JUVENILE JUSTICE STATE ADVISORY COUNCIL
Department of Human Services, State of Hawaii
Office of Youth Services
Prevention and Accountability Standing Committee (P&A SC)
Video/Audio Meeting
Wednesday October 20, 2021
10:00 a.m.-11:30 a.m.
(Copy of audio link available upon request)

NOTICE: Should you need this or any notice in an alternate format, please e-mail: DHSCivilRightsBox@dhs.hawaii.gov. The Hawaii Relay Service 711 is available to hearing impaired and deaf individuals as needed as are video phones where required.

Members Present: Vonnell Ramos, Joe Los Banos, Charity Dudoit, Wally Lau

Members Absent:

Members Excused: August Suehiro, Kristy Nishimura, Rick Collins

Guests Present:

Staff Present: Shannessy Ahu, John Paekukui, Norene Machida
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| I. Call to Order/Establishment of Quorum  
  • Introduction of Members & Attendees  
  • Establish Quorum (4/7) |  
  • Meeting called to order at 10:04 a.m. by Vonnell Ramos  
  • Quorum, 4/7 has been established  
  • Introduction of Attendee  
  1. Vonnell Ramos, JJSAC Member, Chair for Prevention & Accountability Committee, Executive Director, Hale Opio, Kaua’i  
  2. Charity Dudoit, JJSAC Member, Vice-Chair Prevention & Accountability Committee  
  3. Joe Los Banos, JJSAC Member, P&A committee member  
  4. Wally Lau, Prevention & Accountability committee member  
  5. John Paekukui, Compliance Monitor, Office of Youth Services  
  6. Shannessy Ahu-Federal Grants Manager, Specialist V, Office of Youth Services  
  7. Norene Machida, Office Asst. III, Office of Youth Services | | | |
| II. Consideration and Approval of Minutes for the following Meeting:  
  • August 18, 2021 (10:06) |  
  V. Ramos |  
  • Consideration for approval of minutes for August 18, 2021  
  • Motion to approve minutes by Vonn Ramos | | |
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| 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] | • Motion moved by Wally Lau  
• Seconded by Joe Los Banos  
• All in favor, motion approved | | | |
| IV. Old Business (Open for Discussion)  
• 3-Year State Plan  
Goal 2.1 – Objective 2.1.1: Data elements  
Goal 2.2 – Objective 2.2.1: Identify key stakeholders – list of current/past OYS contracts received (2/21). Identify additional stakeholders (county list collated)  
• P&A Charter  
  o Finalize and Approve | (10:07)  
V. Ramos  
• No community in attendance | | | |
| | (10:08)  
S. Ahu  
• Data for 2018-2020 Diversion  
  o Race & Ethnicity Definitions  
  o Individual Counts (not duplicated)  
  o This is raw data from JJIS which would be in the Crime Analysis  
  o State  
• Report presented by Ana was done by UH and will no longer be contracted by UH to complete  
  o Data presented by Ana came from the Crime Analysis Report | | | |
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<td></td>
<td>- Still waiting on the current Crime Analysis report to be corrected</td>
<td></td>
<td>V. Ramos</td>
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<td>(10:17)</td>
<td>- Are there any comments on the data</td>
<td></td>
<td>W. Lau</td>
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<td>V. Ramos</td>
<td>- Is the data showing we are moving in the right direction with the diversion counts</td>
<td></td>
<td>S. Ahu</td>
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| (10:18)    | - This is always the goal  
  o 2018-2020 is the same amount of youth diverted for both female and male  
  o 2018 more diversion than 2019 and 2020  
  - Because of COVID, the counts for 2019 and 2020 were lower |                                     | V. Ramos   |          |
| (10:19)    | - Age range 15-17 were the highest diverted  
  - Native Hawaiians, which includes part Hawaiian, are being diverted at a higher rate |                                     |            |          |
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<td>• Does the data capture the final disposition if they completed the program or was sent back</td>
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<td>(10:20)</td>
<td>(10:20)</td>
<td>S. Ahu</td>
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<td></td>
<td>• JJIS does not capture this information</td>
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<td>• If they do, it would be program specific thru a contract, but they do not do it for every contract Statewide.</td>
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<td>(10:21)</td>
<td>(10:21)</td>
<td>V. Ramos</td>
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<td>• Will the PIG that is focusing on data, be gathering this data Statewide</td>
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<td>(10:22)</td>
<td>(10:22)</td>
<td>S. Ahu</td>
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<td>• It would depend on what JJSAC’s purpose is for the Data PIG</td>
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<td>• This Committee can advocate for specific data</td>
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<td>(10:22)</td>
<td>(10:22)</td>
<td>V. Ramos</td>
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<td></td>
<td>• Recidivism is also important for the Committee to consider</td>
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<td>(10:23)</td>
<td>(10:23)</td>
<td>S. Ahu</td>
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|             | • Data for the following could help in to see recidivism  
|             | • Detention  
|             | • Adjudications  
|             | • Probations  
|             | • Waivers (only 2, count was duplicated) |
| (10:24) V. Ramos | Can the Committee review the data and present what you noticed, patterns etc. for discussion at the next meeting. |
| (10:25) W. Lau | Can this data be broken down by County |
| (10:26) S. Ahu | We can look at one decision point by county  
|             |   • Diversion  
|             |     ✔ By gender, age, race, and ethnicity |
| (10:27) C. Dudoit | What would this data be used for |
| (10:28) V. Ramos | |

