

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
 Executive Committee

1010 Richard Street Basement Conference 00A
 Wednesday August 14, 2019
 10:00AM-11:00AM

Members Present: Delia Ulima (Chair), Susan Pirsch (Vice Chair), Tai-an Miao (joined meeting at 10:28A)

Members Absent: Averell J Pedro

Members Excused: None

Guests Present: Meredith Russell, Viki Roemmling, David Hipp

Staff Present: Shannessy M. Ahu, Josue Osegueda, John Paekukui

DRAFT

| 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 10:12 AM. Quorum established at 10:28 AM | For information only | Delia Ulima | 8.14.19 |
| II. Consideration and approval of Minutes | S. Pirsch moved to approve the minutes from November 18, 2019, T. Miao 2 nd the motion. Motion carried | For information only | | |
| III. Community Input | None. | | | |
| IV. Subcommittee Discussion | <u>Subcommittee challenges & successes</u> | | | |

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| | <ul style="list-style-type: none"> • S. Pirsch shared that the Prevention & Accountability committee needs more representation, there is only 2 members at this time <p>Question: Can youth be flown in from the neighboring islands if they're on the JJSAC or Subcommittee? S. Ahu answered yes, however if they're minors they would need parental approval.</p> <ul style="list-style-type: none"> • D. Ulima Youth committee has 3 members and 1 has applied which is pending. Youth members are needed • Community question from Meredith Russell: Can committee members serve on more than one committee? Committee meeting are held during the same times so would be difficult. Contributions can be made though • Tai-an Miao expressed challenges about not having enough oversight regarding funding decisions and legislation input, reporting to the governor. Sense of disconnection and would like clarification of the function of the JJSAC & committees. Confused about the 3-yr. plan and how to do practical work under JJSAC. Would like to access better data <p><u>Suggestions</u></p> <ul style="list-style-type: none"> • S. Pirsch suggest that Candace Jones President and CEO of Public Law Foundation to do a presentation for JJSAC • T. Miao partner with consistent entities that are doing work on racial & ethnic disparities. <p><u>Robert's Rules</u></p> | <p>Shannessy to contact representation from Molokai and Lana'i</p> <p>For information only</p> <p>S. Pirsch to discuss this possibility during the JJSAC meeting</p> | <p>S. Ahu, OYS staff</p> <p>S. Pirsch</p> | <p>11.14.19</p> |

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| | <ul style="list-style-type: none"> • Option for next executive meeting | For information only | | |
| VI. New Business | Topic deferred in interest of time | | | |
| VII. Announcements | Topic deferred in interest of time | | | |
| VIII. Future Agenda Items | Topic deferred in interest of time | | | |
| IX. Next meeting | Topic deferred in interest of time | | | |
| X. Adjournment | The meeting was adjourned at 10:59AM | For information only | | |
| Electronic Mailouts | | For information only | | |