JUVENILE JUSTICE STATE ADVISORY COUNCIL (JJSAC)
Department of Human Services, State of Hawai‘i
Office of Youth Services

Juvenile Justice State Advisory Council
3rd Quarter Video/Audio Meeting

Thursday, February 25, 2021
9:00AM-1:00 PM

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

Members Present: Delia Ulima (Chair), Vonnell Ramos, Randi Cooper, Anastasia Neumann, Bailey Monick, Kristine Nishimura, Rachel Lee Soon, Nanglar “Noy” Worachit, Joe Los Banos, Major J. Averell Pedro, Charity Dudoit, Sarah Antone, Richard Collins, Catherine Piazza

Members Absent: Judge Edmund Acoba, Christine G De Vos

Members Excused: Representative Cedric Gates, Chassidy Kruse
Guests Present: Tai-An Miao, Sgt. Geoffrey Hicks, Lt. Sandor Finkey, Cross Crabbe (Replacement for Representative Cedric Gates), Shawn Kana’iaupuni, Puna Hoopii, Josiah Akau, Carol Matsuoka, Virginia Beck, Mark Patterson

Staff Present: Bruce Shimoda, Shannessy Ahu, John Paekukui, Norene Machida

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>RECOMMENDATIONS/ACTIONS/CONCLUSIONS</th>
<th>PERSON(S) RESPONSIBLE</th>
<th>DATE DUE</th>
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<tbody>
<tr>
<td>I. Call to Order/Establishment of Quorum</td>
<td>(9:04)</td>
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<tr>
<td>1. Introductions of attendees</td>
<td>Meeting called to order at 9:03 a.m. by JJSAC Chair, Delia Ulima.</td>
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<td>2. JJSAC/Committee member highlight</td>
<td>Quorum is established, 14/18.</td>
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<td>(09:05)</td>
<td>Introduction of Attendees: On a scale of 1-5 what level of energy are you this morning.</td>
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<tr>
<td>D. Ulima</td>
<td>1. Delia Ulima, JJSAC Chair, Epic Ohana</td>
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<td>2. Vonnell Ramos, JJSAC Vice-Chair, P&amp;A Committee Chair, Executive Director, Hale Opio Kaua’i</td>
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<td>3. Rick Collins, JJSAC Secretary, Collins Consulting, Environmental Substance Abuse Prevention</td>
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<td>○ 3 to 4</td>
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4. Rachel Lee Soon, JJSAC Member, ECD Committee Chair, Child & Family Services Program Supervisor Ho‘oponono Mamo, Licensed Mental Health Counselor
   - 2 and climbing to 3
5. Sarah Antone, JJSAC Member, Catholic Charities Hawaii
   - 3 but on the way to 3.5
6. Shawn Kana‘iaupuni, ECD Committee Member, Executive Director, Partners in Development
   - 3 but now a 4
7. Catherine Piazza, JJSAC Member, Attorney General Office, Family Support
   - 4
8. Noy Worachit, Member JJSAC, Youth Committee Chair, Epic Ohana High Hopes
   - 2
9. Anastasia Neumann, JJSAC Member, Youth Committee Vice-Chair, Epic Ohana High Hopes
   - 3
10. Charity Dudoit, JJSAC Member, P&A Committee Member, Child & Family Service, Program Director & Therapist, Moloka‘i
    - 4
11. Kristine Nishimura, JJSAC Member, Director of Alternative Learning Programs, Department of Education
    - 3.5
12. John Paekukui, Compliance Monitor, Office of Youth Services  
   - 3
13. Norene Machida, Office Asst. III, Office of Youth Services  
   - 10
14. Cross Crabbe, Representative for Senator Cedric Gates  
   - 4
15. Shannessy Ahu, Federal Grants Manager, Office of Youth Services  
   - 2.5 and ending the day at a 5
16. Major J. Pedro, JJSAC Member, Compliance Committee Chair, Commander Community Affairs Division, Honolulu Police Dept.  
   - 5 all the time
17. Lt. Sandor Finkey, Compliance Committee Member, Juvenile Aid Section, Hawai‘i Police Department-East  
   - Solid 4, and bumping it up to a 5
18. Sgt. Geoffrey Hicks, Compliance Committee Vice-Chair, Maui Sheriff Department  
   - 4
19. Josiah Akau, Kinai Eh‘a  
   - 10, 5 for us and 5 for the kids
20. Tian Miao-JJSAC Member, University of Hawai‘i, Department of Psychiatry, Research  
   - 2
<table>
<thead>
<tr>
<th>21. Joe Los Banos, JJSAC Member, Case Manager, Child &amp; Family Services</th>
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<tr>
<td>22. Randi Cooper-JJSAC Member, Administrator Juvenile Client Services-Hawai’i</td>
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(9:36)  
D. Ulima  
JJSAC Member Highlight: As written by Randi Cooper

