



STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
OFFICE OF YOUTH SERVICES
707 Richards Street, Suite 525
Honolulu, Hawaii 96813

**JUVENILE JUSTICE STATE ADVISORY COUNCIL
EXECUTIVE COMMITTEE MEETING**

March 9, 2016

10:00 a.m. to 1:00 p.m.

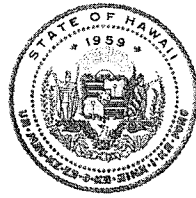
**Mililani Building, Conference Room 610
820 Mililani Street, 6th Floor, Honolulu, Hawaii 96813**

AGENDA

- I. Call to Order**
- II. Review Juvenile Justice State Advisory Council Executive Committee September 11, 2015 Minutes** **Attachment A**
- III. Juvenile Justice State Advisory Council (JJSAC)**
 - A. Juvenile Justice Crime Analysis Report Approval
 - B. Membership – Renewed Terms, Slate of Officers
 - C. SAG Meetings – Thursdays
 - D. SAG Retreat Recap
 1. Island Institute – Work Plan
 - E. CJJ Annual Conference – April 20-23, 2016
 - F. Subcommittee Reports
 1. Compliance Committee
 2. Ethnic, Cultural Diversity & Youth Committee
 3. Prevention & Accountability Committee
- IV. Grants Management**
 - A. Reauthorization
 - B. 3-Year Comprehensive Plan Report
 - C. Contracts
- V. JJSAC Agenda**
 - A. Island Institute – Work Plan
 - B. HI HOPES Presentation – Youth Recruit
- VI. Announcements**
- VII. Next Tentative Meetings**

JJSAC Executive Committee – Wednesday, May 11, 2016
JJSAC – Thursday, May 19, 2016
- VIII. Adjournment**

The meeting is open to the press and public. For more information, contact Leimomi Fernandes-Otake, Juvenile Justice Administrative Assistant at (808) 587-5700.



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**March 9, 2016
10:00 a.m. to 1:00 p.m.
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MINUTES

Present: Jay Kimura, Chair
Melinda Montgomery, 2nd V.C., Prevention & Accountability Committee Chair
Tai-An Miao, Ethnic & Cultural Diversity Committee Chair
Ronald Nakamichi, Compliance Committee Chair

Absent: Marsha Yamada, 1st Vice Chair, Youth Committee Chair - Excused

Staff: Ana Mejia-Vasconcellos, Juvenile Justice Program Specialist
John Paekukui, Compliance Monitor, Juvenile Justice Program
Leimomi Fernandes-Otake, JJ Administrative Assistant

I. Call to Order

Chair Kimura called meeting to order at 10:15 AM.

**II. Review Juvenile Justice State Advisory Council (JJSAC)
Executive Committee September 11, 2015 Minutes**

Attachment A

Chair asked for review of the September 11, 2015 minutes. Melinda Montgomery motioned to approve the September 11, 2015 minutes, seconded by Tai-An Miao, and the motion was passed unanimously. No discussion.

III. Juvenile Justice State Advisory Council (JJSAC)

A. Juvenile Justice Crime Analysis Report Approval

Ana Mejia-Vasconcellos summarized Dr. Meripa Godinet report from the last meeting, the concern of "unknown" for ethnicity and the JJSAC Compliance Committee discussion to address "unknown." Nakamichi reported juveniles will say "I don't know," so the officer will log "unknown" and the self-reporting of Hawaiian youth, even if only 1/8 or less. The "other" is also a concern, so asked counties to remind officers of the importance of the ethnicity. John Paekukui suggested language cards for the pacific islanders similar to the judiciary. Referenced a federal conference addressing the issue of kids identifying with the ethnicity they were raised. Thus, if the a youth is Japanese, but say Hawaiian, because it is the ethnicity raised. Programs are identified by ethnicity, but federal wants the race. Miao motioned to approve and accept the report, seconded by Montgomery, and the motion was passed unanimously to ratify at the

SAG meeting. Action: Mejia-Vasconcellos to disseminate the report.

B. Membership

Mejia-Vasconcellos reviewed the expired membership terms, replacement of members, require 3 new youth members and the online applications handled through Leimomi Fernandes-Otake. Discussed potential elected officials. Miao inquired Delia Ulima's role to work with youth/train and to present the HI HOPES at the SAG meeting. The slate of new officers presented. Miao motioned to approve the slate, seconded by Nakamichi, and the motion was passed unanimously. Action: Recruit elected official from legislature.

C. SAG Meetings – Thursdays

Fernandes-Otake reported the poll selected Thursday meetings and the time changed to 11: AM to 2:00 PM due to the Lanai travel limited schedule.

