

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

Friday, September 10, 2021
10:00 a.m.-12:00 p.m.

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

Members Absent: Representative Cedric Gates

Members Excused: Chassidy Kruse (Vice-Chair), Bailey Monick

Guests Present:

Staff Present: Shannessy Ahu, 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"> • Introductions of attendees • Establish Quorum (3/5) 	<ul style="list-style-type: none"> • Meeting called to order at 10:08 a.m. by Chair, Noy Worachit • Quorum established (3/5) • No quorum established to approve or vote (3/4) <ol style="list-style-type: none"> 1. Noy Worachit, Youth Committee Chair, EPIC Ohana 2. Delia Ulima, JJSAC Chair, EPIC Ohana 3. Anastasia Neumann, Youth Committee, EPIC Ohana 4. Shannessy Ahu, Federal Grants Manager, Office of Youth Services 5. Norene Machida, Office Asst III, Office of Youth Services 			
<p>II. Consideration and Approval of Minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> • Friday, April 9, 2021 	<p>(10:16) N. Worachit</p> <ul style="list-style-type: none"> • Review of minutes for April 9, 2021 <ul style="list-style-type: none"> ○ No voting quorum established (3/4) <ul style="list-style-type: none"> ➤ Correction: Item I, Page 2- Chassidy Kruse, Effective Planning Innovative Communication (EPIC Ohana, HI. H.O.P.E.S Commission ➤ Correction: Item I, Page 2, Noy Worachit, EPIC Ohana ➤ Correction: Item I, Page 2, Delia Ulima EPIC Ohana ➤ Correction: Item I, Page 2 Anastasia 			

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	<p style="text-align: center;">Neumann, EPIC Ohana</p> <ul style="list-style-type: none"> • Minutes for April 9, 2021, with correction, to be moved for approval at the next committee. 			
<p>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>(10:24) N. Worachit</p> <ul style="list-style-type: none"> • No community in attendance 			
<p>IV. Old Business: (Open for discussion)</p> <ul style="list-style-type: none"> ▪ Develop JJSAC Youth Committee application ▪ Follow-up with Mark Patterson/Next Steps ▪ Tour at Kinai ‘Eha ▪ Youth Committee Goals/3-year State Plans 	<p>(10:25) N. Worachit</p> <ul style="list-style-type: none"> • We want to develop a google docs youth committee online application • This is the link for the HI. H.O.P.E.S youth application <ul style="list-style-type: none"> ○ https://docs.google.com/forms/d/e/1FAIpQLSdlu7y_eYcmq8rLchPljYFPnrUu8hX-XdFKvYdUlwEC638mA/formResponse ○ Recommend to also provide hard copy applications for youth who do not have access to computers 			

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	<ul style="list-style-type: none"> ○ The background of what the Committee does is important to include on the application ○ Eligibility requirements are important ○ Is writing a short essay important to include? <p>(10:29) D. Ulma</p> <ul style="list-style-type: none"> ● An essay would not be necessary, and you could ask for them to share their interest or experience in the juvenile justice system ● Under the eligibility portion, you can ask if they have lived experience (preferred but not necessary). Could be Yes or No, Or Not Able to Share <p>(10:35) N. Worachit</p> <ul style="list-style-type: none"> ● I will work on putting together an application for the Committee to review within a week and use the HI. H.O.P.E.S application as an example. <p><u>Follow-up with Mark Patterson on the responses the Committee had, to his response from the Group Survey</u></p> <p>(10:36) N. Worachit</p>	<p>Work on and send committee draft of youth application</p>	<p>N. Worachit</p>	

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	<ul style="list-style-type: none"> • We had questions for Mark in response to his replies from the group survey <p>(10:37) S. Ahu</p> <ul style="list-style-type: none"> • It has been challenging to schedule time for Mark to attend a Committee meeting. • The questions can be asked on behalf of the Youth Committee, at the upcoming Executive Committee meeting which he will be attending. <p>(10:38) D. Ulima</p> <ul style="list-style-type: none"> • We can present these questions to Mark Patterson at the next Executive meeting on Thursday, September 16, 2021 • EPIC youth council meet with Kinai' Eha last week and they only have 1 female right now <ul style="list-style-type: none"> ○ They are on lockdown and everyone is safe ○ They have COVID vaccines and testing available for youth and staff <p>(10:41) N. Worachit</p> <ul style="list-style-type: none"> • We will review the past minutes and review what questions we wanted to ask Mark. 			

