

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

Executive Committee
3rd Quarter Video/Audio Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Thursday, May 5, 2022
11:00AM-1:00 PM

Members Present: Delia Ulima (Chair), Rick Collins (Secretary)

Members Absent: Major J Averell Pedro

Members Excused: Vonn Ramos, Rachel Lee Soon

Guests Present: None

Staff Present: Shannessy M. Ahu, John Paekukui, 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 and attendees • Establishment of quorum (3/5) 	<ul style="list-style-type: none"> • Meeting called to order at 11:04 a.m. by Chair, Delia Ulima • No quorum established (3/5) • Introduction of attendees: <ol style="list-style-type: none"> 1. Delia Ulima-Chair, JJSAC, Epic Ohana, High Hopes 2. Rick Collins, Community Coalitions to Reduce Youth & Adult Substance Use 3. Shannessy Ahu-Federal Grants Manager, Program Specialist V, Office of Youth Services 4. Norene Machida-Office Asst. III, Office of Youth Services 5. John Paekukui, Compliance Monitor, Office of Youth 			
II. Consideration and approval of minutes for the following Meeting(s): <ul style="list-style-type: none"> • November 4, 2021 • March 3, 2022-Meeting Cancelled 	<ul style="list-style-type: none"> • No quorum established, tabled until the next meeting 			
III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3	(11:13) D. Ulima <ul style="list-style-type: none"> • No community in attendance 			

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mins. to speak, i.e., per person, per item, or written testimony can be submitted on agenda items]				
IV. Subcommittee Discussion: •3-Year State Plan Committee Goals <ul style="list-style-type: none"> • Youth • ECD • Compliance • P&A 	<p>(11:14) D. Ulma Youth Committee</p> <ul style="list-style-type: none"> • Noy Worachit, Chair of the Youth Committee resigned. <ul style="list-style-type: none"> ○ Taking on another position and is training in Missouri • There are two members on the Committee, Anastasia Neumann, and Billie-Ann Bruce <ul style="list-style-type: none"> ○ Are they able to vote for a Chair and Vice-Chair ○ Has Billie-Ann received her appointment for JJSAC ○ Graduating this year and interning with Senator San Buenaventura <p>(11:15) S. Ahu</p> <ul style="list-style-type: none"> • We can coordinate a meeting and work on an agenda for the Youth Committee to meet and vote for a Chair and Vice-Chair • Billie-Ann’s applications for JJSAC is being worked on • Diopilo Hardison may be interested in joining the Committee and we will send him the invite <p>(11:19) D. Ulma</p>			

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	<p>ECD Committee</p> <ul style="list-style-type: none"> Chair is excused, to be tabled until the next meeting <p>(11:20) J. Paekukui</p> <p>Compliance Committee</p> <ul style="list-style-type: none"> We have one violation for this year <p>(11:21) R. Collins</p> <p>Prevention & Accountability Committee</p> <ul style="list-style-type: none"> I have a standing meeting when this committee meets and have not been able to attend the past meeting <p>(11:23) S. Ahu</p> <ul style="list-style-type: none"> We will reach out to Vonn and copy you if he can adjust meeting dates <ul style="list-style-type: none"> If the Committee is not able to re-schedule, we will send a list of other committees you may consider joining 	<p>Reach out to Vonn on re-scheduling Committee meeting dates</p>	<p>S. Ahu</p>	
<p>V. Old Business</p> <ul style="list-style-type: none"> ACT 220- Effective January 1, 2022 	<p>(11:23) N. Machida</p> <ul style="list-style-type: none"> Act 220 has been reviewed at the last JJSAC meeting as well as with all the Committees. All the Sunshine Law's basic requirements apply to "remote" meetings created by Act 220 of the 2021 			

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<ul style="list-style-type: none"> • JJSAC Membership • Vacancies and OJJDP set requirements 	<p>legislative session, and effective January 1, 2022. Instead of having the board and the public gather in-person at a physical location as has been the traditional method of holding a meeting, the remote meeting is held online over the internet using “interactive conference technology” (“ICT”), such as Zoom or WebEx. Members of the board and the public can participate online from their homes, offices, or other private locations, and they're not required to disclose the private location from which they are attending a remote meeting.</p> <ul style="list-style-type: none"> • In recognition of the possibility that not all people have the skills, equipment, desire, or reliable internet connection to be able to participate online, <u>the board must still provide at least one public physical location where people can participate in the remote meeting.</u> Members of the board are not required to show up at this physical location, and they can participate online. <p>(11:24) S. Ahu</p> <ul style="list-style-type: none"> • We are out of compliance with our youth ratio <ul style="list-style-type: none"> ○ Cedric Gates term ends at the end of June 2022. He filled youth and legislative requirement for JJSAC ○ Noy and Bailey is no longer on JJSAC • We have members who are technically on JJSAC but have not been attending. <ul style="list-style-type: none"> ○ Judge Acoba retired and no intention on participating in JJSAC meetings 			

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	<ul style="list-style-type: none"> ○ Christine G De Vos has not attended for over a year • We need members and it may affect our funding. <ul style="list-style-type: none"> ○ Title II solicitation will be released in a couple of weeks and in 60 days we will have to submit a list of member names <p>(11:29) R. Collins</p> <ul style="list-style-type: none"> • Youth do not have to be involved in the juvenile justice system? • How many youths are currently on JJSAC? <p>(11:29) S. Ahu</p> <ul style="list-style-type: none"> • Youth involved in the juvenile justice system is preferred • We have 2 youth; Anastasia Neumann and Billie-Ann Bruce who was recently appointed <p>(11:30) R. Collins</p> <ul style="list-style-type: none"> • Are local county council members able to fill the requirement of a government officials <p>(11:30) S. Ahu</p> <ul style="list-style-type: none"> • We will find out and advise, as it may only be State government <p>(11:31)</p>	<p>Find out if County Council Members are considered government officials</p>	<p>S. Ahu</p>	

