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, May 27, 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, Rachel Lee Soon, Joe Los Banos, Richard Collins, Catherine Piazza, Bailey Monick, Kristy Nishimura, Major J. Pedro

Members Absent:  Judge Edmund Acoba, Christine G De Vos, Charity Dudoit, Representative Cedric Gates

Members Excused:  Sarah Antone, Noy Worachit, Chassidy Kruse

Guests Present:  Lt. Sandor Finkey, Shawn Kana’iaupuni, Carol Matsuoka, Robert Boyack
Staff Present: Bruce Shimoda, Leanne Gillespie, Shannessy Ahu, John Paekukui, Norene Machida

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<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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</thead>
</table>
| I. Call to Order/Establishment of Quorum  
  • Introductions of attendees  
  • JJSAC/Committee member highlight | (9:02)  
  • Meeting called to order at 9:02 a.m. by JJSAC Chair, Delia Ulima.  
  • Quorum has not been established, 8/18.  
  (09:03)  
  D. Ulima  
  • Introduction of Attendees: What is your internal weather today?  
  1. Delia Ulima, JJSAC Chair, Epic Ohana  
     o Sunny  
  2. Vonnell Ramos, JJSAC Vice-Chair, P&A Committee Chair, Executive Director, Hale ‘Opio Kaua’i  
     o Over-Cast, but sunny this weekend  
  3. Rick Collins, JJSAC Secretary, Hawaii Public Health Institute, Environmental Substance Abuse Prevention  
     o Clearing up to partly cloudy  
  4. Robert Boyack, Child & Family Services, Program Administrator  
     o Clearing up | | | | |
5. Rachel Lee Soon, JJSAC Member, ECD Committee Chair, Child & Family Services Program Supervisor Ho’opono Mamo, Licensed Mental Health Counselor
   - Sunny
6. Shawn Kana’iaupuni, ECD Committee Member, Executive Director, Partners in Development
   - Sunny
7. Catherine Piazza, JJSAC Member, Deputy Attorney, Attorney General Office, Child Support Enforcement Agency
   - Sunny
8. Anastasia Neumann- JJSAC Member, Youth Committee Vice-Chair, Epic Ohana High Hopes
   - Breezy
9. Leann Gillespie, Acting Program Development Officer, Office of Youth Services
   - Beautiful and good
10. Carol Matsuoka, First Circuit Family Court, Juvenile Justice Reform
    - Clear and sunny
11. Norene Machida, Office Asst. III, Office of Youth Services
    - Sunny
12. Bruce Shimoda, Executive Director, Office of Youth Services
    - Sunny
13. Shannessy Ahu, Federal Grants Manager, Office of Youth Services
14. Lt. Sandor Finkey, Compliance Committee Member, Juvenile Aid Section, Hawai‘i Police Department-East
   - Sunny with some overcast
   - Windy, winds of change
   - Will be the last meeting

15. John Paekukui, Compliance Monitor, Office of Youth Services
   - Sunny on the right and cloudy on the left
   - Rain clouds are coming

16. Joe Los Banos, JJSAC Member, worked with various youth organizations and life experience with the juvenile justice system
   - Sunny with some micro showers

17. Randi Cooper-JJSAC Member, Administrator Juvenile Client Services-Hawai‘i
   - Sunny

(9:15)
D. Ulima
JJSAC Member Highlight: As written by Chassidy Kruse

1. Tell us a little about your work (day job, volunteer, etc.)

Chassidy is a Parent Partner working alongside parents Navigating systems. She utilizes her personal experience to connect with those she provides service to, it helps her to build a rapport. Chassidy has also volunteered/worked with Adults with disabilities. She serves on the HI HOPES Board as a
Secretary. The board consist of current and Former Foster Youth with the mission to educate, advocate and collaborate for improvements in the foster care system.

2. Why you decided to serve on the JJSAC/ committee.

Chassidy is interested in JJSAC/Youth-Committee work because of personal her experience being involved with the Child Welfare system. She is passionate about the Justice system reform. Chassidy’s involvement with the JJSAC/Youth-Committee will assist in her journey as she pursues a Criminal Law degree.