D. SAG Retreat Recap

1. Islander Institute – Work Plan

Mejia-Vasconcellos summarized Andrew Aoki's attendance at the JJSAC Compliance Committee meeting and the JJSAC Prevention & Accountability Committee meeting. Shared the work plan and substance of what will happen from the retreat and the debriefing. Five components:

1. Youth engagement – structure for the youth to become engaged.
2. Data – to sort the issue of inconsistency; what data need, what data can obtain and what data can disseminate to members or committees for the priorities and plan.
3. Landscape of who does what – impact of Act 201, OYS strategy and what's happening in the courts. How SAG fits in with the jjs, reform and activities.
4. Organizational improvements – how create culture of inquiry and culture of innovation so members know the committees' priorities and what working on.
5. Vision – idea to make tweaks to the system and improvement, and where kids should be in Hawaii. By November to update the 3-Year Plan, clarity on SAG priorities, what goals are trying to achieve and what activities/strategies try to adopt. The three priorities are:

1. Compliance is clear.
2. DMC seem clear, but has to prioritize the requirement.
3. To select from the six priorities and to agree on the priority. Draft by September to look at the articulations to revise the 3-Year Plan. In May, to have discussion and decision making in the committees, except the Compliance Committee because very focused and clear to meet the requirements. The DMC and PA Committees to make clear the strategy, how to invest and to measure the performance; what can navigate, actually change and achieve. Focus on promising great activities with pilot programs to expand. Finally to get SAG a strategy; each committee does an orientation to the SAG. Action: Act 201 working group to report to SAG.

E. CJJ Annual Conference – April 20-23, 2016

Chair Kimura summarized attendees for the conference. Fernandes-Otake outlined the CJJ Hill Day appointments with the Hawaii Congress Members.

F. Subcommittee Reports

1. Compliance Committee

Nakamichi summarized earlier. Paekukui reminded the change in the reporting system from the calendar to the federal fiscal. To date, 1 violation for Deinstitutionalization of Status Offenders (DSO) and 2 violations for Jail and Lockup Removal (JLR), based on the Formula grant so use

formulas. The JLR for holding youth more than 6 hours in the Big Island and locked up a runaway in Honolulu (counted as 2 violations). Paekukui to complete a one-page summary of the compliance report and responsibilities per the retreat request.

Action: Paekukui to write summaries for SAG.

PREA status is waiting for UPW to approve HYCF policies and procedures. Paekukui advised adult female inmates used to work in HYCF, which causes kids to be locked down due to the Separation of Juveniles from Incarcerated Adults (SSS). This could lead to a SSS violation, which puts Hawaii out of compliance and penalized 20%. The result is to use the remaining 50% of funds to address the violation.

Maui Train-the-Trainers are working on training tools to look like Hawaii youth. Completed a Kauai training for 2 SROs versus the beat officers who need the training. Sergeant Barry Tong to work with MPD to use HPD technical video staff to make a video if necessary. MPD launched the Molokai POI project with 4 community partners and the program is growing.

HPD exercising park sweeps because of the homeless, which affects the pacific islanders who frequent the parks. Paekukui reminded the culture is to gather in the parks and now impacted with drinking alcohol. The Compliance Committee to attend the next SAG meeting in order to grasp what they do; meeting is prior to the SAG.

2. Ethnic and Cultural Diversity Committee

Miao met with Gernani Yabo and Carol Matsuoka on youth engagement, planning meeting with Eliza Browning, and Delia Ulima's suggestion to separate Youth Committee from ECD. The JJCA Report to be used as a baseline data.

3. Prevention & Accountability Committee

Montgomery summarized funded contracts with breakdowns and the Hawaiian numbers are down. Requested ethnicity report from HYCF to see how we are doing or not doing.

Action: Mejia-Vasconcellos to get HYCF ethnicity for next report. Agreed the need to establish priorities for funding, define the committee's role and how to align priorities to communicate to SAG. Also the need to get data to set the priorities, but access is an issues.

Discussion on true prevention and how to measure prevention, before go deeper into the jjs versus what is real intervention which is funded. Schools are driven by principals and difficult to get into the DOE, even if offer free programs. By the end of the year, to put contracts on notice, identify the priorities and how will address the gaps.

V. Grants Management

A. Reauthorization

Mejia-Vasconcellos updated the status of the bill. The bill is still in the senate because of one vote by Senator Cotton, who opposes the elimination of the VCO. Paekukui noted Hawaii waived the VCO due to the Family Court's short staff, even with the judges' opposition to retain the VCO.

B. 3-Year Comprehensive Plan

Mejia-Vasconcellos discussed the plan is for 2015 to 2017. The plan is clear on the 2 priorities for the compliance and the DMC core requirements, but need to narrow the priorities to the third priority in order to make amendments.

C. Contracts

Mejia-Vasconcellos summarized the contracts and the awards. The JABG was eliminated in FY14, spending FY12 and FY13, closed out FY11 and made one contract transition from JABG to Formula funds. Discussions for the PA Committee to look at the accountability and the performance of the 11 contracts, as to whether or not extend the contracts due to lack of reporting.

The Formula FY11 is closed out, and spending FY12, FY13/14 (combined) and FY15. Still waiting for FY16 solicitation which is unusually late. FY14 and FY15 PREA will be expended by September 2016. Reminder no Title V funds. The challenge will be to identify which contracts are part of the priorities because the Formula funding is for 3 years, pending funding and contract performance. OYS is mapping out contracts, who working in what areas, and where's the concentration/need to avoid duplication.

VI. JJSAC Agenda

Committee approved to include the Islander Institute Work Plan presentation and the HI HOPES presentation to recruit youth to the SAG agenda.

VII. Announcements

1. Fernandes-Otake reminded of the required travel procedures.

VIII. Next Tentative Meetings

JJSAC Executive Committee Meeting – Wednesday, May 11, 2016

JJSAC Quarterly Meeting – Thursday, May 19, 2016 at 12:00 PM to 3:00 PM

IX. Adjournment

Nakamichi made a motion to adjourn the meeting, and seconded by Montgomery. There being no further discussion, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,



Leimomi Fernandes-Otake, Juvenile Justice Administrative Assistant