- Randi Cooper is the administrator for Juvenile Client Services in Hilo. Her day consists of overseeing the operations of juvenile probation for the 3rd circuit, assisting with court operations, supervising 19 staff members, and providing training and assistance as needed.

- Why have you decided to serve on the JJSAC/committee?  
  She was asked to join JJSAC by Marsha Yamada who was then the Administrator for 2nd circuit JCSB. Marsha was moving on to Deputy Chief Court Administrator and asked me to take over her seat.

- Your interest in Juvenile Justice and what expertise you bring to the JJSAC/committee?  
  Randi majored in Administration of Justice at Penn State and also enjoyed teaching. She had an opportunity
During her junior year to volunteer at a camp for pre-delinquent kids. During that experience, she learned a lot about herself, about how to interact and help troubled youth and how rewarding it was to see kids be successful. She interned during her senior year at Berks County Juvenile Probation and was mentored by a great probation officer who taught her and inspired her to pursue juvenile probation as a career. She was hired after graduating and worked for 5 years in Berks County and then moved to Boston, where she worked for 3 years in Dedham Court Juvenile Probation before moving to Hawaii in 1990. Randi has been with 3rd circuit JCSB for 30 years and still enjoys her job. Her expertise would be her years of experience with probation, understanding the nuances of the system and working in the best interest of her clients.

- Something fun that member do not know about you (family, talents, etc.)?

She has been married for 30 years, her husband, Gary, is an SBBH at Hilo High and together they have one daughter, Chelsea, who lives and works on Oahu. Randi loves to cook and has 2 cats, John Snow and Winter, who provides amusement and joy.

<table>
<thead>
<tr>
<th>II. Consideration and Approval of the Minutes for the following Meeting(s)</th>
<th>(9:27)</th>
<th>D. Ulima</th>
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<tbody>
<tr>
<td>We will be return to this item on the agenda, we will move on to Item III as the presenter is here.</td>
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<tr>
<td>Date</td>
<td>Time</td>
<td>Speaker/Subject</td>
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<tr>
<td>December 1, 2020</td>
<td>10:13</td>
<td>D. Ulima</td>
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<td></td>
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<td>- Quorum established, 14/18</td>
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<td>- Corrections to minutes for December 1, 2020.</td>
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<td>- Correction: Page 11, Change “Hono Lokahi” to “Pono Lokahi”</td>
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<td>- Motion to approve minutes by Vonn Ramos</td>
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<td>- Motion seconded by Rachel Lee Soon</td>
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<td>- We will recess until 10:35 a.m. and then proceed to IV.</td>
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|                          |        | (Copy available for public viewing upon request.)                              |
|                          |        | - Website: https://lrb.hawaii.gov/par/services                                   |
|                          |        | - The Public Access Room (PAR) provides the public with resources for          |
|                          |        | participation in the State legislative process. This includes knowledge of     |
|                          |        | how things work at the Capitol, a physical location for use by members of the |
|                          |        | public, and workshops presented throughout the islands. PAR is a non-partisan |
|                          |        | office, and there is never a fee for services.                                 |
|                          |        | - Current Legislature (tab)                                                   |
|                          |        |  - Calendar of deadlines                                                       |
|                          |        |  - List of legislature and how to contact them                                  |
Committee schedules

Legislature Branch (State level)
- 2 Chambers
  - Senate: 25 members serving 4-year terms
  - House of Representative: 51 members serving 2-year terms
- Divided into Committees to help focus attention on a specific matter
  - Bills are referred to Committees

Each member of the Senate and House vote for a Chair

Website for the State Capitol
https://www.capitol.hawaii.gov
  - Find your representative
  - Bill Status
  - Hawaii Revised Statutes
  - Testimony
  - Hearing Notification
  - Measure Tracking
  - Legislators
  - Committees
  - Reports & Lists
    - Status of House & Senate Bills
    - Deadline Tracking
  - Hearings
  - Order of the Day
  - Live & On Demand Video

