

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

Prevention and Accountability Standing Committee (P&A SC)
1st Quarter Video/Audio Meeting
(Copy of audio link available upon request)

Wednesday October 14, 2020
9:00 a.m.-10:30 a.m.

Members Present: Vonnell Ramos, Wally Lau, August Suehiro Charity Dudoit,

Members Absent:

Members Excused: Susan Pirsch (Chair)

Guests Present: Delia Ulima, Ellen Schroeder

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

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order /Establishment of Quorum	<ul style="list-style-type: none"> • Meeting called to order at 9:03 a.m. by Vonnell Ramos • Quorum is established, 3/4 • Introduction of Attendee <ol style="list-style-type: none"> 1. Vonnell Ramos, JJSAC Member, Temporary Chair for Prevention & Accountability, Executive Director, Hale Opiu Kaua'i 2. Wally Lau, Prevention & Accountability Committee Member, Retiree 3. August Suehiro, Prevention & Accountability Committee Member, Retiree 4. Charity Dudoit, Member, Therapist Child & Family Service, Program Director of Community Health, Napuwahi Moloka'i 5. Ana Mejia-Vasconcellos, Program Specialist IV, Office of Youth Services 6. John Paekukui, Compliance Monitor, Office of Youth Services 7. Shannessy Ahu-Federal Grants Manager, Specialist V, Office of Youth Services 8. Delia Ulima, Chair JJSAC, Epic Ohana HI Hopes Initiative 9. Norene Machida, Office Asst. III, Office of Youth Services 			
II. Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none"> • August 26, 2020 	(9:34) V. Ramos <ul style="list-style-type: none"> • Consideration and approval of minutes for August 26, 2020. <ul style="list-style-type: none"> ○ Correction: Page 11, add Ellen Schroeder under Membership Update 			

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	<ul style="list-style-type: none"> • Motion to approve minutes by August Suehiro • Seconded by Wally Lau 			
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]	(9:37) V. Ramos <ul style="list-style-type: none"> • No community in attendance, no input noted. 			
IV. New Business New Business (open for discussion) <ul style="list-style-type: none"> A. Development of 3-Year State Plan B. Committee Officers Elections C. Updates 	(9:38) S. Ahu 3-Year State Plan Development (Copy available for public viewing upon request) GOAL 3.1: Define the scope and aspects of the problem including gaps in supports for youth <ul style="list-style-type: none"> • 3.1.1 -Collect and regularly analyze data “dashboard” that tracks the flow of youth to and through the system. <ul style="list-style-type: none"> ○ Is the “dashboard” a tool being used? (9:53) W. Lau			

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	<ul style="list-style-type: none"> • Using data to help us determine the gaps in combination with talking to people is the information we need to identify gaps. <p>(9:55) A. Mejia-Vasconcellos</p> <ul style="list-style-type: none"> ○ In the past, the Committee would regularly look at data collected through the Crime Analysis <ul style="list-style-type: none"> ➤ Tracked youth arrested and being admitted into HYCF. ➤ Look at different range of entry points ➤ No trends were picked out of the data and would be a good to use the data to identify trends such as arrest going up or down. ○ The term “Dashboard” is an idea discussed with the Committees and Burns Institute. <ul style="list-style-type: none"> ➤ This idea was a 1 page “quick glance” summary on major trends identified thru the Crime Analysis by members of the Committee. <p>(9:57) W. Lau</p> <ul style="list-style-type: none"> • The committee did not complete the dashboard, but data review is necessary and needs to be reviewed quarterly and on the agenda at each meeting. <p>(9:58) A. Suehiro</p>			

