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

Ethnic & Cultural Diversity (ECD)
Standing Committee
Princess Victoria Mammal Building
1010 Richards Street, Honolulu Hawaii, 96813-2940
Basement Conference Room B
Wednesday, August 14, 2019
11:00am-12:30pm

Members Present: Tai-An Miao (Chair), Viki Roemmling (Vice-Chair), Esther Solomon, David Hipp, Sterling Lee

Members Absent:

Members Excused:

Guests Present: Chet Okayama, Wayde Lee (Uncle Wayde)

DRAFT

Staff Present: Josue "Joshua" Osegueda

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order 11:09am-	A. Meeting called to Order by Chair Tai-An Miao     a. Invocation and reflection to center meeting on a child we care for and love			
II. Review Juvenile Justice State Advisory Council (JJSAC), ECD Meeting Minutes	<ul> <li>A. Consideration and Approval of Minutes for ECD Meeting: July 10, 2019</li> <li>Meeting minutes were reviewed and approved by committee members.</li> <li>Motion →</li> </ul>	Meeting Minutes for July 10, 2019 approved.		
11:13am- 11:16am				
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]	N/A		
11:16am- 11:21am	<ul> <li>Chet – What is DHS providing Native Hawaiians? What are the service needs?</li> <li>David - LT- collects data on who is providing services</li> <li>Uncle Wayde – what data is this committee working on? What kinds of data from the JJIS system are we colleting?</li> <li>Tai-An- process not completed but in FALL 2018, review of juvenile arrest data.</li> <li>AG DATA – To break down reporting by ethnic groups</li> </ul>			
IV. Committee Chair's Briefing 11:22am	Tai-An deferred and tabled Committee Chair's Briefing to allow for Guest Presentation by Rae Shin, ACLU Legal Fellow			
Guest Presentation & Discussion:	<ul> <li>Education, Equity and Juvenile Justice issues</li> <li>Strip search at Youth Shelter home in Malokei (Minor law violations 0 got kicked</li> </ul>			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
		ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
Hawaii ACLU – RAE 11:22am- 2:29pm	out or run way) to stop strip searching – NOT THE NORM for other • Solitary confinement –at Detention Home at Kapolei – Holding children for 36 hours in Solitary confinement (best practice is 4 hours or less) Some were 31 days in Solitary confinement with no education or consideration of welfare			
	•ACLU – School Discipline and School Based Arrests: Report of 92-day suspension for child who smelled like cannabis (no due process for child was given) – students have the right for a hearing.			
	<ul> <li>Issue with Out-of-school suspensions, In-school suspensions (Sit during school day and is not the best alternative to suspension) – Are students with special needs receiving appropriate education services while in-school suspension? What are students receiving for school work during suspension?</li> <li>DOE – Must track rate of restraints</li> </ul>			
	School climate concerns: If students are hungry, homeless, trauma in household, food instability, etc., What is causing the behavior? Students should not be suspended.			
	School districts need to look at the school climate to approach the issue. If a student acts out at school, removing them from school is not going to be productive providing more counselors at school is more important			
	ACLU— will provide technical assistance to OYS or DOE (Solitary confinement to suspension)			
	ACLU & Hawaii Legislation - Critical need for mental health services for youth not hospitalized. Students from shelter homes, homeless youth are not receiving the school based mental health services that are needed. Medicaid expansion funding not ER visits.			

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	Issues with data transparency - DOE has no state-wide policy guidance, it is up to area complex supervisors.			
IV. DMC Coordinator Update 2:30pm-3:01pm				
V. Committee Chair's Briefing 3:02pm-3:10pm				
VI. Old Business 3:10-3:15pm	A	Ethnic & Cultural Diversity Committee officially voted by members as new name of Sub-Committee		
VII. New Business: 3:15pm-3:30pm 3:30pm-3:45pm 3:45pm-3:50pm	to discuss/share information on racial and ethnic disparities that our committee would find useful	JO/SA – Send OJJDP RED Webinars to committee		
VIII. Announcements 3:50pm-3:52pm		SA/JO – Contact CJJ to request more information regarding possible topics for committee to present at November conference		
IX. Next scheduled meeting		Next Ethic & Cultural Diversity Committee Meeting: August 14		

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
		<b>ACTIONS/CONCLUSIONS</b>	RESPONSIBLE	DUE
3:52pm-3:58pm		(11:00am-12:00pm)  Next JJSAC Full Body  Meeting: August 14  (1pm-4pm)		
X. Adjournment				
4:05pm				

