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, December 13, 2021 10:00 a.m.-12:00 p.m.

Members Present: Noy Worachit (Chair), Delia Ulima, Anastasia Neumann, Billie-Ann Bruce

Members Absent:

Members Excused: Chassidy Kruse (Vice-Chair)

Guests Present:

Staff Present: Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
 I. Call to order/Establishment of Quorum Introductions of Attendees What are three things that you have accomplished this year? Quorum 3/5 Voting Quorum 3/4 	 Meeting called to order at 10:05 a.m. by Chair, Noy Worachit Quorum established (3/4) Voting quorum established (2/3) 1. Noy Worachit, Youth Committee Chair, EPIC OHANA 2. Billie Ann Bruce, EPIC OHANA, Youth Partner, Peer Support & Advocacy DOH & CWS 3. Delia Ulima, JJSAC Chair, EPIC OHANA 4. Anastasia Neumann, Youth Committee, EPIC OHANA 5. Norene Machida, Office Asst III, Office of Youth Services 			
 II. Consideration and Approval of Minutes for the following Meeting(s): Monday, November 22, 2021 	 (10:21) N. Worachit Quorum established (2/3) to approve minutes. Consideration for approval of minutes for Monday, November 22, 2021 Correction: Page 11, Time stamp (3:14), change to: "finding young people who have a need and honoring their journey of where they are at" Motion to approve minutes by Noy Worachit Motion approved by A. Neumann 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
	 Motion seconded by Billie-Ann Bruce 			
Community Input [Pursuant to section 92-3, Hawaii Revised Statutes,	 (10:40) N. Worachit We welcome any community members at this 			
Community Members will have 3 mins. to speak, i.e.,	 We welcome any community members at this time to give testimony No community in attendance 			
per person, per item, or written testimony can be submitted on agenda items]				
Old Business: (Open for discussion) Review Prison Rape Elimination Act (PREA) (Shannessy delivered handbooks for members) Youth Committee Goals/3-year State Plans Set goals for 2022	 (10:41) N. Worachit Review Prison Rape Elimination Act (PREA) (Shannessy delivered handbooks for members Shannessy delivered the handbooks Good to know what the law when talking to the youth Youth Committee Goals/3-year State Plans: Set goals for 2022 What goals does the Committee want to set for 2022 Interested in checking in with youth who are detained and see how they are doing COVID 			

	RECCOMMENDATIONS	PERSON(S)	DATE
	/	RESPONSIBLE	DUE
	ACTIONS/CONCLUSIO		
	NS		
 Create another survey that focuses on their 			
well-being			
(10:43)			
A Neumann			
 This is a good idea to see what changes have been 			
made			
(10:44)			
N. Worachit			
 Delia and I attended Ho'o ponopono training at 			
the Kawailoa			
 Delia talked with someone from Kinai 'Eha 			
about the focus group responses to the			
survey			
 In particular, the concerns of females who 			
do not have the same opportunities to			
earn wages as males			
(10:45)			
D. Ulima			
Kanani from Kinai 'Eha was not aware of the			
 Kanan from Kinal End was not aware of the concerns from the young females 			
 Inadequate female supervision on the work 			
line to participate in employment			
readiness activities to earn wages			
readiness activities to early wages			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S) RESPONSIBLE	DATE DUE
		/ ACTIONS/CONCLUSIO	RESPONSIBLE	DOE
		NS		
	 She will follow-up to see if theses barriers are still holding young females from participating in work line programs 	Follow-up with Kanani of Kinai 'Eha	N. Worachit	
	(10:48) N. Worachit			
	 The new Warden at DH sent a photo of the youth rights that are posted 			
	 Can Mark send a photo of the rights that are posted as well 			
	(10:50) D. Ulima			
	 It good to see the responsibilities of residents posted alongside the resident rights. Balance of what is expected of them and what is expected for them It would be best to know if the rights were altered due to COVID restrictions Mark has indicated that the rights are given upon intake 			
	 Follow-up with Mark and send a copy of the rights that is posted as reference to what is being requested. 	Send a follow-up email to Mark with photo of rights from DH as reference	D. Ulima	

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS / ACTIONS/CONCLUSIO NS	PERSON(S) RESPONSIBLE	DATE DUE
	 It would be a good goal for 2022 to have a closer relationship with HYCF and the community partners on campus Regularly scheduled visits Attend graduations etc. 			
 V. New Business: (Open for discussion) Presentation by Adult Friends for Youth Update on youth committee members "Youth Corner" at Full Body meetings – ideas and suggestions Review youth rights (Detention Home) Invite youth groups/organization to future meetings 	 (10:57) N. Worachit Presentation by Adult Friends for Youth (Copy of presentation available upon request) Lisa Tamashiro-Director of Operations & Special Programs Titi Takai-Director of Re-Directional Services Mission Redirecting lives to stop violence in order to strengthen family and community safety, while promoting healthy well-being for all youth so that they can reach their full potential. Main Principle People have the capacity to change- "Even though the change may be slow in coming, the Redirectionalist persistently pursues it" 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S)	DATE
		/	RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO		
		NS		
	Turning it Around: Redirectional Therapy			
	Schools Currently and Past Served:			
	Kaimuki High Stevenson Middle	Send email to	N. Worachit	
	Waipahu HighKalakaua Middle	Committee about ideas		
	Farrington High Dole Middle	and suggestions for the		
	Kapolei High Central Middle	Youth Corner		
	Leilehua HighIlima Intermediate			
	Waianae High Kapolei Middle			
	Roosevelt HighWaianae Intermediate			
	Campbell High McKinley High			
	Neighborhood Groups			
	Redirecting youth gangs and friendship groups from			
	destructive behaviors to constructive lives through weekly			
	group and individual counseling.			
	group and individual coursening.			
	Serve/served:			
	Makiki, Waipahu, Downtown Honolulu, Waianae, Kakaako			
	Ewa, Kapolei, Kaimuki/Palolo, Wahiawa, Kalihi			
	Deferrels			
	Referrals			
	Schools (Principal/Staff)			
	Community Former clients			
	Students/Self			
	Some students refer rival groups			