3. Your interest in Juvenile Justice and what expertise you bring to the JJSAC/ committee.

Chassidy understands the challenges youth face navigating the Juvenile Justice System and Child Welfare System. Chassidy’s lived experience allows her to share a youth perspective gaps and needs of youth. She is an example of a success story. “We are not all broken, but we are worth giving a second chance as long as we are provided the right tools.”

4. Something fun that member don't know about you (family, talents, etc.).

Chassidy is a mother and enjoys riding dirt bikes as family. She is graduating this semester with AA degree and transferring next fall to the BWS program.
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<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Comment</th>
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<tbody>
<tr>
<td>9:18</td>
<td>D. Ulima</td>
<td>II. Consideration and Approval of the Minutes for the following Meeting(s)</td>
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<tr>
<td></td>
<td></td>
<td>• February 25, 2021</td>
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<tr>
<td>9:18</td>
<td>D. Ulima</td>
<td>• We will be return to item II. on the agenda as more members join the meeting to establish quorum</td>
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<tr>
<td>10:33</td>
<td>D. Ulima</td>
<td>• February 25, 2021 minutes reviewed.</td>
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<tr>
<td></td>
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<td>• Quorum established.</td>
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<td></td>
<td></td>
<td>• No corrections to minutes of February 25, 2021.</td>
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<tr>
<td></td>
<td></td>
<td>o Motion to approve minutes by Rick Collins</td>
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<td></td>
<td></td>
<td>o Motion to approve minutes seconded by Rachel Lee Soon.</td>
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<tr>
<td>10:45</td>
<td>D. Ulima</td>
<td>• We will move back to Item VI. Amended By-Laws for Review &amp; Approval on the agenda</td>
</tr>
<tr>
<td>9:19</td>
<td>D. Ulima</td>
<td>III. Community Input</td>
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<td>[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]</td>
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<tr>
<td>9:21</td>
<td>S. Kana’iaupuni</td>
<td>• Floor is open to any community member who would like to share.</td>
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<td>9:21</td>
<td>S. Kana’iaupuni</td>
<td>• Opportunity Youth Action Hui at Kawailoa Youth and Family Wellness Center</td>
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<td></td>
<td></td>
<td>o A consortium of community organizations working alongside State agencies to support restorative modality of treatment for justice involved youth and adults</td>
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<tr>
<td>IV. Office of Youth Services (OYS) Executive Director Report/Updates</td>
<td>9:26</td>
<td>B. Shimoda</td>
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<td><strong>Federal Cares Act money recently came in and is a topic of discussion for all departments</strong></td>
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<td>o Not certain if OYS will get funded until the end of June when the Governor signs all the bills.</td>
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(9:23) R. Collins

- Busy writing for grants
  - Submission to Kellogg’s Racial Equity challenge which is an international request for proposals and awarding 20M over 10 years
  - Made it thru the expert panel
  - 10 will be selected
- Working on another grant on work force development for justice involved youth

(9:23) R. Collins

- Vonn Ramos, of Hale ʻŌpio Kaua’i and I recently put together for Kaua’i county, a Drug Free Community federal grant that goes thru the CDC
  - Work “upstream” to reduce substance use in our young people, which often gets them involved with the justice system
  - This was a gap noticed thru the work being done
  - There has not been a Community Coalition for Kaua’i to address substance abuse
    - Drug related offense is the 2nd highest offense on Kaua’i
We lost some positions, and a few people are working 2 jobs/position
  - Hoping to hire back
HYCF lost 5-7 positions, overtime is high without all the positions
Hopeful we have a 50/50 chance of refunding all our programs

V. Legislative Updates

(9:27)
B. Shimoda
- Only bill that we have that affects everyone here is SB1128 introduced by Mark Patterson at HYCF for Kawaiola Youth & Family Wellness Center to sell products on the open market
  - 3rd year the bill did not pass
    - This year it passed thru the Senate, but got stalled in the House
  - Going back next legislature session to put more effort in and find out why it was not successful

(9:29)
D. Ulima
- What reservations did the legislators have at the hearings?

