

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
YOUTH COMMITTEE

Department of Human Services, State of Hawaii
Office of Youth Services

1010 Richard Street Conference Room 303
Wednesday August 14, 2019
11:00AM-12:00PM

Members Present: Nanglar “Noy” Worachit (Chair), Anastasia Neumann (Vice Chair), Delia Ulima

Members Absent: Cedric Gates

Members Excused: Keahi Javine

Guests Present: None

Staff Present: Shannessy M. Ahu

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AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order/Establishment of Quorum	Delia Ulima called the meeting to order at 11:08AM. Quorum established at 11:08AM	For information only	Delia Ulima	8.14.19
II. Establish/Vote: Youth Committee Chair Youth Committee Vice Chair	Anastasia Neumann nominated and moved that Nanglar “Noy” Worachit take the role of Youth Committee Chair. Delia Ulima seconded the motion	<u>Action:</u> Motion was approved by majority vote	Delia Ulima	8.14.19

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	Nanglar “Noy” Worachit nominated and moved that Anastasia Neumann take the role of Youth Committee Vice Chair. Delia Ulima seconded the motion	<u>Action:</u> Motion was approved by majority vote		
III. Consideration and approval of Minutes	<ul style="list-style-type: none"> No minutes available (last meeting in 2017 was informational, quorum was not established) 	For information only		
IV. Community Input	None.			
V. Boards and Commissions- Youth application status	<ul style="list-style-type: none"> Pending application approval for A. Neumann (youth), Board and Commissions contact OYS to confirm seat Keahi Javine will serve on the Youth Commission however will not be serving on JJSAC 3 other members are also in the process of joining JJSAC (not youth) Youth can serve on JJSAC or JJSAC sub-committees or both 	For information only	S. Ahu, OYS staff	
VI. Coalition on Juvenile Justice (CJ) Conference report	<ul style="list-style-type: none"> N. Worachit shared information on Handle with care (HWC) a trauma informed prevention program in Maryland that partners with schools, police departments, and parents. N. Worachit commented on Status Offense Reform (truancy, runaway, curfew violations.) in Hawaii struggling and would like to see more diversion programs and legislation around creating bill/laws around SOR issues A. Neumann shared information on her participation the CJJ conference focusing on ending juvenile incarceration, diversion programs, and the need to focus on low risk cases. 	For information only		

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	<ul style="list-style-type: none"> • D. Ulima commented that Hawaii has the highest rate of arrest in the country and disparities with ethnicity and youth with disabilities. • N. Worachit asked “What is Hawaii good at in JJ and what has Hawaii improved on?” <p>Suggestion: Create goals for Youth Committee strategic plan once answers are provided. N. Worachit recommends partnering with other agencies such as JDAI and would like to meet with them regularly.</p>	<p>Next meeting invites the following people/agencies to provide presentations: JDAI Carol Matsuoka (Status Offense Reform, Ending Girls Incarceration), David Hipp (QLT), Rachel Soon (Child & Family Service), Merton Chinen (OYS)</p>		
Old Business	None.			
New Business	<ul style="list-style-type: none"> • Juvenile Justice Reauthorization changed the age of a Youth member from 24 to 28-year-old • N. Worachit recommends that HYCF Youth have the opportunity to apply to the JJSAC and/or sub-committees 	For information only.		
IX. Announcements	None.			
X. Future Agenda Items	None.			
XI. Next meeting	TBD	For information only		
XII. Adjournment	The meeting was adjourned at 12:03PM			8.14.19
Electronic Mailouts	Juvenile Justice State Advisory Council Youth Sub-Committee Agenda for August 14, 2019	For information only		