

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 Committee  
4th Quarter Video/Audio Meeting  
Hosted on Microsoft Teams  
(Copy of audio link available upon request)

Thursday, August 20, 2020  
10:00AM-11:30 AM

Members Present: Tai-An Miao (Chair), Vikki Roemmling, David Hipp

Members Absent:

Members Excused: Sterling Lee

Guests Present: Bailey Monick

Staff Present: Josue Osegueda, Shannessy Ahu, John Paekukui, Ana Mejia-Vasconcellos, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	<ul style="list-style-type: none"> <li>• Meeting called to order at 10:04 a.m. by Chair, Tai-An Miao</li> <li>• Quorum established.</li> <li>• Introduction of attendees:               <ol style="list-style-type: none"> <li>1. Tai-an Miao, Chair, University of Hawaii Psychiatry</li> <li>2. David Hipp, Systems and Community Change, Lili'uokalani Trust (LT)</li> <li>3. Viki Roemmling, Juvenile Division, Maui Police Department</li> <li>4. Josue Osegueda, Specialist IV, Office of Youth Services</li> <li>5. Bailey Monick, Community Member, University of Hawaii Psychiatry</li> <li>6. Ana Mejia-Vasconcellos, Program Specialist V, Office of Youth Services</li> <li>7. Shannessy Ahu, Federal Grants Manager, Office of Youth Services</li> <li>8. Norene Machida, Office Asst III, Office of Youth Services</li> <li>9. John Paekukui, Compliance Monitor, Office of Youth Services</li> </ol> </li> </ul>			
II. Consideration and Approval of Minutes for the following Meeting(s): May 22, 2020	<p>(10:23) T. Miao</p> <ul style="list-style-type: none"> <li>• Consideration of minutes for May 22, 2020               <ul style="list-style-type: none"> <li>○ Correction: Page 11, Timestamp 11:17a.m., word “debted” to “vetted”.</li> <li>○ Correction: Page 12, Timestamp 11:22 a.m., word “Halawa” to “Ho’ala”.</li> <li>○ Correction: Page 14, Timestamp 11:27 a.m., word “with” to “will”.</li> <li>○ Motion to approve the minutes as corrected.</li> </ul> </li> <li>• Motion to approve by David Hipp</li> <li>• Motion seconded by Viki Roemmling</li> </ul>		N. Machida	

<p>III. Community Input  <b>[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]</b></p>	<p>(10:35)          No community input</p>			
<p>IV.          A. FY19 OJJDP Racial &amp; Ethnic Disparities Analysis Results: Key Findings: Statewide &amp; By County           B. Analysis &amp; Results: Question &amp; Answer</p>	<p>(10:34)          J. Osegueda          FY19 OJJDP Racial &amp; Ethnic Disparities Analysis (copy available upon request)</p> <ul style="list-style-type: none"> <li>• We are required to submit this report to get Title II funding.             <ul style="list-style-type: none"> <li>○ OJJDP required an analysis, evaluation and plan that guides our activities.</li> <li>○ Analysis is for FY 2019 and it analyzes decision points, trends of disparities, by state and by county.</li> </ul> </li> <li>• Aligning and recalculating U.S. Census race data with Hawaii JJIS race data.             <ul style="list-style-type: none"> <li>○ US Census has 7 race categories and JJIS has 8.</li> <li>○ NEW CATEGORY: Mixed Race (Two or More Races) and Other (Some Other Race Alone)                 <ul style="list-style-type: none"> <li>➤ COMBINED: Mixed/Other (JJIS) AND <i>Latino/Hispanic (JJIS)</i> with Census Categories (Two or More Races AND Some Other Race <i>(Alone)</i>).</li> </ul> </li> </ul> </li> </ul> <p>(10:43)          D. Hipp</p> <ul style="list-style-type: none"> <li>• JJIS has 14 categories and Asian is delineated, Japanese, Chinese, Korean other Asians and Filipino. Is this lumped together in this report?</li> </ul> <p>(10:44)          J. Osegueda</p> <ul style="list-style-type: none"> <li>• Yes, Maria at JJIS developed on providing a federal</li> </ul>			