Legislature opens the 3rd Wednesday in January until the end of April or early May
One week session deadline where no more bills can be introduced
• Many bills are duplicated
  o If a House member introduces a bill, a Senator can introduce the same bill as a companion bill in the other chamber.
    ➢ This increases the chances of it making it thru the system
• For a bill to become law
  o Referred to Committee(s) and hearings where public can comment
  o 3 votes on the floor of the House & Senate
    ➢ Bill is Introduced, passes 1st reading, referred to Committee(s), second reading, back to Committee(s), third reading and then crosses over.
    ➢ Same process in both Chambers.
    ➢ Agreement on the exact version of the bill to present to the Governor
    ➢ Governor either signs it into law, allows it to become law without signature or veto the bill where 2/3 of each Chamber will vote if it becomes a law.
• 90% of the bills die because of the deadline of each bill.
  o Sign-up to receive emails on Bill notification and hearings or hearings by Committee
  o If the bill is in favor and passes the 1st reading
    ➢ It is assigned to a Committee,
    ➢ Ask the Committee for a public hearing
    ➢ The Chair has the power to not accept the bill and not schedule a public hearing, it will die in the Committee
40% of the bills died without a hearing, introduced, passed first reading and
If the bill gets scheduled for a public hearing, the House gives 48 hours’ notice to testify and the Senate 72 hours’ notice.

- You can provide oral or written testimony which need to be submitted 24 hours before the deadline.
  - No rules regarding what your written testimony needs to look like or sound like
    - Written testimonies should include
      - Bill number
      - Your name
      - Are you for or against the bill?
      - Why
      - Stories are great
      - Keep it short
  - Oral Testimony
    - Sign in and a Zoom link to join will be sent
    - Keep chat panel open
    - Mute mic and stop video unless it is your turn to testify
    - Unmute when the Chair calls on you
    - If you do not respond when the Chair call on you, you may not be able to testify
    - You are in a public event and will be broadcast live and recorded.

- Committee may pass the bill without changes (unamended or “as is”)
- Vote to pass bill with changes (amended)
• If they do not set a date for decision making, it may not get voted on at all (it will then die in Committee) The deadlines come and go and will be missed.
  o If they think the bill will die, instead of voting, they will defer the bill
  o If changes have occurred, it may be minor or significant
    ➢ Bill must always conform to its title
    ➢ Effective date may be far in the future to ensure further discussion
    ➢ Dollar amounts may be blanked out
    ➢ Changes will be summarized in the Committee Report, published with the new draft number
    ➢ Bill status page will show everything that has happened to the bill

• Second Reading back to the floor for a second reading and vote.
  o Ask to have it heard at the next Committee
  o Offer testimony
  o Repeat as necessary
  o On the way to becoming law, a bill will need to be heard by more than one Committee

• Third Reading
  Deadline for all bills to get out of the last Committee before the first cross over deadline. Then it goes through the same process.

• Conference period to figure out the exact version that will be sent to the Governor
- To find agreement, leadership appoints members to Conference Committees for each bill that has passed the House and Senate in different versions.
- If the House has passed one version of the bill, and the Senate has passed another, the Conference Committees appointed by House and Senate leadership for that particular bill will iron out the differences and try to come to an agreement on the final version of the bill to be presented to their chambers. Bills can still die here. Conference committees may fail to convene or may not come to an agreement. The fate of your bill may be tied to the fate of other bills being negotiated by other conference committees. While the meetings are open to the public, no testimony is received. Instead, advocates contact the conference members and anyone else they think may have some influence over the final outcome and focus on which particulars they want to see in the final bill. The conferees need to come to agreement by the Final Decking deadline.
- After it has made it through all the committees, it comes back to the floor for the 3rd Reading. The members of the House or Senate are given 48 hours’ notice of all bills coming up for 3rd reading. This ensures that they have had time to review them before this critical vote.
- Finally, if the bill emerges from conference committee with a conference draft (CD1), that new version of the bill has to be voted on by both the House and the Senate.
The Final Reading must take place by the end of session (adjournment *sine die*) and members must be given 48 hours’ notice before the vote.