(9:30)
B. Shimoda
- This bill would require no funding
  - It passed Health & Human Service
  - It passed Senate
  - It passed a bunch of Committees in the House
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<thead>
<tr>
<th>Time</th>
<th>Speaker</th>
<th>Notes</th>
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<tbody>
<tr>
<td>9:31</td>
<td>D. Ulima</td>
<td>At the very last and final approval from finance, it did not pass.</td>
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<tr>
<td>9:32</td>
<td>B. Shimoda</td>
<td>In advance, before the next legislative session, we can work on items to talk to the legislators about and their reservations. Were there young people who testified?</td>
</tr>
<tr>
<td>9:35</td>
<td>S. Ahu</td>
<td>Yes, youth testified on behalf of the bill. One theory we considered happened has to do with special funds being rated. This bill falls under special funds status.</td>
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**VI. New Business**

- Amended By-Laws for Review & Approval
  - Delegation of Power
- Permitted Interaction Groups

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<tr>
<th>Time</th>
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<tr>
<td>9:36</td>
<td>D. Ulima</td>
<td>We still don’t have quorum so we will move to sub-Committee reports and return if quorum is established to review the amended By-Laws. Vonn Ramos will be leaving for another meeting and we will now jump to item VII. Sub-Committee reports.</td>
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<tr>
<td>9:46</td>
<td>D. Ulima</td>
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</table>
- At this point in the agenda, we will move back to Item VI. Permitted Interaction Group and return to Item VII as Vonn will need to leave.

- Discussions took place about forming Permitted Interaction Groups (PIG)

(9:47)
S. Ahu
- Per the Sunshine Law provided to all members of the JJSAC, the following is stated about PIG:
  - Council and Boards are able to form a PIG
  - Committees follow all rules of Council which includes some of the following
    - Post agenda to State website for public announcement
    - Copy of agenda to be sent to the Lieutenant Governor’s office
  - PIG allows Boards and Council to delegate work and does not follow the same Committee rules
    - They can meet and work without an agenda.
    - They advise the full Council

- 8 types of PIG a committee can form

1. Two Board Members
2. Investigations
3. Presentations/Negotiations/Discussions
4. Selection of Board Officers
5. Acceptance of Testimony at Cancelled Meetings
6. Discussions with the Governor
7. Administrative Matters
8. Attendance at Informational Meetings or Presentation

(9:49)
R. Lee Soon
• Some of the ideas discussed, both in our individual Committees and the Executive committee, was grouping needs by theme and identifying how its cross’s over to other committees’ goals and needs.
  o The following are the ideas identified to assist Committee’s
    ➢ Data review
    ➢ System’s Mapping
      ✓ Programs out there doing the work

(9:51)
D. Ulima
• Another idea is having a PIG to address the needs during the Legislature session
  o Gives flexibility to turn something out in 48 hours
• One of the requirements for a PIG
  o Have and end date, cannot remain in perpetuity
  o Once the goal is completed, it is dissolved.
• Discussions on sharing notes on a google drive

(9:55)
R. Lee Soon
Ethnic & Cultural Diversity Committee
• A discussion we had in the ECD Committee and Executive Committee was the review of the annual Governor ‘report
JJSAC is an advisory group and we would like to become a more active role in advocacy for the Governor.

Having a PIG would be an effective way to start bringing things to formal motions to the JJSAC to start moving things thru.

(9:56)
S. Ahu
- The guidance we received from the Office of Information Practices allows committee members to participate in a PIG. Not only JJSAC council members.

