to join JJSAC and/or the Youth Committee</td>
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<td>o Youth with lived experience</td>
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<td>Time</td>
<td>Name</td>
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<tr>
<td>10:50</td>
<td>W. Lee</td>
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<td>10:52</td>
<td>D. Ulima</td>
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<td>10:53</td>
<td>R. Collins</td>
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<td>10:54</td>
<td>W. Lee</td>
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- Youth who are incarcerated
- Youth interested in juvenile justice
- Youth from neighbor islands
- We are required to have 1 youth member for every 5 members (1/5)

(10:50) W. Lee

- The Kupuna group is about to enter into contract to do Ho’o pono pono into the court systems.
- Valuable to have a committee of Practitioners who are overrepresented in the juvenile justice system
  - Valid to connect their Indigenous knowledge to the youth and brings awareness

(10:52) D. Ulima

- Anyone can apply for the JJSAC
  - JJSAC is required to have members from law enforcement, mental health, and other organizations

(10:53) R. Collins

- We should send Uncle Wayde information about each committee and when they are scheduled to meet so he can reach out the Kupuna groups

(10:54) W. Lee

- The Kupuna group can start by attending the ECD Committee

Send Wayde Lee information on each Committee to share with the Kupuna groups

S. Ahu
### VII. Sub-Committee Reports & Update on 3-Year Plan Goals

<table>
<thead>
<tr>
<th>A. Executive Committee</th>
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<tr>
<td>B. Compliance Standing Committee</td>
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<td>C. Ethnic &amp; Cultural Diversity Committee</td>
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<tr>
<td>D. Prevention &amp; Accountability (P&amp;A) Committee</td>
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<td>E. Youth Committee</td>
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#### (11:00)
**D. Ulima**  
Executive Committee
- The last quarter Executive Committee meeting was cancelled, and we will plan to meet as soon as possible to approve the PIG

#### (11:02)
**J. Paekukui**  
Compliance Committee
- Major Pedro is out of the office this week
- New changes to the law were passed in 2018
  - The law allows the State 3 years to come into compliance
  - Police logs will have to show how often they check youth who are held in secure custody
    - Anything over 15 minutes will be considered an isolation incident, although it is not a violation
    - Waiting for more guidance on what they will decide
  - Police have to hand-cuff any juvenile who is pregnant in the front and not back
    - No leg shackles while in custody
  - Youth who are waived to adult court can now stay in juvenile court
  - Only if all 7 factors of the Interest of Justice are met, can a juvenile be sent to the adult system
- State of Hawaii passed a law which is like the federal law
  - No violations to report this year, but several have been identified for our next reporting period.

(11:07)
R. Lee Soon
ECD Committee
- Discussing what action plan needs to be in place with addressing our goals
- Starting to look at the data that JJIS submits to OYS
  - Things not already provided that Committee’s would need
  - Scheduling when data can be pulled from JJIS on a regular schedule
- We are looking to grow our membership
  - We have a Secretary/Recorder role open
  - Will reach out to Uncle Wayde about inviting Kupuna’s to the next meeting
  - Working out how we can get youth from HYCF or who are attending services at Kawailoa to join this Committee
- Shawn has opened an invitation to other Committees to tour HYCF and Kawailoa

(11:13)
S. Kana’iaupuni
- Our Farm is a great place to meet and get to know everyone
J. Los Banos  
Prevention & Accountability Committee

- **Goal 2.1**
  - As you know, the Crime Analysis was incomplete and not available for the Committee to identify key data at different decision points in services
  - Moving on, OYS provided data to review from JJIS
    - Scanning thru what we can use
    - Careful on how it is interrupted
    - Tie in data from the Judiciary
  - Compiling a list of stakeholders by county
    - Non-profit organizations that serve youth
    - Positive Youth Development contracted by OYS
  - We will be meeting more frequently and hope to complete the Charter

S. Kana’iaupuni

- What is the capacity for the system to respond to the data request
- Who is accountable for meeting the request and making it happen

R. Lee Soon

- As we talk about these action items, what is the function of the JJSAC
• Who can we advocate too, when, how and is there a procedure for response if we were to advocate to the Governor’s office

(11:19)
S. Ahu
• Maria at JJIS has allowed us to share the data we have, with the understanding, that it is for Committee work and not interrupted in the wrong way.
• We will release this data to the Committee’s by next week
• The next steps for JJSAC in advocating and working with Legislatures and the Governor’s office is planning at the meetings

Youth Committee
(D. Ulima)
• Noy Worachit nor Chassidy Kruse aren’t here today to be able to report out
• The Youth Committee participated in a Juvenile Detention Alternative Initiative (JDAI) presentation with Santa Cruz county in discussions around diversion and recidivism
  o What was helpful to them when they were involved in the system
• The Youth Committee also approved their charter and plans on meeting with Mark Paterson as a follow-up to their focus group survey
• Next goal will be to meet with DH to conduct another focus group
| VIII. Partner updates (open for discussion) | (11:28) | D. Ulima  
• No partner updates to be shared |
| IX. Future Agenda Items (Open for discussion) | (11:29) | D. Ulima  
• Compliance Monitoring Updates  
  o John shared today on new laws and how and when they need to be implemented.  
  • PIG and Kupuna |
| | (11:30) | D. Ulima  
• Besides adding PIG’s and Kupuna items for discussion, is there anything else  
  •  |
| | (11:31) | S. Ahu  
• We hope to schedule a JDAI training next month for JJSAC |
| X. Announcements:  
  • CJJ’s 2021 National Racial and Ethnic Disparities Conference November 1-3, 2021 | (11:32) | S. Ahu  
• We will send a doodle poll to members to sign up for the CJJ and SRAD conferences. |
| | | Schedule JDAI Connect Training for JJSAC  
<p>| | | Send out doodle request for RED &amp; OJJDP conference registration |</p>
<table>
<thead>
<tr>
<th>XI. Next JJSAC Meeting</th>
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<tr>
<td>In-person meetings: COVID policy updates from OYS</td>
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<th>(11:07) D. Ulima</th>
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<td>The next JJSAC meetings are</td>
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<tr>
<td>o Thursday, November 18, 2021</td>
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<td>o Thursday, February 24, 2022</td>
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<td>o Thursday, May 26, 2022</td>
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**XII. Adjournment**
- Motion to adjourn by Rachel Lee Soon
- Seconded by Anastasia Neumann
- All in favor
- Meeting adjourned at 11:38 am