April 6, 2016
8:00 a.m. to 11:00 p.m.
Department of Transportation, Airport Conference Room 4
400 Rodgers Boulevard, 7th Floor Inter-island Parking Structure, Honolulu, Hawaii 96819
Tel: (808) 836-6411 (Conference call/Main Switchboard) or Tel: (808) 838-8755 (Room 4)

AGENDA

I. Call to Order
   A. Roll call

II. Review Juvenile Justice State Advisory Council (JJSAC)
   December 15, 2016 Minutes

III. Strategic Plan
   A. Discussion: Burns Institute, Island Institute, JJSAC members
   B. JJSAC Strategic 3-Year Plan

IV. Office of Youth Services (OYS) Executive Director’s Briefing

V. Juvenile Justice State Advisory Chair’s Briefing

VI. Juvenile Justice State Advisory Council (JJSAC)
   A. Subcommittee Reports
      1. Compliance Committee
      2. Ethnic & Cultural Diversity Committee
      3. Prevention & Accountability Committee
      4. Youth Committee
   B. Membership
      1. Resigned; expired; or inactive
      2. Prospective Applicants

VII. Unfinished Business
   A. Grants Management
      1. 2017 Formula II Grant Application update
   B. Vera Institute of Justice (Vera)-Status Offense System Reform Application (SOSR) for Training and Technical Assistance (TTA) debrief and update
D. Youth Committee

VIII. New Business
C. (Just out 3/31/2017) OJJDP Juvenile Justice Specialist Training, OJP, Washington D.C., June 12, 2017 (full day)
D. CJJ Report:
E. Tour of HYCF or DH by JJSAC Committee members in June 2017
F. Youth Committee interview of HYCF youth, combined with possible tour:
G. Coalition for Juvenile Justice (CJJ) FY 2017 Title II Funds and CJJ Membership Dues
H. Bright Spot: Jarrett Middle School, Success Story & Presentation

IX. Presentation
A. JDAI-Carol Matsuoka

X. Announcements
A. Youth Committee Presentation postponed until June 2016 meeting

XI. Next Tentative Meetings
JSAC – Tentative-Thursday, June 1, 2017 (11:00 a.m.-2:00 p.m.)

XII. Adjournment

The meeting is open to the press and public. For more information, contact Cyndy Pierce, Juvenile Justice Program Coordinator at (808) 587-5718.