

Y

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

Prevention and Accountability Standing Committee (P&A SC)
Video/Audio Meeting
Wednesday, December 15, 2021
10:00 a.m.-11:30 a.m.
(Copy of audio link available upon request)

NOTICE: Should you need this or any notice in an alternate format, please e-mail: DHSCivilRightsBox@dhs.hawaii.gov.
The Hawaii Relay Service 711 is available to hearing impaired and deaf individuals as needed as are video phones where required.

Members Present: Vonnell Ramos, Joe Los Banos, August Suehiro

Members Absent: Kristy Nishimura

Members Excused: Rick Collins, Charity Dudoit, Wally Lau

Guests Present:

Staff Present: Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order/Establishment of Quorum <ul style="list-style-type: none"> • Introduction of Members & Attendees • Establish Quorum (4/7) 	<ul style="list-style-type: none"> • Meeting called to order at 10:04 a.m. by Vonnell Ramos • No quorum, 4/7, has been established • Introduction of Attendee <ol style="list-style-type: none"> 1. Vonnell Ramos, JJSAC Member, Chair for Prevention & Accountability Committee, Executive Director, Hale Opió, Kaua'i 2. Joe Los Banos, JJSAC Member, P&A committee member 3. August Suehiro, P&A Committee member, Retiree DOE 4. Norene Machida, Office Asst. III, Office of Youth Services 			
II. Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none"> • October 20, 2021 	(10:06) V. Ramos <ul style="list-style-type: none"> • Consideration for approval of minutes for October 20, 2021 moved to the next meeting <ul style="list-style-type: none"> ○ No quorum established 			
III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community	(10:10) V. Ramos <ul style="list-style-type: none"> • No community in attendance 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>Members will have 3 mins. to speak, i.e., per person, per item, or written testimony can be submitted on agenda items]</p>				
<p>IV. Old Business (Open for Discussion)</p> <ul style="list-style-type: none"> • 3-Year State Plan <ul style="list-style-type: none"> Goal 2.1 – Objective 2.1.1: Data elements Goal 2.2 – Objective 2.2.1: Identify key stakeholders – list of current/past OYS contracts received (2/21). Identify additional stakeholders (county list collated) • P&A Charter <ul style="list-style-type: none"> ○ Finalize and Approve 	<p>(10:11)</p> <ul style="list-style-type: none"> ❖ Goal 2.1 – Objective 2.1.1: Data elements <p>V. Ramos</p> <ul style="list-style-type: none"> • Assignment was to look at the Data for 2018-2020 Diversion and identify key elements • Summary of what was presented to JJSAC <p>(10:12)</p> <p>J. Los Banos</p> <ul style="list-style-type: none"> • Reviewed overall Total Petition, Adjudications and Diverted <ul style="list-style-type: none"> ○ Highest diversion count was for status offenses <ul style="list-style-type: none"> ➤ 1300 diversion ○ Personal Offenses <ul style="list-style-type: none"> ➤ 319 petitions filed ➤ 138 adjudicated ➤ Lowest diversion at 7 ○ Property Offenses <ul style="list-style-type: none"> ➤ 384 petitions filed ➤ 182 adjudicated <ul style="list-style-type: none"> ✓ Almost 50% were convicted 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> ➤ 30 diversions ○ Drug Offenses <ul style="list-style-type: none"> ➤ 227 petitioned to court ➤ 67 adjudicated ➤ 27 diversions • Other States are looking at decriminalizing property offenses <ul style="list-style-type: none"> ○ We could look at how Hawaii can push for diversion and decriminalizing property and personal offenses <p>(10:18) V. Ramos</p> <ul style="list-style-type: none"> • Was there any response from the JJSAC on the reported data? <p>(10:19) J. Los Banos</p> <ul style="list-style-type: none"> • It was informational only and no responses was given <p>(10:20) N. Machida</p> <ul style="list-style-type: none"> • There are committees that are interested in reviewing the stakeholder list this committee put together <ul style="list-style-type: none"> ○ Youth Committee ○ PIG-Data & Program Mapping 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<p>(10:21) V. Ramos</p> <ul style="list-style-type: none"> • We will give the other committee members time to share their analysis at the next meeting • There was a big drop in state-wide diversion from 2018 to 2019 and 2020, by almost 50% <ul style="list-style-type: none"> ○ Would like to investigate why this happened ○ Is this a trend we are going to be seeing ○ Native Hawaiians youth are still the highest ethnicity ❖ Goal 2.2 – Objective 2.2.1: Identify key stakeholders – list of current/past OYS contracts received (2/21). Identify additional stakeholders (county list collated) • I will work with Wally on completing the Hawai'i county list of stakeholders ❖ P&A Charter • Rick Collins had some suggested edits to the Charter that was approved at the last meeting <ul style="list-style-type: none"> ○ Use terms more frequently used for substance abuse 	<p>Vote on suggested amendment to Charter</p>		

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
V. New Business (Open for Discussion)	(10:28) V. Ramos <ul style="list-style-type: none"> • Any new business is open for discussion • No new business to be discussed 			
VI. Future Agenda Items: (Open for Discussion)	(10:29) V. Ramos <ul style="list-style-type: none"> • Any future agenda items for discussion • No future items to be discussed 			
VII. Announcements <ul style="list-style-type: none"> • Act 220, Session Laws of Hawaii 2021 	(10:30) N. Machida <ul style="list-style-type: none"> • Act 220, Session Laws of Hawaii 2021, amended the Sunshine Law to allow 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> • public meetings to be remotely conducted online, effective January 1, 2022. • The Sunshine Law now provides boards with three distinct options to conduct public meetings: <ul style="list-style-type: none"> ○ a meeting in person at one site, which is the traditional method. ○ a meeting in person at multiple sites connected via ICT, without any requirement to provide remote access, as previously allowed; or ○ a new type of “remote” meeting using ICT where board members and the public may participate either remotely, or from an in-person site listed on the notice. 			
<p>VIII. Next scheduled meetings:</p> <ul style="list-style-type: none"> • Wednesday, February 16, 2022 • Wednesday, April 20, 2022 • Wednesday, June 15, 2022 • Wednesday, August 17, 2022 	<p>(10:32) V. Ramos</p> <ul style="list-style-type: none"> • Next scheduled meeting is February 16, 2022. <p>(10:33) A Suehiro</p> <ul style="list-style-type: none"> • Highlights from the CJJ Conference <ul style="list-style-type: none"> ○ School House Adjustment Program ○ Youth engagement thru interviewing techniques and trainings 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> ➤ Establishing good relationship with the youth ➤ Good points on Interviewing principals ➤ Great tool kits for direct services <p>(10:35) V. Ramos</p> <ul style="list-style-type: none"> • These training and conferences benefit us here in Hawaii • We can add to the agenda to share about <ul style="list-style-type: none"> ○ Innovative resources ○ Best Practices, etc., 	<p>Add to the agenda: Sharing resources, training highlights, best practices</p>	V. Ramos	
IX. Adjournment	<p>(10:45)</p> <ul style="list-style-type: none"> • Meeting adjourned at 10:44 am by V. Ramos 			