

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)
4th Quarter Video/Audio Meeting
(Copy of audio link available upon request)

Wednesday August 26, 2020
9:00 a.m.-10:30 a.m.

Members Present: Susan Pirsch (Chair), August Suehiro, Wally Lau, Charity Dudoit

Members Absent:

Members Excused:

Guests Present:

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

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>I. Call to Order /Establishment of Quorum</p>	<ul style="list-style-type: none"> • Meeting called to order at 1:07 p.m. by Chair Susan Pirsch • Quorum is established. • Introduction of Attendee <ol style="list-style-type: none"> 1. Susan Pirsch, P&A Chair, Youth & Family Services Maui 2. Wally Lau, Member Retiree 3. August Suehiro, Member, Retiree 4. Charity Dudoit, Member, Therapist Child & Family Service, Program Director of Community Health, Napuwahi Moloka'i 5. Riley Fujisaki, Office of Representative Sylvia Luke 6. Shannessy Ahu-Federal Grants Manager, Specialist V, Office of Youth Services 7. John Paekukui, Compliance, Office of Youth Services 8. Josue Osegueda, Specialist IV, Office of Youth Services 9. Ana Mejia-Vasconcellos, Specialist IV, Office of Youth Services 10. Norene Machida, Office Asst. III, Office of Youth Services 			
<p>II. Consideration and Approval of Minutes for the following Meeting:</p> <ul style="list-style-type: none"> • February 27, 2020 • May 15, 2020 <p>No quorum established to approve minutes. The minutes taken are informational and will remain as a draft.</p>	<p>(1:08)</p> <ul style="list-style-type: none"> • Re-consideration and approval of minutes for February 27, 2020 minutes • Motion to approve minutes by Wally Lau • Seconded by August Suehiro. 			

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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]	(1:21) S. Pirsch <ul style="list-style-type: none"> • We would like to ask Riley Fujisaki if he has any community input. (1:22) R. Fujuski <ul style="list-style-type: none"> • We are here to observe and learn more about this committee, especially in regard to the State Plan. 			
IV. Old Business A. P&A Membership Update B. Data Dashboard	(1:26) S. Pirsch <ul style="list-style-type: none"> • Children are not being seen and there will be a need for providers to readjust to meet a different need because of the effects of COVID on the youth. • We don't know what we will be preventing after COVID. (1:27) W. Lau <ul style="list-style-type: none"> • This will force us to look at other aspects in our community and society that COVID touches to see how we can adjust the purpose of this committee. • We will need to find out what type of data we will need to move forward. (1:28) S. Ahu <ul style="list-style-type: none"> • It would be great to identify how OYS can assist in guiding the work of the committee. <ul style="list-style-type: none"> ○ Specific area of data requests ○ Community partners to do presentations to get a better understanding of youth being served. • Is the data dashboard something this committee is looking to create? 			

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	<ul style="list-style-type: none"> • Under New Business, 2021 will be the start of a new 3-Year State plan <ul style="list-style-type: none"> ○ This committee will need to review past goals and identify which ones should be carried over into the new plan. <p>(1:30) S. Pirsch</p> <ul style="list-style-type: none"> • Does the committee want to keep data dashboard on the agenda for future conversations? <p>(1:31) W. Lau</p> <ul style="list-style-type: none"> • Data in relationship to COVID is where we need to keep our focus. How has it impacted the youth? What does truancy look like now and moving forward? <p>(1:32) S. Ahu</p> <ul style="list-style-type: none"> • We need to identify what resources we are using for the data. <ul style="list-style-type: none"> ○ There is data for COVID, but uncertain if its available specific to youth. • We can share with this committee what we are doing with the Kalihi Inter Agency Group (KIG). <ul style="list-style-type: none"> ○ We are working on releasing surveys and obtaining data on how COVID is affecting youth services and families. ○ This is specific to the Kalihi area and not state-wide • We can work with this committee in doing something like this to obtain data. <p>(1:33) S. Pirsch</p>			

