Members Present: Tai-An Miao (Chair), Vikki Roemmling, David Hipp

Members Absent:

Members Excused: Sterling Lee

Guests Present: Ishmael Gomes, Shawn Kana’iaupuni

Staff Present: 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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</table>
| I. Call to order/Establishment of Quorum | • Meeting called to order at 10:03 a.m. by Chair, Tai-An Miao  
• Quorum established: 3/5  
• Introduction of attendees:  
  1. Tai-an Miao, Chair, University of Hawaii School of Medicine, Department of Psychiatry  
  2. David Hipp, Systems and Community Change, Liliʻuokalani Trust (LT)  
  3. Viki Roemmling, Juvenile Division, Maui Police Department  
  4. Ishmael Gomes, University of Hawaii School of Medicine, Department of Psychiatry  
  5. Norene Machida, Office Asst III, Office of Youth Services  
  6. John Paekukui, Compliance Monitor, Office of Youth Services  
  7. Shawn Kana‘iaupuni, President of Partners in Development Foundation | | | |
| II. Consideration and Approval of Minutes for the following Meeting(s): August 20, 2020 (10:09) T. Miao | • Consideration of minutes for August 20, 2020  
  o Correction: Page 1, Remove Esther Solomon from the members present list, as she was not present  
  o Motion to approve the minutes as corrected.  
  o Motion to approve by David Hipp  
  o Motion seconded by Viki Roemmling | | N. Machida | |
### 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.*

**No community input**

### IV.

**A.** Review previous ECD goals from JJSAC 3-Year State Plan to track activities completed/ongoing/non-completed

<table>
<thead>
<tr>
<th>(10:20)</th>
<th>T. Miao</th>
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<tbody>
<tr>
<td>Racial &amp; Ethnic Disparities 3 Year State Plan (Copy available for public viewing upon request)</td>
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- Does anyone have ideas of what may be useful to keep

**GOAL 1: Define the problem, monitor its scope, identify trouble spots in the system**

- Objective 1.1 Review findings of Hawaii DMC report as a basis, provide status update, draw conclusions for next actions
  - Activity 1.1a. Re-present findings of report to JJSAC members and new committee members for the purpose of clarifying current focus
  - Activity 1.1b. Develop current status update and system for ongoing monitoring
  - Activity 1.1c. Develop detailed agenda and next steps for the attention of the committee

- Measure 1.1: Clarity of priorities and resolution of any existing ambiguity within the JJSAC regarding disparities
  - Objective 1.2. Settle on committee name to best represent purpose and focus of committee activities
Activity 1.2a. Make decision and required changes to bylaws

- Measure 1.2: Committee members and JJSAC have a clear understanding of the purpose of the committee and problem it is trying to address

(10:24)
D. Hipp
- I have access to recent data from JJIS and there is disproportionality in these disposition
  - Disposition for calendar year 2019 from JJIS
    - Admission to Detention
    - New Probation Placements
    - Commitment to HYCF
    - Diversion
    - Informal Adjustment

(10:25)
T. Miao
- The JJIS data to review is the goal for Objective 1.1
  - Provide findings to JJSAC
  - Continue to keep this on the radar

(10:28)
V. Roemmling
- Once a year may be too long of a gap

(10:29)
T. Miao
- If everyone agrees, we can review it twice a year with the following process which is what activity 1.1.c. details
  - Re word Objective 1.1. as follows:
    - Review most recent data available annually with follow-up request for more specific analysis in response to disparities observed (review twice a year)

Send members JJIS report to review

D. Hipp

Re word Objective 1.1. as follows:
- Review most recent data available annually with follow-up request for more specific analysis in response to disparities observed (review twice a year)
Keep Activity 1.1.a
Re-word Activity 1.1.b as follows:
Commit to giving data informed update at every meeting at every meeting
Keep Activity 1.1.cc
Remove Measure 1.1, Objective 1.2 and Activity 1.2a
Keep Measure 1.2

GOAL 2 Educate stakeholders of the problem of disparities

- 2.1. Present current state of disparities to variety of stakeholders
  - Activity 2.2a. Develop current presentation/communication on disparities in the system, potential causes, and solutions
  - Activity 2.2b. Develop list of target audiences, which may include policy makers, government agencies, judges, law enforcement, community groups, youth groups, educators, etc.
  - Activity 2.2c. Conduct outreach and set up calendar for presentations

- Measure 2.1: Number of presentations
- Measure 2.2: Numbers of people presented to
- Measure 2.3: Number and types of stakeholder groups reached

(10:48) S. Kana‘iaupuni

- This is a very necessary goal
  - The type of things we talk to people about in the past 5 and 10 years hasn’t changed drastically
  - Would the purpose be addressing the longevity and enduring nature of a problem or to look at the latest data?
<table>
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<tr>
<th>(10:49)</th>
<th>D. Hipp</th>
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| ➢ It’s been fairly consistent over the past 20 years.  
  o Need to pin down why.  
  ➢ In the new data, there is an increase in Micronesian placements and arrest at HYCF. |

