

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

Executive Committee
4th Quarter Video/Audio Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Thursday, September 16, 2021
1:00PM-3:00 PM

Members Present: Delia Ulima (Chair), Vonn Ramos, Major J Averell Pedro, Rachel Lee Soon

Members Absent: None

Members Excused: Noy Worachit, Rick Collins

Guests Present: None

Staff Present: Shannessy M. Ahu, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>I. Call to Order/Establishment of Quorum</p> <ul style="list-style-type: none"> • Introduction of members and attendees • Establishment of quorum (4/6) 	<ul style="list-style-type: none"> • Meeting called to order at 1:05 p.m. by Chair, Delia Ulima • Quorum was established (3/5) • Introduction of attendees: <ol style="list-style-type: none"> 1. Delia Ulima-Chair, JJSAC, Epic Ohana, High Hopes 2. Vonn Ramos, Chair, Prevention & Accountability, Executive Director, Hale Opio 3. Major Pedro, Chair Compliance Committee, Honolulu Police Department, Community Affairs Juvenile Division 4. Mark Patterson, Administrator, Hawaii Youth Correctional Facility, Kawaihoa Youth & Wellness Center 5. John Paekukui, Compliance Monitor, Office of Youth 6. Shannessy Ahu-Federal Grants Manager, Program Specialist V, Office of Youth Services 7. Norene Machida-Office Asst. III, Office of Youth Services 8. Rachel Lee Soon, Chair Ethnic & Cultural Diversity (ECD) Committee, Program Supervisor, Ho'opono Mamo Juvenile Assessment Center 			
<p>II. Consideration and approval of minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> • May 6, 2021 	<p>(2:40)</p> <p>D. Ulima</p> <ul style="list-style-type: none"> • Consideration and approval of minutes for May 6, 2021 will be tabled until quorum is established • Move to approve the minutes by Major Pedro • Seconded by R. Lee Soon 			
<p>III. Community Input</p>	<p>(1:11)</p> <ul style="list-style-type: none"> • No community in attendance 			

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[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]				

F E M A L E

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<p>V. Subcommittee Discussion:</p> <p>•3-Year State Plan Committee Goals</p> <ul style="list-style-type: none"> • Youth • ECD • Compliance • P&A 	<p>(1:12) M. Pedro Compliance Committee</p> <ul style="list-style-type: none"> • We are working on finalizing our charter • Need to elect a secretary <p>(1:13) D. Ulima</p> <ul style="list-style-type: none"> • Is there any legislation for next year that deals with status offense reform <p>(1:14) M. Pedro</p> <ul style="list-style-type: none"> • Working with our partners at Ho’opono Mamo to decriminalize status offense • Hopefully the assessment centers will be able to open and operate soon allowing districts 1, 5, 6 and 7 leaving only Regional to handle thru the family courts <ul style="list-style-type: none"> ➤ Liliuokalani Trust ➤ Judiciary Juvenile Center ➤ Decriminalize Central ➤ Adult Friends for Youth mobile service district 4 ➤ If this is successful it can be placed in rural areas <p>(1:15) M Patterson</p> <ul style="list-style-type: none"> • OYS would be the legislative arm to get the funding to support these assessment centers 			

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	<p>(1:17) V. Ramos</p> <ul style="list-style-type: none"> • On Kaua'i we have Teen Court since 1997, where youth are diverted. <ul style="list-style-type: none"> ○ We want to enhance our Diversion programs because we see repeat offenders. ○ Enhance our Education and Prevention Programs ○ Finding programs for family support ○ Hale Opió is 1 of the 10 counties in the US to partner with VERA Institute, focused on youth ages 10-12 ○ Educating SRO to change the culture ○ Attended the Global Youth Justice training who wants to learn more about the Teen Court <p>P&A Committee</p> <ul style="list-style-type: none"> • Working on gathering information on stakeholders and prospective partners • Reviewing data • Working on finalizing our Charter <p>(1:25) S. Ahu</p> <ul style="list-style-type: none"> • We started a civil citation policy group who have met several times • Only starting on Oahu • Inclusive of prosecuting office, district family court, HPD and probation administrator • Figuring out how we can work together, not ready to present to the legislature 			