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	<p>R. Collins</p> <ul style="list-style-type: none"> I will reach out to someone I know who works with Youth after school Born and raised on the Big Island and works at Maui Economic Opportunity in prevention. <p>(11:32)</p> <p>S. Ahu</p> <ul style="list-style-type: none"> We sent an email to K-Nard and Diopilo of WAO to apply for JJSAC if they are interested We will re-visit with Josiah of Kinai 'Eha and Carla of RYSE Had a discussion with Josiah about youth attending and participating in JJSAC Difficult because they have their own board We will also link up with Carla of RYSE <p>(11:33)</p> <p>D. Ulima</p> <ul style="list-style-type: none"> We had our youth board meeting at EPIC and Anastasia was inquiring with them about joining Youth Committee or JJSAC 	<p>Follow-up with Josiah on youth interest in joining JJSAC. Reach out to Carla of RYSE if she is interested</p>	<p>S. Ahu</p>	
<p>VI. New Business (Open for discussion)</p> <ul style="list-style-type: none"> Title II Update JJIS Juvenile Delinquency Trends Data 	<p>(11:34)</p> <p>S. Ahu</p> <ul style="list-style-type: none"> Talked to Maria at JJIS and the Data Book is still under review We have not received our Title II funding for 2021. All States must turn in a compliance manual that John is working on submitting 			

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<p>Book 2011-2020</p> <ul style="list-style-type: none"> • PIG Updates ○ Legislature ○ Data ○ Program Mapping 	<p>(11:35) D. Ulima</p> <ul style="list-style-type: none"> • Legislature has not been able to meet, and no action was taken <ul style="list-style-type: none"> ○ Do we need to close it and how do we do this <p>(11:35) S. Ahu</p> <ul style="list-style-type: none"> • Per Sunshine Law, we will need to close it, not meant to be a standing subcommittee. <ul style="list-style-type: none"> ○ We could assign tasks to a Committee if bills were not passed this year ○ At the next legislative session, we can open another Legislative PIG for bills JJSAC is interested in introducing <p>(11:37) D. Ulima</p> <ul style="list-style-type: none"> • We had one meeting for the Data Collection PIG and one meeting for Programming mapping <ul style="list-style-type: none"> ○ Have not been able to meet since then ○ We will plan on scheduling more meetings 			
<p>VII. Announcements</p> <ul style="list-style-type: none"> • Upcoming Conferences: <ul style="list-style-type: none"> • CJJ's 2021 Annual Conference May 18-21, 2022(Washington DC) 	<p>(11:39) S. Ahu</p> <ul style="list-style-type: none"> • We had booked travel and accommodations for the CJJ Annual Conference but cases of COVID started to jump up and the admin team aired on the side of safety and caution and we cancelled • CJJ R/ED conference is Nov 1-2 in Kentucky • OJJDP conference is Nov 1-3 in San Diego 			

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November 1-3, 2021 <ul style="list-style-type: none"> • CJJ 2022 Racial & Ethnic Disparities (RED) Conference Nov 1-2, 2022 (Louisville, Kentucky)	<ul style="list-style-type: none"> • We will bring it up at the next JJSAC meeting to find out who would like to attend (11:43) D. Ulima • Are there any virtual options available for these conferences (11:44) • They have not released any information on virtual attendance but if they do, we will keep everyone updated 			
VIII. Future Agenda Items (Open for Discussion)	<ul style="list-style-type: none"> (11:45) D. Ulima • I would like to invite Hale Kipa to talk about their juvenile justice service programs <ul style="list-style-type: none"> ○ Moving the JJ work forward and direction they are going • Someone from Lili'uokalani Trust to talk about Lydia House that will be opening soon <ul style="list-style-type: none"> ○ Program offered ○ How juvenile justice folds in ○ Drop off center (1149) R. Collins • The more we can ensure we have native Hawaiian organizations represented <ul style="list-style-type: none"> ○ Putting it as a focus of our conversation ○ Important as our work moves more towards not looking at disparities as a separate entity but how we infuse it in all the work being done 			

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	<ul style="list-style-type: none"> ○ Maui has a rise in Micronesian youth, and we could consider reaching out to organizations that serve these youth <p>(11:50) D. Ulima</p> <ul style="list-style-type: none"> • We can invite Josie Howard of We Are Oceania and K-Nard to present. 	Reach out to Hale Kipa and We Are Oceania if they are available to present at the next JJSAC meeting	S. Ahu	
<p>IX. Next meeting</p> <ul style="list-style-type: none"> • Thursday, August 4, 2022 • 1st Qtr. FY:2022-2023 Thursday, November 17, 2022(changed to 3rd Thursday) 	<p>(11:51) D. Ulima</p> <p>Next Meeting(s)</p> <ul style="list-style-type: none"> • Thursday, August 4, 2022 • Thursday, November 17, 2022 <p>(11:52) S. Ahu</p> <ul style="list-style-type: none"> • For the next JJSAC meeting agenda in August, we will need to let members know that new Chairs, VC and Secretary's will need to be voted on in November <p>(11:53) J. Paekukui</p> <ul style="list-style-type: none"> • Who will be highlighted at the next JJSAC meeting <p>(11:54) D. Ulima</p> <ul style="list-style-type: none"> • Rick has agreed to be highlighted at the next meeting 	<p>Add Election notification on August agenda. Elections take place in November</p> <p>Send Rick list of questions to respond to and shared with JJSAC members</p>	<p>D. Ulima</p> <p>N. Machida</p>	

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X. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 11:54 am 			

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