(9:57)
D. Ulima
- We will move back to item VII. Sub Committee Reports

(10:46)
S. Ahu
- The By-Laws have been approved and the only amendment for consideration and approval is the area highlighted in the -Laws
  - The Executive Committee had a discussion on adding in the designation of authority to act on behalf of the JJSAC, subject to conditions as noted below

- Decision on behalf of the JJSAC:
  - The Sub-Committees may also act on behalf of the JJSAC subject to the following conditions:
    - the action is of an emergency nature.
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<tr>
<th>Time</th>
<th>Name</th>
<th>Comment</th>
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<tbody>
<tr>
<td>10:47</td>
<td>R. Collins</td>
<td>The action is required by a specific date which falls before the next regularly scheduled meeting of the JJSAC; the action does not modify any action already taken by the JJSAC; Any interim action must be ratified by the JJSAC at its next regular meeting.</td>
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<tr>
<td>10:48</td>
<td>R. Lee Soon</td>
<td>Because the JJSAC only meets quarterly, the idea behind this is for time sensitive work the Committee needs to take action on. Include language for Committees to move forward on items instead of waiting 3 months.</td>
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<tr>
<td>10:49</td>
<td>D. Ulima</td>
<td>In our Executive Committee discussions, we agreed on the Executive Committee because there is representation of each Committee. This authority and amendment will fall upon the Executive Committee to act on behalf of the JJSAC on a decision. Not wait until the next JJSAC meeting for approval.</td>
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(10:50)
R. Lee Soon
- If the ECD Committee has a time sensitive item they would like to push forward, as the Chair, I would set a goal to call for an Executive Committee meeting
  - The Committee would meet and vote on it

(10:51)
D. Ulima
We will vote on the final changes and amend the By-Laws as noted below:

Decisions on behalf of the JJSAC:
The Executive Committee may also act on behalf of the JJSAC subject to the following conditions:
1) the action is of an emergency nature.
2) the action is required by a specific date which falls before the next regularly scheduled meeting of the JJSAC;
3) the action does not modify any action already taken by the JJSAC;
4) Any interim action must be ratified by the JJSAC at its next regular meeting.

- Motion to approve amendment by R. Collins
- Seconded by R. Lee Soon
- All in favor

(10:54)
R. Lee Soon
- With this update to the By-laws, the Executive Committee could vote on behalf of the JJSAC to create a

| Approved and voted in favor of the amendment to the By-Laws | JJSAC members |
PIG in a time sensitive matter, provided the vote was ratified at the next JJSAC meeting
(10:55)
S. Ahu
- We will ask OIP if this is allowed and advise the Council

(10:56)
D. Ulima
- We will move on to Item IX. on the agenda

Ask OIP if PIG’s can be formed by the Executive Committee, provided the vote was ratified at the next JJSAC meeting

S. Ahu

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<tr>
<th>VII. Sub-Committee Reports</th>
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<tr>
<td>A. Executive Committee</td>
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<tr>
<td>B. Compliance Standing Committee</td>
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<tr>
<td>C. Ethnic &amp; Cultural Diversity Committee</td>
</tr>
<tr>
<td>D. Prevention &amp; Accountability (P&amp;A) Committee</td>
</tr>
<tr>
<td>E. Youth Committee</td>
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(9:37)
V. Ramos
Prevention & Accountability Committee
- The Crime Analysis is not available for the Committee to identify key data at different decision points in services
  - Looking at other sources to gather data
- Identifying stakeholders by county
  - Identify gap in services
- JJSAC member, Joe Los Banos has joined the committee
- Hale Opio is partnering with the county of Kaua’i, Office of Prosecuting Attorney
  - VERA Institute is providing 10 pilot grants throughout the nation to offices of prosecuting attorneys to reduce disparities in black and brown individuals
    - We are currently in the 2nd round of this process
  - Kaua’i prosecuting attorney approached Hale Opio because we provide juvenile diversion programs with a majority in Native Hawaiian and Asian ethnic background
Referrals for arrest is mostly from the DOE and SRO’s
- Identified the majority of these cases do not need to be arrest
- Working closing with KPD to improve this process and issue citations instead
- Target age 10-14
- Currently teen court program is being provided
- Create a triage of programs with an assessment center to direct them to immediate services while awaiting their trial

(9:44)
D. Ulima
- This is something very related to the Prevention & Accountability committee
  - Keep us updated on this great initiative that help’s the youth
- We will move back to item VI. On the agenda to discuss the permitted interaction groups.

