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
1010 Richard Street, Honolulu Hawaii 96813-2940

Youth Committee Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Tuesday, November 10,2020 9:00 a.m.-11:00 a.m.

Members Present: Noy Worachit (Chair), Delia Ulima, Chassidy Kruse, Bailey Monick, Anastasia Neumann

Members Absent: Cedric Gates

Members Excused:

Guests Present:

Staff Present: Shannessy Ahu, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	 Meeting called to order at 9:05 a.m. by Chair, Noy Worachit Quorum established. 4 of 5 Noy Worachit, Youth Committee Chair, Epic Ohana Norene Machida, Office Asst III, Office of Youth Services Bailey Monick, JJSAC Member, University of Hawaii Psychiatry Shannessy Ahu, Federal Grants Manager, Office of Youth Services Delia Ulima, JJSAC Chair, Epic Ohana Anastasia Neumann, Youth Committee Vice-Chair, Epic Ohana Chassidy Kruse, JJSAC Member, Epic Ohana John Paekukui, Compliance Monitor, Office of Youth Services 			
II. Consideration and Approval of Minutes for the following Meeting(s): Tuesday, September 29, 2020	(9:17) N. Worachit Consideration of minutes for September 29, 2020 Motion to approve the minutes by Noy Worachit Motion seconded by Anastasia Neumann			
III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak, i.e. per person,	(9:18) No community input			

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per item, or written testimony can be submitted on agenda items]				
IV. Updates:	 (9:19) N. Worachit Youth Recruitment Shannessy shared there are 2 young men from HYCF who is interested in joining our meeting.			

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	 (9:31) N. Worachit We want to make their time worthwhile. It will be nice to have a different perspective from young men Victim Impact curriculum discussion (9:32) D. Ulima We gave our recommendations and concerns on the Victim Impact Curriculum. 			

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	 (9:37) N. Worachit After reviewing the curriculum, as a young person with lived experience, I didn't feel it would be very productive for youth Participation in State Relations and Assistance Division (SRAD) Annual Conference I will be presenting on the Adolescent Brain, Social Capitol, Youth Engagement and Youth and Adult partnership 			
V. Office Nominations: Chair & Vice Chair Term from January 2021- December 2022	 (9:41) N. Machida A poll will be launched to nominate members for the following officer seats: Chairperson Vice-Chairperson Secretary/Recorder (9:17) S. Ahu We will take the nominations and let members know if they were nominated. They will be asked to accept or decline the nomination 			

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	 The voting will take place at the next meeting (December 2020) Officer duties will start at the following meeting (January 2021) 			
VI. Goals/Strategic Planning for 3-Year State Plan	 (9:44) 3-Year State Plan (Copy available for public viewing upon request) S. Ahu This is the 3-Year State plan goals and objectives discussed at the last meeting and put together for review, edits, changes or questions. This was distributed 3 weeks ago, and no response was received Youth Engagement & Adult Partnerships Goal 3.1: Develop a functioning, active, engaged Youth Committee of the JJSAC ✓ Objective 3.1.1- Establish baseline standards and structure for how JJSAC engages youth Training to be provided on Youth Adult Partnership and Trauma informed care at JJSAC Allow time at each JJSAC meeting for a youth guided discussion 			

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	 ✓ Objective 3.1.2- Increase participation and membership on the Youth Committee □ Engage in conversations with youth who are currently involved in the juvenile justice system. Seek interest by conducting individual/group virtual interviews with youth from Hawaii Youth Correctional Facility (HYCF) and the Detention Facility □ Create a youth charter that clearly defines the purpose of the committee and roles and responsibilities of its members. Additionally, the charter will address the structure of the committee, decision-making processes, and annual meeting schedule. □ Seek funding to provide stipends or gift cards for youth members as an incentive. Consult with HYCF/DH Administrators on the parameters for providing monetary incentives □ Youth Committee members will be connected to local and national juvenile justice and other relevant professionals for mentoring and support ✓ Objective 3.1.3 Provide youth perspective to inform the work of other JJSAC sub-committees □ Youth Committee members will participate in other sub-committee meetings when available and 			

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	will advocate on important issues surrounding youth/young adults. ☐ At least one youth will participate in the review of federally funded contracts during the procurement process stages Goal 3.2: Establish and maintain a Youth Committee that builds youth capacity to participate in Juvenile Justice reform efforts through decision making, implementation and evaluation of programs statewide ✓ Objective 3.2.1- Youth Committee members will engage in educational trainings opportunities and conferences that will enable them to make informed decisions on programs statewide ☐ At least one youth will volunteer to attend annual national trainings held by the Office of Juvenile Justice and Delinquency Prevention and/or the Coalition of Juvenile Justice ☐ Attend virtual/in-person trainings as recommended by the Youth committee or JJSAC ✓ Objective 3.2.2- Youth Committee members will coordinate meetings with community partners and other government agencies who can provide qualitative and quantitative data. ☐ Conduct Focus groups and interviews to obtain relevant information			

