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JUVENILE JUSTICE STATE ADVISORY COUNCIL
Department of Human Services
State of Hawaii, Office of Youth Services

Ethnic & Cultural Diversity Committee
Zoom Video/Audio Meeting
(Copy of audio link available upon request)

Tuesday, November 4, 2021
9:00AM-11:00 AM

Members Present: Rachel Lee Soon (Chair), Tai-An Miao, Freddy Francis, K-Nard Narruhn

Members Absent: David Hipp

Members Excused: Shawn Kana'iaupuni, Carol Matsuoka, Wayde Lee, Venus Rosete-Medeiros

Guests Present: Diopilo Hardison,

Staff Present: Shannessy Ahu, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSION S	PERSON(S) RESPONSIBLE
I. Call to Order/Establishment of Quorum <ul style="list-style-type: none"> ▪ Introductions of attendees ▪ Quorum 5/9 	(9:17) <ul style="list-style-type: none"> • Meeting called to order at 9:27a.m. by Chair, Rachel Lee Soon • No quorum established: 4 /9 <ul style="list-style-type: none"> ○ Rachel Lee Soon, Member JJSAC, Chair ECD Committee, Behavioral Health Specialist, Kamehameha Schools ○ Tai-An Miao, Member ECD Committee, University of Hawaii ○ Jessy Freddy, Youth, We Are Oceania, Community Resource Specialist ○ Diopilo Hardison, We Are Oceania, Communication Specialist ○ K-Nard Narruhn, Youth, We are Oceania, Youth Program Coordinator ○ Shannessy Ahu, OYS Federal Grants ○ John Paekukui, OYS Compliance Monitor ○ Norene Machida, OYS Office Assistant 		
II. Membership <ul style="list-style-type: none"> • Welcoming guests and potential members • Committee Overview/By Laws 	(9:40) R. Lee Soon <ul style="list-style-type: none"> • Welcome guest Diopilo Hardison, We Are Oceania <ul style="list-style-type: none"> ○ No quorum established to vote new members into the Committee ○ If interested in joining, we can vote in new members at the next meeting quorum is established. • Committee Overview: <ul style="list-style-type: none"> ○ The Ethnic & Cultural Diversity (ECD) Committee is a sub- 		

	<p>committee to the State of Hawaii Juvenile Justice State Advisory Council</p> <ul style="list-style-type: none"> ○ The JJSAC is a Council appointed by the Governor <ul style="list-style-type: none"> ➤ Make recommendations to the Governor about trends, patterns, or needs for juvenile justice ➤ There are 5 Sub-Committees <ul style="list-style-type: none"> ❖ Executive ❖ Compliance ❖ Prevention & Accountability ❖ Ethnic & Cultural Diversity ❖ Youth ➤ Each committee has a Chair, Vice-Chair and Secretary ● The Office of Juvenile Justice & Delinquency Prevention (OJJDP) requires 4 federal requirements to be eligible to receive a formula grant under JJDPA's Title II, Part B Formula Grants Program. <ul style="list-style-type: none"> ○ A state must (1) satisfy 33 statutory state plan requirements, (2) designate a state agency to prepare and administer the state's comprehensive three-year juvenile justice and delinquency prevention plan, (3) establish a State Advisory Group to provide policy direction and participate in the preparation and administration of the three-year-plan, and (4) commit to achieve and maintain compliance with the four core requirements of the JJDPA: <ul style="list-style-type: none"> ➤ deinstitutionalization of status offenders, ➤ separation of juveniles from adult inmates, ➤ removal of juveniles from adult jails and lockups, and ➤ addressing racial and ethnic disparities ○ The ECD committee addresses the racial and ethnic disparities requirement and looks at where the disparities exist in the juvenile justice system, brainstorm, and make recommendations to the JJSAC. ● For now, we will attach the ECD Charter to every meeting invite for members to review 	<p>Attach ECD Charter to meeting invites</p>	<p>N. Machida</p>
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	<ul style="list-style-type: none"> One of our goals we are focusing on is bringing in more people who have all kinds of perspectives and different kinds of representation <ul style="list-style-type: none"> If anyone knows of people interested, please invite them to our next meeting 		
III. Consideration and Approval of Minutes for the following meeting(s): <ul style="list-style-type: none"> Friday, October 1, 2021 	(9:58) R. Lee Soon <ul style="list-style-type: none"> Minutes for October 1, 2021 will be tabled for approval at the next meeting when quorum is established 		
IV. Data Review <ul style="list-style-type: none"> Data questions/requests as it relates to goals and objectives of the annual 3-year state plan 	(9:59) R. Lee Soon <ul style="list-style-type: none"> Shannessy sent out a RED 2020 data report for the Committee to review with the perspective of racial disparities Before the next meeting, Committee to review and provide what they notice in the reports 		
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	(10:00) R. Lee Soon <ul style="list-style-type: none"> No community input 		