(9:58)
D. Ulima
Executive Committee
- Discussion on 3-years state plan goals
- SharePoint
- PIG
- Amending the Executive Committee Charter to include the Secretary role
Maj. Pedro
Compliance Committee
• We are working on our charter
• To date, the State is in compliance, no violations
• System Mapping
  o Several years ago, Liliʻuokalani Trust (LT) put a huge effort into systems mapping
    ➢ They contracted someone to do this
    ➢ Reach out to David Hipp if they can share what they have

J. Paekukui
• No violations to report this year, but several have been identified for our next reporting period.
  o Meeting with the judges at family court to discuss these violations

Sgt. Finkey
• We have been talking with John on putting together a video training that we can send to all departments and set it up in our systems.
  o We could track verification of the training and make sure there are up to date
  o There is an HRS mandate requiring people to be trained

R. Lee Soon
ECD Committee
• Updated and finalized our charter
• Reviewed ECD goals to make them measurable and actionable
• Meeting more frequently now if anyone would like to join us.
  o Meeting in June & July
  o Input and feedback on our 3-year state goal

(10:14)
D. Ulima
• Leanne put up in chat that she met with LT on system’s mapping
  o They are updating it and willing to share upon completing

(10:15)
D. Ulima
Youth Committee
• Noy Worachit is the Chair for the Youth Committee and was offered an amazing opportunity with the Air National Guard.
  o Working on coordinating Youth Committee meetings with her new schedule
• The Youth Committee participated in a Juvenile Detention Alternative Initiative (JDAI) presentation with Santa Cruz county in discussions around diversion and recidivism
  o What was helpful to them when they were involved in the system

(10:17)
S. Ahu
The Youth Committee also approved their charter and plans on meeting with Mark Paterson as a follow-up to their focus group survey.

- Next goal will be to meet with DH to conduct another focus group.
- If anyone works with youth, or knows of a youth who is interested please refer them to the Youth Committee.
  - Give them my email address and we can follow-up with them.
  - We would like representation from the neighbor islands.

### VIII. Partner updates (open for discussion)

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<th>Time</th>
<th>Name</th>
<th>Updates</th>
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| (10:18) | D. Ulima | - No quorum has been established to move back to previous items on the agenda.  
- Floor is open for any partner updates. |
| (10:21) | C. Matsuoka | - We partnered with the Youth Committee to train them on JDAI Connect which is a nation-wide networking on what is happening on juvenile justice.  
- April 29th, we pulled together a virtual site visit with Santa Cruz on diversion.  
  - First time hosting a web-ex with stakeholders on diversion.  
  - In the First Circuit we are focusing on implementing diversion.  
  - The neighbor island circuits are very established and structured with their diversion. |
There will be a follow-up with notes from the April 29th virtual visit that can be shared at the next JJSAC meeting.

(10:26)
A. Neumann
- It was an intimate talk story session
- Shared my lived experience
- This provided me the experience and insight in attending a virtual site visit

(10:27)
B. Monick
- Ana and I were in the same break-out group with 2 youth who coordinated services for a community-based program
  - They took youth to do fun things and hang out after school
  - Made sure the youth knew they were always available for them
  - Asked what was going on at home and if their family needed anything

(10:28)
C. Matsuoka
- This is called a community reporting program.
  - A different way of supervising youth on probation by providing a more engaging a fun way without all the compliances
- For the new JJSAC members a little history of JDAI Hawaii
  - Bringing JDAI to Hawaii was a JJSAC leadership under Mariann Kusaka
JJSAC started reform and funded the Coordinator position until the Judiciary picked it up as a civil service position.