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	<ul style="list-style-type: none"> • We will need to work on what specific data this committee should be looking at. <ul style="list-style-type: none"> ○ Keep data dashboard as a topic of discussion ○ Call it forward when we find a need <p>(1:34) W. Lau</p> <ul style="list-style-type: none"> • If OYS is involved in collecting this kind of data, even if it is community specific, it would be good for this committee to review the results. <ul style="list-style-type: none"> ○ This could help the committee find specific data to request <p>(1:35) S. Ahu</p> <ul style="list-style-type: none"> • In the planning phases of the new 3-Year State plan, we can help narrow down the goals of this committee so that it is program focused. <ul style="list-style-type: none"> ○ It would be useful to look at the prevention programs which are covered by federal funds. ○ Request from those contract providers, additional data to do an analysis. ○ From the analysis, the committee can make recommendations ○ If the information request is too broad, it may be difficult to achieve the goals set in the 1-3-year plan. ○ We can want the goals to be specific to the needs of Title II <p>(1:38) W. Lau</p> <ul style="list-style-type: none"> • We may be adhering to the federal guidelines, but COVID will be directing our interest on what kind of impact it has on the youth. <p>(1:40) S. Pirsch</p>			

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	<ul style="list-style-type: none"> • What shape will we find the children if COVID lives <ul style="list-style-type: none"> ○ Will they be socially adapted? ○ Will they be able to navigate peer groups? ○ Is a year pause troubling or resilient? ○ No opportunity to hear the hard stuff from their peers for their behavior ○ Lots of social shaping goes on within a year they are missing out on • We can access the community and find out the needs of youth to preventive them from being disciplined back in the system <ul style="list-style-type: none"> ○ Something to get them to re-socialize and get them out interacting in groups. ○ It's all based on how we do community <p>(1:44) C. Dudiot</p> <ul style="list-style-type: none"> • Data is important to review to make decisions. <ul style="list-style-type: none"> ○ The impact of COVID on our youth has increased <ul style="list-style-type: none"> ➤ Domestic Violence ➤ Sex abuse ➤ Kids are getting into trouble but not being arrested because of COVID ➤ Lack of connection, how do we create connections in families from a distance? <p>(1:46) S. Pirsch</p> <ul style="list-style-type: none"> • We can re-visit and think about what kind of data we want to see pre and post COVID and with the help of OYS. <p>(1:47) S. Ahu</p> <ul style="list-style-type: none"> • In the meantime, OYS can help start conversations around COVID. 			

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	<ul style="list-style-type: none"> ○ If the committee wants more information, OYS has 2 contracts on the Big Island. ○ BIJAC- (Big Island Juvenile Intake & Assessment Cntr)-East is funded by the Federal Government & BIJAC-West is funded by State. ○ OYS can ask if they would extend an invitation for someone to attend their monthly meetings. <ul style="list-style-type: none"> ➤ You can ask your questions around COVID and maybe they can start collecting data in that area. <p>(1:48) W. Lau</p> <ul style="list-style-type: none"> • This is a good suggestion. Because this is specific to the Big Island community, I would be interested in being invited to their meetings. 	Send email to BIJAC-West requesting invite to next monthly meeting	S. Ahu	
<p>New Business (open for discussion)</p> <p>A. By-Laws: Review current and proposed revisions of 5/21/18</p> <p>B. 3-Year State Plan:</p>	<p>(1:49) S. Pirsch</p> <ul style="list-style-type: none"> • I have no feedback on the By-Laws, everything looks good. Does everyone agree? <p>(1:50) S. Ahu</p> <ul style="list-style-type: none"> • The new By-Laws went out only to JJSAC members. • In your previous meeting it was on the agenda for feedback. <ul style="list-style-type: none"> ○ Whatever comments you had have been considered ○ No other action is necessary <p>(1:51) S. Pirsch</p>			

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	<ul style="list-style-type: none"> • Can OYS direct us on what the tasks this Committee needs to do on the 3 Year State Plan. <ul style="list-style-type: none"> ○ We did dashboard ○ Looked at gaps ○ Promising practices <p>(1:52) S.Ahu</p> <ul style="list-style-type: none"> • Each Committee met and reviewed their goals • This committee needs to identify what goals were achieved <ul style="list-style-type: none"> ○ If they were not achieved or addressed, then is it important to carry if over to the next plan? ○ If it not important, we will cross it off ○ Will also need to develop new goals for the new plan <p>(1:53) S. Pirsch</p> <ul style="list-style-type: none"> • GOAL 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"> ○ We have been collecting, reviewing and talking about the data dashboard. • GOAL 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"> ○ We have had discussions on identifying gaps and spoke about programs out there and the continuum of it • GOAL 3.2.1 - Develop a working list of best/promising practices GOAL 3.2.2 - Support the development and improvement of best/promising practices in the community <ul style="list-style-type: none"> ○ We talked about having a retreat and mapping out diversion, but only touched on this. 			