submitted on agenda items]			
VI. Partner Updates	<p>(9:51) R. Lee Soon</p> <ul style="list-style-type: none"> • Are there any partner updates? <p>(9:52) D. Hardison</p> <ul style="list-style-type: none"> • Starting on November 16th, We Are Oceania will start a rotating schedule of activities starting with college readiness, career readiness and community readiness. <ul style="list-style-type: none"> ○ Focusing on Pacific Islanders ○ Partnership with Youth Challenge ○ Open to all but our grant focuses on at-risk youth <p>(9:54) R. Lee Soon</p> <ul style="list-style-type: none"> • Ho'o Ponomamo is our juvenile justice diversion program, and they have Pacific Islander youth who may want to join the activities <p>(9:55) D. Hardison</p> <ul style="list-style-type: none"> • We have a flyer on this event, and we will email to everyone 	Send flyer to ECD members	D. Hardison
VII. 3-Year State Plan ECD Goals	<ul style="list-style-type: none"> • Discussion/updates on action items from previous meetings. <ul style="list-style-type: none"> • Tabled until the next meeting 		
VIII. Future Agenda Items (Open for discussion)	<p>(10:02) R. Lee Soon</p> <ul style="list-style-type: none"> • Partner Presentations <ul style="list-style-type: none"> • Do you think it would make sense to meet before the February 2022 meeting <ul style="list-style-type: none"> ○ OYS will send a doodle poll to see the best times to meet ○ OYS to send a follow-up email to committee members with 	OYS send doodle poll to meet in December or January	S. Ahu

<ul style="list-style-type: none"> • Future dates for ECD meetings 	<p>information to be discussed at the next meeting</p> <ul style="list-style-type: none"> ➤ Flyers from Community Partners ➤ ECD Charter ➤ Sunshine Law ➤ RED Data (review data and write notes on what you noticed or questions on the data) ➤ Draft of minutes for Oct 1, 2021 <p>(10:07) J. Paekukui</p> <ul style="list-style-type: none"> • We would like to invite members of the ECD committee from We Are Oceania to sit in the next Compliance meeting scheduled for Tuesday, November 16, 2021 from 9:00am-10:30am <ul style="list-style-type: none"> ○ The numbers of Micronesian youth being arrested has risen in the last 3 years ○ Educate the committee of officers and community partners on the Micronesian culture <p>(10:10) R. Lee Soon</p> <ul style="list-style-type: none"> • This is a great idea and one of our goals is to invite people to do presentation • Future partner presentation should always be on the agenda and open for discussion 	<p>OYS to send follow-up email to Committee members</p> <p>Send Compliance committee invite to K-Nard, Jessy, and Diopilo</p> <p>Keep Future Partner Presentation on every agenda</p>	<p>N. Machida</p> <p>N. Machida</p> <p>R. Lee Soon</p>
<p>IX. Announcements</p> <p>Upcoming Conference:</p> <ul style="list-style-type: none"> • CJJ's 2021 National Racial and Ethnic Disparities Conference November 1-3, 2021 • SRAD National Conference: Celebrating Our 			

Resilience Nov 8-10, 2021			
X. Committee Membership • Committee vote on new members	• Tabled until the next meeting		
XI. ECD Meeting for 2022 • February 10, 2022 • May 12, 2022 • August 11, 2022	(10:13) R. Lee Soon • The Governor's emergency proclamation allows us to continue to meet virtually • As of January 1, 2022, it will become a formal part of the Sunshine Law to continue to meet virtually.		
XII. Adjournment	• Meeting adjourned at 10:15 a.m.		

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