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	<ul style="list-style-type: none"> • Ana did a real good job collecting the information • I would like to narrow down our analysis to 3 trends <p>(9:59) S. Ahu</p> <ul style="list-style-type: none"> • To summarize, it would be beneficial for the committee to look at data for youth who come into the systems at different point. <ul style="list-style-type: none"> ○ OYS will need to request from JJIS to pull this information quarterly ○ Crime Analysis Report is a contract we have with University of Hawaii Manoa <ul style="list-style-type: none"> ➤ They will be providing an update ➤ They provide an update annually ➤ 3-year report has more detail ○ Do you want to re-word objective 3.1.1 to be more specific with this work the Committee has agreed on? <p>(10:07) W. Lau</p> <ul style="list-style-type: none"> • Yes, thank you <p>(10:07) A. Suehiro</p> <ul style="list-style-type: none"> • Yes, thank you <p>(10:08) V. Ramos</p>	<p>Establish a calendar year baseline to review data for trends.</p>		

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	<ul style="list-style-type: none"> • Should we establish a baseline based on a calendar year to establish a trend and track comparison and how COVID has impacted. <p>(10:09) W. Lau</p> <ul style="list-style-type: none"> • Yes <p>(10:09) A. Suehiro</p> <ul style="list-style-type: none"> • Yes <p>(10:10) C. Dudoit</p> <ul style="list-style-type: none"> • What are the trends that are provided in the reports? <p>(10:11) A. Mejia-Vasconcellos</p> <ul style="list-style-type: none"> • The data looked at the number of youths entering different points in the system. 7-9 different points. It tracked the following: <ul style="list-style-type: none"> ○ Gender ○ Age ○ Ethnicity ○ Offense <p>(10:12) S. Ahu</p> <ul style="list-style-type: none"> • Will propose verbiage to be more specific to these objectives for the Committee to review. 	<p>Re-word Objective: 3.1.1 to be specific to objective</p>	<p>S. Ahu</p>	

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	<ul style="list-style-type: none"> • Is the wording of Goal 3.1 too vague and not in line with these objectives? <p>(10:13) W. Lau</p> <ul style="list-style-type: none"> • I think we should keep this goal provided we have the data to review and deeper conversation. <p>(10:14) S. Ahu</p> <ul style="list-style-type: none"> • Objective 3.1.2 - Identify gaps in supports for youth: current interests include substance abuse, COFA, migrants, long term effects of diversion, afterschool programs. <ul style="list-style-type: none"> ○ How was this objective assigned in the Committee? <p>(10:15) A. Mejia-Vasconcellos</p> <ul style="list-style-type: none"> • In the past, this data has not been reviewed. A survey would be a start to gather data. <p>(10:16) W. Lau</p> <ul style="list-style-type: none"> • This would be another important objective to keep. Data is only one aspect of looking at things. <ul style="list-style-type: none"> ○ Engaging directly with providers ○ Direct feedback from providers and communities ○ Holistic view 	<p>No changes necessary to language of Goal 3.1</p>	<p>S. Ahu</p>	

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	<p>(10:17) D. Ulma</p> <ul style="list-style-type: none"> • At the Executive Committee we talked about keeping this goal which ducktails with the Youth Committee goals. <ul style="list-style-type: none"> ○ Talk with people in the front line ○ Engage with Programs and Agencies ○ Talk to youth who receive services <p>(10:18) S. Ahu</p> <ul style="list-style-type: none"> • Is everyone on the Committee in agreement to re-wording the objective in a way to ensure these goals are met? <ul style="list-style-type: none"> ○ Place action behind these objectives <p>(10:18) W. Lau</p> <ul style="list-style-type: none"> • Yes <p>(10:18) A. Suehiro</p> <ul style="list-style-type: none"> • Yes <p>(10:19) S. Ahu</p> <ul style="list-style-type: none"> • Goal 3.2: Identify best/promising practices that address identified gaps. <ul style="list-style-type: none"> ○ Objective 3.2.1 - Develop a working list of best/promising practices 	<p>Objective 3.1.2: Keep and reword</p>		

