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

**JUVENILE JUSTICE STATE ADVISORY COUNCIL
QUARTERLY MEETING**

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** Attachment A
- 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

- C. U. S. Representative Tulsi Gabbard-2017 Criminal and Juvenile Justice Platform/Rountable Visit to HYCF on February 22, 2017 debrief
 - D. Youth Committee
- VIII. New Business**
- A. OJJDP Financial On-Site Monitoring Visit to Hawai'i June 13-15, 2017
 - B. CJJ Annual 2017 Conference, Washington D.C., June 13-17, 2017
 - 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**
- JJSAC – 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.