Mobile Education Center	
Outreach to truant/chronically absent youth to re them back to traditional schools or an alternative education program. Mobile Assessment Center	
A diversion program in partnership with the Hono Police Department that targets youth who comm	
offenses to prevent them from entering the Juven Justice System	
The goal of the PEARL Convention is to:	
 Raise awareness about the different bully cyber-bullying on school campuses and in communities. Help students learn the different degrees bullying and how they can address them a where to go for help and support. Promote safer communities and schools t increase the potential for all children and learn and progress. Educate students about the effects and consequences of bullying. Encourage all students to promote peace, empathy, acceptance, respect, and love to others. 	the of ind o youth to
(11:39)	
N. Worachit	

Update on youth committee members		
 Chassidy Kruse advised she can no longer be a member of the Youth Committee. Quorum is now 3/4 Voting quorum is 2/3 		
"Youth Corner" at Full Body meetings – ideas and		
suggestions		
• In the interest of time, I will send an email to the committee to gather ideas and suggestions on what would be good to present for the Youth Corner at the nest JJSAC meetings		
Review youth rights (Detention Home)		
The rights were presented earlier in the meeting		
Invite youth groups/organization to future meetings		
 Spoke to Shannessy about youth who are participating at Kinai 'Eha from HYCF to be a part of the committee Because they are youth, it would not be a good idea There is a federal core requirement that does not allow incarcerated youth to be in sight and sound contact with adults Kiani 'Eha has a group of Ponotians- legislature advocacy that can be invited to present Focus group with AFY 		

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S)	DATE
		/	RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO		
		NS		
	 Invite youth from We Are Oceania (11:43) A Neumann 	Check with Chair of		
	 It would be helpful to get a list of places that work with youth (11:46) D. Ulima What was done last year with the focus group beload to understand what their mode were 	P&A about sharing the list of stakeholders	N. Machida	
	 helped to understand what their needs were. As we engage and build relationships and they feel comfortable, they may be interested in being a member of the committee 			
	 (11:47) N. Machida We can reach out to the P&A Committee about the list of stakeholders by county they worked on that may help with identifying 			
	(11:48) N. Worachit			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S) RESPONSIBLE	DATE DUE
		/ ACTIONS/CONCLUSIO	RESPONSIBLE	DOL
		NS		
	 We are going to move on voting for the youth committee on-line application (link attached) <u>https://docs.google.com/forms/d/e/1FAIpQLSfeUXkTI6N9</u> <u>LvPTrLzpMJfPiDKHps-</u> <u>ebeasypBaCKozkIE67g/viewform?usp=sf_link</u> Is there a motion to approve the youth committee on-line application 			
	 (11:49) B. Bruce I motion to approve the youth committee on-line application (11:49) A Neumann I second the motion 			
	 (11:49) N. Worachit A motion has been made and seconded to approve the youth committee on-line application 	Youth Committee application approved	Members	

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S)	DATE
			RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO NS		
VI. Future Agenda	(11:50)	115		
Items/Presentations: (Open	N. Worachit	Invite Josie Howard to	N Worachit	
for discussion)	 I will invite Josie Howard to present at our next meeting 	present at the next meeting		
Schedule presentation				
with We Are Oceania				
(POC: Josie Howard)				
VII. Next Youth Committee	(11:51)			
Meetings:	N. Worachit			
(2 nd Friday of each month	• I am scheduled to leave on Feb 5 th to Missouri for			
10:00AM-12:00PM	military schooling and back on May 21st			
	 I can continue to submit the agenda and conduct 			
Friday, January 14, 2022	the meetings but based on the time difference, I			
Friday, February 11, 2022	may need to change the times as I will be in school			
Friday, March 11, 2022				
Friday, April 8, 2022	(11:52)			
Friday, May 13, 2022	N. Machida			
Friday, June 10, 2022	 You can vote at the next meeting for a new Vice- 	Vote for new Vice-	Members	
Friday, July 8, 2022	Chair and Secretary	Chair		
Friday, August 12, 2022				
Friday, September 9, 2022				
Friday, October 14, 2022				
VIII. Adjournment	(11:52)			
	N. Worachit			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS	PERSON(S)	DATE
		/	RESPONSIBLE	DUE
		ACTIONS/CONCLUSIO		
		NS		
	• Motion to adjourn the meeting at 11:52 pm by N.			
	Worachit			
	Motion approved by B. Bruce			
	Seconded by A. Neumann			