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	<p style="text-align: right;">➤ Would someone be appointed lead and do research to compile a list of best promising practices?</p> <p>(10:20) W. Lau</p> <ul style="list-style-type: none"> • The definitions of best/promising practices vary. Would it be a stumbling block using the words “best/promising practices”? <ul style="list-style-type: none"> ○ Federal definitions could mandate what best promising practice means ○ Define this in a more holistic way <p>(10:22) D. Ulma</p> <ul style="list-style-type: none"> • The Committee can consider adding to 3.2.1 objective: “in our Communities”. <ul style="list-style-type: none"> ○ Develop a working list of best/promising practices (in our Communities) <ul style="list-style-type: none"> ➤ This goal is broad and can be inclusive of things that are helpful in our community and defined thru: <ul style="list-style-type: none"> ✓ Cultural programs ✓ Medical model approach ✓ Reforming and healing <p>(10:23) S. Ahu</p> <ul style="list-style-type: none"> • The following will be <u>reworded and/or inserted</u>: 			

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	<ul style="list-style-type: none"> ○ Objective 3.2.1: Develop a list of best promising practices <u>in each Community, including neighbor Islands.</u> ○ Objective 3.2.2: Support <u>program</u> development and improvement of best/promising practices in the community. <ul style="list-style-type: none"> ➤ Some of the contracts need proper monitoring <p>(10:25) W. Lau</p> <ul style="list-style-type: none"> • Agree to inserting and rewording these objectives <p>(10:26) A Suehiro</p> <ul style="list-style-type: none"> • Agreed <p>(10:27) S. Ahu</p> <ul style="list-style-type: none"> • Goal 3.3: Develop a system and practice to engage community in the promotion of best/promising practices <ul style="list-style-type: none"> ○ Objective 3.3.1 - With ECD Committee, review systems change purpose of Ho’opono Mamo evaluate progress, determine next steps. <ul style="list-style-type: none"> ➤ This was very specific to Ho’opono Mamo <ul style="list-style-type: none"> ✓ This can include all diversion programs not just one <p>(10:28) W. Lau</p>			

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	<p>A Suehiro V. Ramos</p> <ul style="list-style-type: none"> • Agree to include all diversion programs <p>(10:29) S. Ahu</p> <ul style="list-style-type: none"> • With the Committee’s permission, I will work on combining Goal 3.2 and 3.3 because it alludes to the same objectives. <ul style="list-style-type: none"> ○ Review your suggestions and work on more specific objectives with action items. ○ The Committee will have 2 goals to review and approve at the next meeting <p>(10:30) W. Lau A Suehiro V. Ramos</p> <ul style="list-style-type: none"> • Having 2 goals is more reasonable for this small Committee to work on. <p>(10:31) V. Ramos</p> <ul style="list-style-type: none"> • Officer Elections for Chair, Vice-Chair and Secretary/Recorder <ul style="list-style-type: none"> ○ Charity Dudoit nominates Vonn Ramos for Chair ○ August Suehiro and Wally Lau nominates Charity Dudoit for Vice-Chair ○ Wally Lau nominates August Suehiro for Secretary/Recorder <p>(10:32)</p>	<p>Objective 3.3.1: Change wording and include all Diversion Programs</p>		

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	<p>S. Ahu</p> <ul style="list-style-type: none"> • We will send an email to the nominated members to accept or deny the nominations <ul style="list-style-type: none"> ○ At the next P&A meeting, voting for Officers will take place. 			
<p>V. Announcements <u>Virtual Trainings:</u></p> <ul style="list-style-type: none"> • State Relations and Assistance Division (SRAD) Annual Conference- November 16th - 18th • Coalition for Juvenile Justice Annual Conference in Washington D.C November 18th-20th 	<p>(10:35) V. Ramos</p> <ul style="list-style-type: none"> • An email was sent out to JJSAC member for the SRAD and CJJ conferences. 			
<p>VI. . Adjournment</p>	<p>(10:39)</p> <ul style="list-style-type: none"> • Motion to adjourn meeting made by V. Ramos • Motion moved by Wally Lau • Seconded by August Suehiro • Meeting is adjourned at 10:39 am. 			