

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
1st Quarter Zoom Video/Audio Meeting
(Copy of audio link available upon request)

Thursday, November 12, 2020
10:00AM-11:30 AM

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

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum	<ul style="list-style-type: none"> • Meeting called to order at 10:03 a.m. by Chair, Tai-An Miao • Quorum established: 3/5 • Introduction of attendees: <ol style="list-style-type: none"> 1. Tai-an Miao, Chair, University of Hawaii School of Medicine, Department of Psychiatry 2. David Hipp, Systems and Community Change, Lili'uokalani 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	<p>(10:09) T. Miao</p> <ul style="list-style-type: none"> • Consideration of minutes for August 20, 2020 <ul style="list-style-type: none"> ○ Correction: Page 1, Remove Esther Solomon from the members present list, as she was not present • Motion to approve the minutes as corrected. <ul style="list-style-type: none"> ○ Motion to approve by David Hipp ○ Motion seconded by Viki Roemmling 		N. Machida	

<p>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]</p>	<p>(10:19) No community input</p>			
<p>IV. A. Review previous ECD goals from JJSAC 3-Year State Plan to track activities completed/ongoing/non-completed</p>	<p>(10:20) T. Miao Racial & Ethnic Disparities 3 Year State Plan (Copy available for public viewing upon request)</p> <ul style="list-style-type: none"> • Does anyone have ideas of what may be useful to keep <p>GOAL 1-Define the problem, monitor its scope, identify trouble spots in the system</p> <ul style="list-style-type: none"> ➤ Objective 1.1 Review findings of Hawaii DMC report as a basis, provide status update, draw conclusions for next actions <ul style="list-style-type: none"> ✓ 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 <ul style="list-style-type: none"> ✓ Objective 1.2. Settle on committee name to best represent purpose and focus of committee activities 			

	<ul style="list-style-type: none"> ○ 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 <p>GOAL 2 Educate stakeholders of the problem of disparities</p> <ul style="list-style-type: none"> ➤ 2.1. Present current state of disparities to variety of stakeholders <ul style="list-style-type: none"> ✓ 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 <p>(10:48) S. Kana'iaupuni</p> <ul style="list-style-type: none"> ➤ This is a very necessary goal <ul style="list-style-type: none"> ○ 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? 	<p>response to disparities observed (review twice a year)</p> <p>Keep Activity 1.1.a</p> <p>Re-word Activity 1.1.b as follows: Commit to giving data informed update at every meeting at every meeting</p> <p>Keep Activity 1.1.cc</p> <p>Remove Measure 1.1, Objective 1.2 and Activity 1.2a</p> <p>Keep Measure 1.2</p>		
--	--	---	--	--

	<p>(10:49) D. Hipp</p> <ul style="list-style-type: none"> ➤ It's been fairly consistent over the past 20 years. <ul style="list-style-type: none"> ○ Need to pin down why. ➤ In the new data, there is an increase in Micronesian placements and arrest at HYCF. <p>(10:50) S. Kana'iaupuni</p> <ul style="list-style-type: none"> ➤ PID operates a farm at HYCF and I've spoken to Mark Patterson. <p>(10:51) T. Miao</p> <ul style="list-style-type: none"> ➤ 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 <p>GOAL 3: Address systemic problems and advance system improvements with regard to disparities</p> <ul style="list-style-type: none"> ➤ Objective 3.1 With Prevention Committee, review systems change purpose of Ho'opono Mamo, evaluate progress, determine next steps <ul style="list-style-type: none"> ○ 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 	<p>Work on new language for Goal 3 for Committee to review and approve</p>	<p>T. Miao</p>	
--	--	--	----------------	--

	<ul style="list-style-type: none"> ○ 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 <ul style="list-style-type: none"> ○ Re-word: In response to historical and recent data identify most effect point of intervention ➤ Measure 3.2: Clear next steps <ul style="list-style-type: none"> ✓ Objective 3.2. With Compliance Committee members and other stakeholders, ensure accurate data is collected to measure disparities in Hawaii <ul style="list-style-type: none"> ❖ 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 <p>(11:16) T. Miao</p> <p>GOAL 4: Expand access and opportunities to groups facing disparities</p> <ul style="list-style-type: none"> ➤ Objective 4.1. With Prevention Committee, review best/promising practice priorities and identify those that have the potential to specifically address disparities 			
--	---	--	--	--

	<ul style="list-style-type: none"> ➤ 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 <p>(11:19) S. Kana'iaupuni</p> <ul style="list-style-type: none"> • This seems to be general action steps for the goals. <ul style="list-style-type: none"> ○ We could be more specific <p>(11:20) D. Hipp</p> <ul style="list-style-type: none"> • Objective 4.1 and 4.2 are almost the same, except for the inclusion of meeting with the P&A Committee in 4.1 <p>(11.21) T. Miao</p> <ul style="list-style-type: none"> • We can add to the agenda to meet with P&A Committee as needed and drop Objective 4.1. • Set markers for the following: <ul style="list-style-type: none"> ○ Making presentations in the first year 			
--	---	--	--	--

	<ul style="list-style-type: none"> ○ Putting interventions in place the second year ○ Review progress in the third year <p>(11:22) I. Gomes</p> <ul style="list-style-type: none"> • 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. <p>(11:25) T. Miao</p> <ul style="list-style-type: none"> • In the interest of time, I have noted all the changes we discussed, and will work on the revision. <ul style="list-style-type: none"> ○ Send to Committee to review thru email • At the next meeting in February we could review the data provided by David. <p>(11:28) D. Hipp</p> <ul style="list-style-type: none"> • The data may be too raw to circulate, it could be mis interrupted. <p>(11:29) T. Miao</p> <ul style="list-style-type: none"> • We could plan on a preliminary review and figure out what data to bring to the Committee at the next meeting 	<p>Send notes to Tai-An</p> <p>Address changes in language for goals and send to Committee</p> <p>Work on providing data at the next meeting to discuss</p>	<p>N. Machida</p> <p>T. Miao</p> <p>T. Miao D. Hipp</p>	
<p>V. Old Business</p> <p>A. ECD membership update & discussion on new committee leadership, roles, vision statement, and new member outreach</p>	<p>(11:30) N. Machida</p> <ul style="list-style-type: none"> • Launching the poll to nominate officers for the ECD Committee FY2020-2021 <ul style="list-style-type: none"> ○ Nominees will be sent an email to accept or deny their nominations. 			

VI. New Business (open for discussion)	<ul style="list-style-type: none"> In the interest of time, tabled until next meeting. 			
VII. Future Agenda Items & Announcements	<ul style="list-style-type: none"> No discussion in the interest of time 			
VIII. Next Meeting(s) <u>JJSAC FB</u> : Tuesday, December 1, 2020 ECD Meeting(s) February 2020 May 2020 August 2020 November 2020	(11:32) T. Miao <ul style="list-style-type: none"> Next ECD meeting will be Thursday, February 11, 2021 10:00am-11:30am 			
Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 11:33 am by Viki Roemmling David Hipp seconded. 			