**RECOMMENDATIONS/ACTIONS/CONCLUSIONS**: Bring your analysis to the next meeting for discussion

**PERSON(S) RESPONSIBLE**: FY2018-2020 by County for Diversion

**DATE DUE**: 
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<td></td>
<td>• We would provide this information to the stakeholders and educate them on gap in services or recruit more partner</td>
<td>List of Stakeholder for Hawaii County</td>
<td>S. Ahu</td>
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<td>(10:29)</td>
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<td>• It should relate to the goals that is set in the 3-years State plans. As an example:</td>
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<td>S. Ahu</td>
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<td></td>
<td>(10:31)</td>
<td>o In Kauai county there were 27 diversion in total year but 300 arrests.</td>
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<td>o Identify what diversion programs are in the community</td>
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<td>o Investigation would be following up with the program and questioning why the numbers are low and if utilizing funds are specific to this.</td>
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<td> Goal 2.2 – Objective 2.2.1: Identify key stakeholders – list of current/past OYS contracts received (2/21). Identify additional stakeholders (county list collated)</td>
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<td>V. Ramos</td>
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<td>(10:32)</td>
<td>• We have stakeholder for Oahu, Maui and Kauai county and will need to work on Hawaii County</td>
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|             | • This information may be helpful to the overall JJSAC.  
  o You may want to report this out to JJSAC at the next meeting  
  o This list would be helpful for the PIG who is doing Program Mapping  

(10:33)  
❖ P&A Charter: Finalize and Approve  
V. Ramos  
• Will an application be needed for youth to join as noted in the Charter  

(10:34)  
S. Ahu  
• This is not something that is not necessary but useful to gather information and their interest  

(10:35)  
V. Ramos  
• Is there a motion to approve the P&A Charter  
• Motion to approve the Charter by C. Dudoit  
• Seconded by W. Lau  
• All in favor  

P&A Charter approved as drafted. Final will be sent to all members |

V. New Business (Open for Discussion) | (10:38)  
V. Ramos | Consider sharing the Stakeholder list with JJSAC |
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|             | • We changed the frequency of our meetings from quarterly to every other month.  
• Next meeting will be Wednesday, December 15, 2021 | | | |
| VI. Future Agenda Items: (Open for Discussion) | (10:38) V. Ramos  
• Does the Committee have any future agenda items  
• Does OYS know when the Governor will be updating the proclamation on having in-person meetings | | | |
| | (10:40) S. Ahu  
• The current proclamation ends November 30, 2021  
• Act 220 passed allowing meeting to be held remotely. It will be in effect as of January 1, 2022  
• I don’t think we will be meeting in-person | | | |
| VII. Announcements Upcoming Conference: | (10:43) S. Ahu  
• We have registered interested member for the CJJ conference | | | |
| | • CJJ’s 2021 National Racial and Ethnic Disparities Conference November 1-3, 2021  
• SRAD National Conference, | | | |
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| Celebrating Our Resilience Nov 8-10, 2021  
- Center for Coordinated Assistance to States (CCAS)  
SAG 101 training (On-Going) | o The conference will be all virtual and the dates have changed to November 2-3, 2021  
- SRAD Conference  
o Members will be able to register on their own. There is no cost | | | |
| VIII. Next scheduled meetings:  
- Wednesday, December 15, 2021  
- Wednesday, February 16, 2022  
- Wednesday, April 20, 2022  
- Wednesday, June 15, 2022  
- Wednesday, August 17, 2022 | | | | |
| IX. Adjournment | (10:45)  
- Motion to adjourn the meeting by V. Ramos at 10:45am  
- Motion moved by C. Dudoit  
- Seconded by W. Lau | | | |