- The Governor has a say in whether the bill becomes law. If it does get signed (or not vetoed by a certain date), the bill becomes an act of law that governs the state of Hawaii.
- If the bill is vetoed, there is still an opportunity for it to become law – the House and Senate can reconvene in special session, and if both chambers override the veto with a 2/3 vote, the bill is enacted

<table>
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<tr>
<th>IV. Legislative Bill-</th>
<th>Chapter 352D</th>
<th>Commercial Enterprise Vocational Program</th>
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<tbody>
<tr>
<td></td>
<td>(10:38)</td>
<td>D. Ulima</td>
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<tr>
<td></td>
<td>(Copy available for public viewing upon request.)</td>
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<td></td>
<td>(10:44)</td>
<td>M. Patterson</td>
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<tr>
<td>We will watch a video about the legislature efforts at Hawaii Youth Correctional Facility (HYCF) presented by Mark Patterson, Administrator, HYCF.</td>
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<td>10 years ago, a vision was brought forth by Family Court under Judge Browning.</td>
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<td>o Putting kids in prison does not work</td>
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<td>o Judiciary committed themselves to reducing incarceration population</td>
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<td>o After 10 years, it has been reduced by 83%</td>
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With this reduction, there was a commitment by the State to put all the savings back into diversion programs, back into the counties so we can do more treatment and healing
  ➢ This has not happened

• What does ending incarceration look like for the next 10 years?
  o Reducing the population or ending incarceration will not solve the problem that exists within the system
  o We are saying no to the modality of punishment, and no jail cells
    ➢ Avoid putting them in cells
  o The alternative is the modality of therapy and healing, continuity of care and treatment
  o We may have lost 85% of our population at HYCF, but it has been replaced with other populations on the property.
    ➢ Homeless Shelter (30-beds) for 18-24 years old
    ➢ 10 Bed facility for minors under ADA contract
    ➢ Kinai’ Eha- Vocational program
    ➢ Commercial Sexual Exploitation of Children (CSEC) Assessment Center

• How can we create a vocational program and use the resources to fund programs?
  o A Government and Community Non-Profit partnership
We want to use this population as a workforce

- The purpose of Senate bill SB1128 states:
  - Gives the authority of the Office of Youth Services (OYS) to create commercial enterprises.
    - Kawailoa Youth and Family Wellness Center is the answer for Oahu and a model for neighbor islands
    - Half of the population in HYCF are from the neighbor islands.
    - We should be able to keep the youth at home with their family in their community, and not have to send them to Oahu, away from their families.
    - The overall design of the bill is to give OYS the ability to go into the counties and work with the community to see what kind of commercial enterprise can be put together to help the situation and create opportunities for funding
    - Teach our kids agriculture, taking care of the community, teaching empathy

- This bill is under the authority and managed by OYS, it does not mention Kawailoa Youth & Wellness Center
  - This is the 3rd year we have been pushing this bill
    - Community and Governor has supported it
- The Senate has supported it for 2 years and representatives have been asked to bring it up
  - Karl Rhoads
  - Jarrett Keohokalole
  - Donovan Dela Cruz
- Has not done well in the House
- Partners are giving testimonies
- We have new judges that need to be trained

(10:54)
D. Ulima
- Everyone should have received the email on the bill and how to support this.
- Has any of the youth participated in meeting with the Legislatures?

(10:55)
M. Patterson
- No one from HYCF, but in the past, Kinai’ Eha has gone to work with the legislature

(10:56)
D. Ulima
- They have a keiki caucus that can help and support the bill.

(10:57)
S. Antone
- Since there is a short timeline, what can we do now that will be the most impactful

(10:58)
- Contact Karl Rhoads and Jarrett Keohokalole and ask them to hear the bill or defer it.
  - Either of these positions will sustain the life of the bill

(10:59)
S. Antone
- Has discussion started on what OYS will use the money for in prevention services?