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	<ul style="list-style-type: none"> • GOAL 3.3.1 - With ECD Committee, review systems change purpose of Ho’opono Mamo, evaluate progress, determine next steps. GOAL 3.3.2 - Develop strong systems for neighbor islands and rural Oahu GOAL 3.3.3 - Expand the understanding and use of risk/protective factors <ul style="list-style-type: none"> ○ We haven’t touched on these goals <p>(1:55) S. Ahu</p> <ul style="list-style-type: none"> • Goal 3.1.1, is complete because you regularly look at the data dashboard • Goal 3.1.3, has all the gaps and supports been identified in all the areas? <ul style="list-style-type: none"> ○ If not, you can keep this goal, but it needs a follow-up or action step <ul style="list-style-type: none"> ➤ Put together an action step or ➤ Make a recommendation to JJSAC <ul style="list-style-type: none"> ✓ JJSAC can take the information and work with OYS or Legislature to find funding <p>(1:58) W. Lau</p> <ul style="list-style-type: none"> • It’s a good idea to make an action step or recommendations to JJSAC <p>(2:00) S. Ahu</p> <ul style="list-style-type: none"> • Can the committee look at goals 3.2 and 3.3 and advise? <ul style="list-style-type: none"> ○ What goal is completed ○ Were there any action items or something of substance that came out of achieving those goals? <p>(2:01) S. Pirsch</p>			

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	<ul style="list-style-type: none"> • At every meeting, this should be a standing agenda item to identify where we are at with developing a working list for the goals on the 3-year State plan <p>(2:02) S. Ahu</p> <ul style="list-style-type: none"> • These goals should be the committee’s priority. <ul style="list-style-type: none"> ○ It is what you want to do in 3 years ○ This is what your focus will be on and what is important ○ The reports to the JJSAC will help with putting together the Governor’s report which is required every 2 years as well as a report to the Legislature. <p>(2:03) S. Pirsch</p> <ul style="list-style-type: none"> • Before the next meeting and for homework, we should take these priorities and fill out the objectives and action items to share at the next meeting. <p>(2:04) J. Osegueda</p> <ul style="list-style-type: none"> • The ECD committee has been going thru a process of reviewing each goal, objectives and activities. <ul style="list-style-type: none"> ○ There is another level to this report that has more details ○ We track the objective and goals <p>(2:05) S. Ahu</p> <ul style="list-style-type: none"> • The report put together by the Burns Institute has activities noted for each goal. <p>(2:06) S. Pirsch</p> <ul style="list-style-type: none"> • I have a copy of the report and will send it to everyone. 	<p>Send committee members Burns Institute report</p>	<p>S. Pirsch</p>	

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VI. Announcements	No Announcements			
VII. Future Agenda Items	<p>(2:07) S. Pirsch</p> <ul style="list-style-type: none"> •Membership Update <ul style="list-style-type: none"> ○ Ellen Schroeder, Barbara Fuller and Kula Gaughen ○ We would like to get someone from Kaua'i ○ We have representation from Molokai, Big Island, Maui and Oahu <p>(2:08) S. Ahu</p> <ul style="list-style-type: none"> •We have seats open on JJSAC if any members are interested <p>(2:09) C. Dudoit</p> <ul style="list-style-type: none"> •I would be interested in applying for JJSAC Membership <p>(2:10) S. Ahu</p> <ul style="list-style-type: none"> •Will send you the steps and links to apply •If you know anyone who is interested, please refer them •We would like to have more youth apply and elevate their voice •Will email Kula the application process for JJSAC <p>(2:11) W. Lau</p> <ul style="list-style-type: none"> •Are there any updates on Compliance monitoring? <p>(2:12) J. Paekukui</p> <ul style="list-style-type: none"> •We have new laws which law enforcement will have to be trained on 	<p>Email application process for applying for JJSAC to Charity</p>	<p>S. Ahu</p>	

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VIII. Next Meetings JJSAC Full Body-1stQuarter Meeting Thursday November 19, 2020	To be determined			
IX. Adjournment	(2:30) <ul style="list-style-type: none"> • Motion to adjourn meeting made by Wally Lau • Seconded by August Suehiro • Meeting is adjourned at 2:30 pm 			