(10:30)
R. Lee Soon

- My takeaway from the Santa Cruz meeting was about how systems, particularly the education system, are designed as a kind of one-size fits all matter that doesn’t work for many youth.
- We learned there are huge differences between our education system and alternative education system and Santa Cruz’s.
  - Hawaii alternative learning system shares components of the DOE but not attached.
    - Youth sometimes have to leave the DOE to get an education that fits them well which is a challenge and struggle.
    - Shared about programs such Kupu, Job Core and Youth Challenge. They were very interested because their alternative education system is one program that can be individualized.
    - Vonn shared about how often within the school’s youth get caught up in these systems.
    - This is a huge opportunity to deepen the efforts of Juvenile Justice programs and the DOE.
      - Break down the strict structures and systems that don’t fit everybody.
forces kids into those types of educational systems when they don’t serve kids for a number of reasons, including but not limited to, the historical and cultural trauma particularly with our Pacific Islanders and Native Hawaiian kids.

(10:32) D. Ulima
  • Kristy Nishimura is a member of the JJSAC and from the DOE
    o She also attended the virtual site visit with Santa Cruz
  • We have quorum at this time and will move back to Item II. on the agenda, approval of minutes.

IX. Future Agenda Items (Open for discussion)
- Sunshine Law training, Office of Information Practices
- DOH: Minors Consent to Treatment
- Racial & Ethnic Disparities (RED) update

(10:58) D. Ulima
  • These are some of the trainings we are trying to schedule for JJSAC
  • If there any other training, you would like to recommend please advise myself or Shannessy.

(10:59) S. Ahu
  • OIP and DOH will not be able to offer training on the Sunshine Law and Minors Consent to Treatment as they are short staffed and staff changes.
<p>| Compliance Monitoring: Updates | o We will circle back in Fall if their situation has changed and staff become available |  |
|--------------------------------|--------------------------------------------------------------------------------|  |
| X. Announcements:             | (11:00) S. Ahu                                                                  |  |
| CJJ’S 2021 Annual Conference: |                                                                                   |  |
| June 9-11, 2021                |                                                                                   |  |
| The 2021 Janet Reno Forum:    |                                                                                   |  |
| A Better Path Forward:        |                                                                                   |  |
| Restructuring Systems to Support Crossover Youth|                                                                                   |  |
| July 26-29, 2021               |                                                                                   |  |
| A doodle request was sent out several months ago. |                                                                                   |  |
| o If you responded to attend the CJJ &amp; Janet Reno conference but didn’t get registration confirmation, please send us an email and we will follow-up | |  |
| 3 other training have opened for registration |                                                                                   |  |
| o CJJ Youth Summit, Tacoma Washington, August 9-11, 2021|                                                                                   |  |
| ➢ Sent to the Youth Committee and 1 responded |                                                                                   |  |
| ➢ Waiting on guidance and approval from our Department on out-of-state travel |                                                                                   |  |
| o CJJ Racial &amp; Ethnic Disparities Conference, Louisville Kentucky, November 1-4th, 2021|                                                                                   |  |
| ➢ JJSAC &amp; ECD Committee members need to advise if they are interested in attending |                                                                                   |  |
| o Annual OJJDP Conference will be held virtual from November 8-10, 2021|                                                                                   |  |
| Will also schedule a JDAI Connect Training for JJSAC |                                                                                   |  |
| Send out doodle request for RED &amp; OJJDP conference registration |                                                                                   | S. Ahu |
| Schedule JDAI Connect Training for JJSAC |                                                                                   | S. Ahu |</p>
<table>
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<tr>
<th>XI. Next JJSAC Meeting</th>
<th>(11:07)</th>
<th>D. Ulima</th>
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<tbody>
<tr>
<td>• Calendar for the following meetings:</td>
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<tr>
<td>2021 Meetings</td>
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<tr>
<td>• Thursday August 26, 2021</td>
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<td>• Thursday November 18, 2021</td>
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| XII. Adjournment | | |
|------------------|-----------|
| • Motion to adjourn by Rachel Lee Soon | |
| • Seconded by Rick Collins | |
| • Meeting adjourned at 11:08 am | |