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
1010 Richard Street, Honolulu Hawaii 96813-2940

Youth Sub Committee Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Monday, November 22, 2021 2:00 p.m.-4:00 p.m.

Members Present: Noy Worachit (Chair), Delia Ulima, Anastasia Neumann

Members Absent:

Members Excused: Chassidy Kruse (Vice-Chair)

Guests Present: Billie-Ann Bruce

Staff Present: Shannessy Ahu, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum Introductions of Attendees What are three things that you are grateful for? Quorum 3/4 Voting Quorum 2/3	 Meeting called to order at 2:02 p.m. by Chair, Noy Worachit No Quorum established (3/4) Voting quorum established (2/3) Noy Worachit, Youth Committee Chair, EPIC OHANA Billie Ann Bruce, EPIC OHANA, Youth Partner, Peer Support & Advocacy DOH & CWS Delia Ulima, JJSAC Chair, EPIC OHANA Anastasia Neumann, Youth Committee, EPIC OHANA Anastasia Neumann, JJSAC Member, Youth Committee Member, EPIC OHANA Shannessy Ahu, Federal Grants Manager, Office of Youth Services Norene Machida, Office Asst III, Office of Youth Services 	NS		
II. Consideration and Approval of Minutes for the following Meeting(s): • Friday, April 9, 2021 • Friday, September 10, 2021 • Friday, October 8, 2021	 (2:18) N. Worachit Quorum established (2/3) to approve minutes. Consideration for approval of minutes for April 9, 2021 September 10, 2021 October 8, 2021 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S) RESPONSIBLE	DATE DUE
		ACTIONS/CONCLUSIO	KLSFONSIBLE	DOL
		NS		
	(2:22) S. Ahu Spoke to Representative Gates Office and he recommended Representative Kapela (youth rehabilitation efforts) and Representative Ganadan (VC for Corrections for the military and veterans) Will invite them to JJSAC If serve on the Youth Committee, we will need to verify their age (2:31) Motion to approve minutes for October 8, 2021 by Anastasia Neumann. Seconded by Noy Worachit All in favor (3: 37) N. Worachit Consideration of minutes for April 9, 2021and September 10, 2021 Motion to approve minutes for October 8, 2021 and September 10, 2021 Motion to approve minutes for October 8, 2021 and September 10, 2021 by Anastasia Neumann. Seconded by Billie Ann Bruce All in favor			
Community Input	(2:36)			
[Pursuant to section 92-3,	N. Worachit			
Hawaii Revised Statutes,	No community in attendance			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
Community Members will have 3 mins. to speak, i.e., per person, per item, or written testimony can be submitted on agenda items] IV. Old Business: (Open for	We had someone join the meeting (Dawn) but left during introductions (2:37)			
discussion) Obtain copy of youth rights in Hawaii Youth Correctional Facility & Detention Home Review Prison Rape Elimination Act (PREA) (Shannessy has handbooks for members) Schedule Community Presentations: Adult Friends for Youth Child and Family Service Rachel Lee Soon	N. Worachit Update on Mark Patterson/Next Steps Are there any updates from Mark Patterson regarding youth rights Wanted to help in anyway by conducting a workshop on youth rights We need to be educated on what they are seeing when they first get there (2:38) S. Ahu Mark has not responded and we will follow-up with him and copy Noy and Delia Tomorrow when you are at HYCF, may be a good time to follow-up with him as well. (2:39) N. Worachit Great idea, tomorrow we can see if he has time to discuss this.			
	(2:40)			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS /	PERSON(S) RESPONSIBLE	DATE DUE
		ACTIONS/CONCLUSIO		
		NS		
 We Are Oceania – Josie Howard Youth Committee Goals/3-year State Plans 	 Mark has indicated that the rights are given upon intake Need to find out if they are appropriately posted. (2:46) N. Worachit Shannessy will be dropping of the PREA handbooks and if there any follow-up questions we can review at the next meeting We are trying to schedule a community presentation with some providers	=		

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
	N. Worachit Youth Committee Goals/3-year State Plans • Under objective 3.1.3 At least one youth will participate in the review of federally funded contracts during the procurement process stages (2:55) S. Ahu • We just finished the contract for Ho'opono Mamo • We included HPD in the discussions after the reviews were done • New contract announcements will be soon • CFS currently has the contract ending in December • We welcome the youth committee to sit in on the reviews of Federal grants • Currently the grants support neighbor islands • Big Island Juvenile Intake & assessment Center (BIJAC) and Youth on Probation (Kaua'i) • Contract with UH, once every 3 years • Request for Information (RFI) • Information we want and need for programs			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
	 Providers can give us a call or sit in a scheduled presentation of information being requested Request for Proposal (RFP) Outline what the services we want (scope of services) Providers will than submit their proposed services The Youth Committee input would be most valuable looking at the scope of services (3:00) Worachit We need to decide who we want to invite to our next meeting to do a presentation. We can start by inviting Adult Friends for Youth and then Rachel Lee Soon and We Are Oceania (3:02) Ahu As the Chair you can reach out or we can assist, but will need to meet with you to get some talking points (3:03) Worachit 			
	 If we can meet and I can follow suit on how to invite presenters 	Schedule meeting with Noy on invite to AFY	S. Ahu	