(11:00)
M. Patterson
- No details of distribution of funds, but we are reinvesting it into the farm program and workers.
  - As we get successful, we can help other's as well.
- Kawailoa Youth & Wellness Center is only 2 years old.
  - May of 2018 the bill passed to establish the center, and by September we had 4 programs running.
  - This is how fast we can move because we have the community support

(11:01)
V. Ramos
- Since the Legislature is concerned on creating another revolving fund managed by a department and not the State, that they control, is there any recent revolving funds that was approved that could be looked at?
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<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Contribution</th>
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<tbody>
<tr>
<td>(11:02)</td>
<td>M. Patterson</td>
<td>The biggest battle has been the financial vehicle to manage the funds</td>
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<td>(11:02)</td>
<td>M. Patterson</td>
<td>Discussion with Finance Committee for a model</td>
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<td>(11:03)</td>
<td>V. Ramos</td>
<td>It is my desire to help mobilize our counties to create juvenile justice coalitions and advocate for our needs and prevent our neighbor island youths have the same advantages or same support as Oahu youth.</td>
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<td>(11:03)</td>
<td>V. Ramos</td>
<td>Kaua‘i’s prosecuting attorney Justin Koller, oversees the Adolescent Treatment Center</td>
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<td>(11:03)</td>
<td>V. Ramos</td>
<td>o He really wants to build more capacity</td>
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<td>(11:03)</td>
<td>V. Ramos</td>
<td>o This is a huge opportunity to model and replicate what is being done on Oahu</td>
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V. 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]

(11:09) | D. Ulima      | Floor opened for community sharing                                             |
<p>|        | D. Ulima      | Floor closed, no community sharing                                            |</p>
<table>
<thead>
<tr>
<th>VI. Office of Youth Services (OYS)</th>
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<tr>
<td>• Executive Director Report/Updates</td>
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(11:10)
B. Shimoda
State Budget

- Mark’s bill is considered under special funds
  - All special funds are being rated and filtered to see where money can be saved
  - All Commissions statewide may also be eliminated as it is not a top priority
  - Budget cuts to all our non-profit partners

Legislature

- Mark’s bill is our top priority this session.
  - We are not asking for any type of funding
  - Bills that ask for funding will probably not die

(11:14)
D. Ulima
Shawn Kana’i’apuni is asking:

- What Mark has shared a super important initiative to understand and push forward in our efforts to move from punitive to restorative programs for justice-involved youth. Would the bill allow us to explore ways for Kawailoa to produce funds that can be channeled to provide wraparound services and more. It seems that in producing those funds, the opportunity creates a special fund, which is not very attractive to the legislature at the moment. What are the options?
B. Shimoda
- This is a great question, but I do not have an answer for this, but it will depend on how quickly the economy recovers and how much federal funding the State and departments will be receiving.

S. Antone
- What would the impact be on OYS if they moved special funds to general funds?

(B. Shimoda)
- Back in April 2020 we were asked to make budget cuts
  - Since then, a series of more cuts were made
  - Too be fair, our department did not cut any contracts
  - Budget cuts were instituted on all contract
  - Many positions will not be replaced, and positions may get cut

D. Ulima
- Is the DHS Mindfulness training still available for the youth at HYCF?

B. Shimoda
- We have not heard back from Mark, and will follow-up
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<thead>
<tr>
<th>Time</th>
<th>Name</th>
<th>Message</th>
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<tbody>
<tr>
<td>11:22</td>
<td>S. Ahu</td>
<td>• Administrators want to continue training for DHS employee’s</td>
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<td>o Budget cuts may affect continuing some</td>
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<td>o Starting 2 new training</td>
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<td>➢ Attitudinal Healing</td>
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<td>➢ Matt Burton-Virtual Training for Men on Sex Abuse, Domestic Violence. Open to the public, 500 max in the Zoom</td>
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<td>(11:22) S. Ahu</td>
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<td>• I will follow-up with Mark on the Mindfulness training</td>
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<td>o We have a facilitator who can do this for free</td>
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<td>o 8-week, 2-hour course</td>
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<td>11:23</td>
<td>D. Ulima</td>
<td>Congratulations to the new Sub-Committee Officers for 2021-2023</td>
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<td>• Executive Committee</td>
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<td>Officers: Delia Ulima, Chair</td>
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<td>Vonn Ramos, Vice Chair</td>
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<td>Rick Collins, Secretary/Recorder</td>
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<td>o We discussed roles and responsibilities of the officers</td>
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<td>o Where the responsibility should rest for OYS federal grants and contracts review</td>
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<td>11:25</td>
<td>M. Pedro</td>
<td>Follow-Up with Mark at HYCF on offering Mindfulness training to the youth</td>
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</table>
• Compliance Committee
  Officers: J. Pedro, Chair
  Geoffrey Hicks, Vice Chair

  o To date, there are no violations to report from the Counties

(11:27)
T. Miao

• Ethnic & Cultural Diversity Committee
  Officers: Rachel Lee Soon, Chair
  David Hipp, Vice Chair
  Viki Roemmling, Secretary/Recorder

  o Review of 3-Year State plan goals for the committee
    ➢ Re-commit to reducing disparities for Native Hawaiian’s and other Pacific Islander’s
    ➢ JJSAC has language in its purpose on advising the Governor’s office and legislature to bring attention to findings

  o Presentation from Carol Matsuoka, Judiciary and Maria Sadaya-Ibus from Juvenile Justice Information System (JJIS)
    ➢ Access to data from judiciary and law enforcement
Improvement by law enforcement on identifying ethnicity

