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
4th Qtr. Zoom Video/Audio Meeting
(Copy of audio link available upon request)

Thursday, August 12, 2021
9:00AM-11:00 AM

Members Present: Rachel Lee Soon (Chair), Tai-An Miao, Shawn Kana’iaupuni,

Members Absent:

Members Excused: David Hipp, Carol Matsuoka

Guests Present:

Staff Present: Shannessy Ahu, Norene Machida
<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>RECOMMENDATIONS/ACTIONS/CONCLUSIONS</th>
<th>PERSON(S) RESPONSIBLE</th>
</tr>
</thead>
</table>
| I. Call to Order/Establishment of Quorum | Meeting called to order at 9:17 a.m. by Chair, Rachel Lee Soon  
- Introductions of attendees  
- Quorum 3/5 |  | R. Lee Soon |
| II. Consideration and Approval of Minutes for the following Meeting(s): | Consideration for approval of minutes for June 25, 2021  
- Move to approve minutes for June 25, 2021 by Shawn Kana’iaupuni  
  - Seconded by Tai-an Miao |  | R. Lee Soon |
| III. Membership | I visited We Are Oceania (WAO) and will reach out to K-Nard and Jesse about joining this Committee  
- Is there anyone from law enforcement, public safety, OHA or LT | Invite WAO to the next meeting  
Invite Kimo from Lydia House | R. Lee Soon  
S. Ahu |
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<tr>
<th>Time</th>
<th>Name</th>
<th>Comments</th>
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<tbody>
<tr>
<td>10:04</td>
<td>R. Lee Soon</td>
<td>We can invite Jaque or someone she can refer from Hale Kipa.</td>
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</table>
| 10:05 | T. Miao       | - There was a person at HYCF named Kona who worked with the boys and had joined the committee  
- Officer Spencer from HPD was also helpful  
- I will reach out to Debbie from Adult Friends for Youth |
| 10:06 | R. Lee Soon   | - Can we invite the Administrator’s from the neighbor islands from POI or BIIJAC programs who may be interested in looking at the data parts  
- Are there any neighbor island community organizations, not tied to OYS that would be interested? |
| 10:07 | S. Ahu        | I will reach out to these program administrators about sitting in on the next meeting                                                                                                                      |
| 10:08 | S. Kana’iaupuni | Will send an email introduction to Venus from Ho’oikaika on Maui and Kaimana of Kamehameha Schools on the Big Island                                                                                      |
| 10:09 | R. Lee Soon   | - It would be great to have community partners from Kaua’i on the Committee  
  - Will reach out to Kim at CFS who manages Youth On Probation on Kaua’i if anyone is interested in joining  
  - Will follow-up with Toby Portner from DOE who was invited to join |
• Sent out a sample email to use with Committee description and goals from the 3-year plan
  o Feel free to connect people directly with me

CFS if anyone is interested
Follow-up with Toby Portner from DOE

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<tr>
<th>IV. Juvenile Justice Information System Data questions/requests as it relates to goals and objectives of the annual 3-year state plan</th>
<th>(9:18) R. Lee Soon</th>
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<tbody>
<tr>
<td>• Questions to ask concerning the objectives in the 3-year plan</td>
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<td>• Council Woman, Radiant Cordero talked about a city council resolution to disaggregate data collection for the city and county in a meeting I attended. Does this have any impact on JJIS?</td>
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(9:19) M. Sadaya-Ibus
• Have not heard about this but what does it mean by disaggregate

(9:20) R. Lee Soo
• The Resolution is being posted in the chat and states how this will be further disaggregated
  o HPD has not collected data this way before.

(9:21) M. Sadaya-Ibus
• JJIS collects a lot more data than what is listed in the Resolution

(9:22) S. Kana‘iaupuni
• One of the rules for disaggregation should be to track Hawaiian and Part Hawaiian

(9:23) T. Miao
• Do they still track Samoan, without Hawaiian, as Samoan?

(9:23)
M. Sadaya-Ibus
• Yes, we still track it this way but the data on Micronesian has not been disaggregated i.e., Chuukese or Marshallese

R. Lee Soon
(9:23)
• Does John know if HPD breaks out the Micronesian in more detail

(9:24)
S. Kana’iaupuni
• What would be the reason or objective for needing more detail?