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<tr>
<th>(10:50)</th>
<th>S. Kana’iaupuni</th>
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<tr>
<td>➢ PID operates a farm at HYCF and I’ve spoken to Mark Patterson.</td>
<td></td>
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<th>(10:51)</th>
<th>T. Miao</th>
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| ➢ I agree this is a systemic issue and a goal for the ECD Committee for the past 10 years  
  ➢ Since there is interest and support, we can keep this goal and return to it later to review |

**GOAL 3: Address systemic problems and advance system improvements with regard to disparities**

- Objective 3.1 With Prevention Committee, review systems change purpose of Ho’opono Mamo, evaluate progress, determine next steps
  - Re-word: Review data and discuss with stakeholders to identify where the Committee can support efforts to reduce disparities.
- Activity 3.1a. Review and discuss Ho’opono Mamo history, purpose and details to determine current disposition
  - Remove
- Activity 3.1b. Develop advocacy agenda and plan with support of the full JJSAC

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<td></td>
<td>Work on new language for Goal 3 for Committee to review and approve</td>
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To be reviewed
✓ Activity 3.1c. Talk to policy makers and other stakeholders about disparities

To be reviewed

Measure 3.1: Definitive current status for Ho'opono Mamo as a policy of the State of Hawaii
○ Re-word: In response to historical and recent data identify most effect point of intervention

Measure 3.2: Clear next steps
✓ Objective 3.2. With Compliance Committee members and other stakeholders, ensure accurate data is collected to measure disparities in Hawaii
  ▶ Activity 3.2a. Present/distribute information to target groups clearly indicating the problem as well as the solutions to be advanced by the JJSAC; gather and document feedback
  ▶ Activity 3.2b. Identify and address data collection issues
  ▶ Activity 3.2c. Identify and address data sharing issues
○ We will keep conversation alive with the Compliance Committee to understand what the disparities are by County.

Measure 3.3: Accurate, trustworthy, widely accepted data on disparities

GOAL 4: Expand access and opportunities to groups facing disparities

Objective 4.1. With Prevention Committee, review best/promising practice priorities and identify those that have the potential to specifically address disparities
- Activity 4.1a. Meet regularly with Prevention Committee to discuss priorities and strategies
- Activity 4.1b. Learn from community through visits and presentations
- Activity 4.1c. Consult regularly with Youth Committee
- Measure 4:1 Clear program priorities that don't directly overlap with other JJSAC activities
- Objective 4.2. Support the development and improvement of best/promising practices that specifically address disparities
- Activity 4.2a. Provide funding for efforts that will test or advance a best/promising practice to address disparities
- Activity 4.2b. Gather adequate data and monitor funded projects for progress and challenges
- Activity 4.3c. Evaluate projects and document lessons learned
- Measure 4.2: Identification of successful programs that have scalable aspects
- Measure 4.3: Documented results - successes and lessons learned

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<tr>
<th>11:19</th>
<th>S. Kana’iaupuni</th>
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<tr>
<td></td>
<td>This seems to be general action steps for the goals.</td>
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<tr>
<td></td>
<td>- We could be more specific</td>
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<tr>
<th>11:20</th>
<th>D. Hipp</th>
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<tr>
<td></td>
<td>Objective 4.1 and 4.2 are almost the same, except for the inclusion of meeting with the P&amp;A Committee in 4.1</td>
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<th>11:21</th>
<th>T. Miao</th>
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<tr>
<td></td>
<td>We can add to the agenda to meet with P&amp;A Committee as needed and drop Objective 4.1.</td>
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<td>Set markers for the following:</td>
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<tr>
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<td>- Making presentations in the first year</td>
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### V. Old Business

#### A. ECD membership update & discussion on new committee leadership, roles, vision statement, and new member outreach

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<thead>
<tr>
<th>Time</th>
<th>N. Machida</th>
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<tbody>
<tr>
<td>11:30</td>
<td>Launching the poll to nominate officers for the ECD Committee FY2020-2021</td>
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<td>Nominees will be sent an email to accept or deny their nominations.</td>
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<th>Time</th>
<th>T. Miao</th>
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<tr>
<td>11:22</td>
<td>In response to this year being such an anomaly, if moratoriums stop on rent and other supports, more people may turn to substance abuse and criminal activity to cope.</td>
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<tr>
<th>Time</th>
<th>D. Hipp</th>
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<tr>
<td>11:28</td>
<td>The data may be too raw to circulate, it could be misinterpreted.</td>
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<th>Time</th>
<th>T. Miao</th>
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<tr>
<td>11:29</td>
<td>We could plan on a preliminary review and figure out what data to bring to the Committee at the next meeting.</td>
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VI. New Business (open for discussion)
- In the interest of time, tabled until next meeting.

VII. Future Agenda Items & Announcements
- No discussion in the interest of time

VIII. Next Meeting(s)
- JJSAC FB: Tuesday, December 1, 2020
- ECD Meeting(s)
  - February 2020
  - May 2020
  - August 2020
  - November 2020
- (11:32)
  - T. Miao
- Next ECD meeting will be Thursday, February 11, 2021
  - 10:00am-11:30am

Adjournment
- Meeting adjourned at 11:33 am by Viki Roemmling
- David Hipp seconded.