	<p><u>Tour at Kinai 'Eha</u></p> <p>(10:42) N. Worachit</p> <ul style="list-style-type: none">• Are we planning to visit Kinai' Eha? <p>(10:43) D. Ulima</p> <ul style="list-style-type: none">• We would not be able to visit now, but can consider doing a virtual meeting• EPIC Youth Board had a meeting with Josiah Akau, Director of Kinai 'Eha about the following:<ul style="list-style-type: none">○ Potential youth involvement on the JJSAC Youth Committee<ul style="list-style-type: none">➤ They are starting their own youth council➤ Open to training on leadership and partnership• We can schedule a meeting for the Youth Committee to meet with Josiah <p>(10:46) N. Worachit</p> <ul style="list-style-type: none">• Yes, it would be amazing to have youth represented on the committee from Kinai 'Eha<ul style="list-style-type: none">○ Their demographic stats as seen on their website is exactly what we are looking for<ul style="list-style-type: none">➤ Lived experience in systems that didn't work for them. <p>(10:48)</p>			
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	<p>D. Ulima</p> <ul style="list-style-type: none"> • When you are available to join an EPIC youth council meeting, we can coordinate talking to Kinai' Eha <p>(10:49)</p> <p>N. Worachit</p> <ul style="list-style-type: none"> • Returning to the questions for Mark Patterson from the February 12, 2021 meeting <ul style="list-style-type: none"> ○ Needing to educate ourselves more on PREA ○ Advocating for gender equality for the work line ○ Clarifying why the youth are saying their health needs are not being met on a timely manner <ul style="list-style-type: none"> ➤ Is it available 2/47? ➤ Are these services available on site or emergency room services? • What happened to the work line that females were able to supervise? • Are there brochures or pamphlet given out or signs posted on what their civil rights are <ul style="list-style-type: none"> ○ Our concern was if they were fully aware given the circumstances at admission <p>(10:53)</p> <p>D. Ulima</p>	<p>Coordinate meeting with Noy to join in meeting with Kinai 'Eha</p>	<p>D. Ulima/N. Worachit</p>	

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	<ul style="list-style-type: none"> • What question would like to be asked to Mark Patterson? <p>(10:54) N. Worachit</p> <ul style="list-style-type: none"> • If we can ask Mark about partnering on project to show what the youth rights are at HYCF that can be disseminated to the youth <ul style="list-style-type: none"> ○ Art project ○ Pamphlet ○ Info Card • We will table discussion on goals for the 3-year state plan until the next meeting to involve the rest of the committee members 	<p>Present questions on behalf of the Youth Committee at the Executive Committee meeting with Mark Patterson</p>	<p>D. Ulima</p>	
<p>V. New Business: (Open for discussion)</p>	<p>(10:56) N. Worachit</p> <ul style="list-style-type: none"> • Establishing a relationship with Kiani 'Eha for youth committee participation • Develop a youth committee application for JJSAC • Review actual PREA law • Copy of what rights they receive when they get to HYCF 	<p>Copy of PREA law for the Committee to review Request copy of rights they receive at HYCF</p>	<p>S. Ahu D. Ulima</p>	

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VI. Future Agenda Items/Presentations: (Open for discussion)	<p>(10:58) N. Worachit</p> <ul style="list-style-type: none"> • Anything to add to future agenda? <p>(10:59) D. Ulima</p> <ul style="list-style-type: none"> • Youth membership should be discussed as we are having a hard time establishing voting quorum <p>(11:00) N. Worachit</p> <ul style="list-style-type: none"> • At the next meeting, we can review the application and start recruiting for members. <ul style="list-style-type: none"> ○ I will soon be aging out and would like to have more members on board <p>D. Ulima</p> <ul style="list-style-type: none"> • At the next meeting we can discuss who we want to invite from the community that works with young people. <ul style="list-style-type: none"> ○ Adult Friends for Youth ○ Rachel Lee Soon ○ We Are Oceania 			
VII. Next Youth Committee Meetings:	<p>(11:04) N. Worachit</p>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p><u>(2nd Friday of each month 10:00AM-12:00PM</u></p> <ul style="list-style-type: none"> October 8 ,2021 	<ul style="list-style-type: none"> Next meeting scheduled on Friday, October 8, 2021 			
VIII. Adjournment	<p>(11:09) N. Worachit</p> <ul style="list-style-type: none"> Motion to adjourn the meeting at 11:09 am by Noy Worachit Seconded by Anastasia Neumann 			