	<p>reporting system to align with the categories of the Census.</p> <p>(10:45) D. Hipp</p> <ul style="list-style-type: none"> <li>• There is an “unknown” category in JJIS which represent a large number of arrests. <ul style="list-style-type: none"> <li>○ Depending on the circuit or county, law enforcement does not enter a race.</li> </ul> </li> </ul> <p>(10:46) J. Osegueda</p> <ul style="list-style-type: none"> <li>• The report did not include this category; therefore, I assume it has been lumped into Mixed/Other.</li> </ul> <p>(10:47) T. Miao</p> <ul style="list-style-type: none"> <li>• Can OYS contact Maria at JJIS regarding the following questions and observations and report back. <ul style="list-style-type: none"> <li>○ Obtain written explanation on questions about how “Unknown” is categorized and if Mixed and Other can be separated.</li> <li>○ Request if she would disaggregate NHOPI to Native Hawaiian, Samoan, Chuukese, so that we can see the differences by group</li> <li>○ Also request county-level detention/HYCF data instead of just statewide?</li> </ul> </li> <li>• Questions of whether duplicate data can be further broken out by Maria for the priority groups (black, NHOPI) to understand distribution of: <ul style="list-style-type: none"> <li>○ multiple arrests by individual and</li> <li>○ offense types for individuals with multiple arrests</li> </ul> </li> <li>• This level of detail could help the ECD propose and support tailored responses; e.g. <ul style="list-style-type: none"> <li>○ If RED is occurring in Maui around truancy (or if it’s actually just one kid ballooning up the duplicate counts)?</li> </ul> </li> </ul>	<p>Contact Maria regarding questions on data</p>	<p>J. Osegueda</p>	
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	<ul style="list-style-type: none"> <li>○ If certain ethnic groups are being caught in multiple arrests for repeat runaway?</li> <li>○ If youth of certain ethnic groups with repeated re-arrests are escalating from status to law violations?</li> </ul> <p>(10:48) J. Osegueda</p> <ul style="list-style-type: none"> <li>● EXAMPLE of Federal ANALYSIS &amp; Reporting on Racial/Ethnic Disparities <ul style="list-style-type: none"> <li>○ Increase of +936 arrests (5.3% increase between initial to subsequent arrests)</li> </ul> </li> <li>● STAGE I: Youth Arrest By Race Per Percentage of State Population <ul style="list-style-type: none"> <li>○ The data clearly shows racial and ethnic disparities in the state-wide arrest rate between Black/African American youth and Native Hawaiian &amp; Other Pacific Islander youth. To further examine these disparities and the prevalence of white youth arrest rate, a more in-depth analysis was conducted to determine geographic, racial/ethnic disparities in arrest rate:</li> </ul> </li> <li>● Stage I Arrest: State-wide Key Results By Race <ul style="list-style-type: none"> <li>○ The highest difference between individual (unduplicated) and total arrests (duplicated) as a percentage of the total youth population.</li> </ul> </li> <li>● Stage I Arrest: State-wide Key Results By Race: Per Percentage of Population (By Island). (Copy available upon request) <ul style="list-style-type: none"> <li>○ Highest Single/Unique (Unduplicated) Arrests By Race:</li> <li>○ Highest Total (Duplicated) Arrests By Race:</li> <li>○ Highest Increase Between Single and Total Arrests:</li> </ul> </li> </ul> <p>(10:55) D. Hipp</p> <ul style="list-style-type: none"> <li>● The unduplicated numbers mean a child is being arrested</li> </ul>			
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	<p>more than once.</p> <p>(10:56) J. Osegueda (Copy available upon request)</p> <ul style="list-style-type: none"> <li>• Stage I Arrest: Island/County Level Results By Race <ul style="list-style-type: none"> <li>○ Highest Single/Unique (Unduplicated) Arrests By Race:</li> <li>○ Highest Total (Duplicated) Arrests By Race:</li> <li>○ Highest Increase Between Single and Total Arrests:</li> </ul> </li> </ul> <p>(11:00) J. Paekukui</p> <ul style="list-style-type: none"> <li>• In reviewing the data from Kaua'i, one juvenile was arrested 23 times for truancy. They could have been counting the days he or she wasn't attending school. <ul style="list-style-type: none"> <li>○ This in part could account for unduplicated numbers to be high.</li> </ul> </li> </ul> <p>(11:01) V. Roemmling</p> <ul style="list-style-type: none"> <li>• Most of our juvenile cases are repeat offender.</li> <li>• Maui has a large juvenile division that focuses on youth.</li> <li>• We have Officers in the school doing arrest.</li> </ul> <p>(11:03) T. Miao</p> <p>Is it true that POI and Kalo were taking youth but not thru an arrest referral?</p> <p>(11:05) V. Roemmling</p> <ul style="list-style-type: none"> <li>• Both programs take them in to divert them before they get involved with a first-time arrest.</li> <li>• There is a MOU with the juvenile prosecutor and family court.</li> </ul>			
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	<p>(11:06) T. Miao</p> <ul style="list-style-type: none"> <li>• This is a great model that helps youth from avoiding an arrest record which has negative consequences.</li> <li>• We could consider inviting a panel to come and speak to the JJSAAC on this model.</li> </ul> <p>(11:08) D. Hipp</p> <ul style="list-style-type: none"> <li>• Race identified in an arrest is self-reported or identified by the arresting Officer</li> <li>• Placements on probation or juvenile detention are clearly identified by a birth certificate.</li> <li>• Carol Matsuoka is a great resource for information on youth on probation and detention</li> </ul> <p>(11:20) J. Osegueda (Copy available upon request)</p> <ul style="list-style-type: none"> <li>• Stage II: Diversion (filing of charges): State-wide Key Results By Race:</li> <li>• Stage II: Diversion (filing of charges): Island/County Level Results By Race:</li> <li>• FY20-21 Goals to Reduce: Racial/Ethnic Disparities in Hawai'i:</li> </ul> <p>(11:21) T. Miao</p> <ul style="list-style-type: none"> <li>• Josh has it all prepared, but today there is only time to discuss arrest and then brief review of diversion.</li> </ul>			
V. New Business (open for discussion)	<p>(11:22) T. Miao</p> <ul style="list-style-type: none"> <li>• We are open to anyone who is interested in being a</li> </ul>			