(11:30)
R. Lee Soon

- We also talked about how to centralize and maintain the continuity of the work of the committee.
  - Worked with Shannessy on how to set this up
  - Setting up systems for data, letter, or documents to be collaborative

- Setting up a charter is the next step
  - Clarify the mission and vision
  - Steps to be taken and roles

- Membership
  - Looking for new members

(11:32)
T. Miao

- Shawn also shared about recruiting more people who work directly with youth to visit or become a member.
- Carol Matsuoka became an official member of the ECD committee at the last meeting.

(11:34)
V. Ramos

- Prevention & Accountability Committee
  - Officers: Vonn Ramos, Chair
    Charity Dudoit, Vice Chair
    August Suehiro, Secretary/Recorder
Thank you to the officer who are serving and committee members:
  - Wally Lau
  - New member, Kristy Nishimura from DOE, Alternative Learning Programs

- Revisited our 3-Year State goal
  - Define the trends in the various entry/decision points of the Juvenile Justice system in all Hawaii Counties
    - Collecting data from different decision points and analyzing data from resources
      - Crime Analysis will be homework for the committee to review
      - Use the data to inform us on what the trends and needs are
  - Develop and implement a system to engage the community in identifying gaps in services and promote best/promising practices
    - OYS has current service provider who are doing the work in the community
      - Present data to them and find out what their needs are
      - Be engaged across all the counties
      - Recruit people to join the committee

(11:40)
N. Worachit
- Youth Committee
  Officers: Noy Worachit, Chair
Chassidy Kruse, Vice Chair

- Review of 3-Year State plan goals for the committee
  - Develop a functioning, active, engaged Youth Committee of the JJSAC
    - Meet monthly to get the work done
    - Scheduling training for members on trauma-informed care and youth and adult partnerships
  - Increase participation and membership on the Youth Committee
    - Recruited 2 new members in the past 6 months
    - Providing the youth perspective to inform the work of the JJSAC and incorporated youth with lived experience
    - Conducted surveys and virtual focus groups with youth from Hawaii Youth Correctional Facility (HYCF)
      - Survey to identify their needs on
        - Social Capitol
        - Access to resources
        - Rights
        - Well-being during COVID
      - Focus Groups: 2 men, 1 woman
        - Pizza delivered
        - Christmas snack pack
        - $25 GC donated by Annie E. Casey
✓ Delia secured funding thru Annie E. Casey Foundation to encourage participation with focus groups
✓ Committee reviewed responses and determining the next steps to support the needs of the youth
✓ Process of scheduling a meeting with Mark Patterson

- Mr. Cross Crabbe, legislative aid for Representative Cedric Gates attended our last meeting
  - Shared some bills they are following and introduced bills
    - HB799 Allows for children to do video testimony instead of being present with the perpetrator
- Carol Matsuoka, from Judiciary, did a presentation on Juvenile Detention Alternatives Initiative (JDAI)
  - OYS and DH serve the same youth
    - Connect and support
  - Connecting us to training on JDAI Connect and YASI (Intake Assessment Tool)
  - Invitation to participate in the virtual visit with Santa Cruz County

