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 2nd Quarter Zoom Video/Audio Meeting (Copy of audio link available upon request)

> Thursday, February 11, 2021 10:00AM-11:30 AM

Members Present: Tai-An Miao (Chair), David Hipp, Bailey Monick, Shawn Kana'iaupuni,

Members Absent:

Members Excused: Viki Roemmling

Guests Present: Carol Matsuoka, Maria Sadya-ibus

Staff Present: Shannessy Ahu, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSIO N	RECCOMMENDATIONS / ACTIONS/CONCLUSION S	PERSON(S) RESPONSIBL E	DATE DUE
I. Call to order/Establishment of Quorum	 Meeting called to order at 10:04 a.m. by Chair, Tai-An Miao No quorum established: 2/4 Confirmation of new members joining Shaun Kana'iaupuni Rachel Lee Soon (Chair) Carol Matsuoka Introduction of attendees: Tai-an Miao, Chair, University of Hawaii School of Medicine, Department of Psychiatry David Hipp, Systems and Community Change, Lili'uokalani Trust (LT) Shannessy Ahu, Federal Grants Manager, Program Specialist Carol Matsuoka, Family Court, Juvenile Justice Transformation Norene Machida, Office Asst III, Office of Youth Services John Paekukui, Compliance Monitor, Office of Youth Services Shawn Kana'iaupuni, President of Partners in Development Foundation Maria Sadya-ibus, Juvenile Justice Information System, Department of Attorney General, Juvenile Justice Research Analyst 			

II. Consideration and Approval of Minutes for the following Meeting(s): November 12, 2020	(10:09) T. Miao	
Ill. 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]	(10:22) No community input	
IV. Officer Nominations/ Elections • Officer responsibilities	 (10:23) S. Ahu 2 people accepted the nomination for Vice-Chair and Secretary Rachel, who was nominated for Chair, will be given the opportunity to officially accept her nomination at this meeting before we launch the poll to vote for the Officers. (10:24) R. Lee Soon If we could find time in the agenda to debrief on what the Committee is in the midst of doing and the role of the Chair. 	

(10:25)T. Miao • We will return to this item on the agenda and move to Item VII. of the agenda, 3-Year State Plan ECD Goals (11:18)T. Miao • We will review the Officer responsibilities from the JJSAC By-Laws while we work on more specific Officer roles for this Committee when we work on a Charter. (11:21)S. Ahu • The Youth charter outlines more specific Officer roles in that Committee which would be a better example (11:24)T. Miao • In lieu of time, we would like to move to voting for Officers for 2021-2022 FY (11:25)R. Lee Soon • I officially except the nomination as Chair for the ECD Committee (11:26)S. Ahu The members who can vote are o Tai-an, David, Rachel, Viki, Shawn (11:27)T. Miao • Carol are you available to join this Committee? (11:28)

C. Matsuoka • Yes, is there a formal process to join? (11:29) S. Ahu • There is no formal process, for now it is only a verbal commitment, but we intend on putting an application together to make it a more formal process.
 (11:29) S. Ahu There is no formal process, for now it is only a verbal commitment, but we intend on putting an application together to make it a more formal process.
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(11:30)
S. Kana'iaupuni
Are their voices in the field? Someone who works
directly with children every day?
(11:31)
T. Miao
This is something we need to keep building for this
Committee. O We can add this to the next agenda to discuss
We can add this to the next agenda to discuss
We will launch the poll to vote for the Officers
(11:38)
N. Machida Ad Membership topic to R. Lee Soon
The results of the vote: agenda for the next
Chair-Rachel Lee Soon meeting
○ Vice-Chair-David Hipp
 Secretary/Recorder-Viki Roemmeling
V. Doutro ou Huydeto o
V. Partner Updates: (11:07)
Gaps in Services for S. Ahu
Native Hawaiian & Pacific • Would like to open this discussion for members to
Islanders share any gaps in services they identified in their own
work Page 5 of 13

	Ţ
 We met with Maui Police Department Juvenile Division to talk about and identify gaps of services in the programs, especially for Native Hawaiian and Pacific Islander 	
 Plan on meeting with Judge Acoba and some 	
community partners to identify gaps in	
services on Kaua'i, as the numbers are high	
(11:10)	
D. Hipp	
Spoke to Judge Bissen on this issue and he suggested	
surveying the major players on Maui to find a program	
that would best address this disproportionality.	
 LT has funds to address this disparity 	
(11:11)	
S. Ahu	
One of the top concerns noted on Maui was the	
increase in suicidal ideation and a lack of mental	
health services.	
 Only O 'ahu has FTC, neighbor island lack 	
facilities for intensive needs.	
Would LT be able to support programs addressing	
mental health?	
(11:12)	
D. Hipp	
Our services are for Native Hawaiians but there may	
be a possibility	
(11:14)	
R. Lee Soon	
I would like to see more restorative justice practices.	
Aha Kane and LT offer cultural practice.	
<u>'</u>	