(9:25)
R. Lee Soon
• More specific and clear on where the disparities are located and how it compares to the overall location
• Letter to OJJDP to request and report more disaggregated data

(9:26)
S. Ahu
• Is there a breakdown for the All-Other category on the DMC report?

(9:27)
M. Sadaya-Ibus
• No breakdown for this category

(9:28)
T. Miao
• The “All Other” category seems to have increased over the years,
  o Not necessarily because the change in the population
  o Law enforcement having a hard time accurately determining the ethnicity
S. Kana‘iaupuni
- This is the same broad category as reported by the DOH for COVID-19 rates
- Need to advocate for the “all other” category to be divided out for more accurate data
- Do they self-identify?

(9:29) J. Paekukui
- The training is only done on compliance and not so much on data collection
- At a conference in 2005, OJJDP advised we could collect whatever data on “ethnicity” we needed for our State, but in reporting back to them, they would only need the 8 race categories.
- Compliance committee wants to create posters with the different Micronesian languages they can be identified by for use by HPD

(9:30) S. Kana‘iaupuni
- Would the goal be to develop specific Micronesian programs with the disaggregated data?

(9:31) R. Lee Soon
- Maybe not in developing programs but understanding how big the problem is
  - We don’t have numbers to advocate
  - Many antidote conversational data about over representation of Micronesians in the system
  - Opens a larger conversation on the civil rights of Micronesian
    - Damaged relationship with HPD
    - Will need training for HPD

(9:38) S. Kana‘iaupuni
- As a committee, we can recognize the wrong and engage others in advocating for greater justice
• Helps community program providers to know how to serve and train staff
• We were presented data from the Crime Analysis at the JJSAC meeting

(9:39)
S. Ahu
• There were inaccuracies in the Crime Analysis that needs to be corrected and then approved for public viewing by JJIS and OYS

(9:40)
R. Lee Soon
• What is our schedule for receiving data from JJIS? Can we set-up an automatic standing request.

(9:41)
M. Sadaya-Ibus
• The agency will need to request what data is needed
• Quarterly arrest reports are posted on the JJIS website
• We provide OYS all the numbers on arrest, petition, adjudication, referrals, number of youths committed to HYCF, probation, and any other decision point
• Gender, race, ethnicity, age range/groups, offense type, offense severity

(9:42)
S. Ahu
• Can OYS share the DMC report with this committee by email?

(9:43)
M. Sadaya-Ibus
• These are aggregate number so I don’t think it will be a problem

(9:44)
R. Lee Soon
• We should check with the other committees on what data they need and put together one standing request
  o Who will be responsible for collecting and disseminating to the committees on the data they need to put together one
committees?
• Because of the nature of the JJSAC, does it require an MOU because confidentiality agreement, on the part of the JJSAC members

(9:45) 
S. Ahu
• We will work with Maria if anything needs to be in place
• Judge Park advised the Judiciary process is very different for truancy and status offense.
  o If referred by DOE, it is not reported to JJIS.
  o Who reports data to JJIS?

(9:46) 
S. Kana’iapuni
• Does OYS have a current report to review and use to pull data that is relevant to the Committee needs

(9:47) 
S. Ahu
• OYS has an annual Disproportionate Minority Contact (DMC) report that is updated every January that I will send the Committee

(9:50) 
S. Kana’iaupuni
• This will be a good start to pull out the data that is relevant to this Committee needs.
• It will also be good to have the other Committees work on the same report and pull data that is relevant to their committees to put together a standing request

(9:51) 
R. Lee Soon
• We will review the DMC report and list the data points the committee would like to review and request a standing order
• We will move back to Item II of the agenda
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]