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	<p>(1:29) D. Ulima Youth Committee</p> <ul style="list-style-type: none"> • Following up with Mark on focus group outcomes at HYCF • Recruiting more members • Interested in meeting with Kinai Eha who has created a youth council <p>(1:32) R. Lee Soon ECD Committee</p> <ul style="list-style-type: none"> • Secretary seat is vacant and we are looking at filling this role • We are looking at increasing our membership from WAO, Kamehameha Schools from the outer Island, and Pacific Islander representation • Setting up a standing schedule to receive data from JJIS • We completed our Charter <p>(1:38) D. Ulima</p> <ul style="list-style-type: none"> • Youth Committee had some questions as a follow-up from the focus groups for Mark. <ul style="list-style-type: none"> ○ Legal Rights & Rights in the Facility for Youth upon intake 			

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	<ul style="list-style-type: none"> ○ What is posted and printed in Youth rights at HYCF. Can they help to create posters? <p>(1:39) M. Patterson</p> <ul style="list-style-type: none"> • We have a booklet at intake that explains their legal rights, rules of the facility and grievance program <ul style="list-style-type: none"> ○ The grievance officer makes rounds every morning to discuss any grievance they may have. ○ Will need to check what is actually posted and advised 	<p>Advise what rights are posted at HYCF</p>	<p>M. Patterson</p>	
<p>V. Old Business Federal Grants & Contracts</p> <ul style="list-style-type: none"> • Sub-Committee Delegation 	<p>(1:45) M. Patterson Legislature Bill for Kawialoa (Copy available upon request) <u>This bill has multiple returns:</u></p>			

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<ul style="list-style-type: none"> CJJ & OJJDP SAG updates 	<ol style="list-style-type: none"> Revenue generating to offset G funds (SUPPORT FINANCIAL INGENUITY, SELF SUFFICIENCY) Funds generated above and beyond HYCF expenditures goes back to General Fund (CONTRIBUTING TO PUBLIC SERVICE) Ag (Ranching) Workforce development for at-risk youth (ALIGNED WITH OUR FOOD SYSTEMS WORK, AND A VERSION OF HANDS-ON EDUCATION WITH AN ENTERPRISE FOCUS) Supports decreasing dependence on food imports through cattle ranching enterprise (ALLOWS VULNERABLE YOUTH TO BE A PART OF SOLUTION IN OUR STATE'S CHALLENGES) Puts underutilized Kawaialoa pasture (300+ acres?) to productive use (ALSO ALIGNED WITH ALOHA 'AINA, MALAMA AINA, EDUCATION) Sets example for other depts. on how they can utilize state assets to generate income (CIVIL SERVICE REFORM, FISCAL CRISIS) <p><u>With a commercial enterprise and revolving fund, we could:</u></p> <ol style="list-style-type: none"> Reinvest in and expand our program, provide farm-to-table beef, and produce source to serve the entire Windward and O'ahu community; Provide realistic job training for young adults at risk in a variety of fields: agricultural sciences, integrative business 			

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	<p>management, marketing, and communications, and transportation;</p> <p>3. Pay a living wage to the young adults who mālama the ‘āina, to help them build economic stability and independence, and prepare them for life after system involvement; and</p> <p>4. Become entirely self-sustaining, likely eliminating any need for future legislative funding.</p> <p>(2:18) D. Ulima</p> <ul style="list-style-type: none"> • We have quorum and will be voting on having PIG’s for legislature, data and program mapping <p>(2:19) D. Ulima Motion to have 3 PIG’s</p> <ul style="list-style-type: none"> • Legislature • Data • Program Mapping <p>(2:25)</p> <ul style="list-style-type: none"> • All in favor <ul style="list-style-type: none"> ○ Major Pedro ○ Vonn Ramos ○ Rachel Lee Soon 	<p>3 PIG’s voted on:</p> <ul style="list-style-type: none"> • Legislature • Data • Program Mapping 	<p>Members</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> •CJJ & OJJDP SAG updates 	<p>(1:00) D. Ulima</p> <ul style="list-style-type: none"> • Topic deferred in interest of time to the next meeting 	<p>Add to next meeting agenda</p>	<p>D. Ulima</p>	

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VII. Announcements •Upcoming conferences: <ul style="list-style-type: none"> • CJJ 2021 Annual Conference June 9-11, 2021 • 2021 Janet Reno Forum July 26-29, 2021 				
VIII. Future Agenda Items	(1:01) D. Ulima <ul style="list-style-type: none"> • No future items to consider 			
IX. Next meeting <ul style="list-style-type: none"> •Feb •November 18, 2021 	Next Meeting(s) <ul style="list-style-type: none"> • November 18, 2021 			
X. Adjournment	<ul style="list-style-type: none"> • Motion to adjourn the meeting by Delia Ulima • Motion seconded by Major Pedro • All in favor • The meeting is adjourned at 2:46pm 			