	 Implementing practices in community, making available widely for referral for families. Gap in practitioners who can offer this and support outside of District 5 for community based early intervention/prevention services (11:18) We can move back to item IV. Officer Nominations/ Elections: Officer responsibilities
VI. Data Discussion	(11:03) T. Miao We were planning this discussion with Meripa who did the Crime Analysis. She was not able to attend and we will move this to a future agenda topic (11:04) C. Matsuoka This Committee can move on collaborating on the public release of data; vetting each other data (11:05) S. Ahu A draft was presented to JJSAC at the last meeting. We are anticipating the final version with corrections soon (11:06) T. Miao We will move back to item V. Partner Updates: Gaps in Services for Native Hawaiian & Pacific Islanders

VII. 3-Year State Plan ECD Goals • Objectives/Activities/Me			
asures	 These are the goals that fall into 3 categories: Goal 4.1: (Re)Define the problem, monitor its scope, identify trouble spots in the system Objective 4.1.1- Develop system for ongoing monitoring of racial and ethnic disparities in the Hawai'i juvenile justice system Set regular schedule for: (1) annual JJIS data review Request for more specific analysis tailored to racial and ethnic disparities observed in annual review Based on data review, identify action steps for committee to act on to consistently monitor and reduce racial and ethnic disparities. Present findings to JJSAC members; provide data-informed update 1-2 times per year at JJSAC Full Body meeting Goal 4.2: Education & advocacy to reduce disparities Objective 4.2.1- Present current state of racial and 		
	ethnic disparities to variety of stakeholders		

> Develop current presentation/communication on disparities in the system, potential causes, and solutions > Develop list of target audiences, which may include policy makers, government agencies, judges, law enforcement, community groups, youth groups, educators, etc. > Conduct outreach and set up calendar for presentations Goal 4.3: Address systemic problems and advance system improvements with regard to disparities • Objective 4.3.1- Based on data-informed discussions with stakeholders, engage in collaborative efforts to reduce racial and ethnic disparities. ➤ Identify local interventions that are effective in or have promise for reducing disparities Support local interventions through advocacy, education, available funding support > Develop longer-term partnership between JJSAC and local interventions (10:35)D. Hipp This core requirement is not reduce disproportionate representation but to address it Every year OJJDP puts out numerical thresholds on the components, and this component is the only one that does not have a numerical threshold.

Numerical thresholds cannot be applied

to addressing this requirement		
 (10:38) C. Matsuoka We are in a better place with data and collaborations but need more alignment and leadership to guide us I will make a commitment to help this Committee 		
 (10:41) M. Sadya-ibus We have worked with OYS and JDAI on specific data request 		
(10:43) R. Lee Soon • How do we get access to the JJIS information for the Committee?		
 (10:44) S. Ahu The request can be made through OYS and we will work with JJIS to get the information We identified some data issues in reviewing reports from Partners and want to use this opportunity to address it here and maybe create a new goal for the 		
Committee to consider. Data Dictionary definitions needs to be updated, defined, and aligned Each Partners is unique in reporting data because it is not the same as the JJIS data dictionary definitions		
(10:51)		

 C. Matsuoka In the past, we looked at the "coding" for race and ethnicity because Hawaii has many multiple ethnicities 			
(10:52) M. Sadya-ibus			
 We have worked with JDAI and OYS to further break down the Pacific Islander category 			
(10:53) T. Miao			
 The Ethnic Categories for the Hawai'i Juvenile Justice System came out of the work of JDAI This is the document that is being referenced 			
to update Mixed ethnicities in Hawai'i;We have the opportunity to be			
creative in the way we understand ethnic disparities which is a different conversation from Federal coding of Black/White/Latino			
C Kana'iaununi	Send DOH Ethnic Standard to Committee	S. Kana'iaupuni	
 Does this mirror the DOH standard? This is a good standard, and better than the Federal OMB. 			
(10:59) D. Hipp • CWS and DOE track this differently too.			

 We can begin to track this more accurately at the various decision points, not at the arrest point This Committee is a part of JJSAC is supposed to n recommendations to the Governor. 	
(11:00)	
C. Matsuoka	
It is not a HPD priority but if we engage them in the work	he
11:01	
J. Paekukui	
At our Compliance meetings, we continually advisinform all the arresting officers, Desk Sergeants at Lieutenants in charge to ask the juvenile what language they speak to obtain their ethnicity	
(11:02)	
D. Hipp	
The 2019 arrest stats indicated 20% of the arrest either unknown, all others, or missing	were
(11.01)	
(11:01) C. Matsuoka	
Maybe this can be prioritized by placing this with Compliance committee and their relationship with HPD.	
(11:02)	
T. Miao	
We will move back to Item VI. Data Discussion of agenda	the

VII. Future Agenda Items (Open	Topic deferred in interest of time	
for discussion)		
 ECD Charter 		
IX. Schedule 2021 ECD Meeting	Topic deferred in interest of time	
for 2021: May, August,		
November		
X. Adjournment	Meeting adjourned at 11:40 am	