VI. Partner Updates  

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<th>Time</th>
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| (10:15) | T. Miao | One of our projects for the Dept of Psychiatry will be promoting a webinar on special populations and youth who are juvenile justice involved.  
- Will send out the flyer for anyone who is interested |
| (10:17) | S. Kana‘iaupuni | We have a broadcast fundraiser on Saturday, August 21, 2021 airing on Hawaii News Now.  
- Hero’s in our community doing amazing work  
- Still in the running with Kellogg’s Racial Equity Challenge  
- Opportunity Action Hui is meeting twice a month and we welcome anyone interested in meeting the partners at Kawailoa  
- Uncle Wayde Lee is offering training session at Kawailoa  
  - 2-day training, 9-2:30, lunch provided  
  - Maximum of 10 people |
| (10:21) | R. Lee Soon | LT has a “Train the Trainer” with Aunty Lynette  
  - A couple of hours a day, for a week, on Zoom  
  - Ongoing cohorts to help providers help families have a “haku” in |
every home

- Ho’opono Mamo, we are waiting for the RFP to come out.
  - Contract has been extended until December

(10:27)
T. Miao
- We received funding for suicide prevention
  - Trying to settle if there is a geographical community in need
    - Currently embedded in the neighbor islands, Nanakuli and Waianae

(10:29)
R. Lee Soon
- Embedding this in Kailua and Waimanalo communities that are already doing this work
- CFS recently started up a program called Mana’olana
  - Targeted for education
  - Working with communities around trafficking
  - CFS has training for providers
    - focused on education and best practices

(10:31)
S. Kana’iaupuni
- This could be a layer we can add into Kawaiola as part of the wrap arounds
- Hale Kipa offers training as they offered it to the staff at Ke Kama Pono
- Another layer and need in suicide prevention training and response is positive intimate relationships
  - How do you build respect with your significant other?
  - How do we introduce youth who have seen so many negative role models

(10:33)
R. Lee Soon
- Keiki O Ka Aina is starting a new round of the Ho’ohiki Pilina program virtually
  - It may be good to offer this curriculum to the youth at HYCF
- CFS has 2 programs focused in the Waimanalo area and I can connect you with the Administrators for:
  - Mana ‘olana
  - Malama Ola E Ohana
| VII. 3-Year State Plan ECD Goals | (10:36) | Invite someone to the next ECD meeting in July who may be interested in joining the Committee | ECD Members |
| Discussion/updates on action items from previous meetings. | (10:41) | Next steps are to figure out what data we need to pull from JJIS to get an idea of what to ask for and what we do with the data | R. Lee Soon |
| | (10:42) | Is there anything to add to future agenda items? | R. Lee Soon |
| | (10:43) | Can we clarify the extension of the Sunshine Law? | S. Ahu |
| | (10:44) | Governor extended virtual meeting for 60 days from August 5, 2021 | |
| | | Act 220 won’t be in effect until January 2022 | |
| | (10:45) | We may need to prepare for having in person meeting in November | R. Lee Soon |
| | | We may need to have satellite locations | |
| | (10:45) | We can offer the Farm as a satellite location | S. Kana‘iaupuni |

- Job Core is also another
  - Na Pono No Na ‘Ohana program serves the homestead community in Waimanalo
  - It would be helpful to have a resource they could refer families

- VII. 3-Year State Plan ECD Goals
  - Discussion/updates on action items from previous meetings.

- VIII. Future Agenda Items
  - Partner Presentations
  - Future dates for ECD meetings
IX. Announcements
Upcoming Conference:
• CJJ’s 2021 National Racial and Ethnic Disparities Conference November 1-3, 2021
• SRAD National Conference: Celebrating Our Resilience Nov 8-10, 2021
• Center for Coordinated Assistance to States (CCAS) SAG 101 training (On-Going)
• Guam’s Second Annual Conference on Substance Use Disorders Among Pacific Islanders (FREE) September 20-21, 2021

(10:46) S. Ahu
• We will be sending a doodle poll out to sign up for these conferences

X. Schedule 2021 ECD Meeting for 2021:
• August 12, 2021
• November 4, 2021

(10:51) R. Lee Soon
• Does the committee want to have another meeting before November 4, 2021?
(10:52)
| (10:53)  | R. Lee Soon  | • Norene will send an invite out to the Committee for Friday, October 1, 2021  
| (10:54)  | S. Ahu  | • That would be a great idea, as she has the most contact with them  

**XI. Adjournment**

• Meeting adjourned at 11:01 a.m. by R. Lee Soon