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	 □ Request presentations from family courts, University of Hawaii at Manoa (Crime Analysis), Juvenile Justice Information System, Police Departments, Service providers, etc. ✓ Objective 3.2.3- Youth will develop survey's to further examine the need for additional services, expansion of services, or new innovative services as it related to juvenile justice prevention □ Develop an online/paper survey to distribute to providers 			
	 Develop an online survey/paper survey to distribute to youth/young adults (10:01) N. Worachit What is standing out is Goal 3.1.2: Increase participation and membership on the Youth Committee: Engage in conversations with youth who are currently involved in the juvenile justice system. Seek interest by conducting individual/group virtual interviews with youth from Hawaii Youth Correctional Facility (HYCF) and the Detention Facility. We have young men from HYCF who are interested in joining the Youth Committee 			

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	 We can conduct interviews with the youth at HYCF to identify that their needs are What type of mental health services are offered? What is their well-being right now? How are they prepared before release? 			
	D. UlimaWhat questions would be asked of the youth?(10:02)C. Kruse			
	 What are their goals upon release? What are their hopes and dreams? (10:03) A. Neumann What is HYCF doing to prepare them before their 			
	release? • How often are they getting visited by friends, family or providers? (10:04)			
	B. Monick			

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	 How are they being prepared to navigate employment and support during COVID when they transition out? 			
	(10:05) D. Ulima • Do they know who they can talk to if they have concerns or grievances? • Do they know their rights in HYCF? Are they aware of it? • How would this be worded appropriately? (10:06) B. Monick • One of the strategies we used is framing questions, so they are in charge. It offers a different lens and position of power. • If you were the Warden and had money at your disposal, what programs would you want? (10:07) N. Worachit If everyone agrees, we can meet on 12/11/20 and review the plans put together.			
	HYCF Interview Youth of their needs and goals 1. Create a Questionnaire/Survey-2-3 questions due on 11/17/20 from each Committee members,			

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	 Survey questions complied by Bailey and completed by 11/20/20. Responses from HYCF due by 12/8/20. Youth Committee review responses on 12/11/20 Zoom Meeting 12/18/20-Interview with youth at HYCF Deliver pizza during the meeting (Find out how many groups) 	11/17/20: 2-3 Survey Questions due 11/20/20: Compile survey questions	Members B. Monick	
	 (10:28) S. Ahu I will cover the cost of the pizza as it will be difficult to get approval in a timely matter. Will work on this for future funding. Will talk to Mark Patterson for his approval on the Youth Committee plans. 	Talk to Mark on Youth Committee plans and cover cost of pizza to HYCF if approved	S. Ahu	
	(10:30) D. Ulima • Under Goal 3.1.2 in reference to funding, is there funds for stipends or incentives for young people? • Seek funding to provide stipends or gift cards for youth members as an incentive. Consult with HYCF/DH Administrators on the parameters for providing monetary incentives			
	(10:32)			

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	 I will talk with OJJDP if we can use some of the Title II funds to provide stipends and gift cards for youth to engage. Will talk to our PDO if there is anything on the State level that is available 	Discuss with OJJDP and PDO on funds to purchase stipends	S. Ahu	
VII. Upcoming trainings and workshops: • State Relations and Assistance Division (SRAD) Annual Conference- November 17 th – November 18 th • Coalition for Juvenile Justice Annual Conference in Washington D.C. – November 18 th – November 20 th	(10:45) N. Worachit • I will be presenting at the SRAD conference on November 17th			
VIII. Future Agenda Items/ Presentations: Diversion work in Hawaii (C. Matsuoka)	(10:47) N. Worachit Diversion work in Hawaii (C. Matsuoka) (Copy available for public viewing upon request)			

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		/	RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO		
		NS		
	 This is only a snapshot of some data that Carol can 			
	present.			
	Our next step we could invite Carol to make a connection			
IX. Next Youth Committee 2020-	December 18, 2020 (HYCF Zoom Meeting)			
2021 Meetings:	January 8, 2021			
(2 nd) Friday of each month	February 12, 2021			
10:00AM-12:00PM	March 12, 2021			
	April 9, 2021			
	May 14,2021			
	June 11, 2021			
	July 9, 2021			
	August 13, 2021			
X. Adjournment	Meeting adjourned 10:57 am by Noy Worachit			
	Seconded by Anastasia Neumann			