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
V. New Business: (Open for discussion) Removal of youth committee member (if chronic unexcused absences impede on committee work) "Youth Corner" at Full Body meetings – ideas and suggestions Review new Youth Committee application/ schedule interview Follow up on interested youth Debrief CJJ's 2021 National Racial and Ethnic Disparities Conference & SRAD National Conference	 (3:04) N. Worachit ❖ Removal of youth committee member (if chronic unexcused absences impede on committee work) • Representative Gates is not on the Youth Committee as his community work keeps him very busy If members cannot commit, it impedes the work and affects voting quorum ❖ "Youth Corner" at Full Body meetings – ideas and suggestions • Youth Corner is to highlight a youth at the JJSAC meetings Does anyone have ideas and suggestions on who to highlight at the next JJSAC meeting ○ We can produce a video and set up a Zoom meeting with them ○ Provide questions for them to respond too (3:05) B. Bruce 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S)	DATE
		/	RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO		
		NS		
	 I would be happy to speak to a youth whom I 			
	currently work that just exited CWS.			
	 Youth is still under services with the DOH 			
	 Did not enter the juvenile justice system 			
	but received services			
	(3:06)			
	N. Worachit			
	 If this is something they would like to do, then we 			
	need to make sure we can provide the proper			
	support			
	 We don't want anyone harmed in sharing their 			
	story or re-traumatized			
	(3:07)			
	D. Ulima			
	If there is a relationship with the youth and they			
	know who you are, this helps to support them			
	 Tailoring questions would be helpful for those 			
	viewing to understand or deepen their			
	understanding without exploiting specific details			
	(3:07)			
	S. Ahu			
	 Is the Committee trying to focus on youth in 			
	Hawaii?			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS /	PERSON(S) RESPONSIBLE	DATE DUE
		ACTIONS/CONCLUSIO		
		NS		
	 (3:08) N. Worachit Youth in Hawaii is a starting point and later we can expand (3:09) D. Ulima There may be videos/short clips of youth that speak to a certain point or juvenile justice that can be presented to JJSAC as well (3:10) S. Ahu I will forward you information about Robert Chang, Director of Reading & Discussion Programs who does a program called "Try Think" Last week, they did a school to prison pipeline and there were several youths 			
	 that participated in an open discussion In reference to Delia's suggestion, they showed a video called Simon Says which was very powerful For future JJSAC presentations, we can invite them to present 	Send information to	S. Ahu	
	(3:12)	Noy on "Try Think"		
	A Neumann			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S)	DATE
		/	RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO		
		NS		
	 Are we looking for youth who are currently in the juvenile system which may be a privacy issue, or youth who just got out of the system? A comparison with those who have exited with those in the system (3:14) N. Worachit Finding young people who have a need and honoring their journey of where they are at Review new Youth Committee application/ schedule interview (3:19) N. Worachit Are there any suggestions on the logos being used on the youth application? 			
	 DHS State of Hawaii If no suggestions or edits, we can vote for this. Follow up on interested youth (3:22) N. Worachit 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
	 Consideration for Billie Ann Bruce to be a member of the Youth Committee (3:23) A Neumann I motion for Billie Ann Bruce to be a member of the Youth Committee (3:24) N. Worachit I second the motion All in favor Debrief CJJ's 2021 National Racial and Ethnic Disparities Conference & SRAD National Conference (3:25) A Neumann Participated in a sit-down talk with youth from other States Talked about funding and what would we do with it Stipends for youth Social capitol (3:26) N. Worachit 	Billie Ann Bruce has been voted in as a Youth Sub Committee Member	Members	

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
	 Thought about having a JJ Youth Lead Conference in Hawaii Lead discussions around trauma informed care Youth adult partnerships (3:27) A Neumann Another discussion led to recruiting members outside of the foster care system (3:28) N. Worachit In another session, the Department of Labor recognized an apprenticeship program that works with youth, with lived experience, in the juvenile justice system. One agency houses the program with curriculum and one the job training that would count when they start to look for jobs Racial Equity/Inequity Speaker Super predator and how no child is born bad 			
VI. Future Agenda Items/Presentations: (Open for discussion)	(3:33) N. Worachit Next meeting will be Monday, December 13, 2021 from 10:00am-12:00pm	Next Youth Committee meeting will be on		

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
Schedule Youth Committee meetings for 2022	(3:34) S. Ahu I won't be available on that day, but Norene will assist	Monday, December 13, 2021		
VII. Next Youth Committee Meetings: (2nd Friday of each month 10:00AM-12:00PM • December 10, 2021	(3:33) N. Worachit (3:34) N. Worachit Due to most of the members not available to meet on the 2 nd Friday, the meeting will be scheduled on Monday, December 13, 2021 (3:35) S. Ahu It may be a good idea to have EPIC and HI HOPES present at a JJSAC meeting (3:36) N. Worachit We will need to move back to Item II of the agenda to review and approve the minutes			
VIII. Adjournment	(3:51)			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S)	DATE
		/	RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO		
		NS		
	N. Worachit			
	 Motion to adjourn the meeting at 3:51 pm by A. 			
	Neumann			
	Seconded by B. Bruce			