(11:48)
D. Ulima
- Open invitation to sub-committees to engage the members of the Youth Committee in your efforts
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<th>Time</th>
<th>Name</th>
<th>Topic</th>
<th>Details</th>
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<tr>
<td>11:49</td>
<td>B. Monick</td>
<td>We can provide a more thorough debrief and responses to any of the other committees</td>
<td>Share the voice of the youth</td>
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</table>
| 11:52 | R. Lee Soon   | VIII. Partner updates (open for discussion)                           | Ho’opono Mamo is coming up on the end of its current contract  
- The RFP has been put out by OYS and we are in the process of writing for it, as well as other partners  
- If there is a transition, we hope it does not interrupt any of the good work started  
- Looking at ways to maintain the fidelity of the original intent and model  
  - Only the Assessment Center is funded  
  - Looking at other ways to maintain the fidelity of the whole model because not all parts are activity funded |
| 11:55 | S. Ahu        | IX. Announcements                                                     | OYS received The UH Crime Analysis (last week)  
- Intention is to release to JJSAC for review and stamp of approval before releasing to the public  
- Based on our contract and agreement with JJIS they have to review it first  
- Approximately 300 pages of information  
  - OYS will review for errors and submit comments to UH |
### X. Future Agenda Items

**Open for discussion**

- **Sunshine Law training, Office of Information Practices**
- **Racial & Ethnic Disparities (RED) update**
- **Compliance Monitoring: Updates**
- **CJJ’S 2021 Annual Conference: June 9-11, 2021**
- **Hawaii Commercial Sexual Exploitation of Children (CSEC) Virtual Symposium March 4 & 11 and April 1, 8, 15, 22 & 29, 2021 (Thursdays)**

#### Discussion Points

- Will be shared when all reviews and approvals are completed

- **Sunshine Law training, Office of Information Practices**
  - We are running off 2017 funds with $10,000 which can be used to send members to trainings
    - We will send out a doodle listing all conferences to register for
    - We will create a list and register everyone at one time

- **Racial & Ethnic Disparities (RED) update**
  - Is there a certain date the $10,000 needs to be used by?

- **Compliance Monitoring: Updates**
  - We completed an extension on that particular grant, and we have until September 30, 2021, which is the end of their fiscal year, to use it.
    - Hoping they allow us to apply for another extension
    - Other SAG’s who use funds for training and travelling are in the same situation due to COVID

- **CJJ’S 2021 Annual Conference: June 9-11, 2021**

- **Hawaii Commercial Sexual Exploitation of Children (CSEC) Virtual Symposium March 4 & 11 and April 1, 8, 15, 22 & 29, 2021 (Thursdays)**

- **Send doodle to register for conferences listed**

- **Advise if allowed another extension on the 2017 grant to be used by September 30, 2021**
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<tr>
<td>1:00 pm</td>
<td>The Hawai’i Afterschool Alliance Virtual Hawai’i OST Fair March 10, 2021</td>
<td>• Can the funds be used towards specific sub-committee efforts? Are there cavoites to what it cannot be used for?</td>
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<td>The 2021 Janet Reno Forum: A Better Path Forward: Restructuring Systems to Support Crossover Youth July 26-29, 2021</td>
<td>(12:02) S. Ahu • In the past sub-committee members who were not a JJSAC member could attend trainings • Upon taking this position, OJJDP than advised that only JJSAC members could attend • OJJDP has a new grants manager who started a month ago and we will ask for sub-committee members to be given the opportunity to attend these important trainings.</td>
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<td>(12:02) V. Ramos • Can OYS fund registration for the IVAT conference in April 2021?</td>
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<td>(12:03) S. Ahu • Although it was heavily funded by OYS, JJSAC members have not participated in IVAT • We will add it to the registration if we can tie it into the work of JJSAC</td>
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<td>(12:04) S. Finkey • I am presenting at IVAT and if JJSAC is planning on presenting they waive one day for free</td>
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Follow-up with new Federal Grants Mgr. if funds can be used by subcommittee members who are not JJSAC members

Check if funds can be used for JJSAC member to attend IVAT
D. Ulima
• I am presenting and there are JJSAC related or cross-over topics regarding foster care, trauma, healing, and cultural practices related to the work of JJSAC.

(12:06)
R. Lee Soon
• If we have funds available, we had a guest speaker in past who presented on Restorative Justice
  o Look for opportunities on training and certification around this practice
  o Taking it further to Transformative Justice
  o Fund training from other local partners such as Ho'opono and Ho'oponopono
  o Neighbor Islands training

XI. Calendar for the following meetings:
2021 Meetings
Thursday May 27, 2021
Thursday August 26, 2021
Thursday November 18, 2021

(12:10)
D. Ulima
Next JJSAC meetings will be
• May 27, 2021
• August 26, 2021
• November 18, 2021

XII. Adjournment
Motion to adjourn by Lt. Finkey
Seconded by Vonn Ramos
Meeting adjourned at 12:12 pm