<p>A. ECD membership update &amp; discussion on new committee leadership, roles, vision statement, and new member outreach</p> <p>B. Review previous ECD goals from JJSAC 3-Year State Plan to track activities completed/ongoing/non-completed.</p>	<p>member of the ECD committee</p> <ul style="list-style-type: none"> <li>● We are looking for a Chair for this committee <ul style="list-style-type: none"> <li>○ Lead the conversation</li> <li>○ Set the agenda</li> <li>○ Work with OYS staff</li> <li>○ Can members self-nominate themselves?</li> </ul> </li> </ul> <p>(11:25) S. Ahu</p> <ul style="list-style-type: none"> <li>● There are no rules on self-nominating</li> <li>● According to the current By-Laws of 2016, anyone can become a Chair</li> <li>● The By-Laws are being updated and reviewed by each committee. The majority of the feedback from each committee regarding appointing officers is: <ul style="list-style-type: none"> <li>○ The Chair should be a governor appointed member of JJSAC. The Vice-Chair and Secretary does not have to be a member of JJSAC.</li> <li>○ This will be voted on at the next JJSAC meeting for approval.</li> <li>○ The only person on this committee who is a member of JJSAC Full-Body is Bailey.</li> <li>○ Encourage everyone on this committee to apply to be on JJSAC</li> <li>○ As a supplemental to the By-Laws we are working on a Charter for each committee. <ul style="list-style-type: none"> <li>➤ Spells out the composition and roles of each position.</li> <li>➤ The By-Laws may include some Committees responsibilities and roles but not all Committees</li> <li>➤ The Charter was suggested by our</li> </ul> </li> </ul> </li> </ul>			
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	<p>training assistant which will be more specific to the committee responsibilities.</p> <ul style="list-style-type: none"> <li>➤ This will help avoid amending the By-Laws each time something changes in a committee.</li> </ul> <p>(11:30) T. Miao</p> <ul style="list-style-type: none"> <li>• Once by-laws are approved during FB meeting on 8/27, each committee will also have a charter (perhaps instead of having committee details spelled out in by-laws since those are harder to change). Charter for each committee can describe goals and roles.</li> <li>• Leadership: Committee chair needs to be on JJSAC (allows for travel to conferences, etc); Vice-Chair and Recorder do not need to be FB members</li> <li>• I would like to nominate David Hipp to serve in an interim Chair.</li> <li>• Would like to follow up on Viki and Bailey's interests in committee roles.</li> </ul> <p>(11:31) D. Hipp</p> <ul style="list-style-type: none"> <li>• When does the interim start?</li> </ul> <p>(11:32) S. Ahu</p> <ul style="list-style-type: none"> <li>• The term starts Jan 1<sup>st</sup> and ends December 31<sup>st</sup>. <ul style="list-style-type: none"> <li>○ It will start at the next JJSAC FB meeting in February 2021.</li> </ul> </li> <li>• Elections will take place at the next meeting in November</li> <li>• We will note the nominations made by Tai-an</li> </ul>	<p>Follow-up with Viki &amp; Baily's interest in committee roles</p>	<p>T. Miao</p>	
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	<ul style="list-style-type: none"> <li>Shawn Kanaiaupuni was not able to attend this meeting but is interested in being a member of ECD.</li> </ul> <p>(11:33) T. Miao</p> <ul style="list-style-type: none"> <li>Recruitment: Encouragement to invite new/interested potential committee members to visit a meeting; open to all.</li> <li>Shannessy will follow up with Dr. Shawn Kanaiaupuni. Bailey will follow up with Erin.</li> </ul>	<p>Follow-up with Shawn Kanaiaupuni interest in becoming a member of ECD</p> <p>Follow-up with Erin Ballard interest in becoming a member of ECD</p>	<p>S. Ahu</p> <p>B. Monick</p>	
VI. Announcements	<p>(11:34) T. Miao</p> <ul style="list-style-type: none"> <li>No Announcements</li> </ul>			
VII. Future Agenda Items	<p>(11:34) T. Miao</p> <ul style="list-style-type: none"> <li>Continue review of FY19 OJJDP Racial &amp; Ethnic Disparities Analysis Results: Key Findings: Statewide &amp; By County</li> <li>Request to begin next quarterly ECD meeting with the review of ECD goals from 3 Year Plan that Josh has prepared to track; deferred today</li> </ul>			
VIII. Next Meeting(s)	<p>(11:35) T. Miao</p> <ul style="list-style-type: none"> <li>Next ECD meeting will be November 12, 2020 10:00am-11:30am</li> </ul>			
<u>JJSAC FB 2020 Meetings</u>				

Thursday November 19, 2020				
Adjournment	<ul style="list-style-type: none"><li>• Meeting adjourned at 11:37am by Viki Roemmling</li><li>• David Hipp seconded.</li></ul>			

F E M N A L