

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)

Friday, May 27, 2022  
9:00 a.m.-11:00 a.m.

Members Present: Anastasia Neumann, Billie-Ann Bruce, Delia Ulima

Members Absent:

Members Excused:

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"> <li>• Introductions of Attendees</li> <li>• Quorum 2/3 Voting Quorum 2/2</li> </ul>	<p>(9:09) S. Ahu</p> <ul style="list-style-type: none"> <li>• The Committee is advised to move Item IV. Nominate and vote for Youth Committee Officers, to the first item of business.</li> </ul> <p>(9:10) D. Ulima</p> <ul style="list-style-type: none"> <li>• We would like to ask for any volunteers to be the Chair of the Youth Committee.</li> </ul> <p>(9:11) A Neumann</p> <ul style="list-style-type: none"> <li>• I volunteer to be the Chair of the Youth Committee</li> </ul> <p>(9:12) B. Bruce</p> <ul style="list-style-type: none"> <li>• I volunteer to be the Vice-Chair of the Youth Committee</li> </ul> <p>(9:13) D. Ulima</p> <ul style="list-style-type: none"> <li>• We will vote for Anastasia Neumann to be the Chair and Billie-Ann Bruce to be the Vice-Chair of the Youth Committee</li> </ul>			

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	<p>(9:14) A Neumann</p> <ul style="list-style-type: none"> <li>I vote for Billie-Ann Bruce to be the Vice Chair of the Youth Committee, and vote for myself to be the Chair</li> </ul> <p>(9:15) B. Bruce</p> <ul style="list-style-type: none"> <li>I vote for Anastasia Neumann to be the Chair of the Youth Committee and vote for myself to be the Vice-Chair</li> </ul> <p>(9:16)</p> <ul style="list-style-type: none"> <li>All in favor</li> </ul>	<p>Anastasia Neumann accepted and voted in as Chair of the Youth Committee</p> <p>Billie-Ann Bruce accepted and voted in as Vice-Chair of the Youth Committee</p>		
<p>II. Consideration and Approval of Minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> <li>Friday, January 14, 2022</li> </ul>	<p>(9:13) A Neumann</p> <ul style="list-style-type: none"> <li>Voting quorum established (2/2)</li> <li>Consideration for approval of minutes for Friday, January 14, 2022</li> <li>Motion to approve minutes by A. Neumann</li> <li>Motion approved by B. Bruce</li> <li>Motion seconded by A. Neumann</li> </ul>			
<p>III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes,</p>	<p>(9:19) A Neumann</p>			

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<b>Community Members will have 3 mins. to speak, i.e., per person, per item, or written testimony can be submitted on agenda items]</b>	<ul style="list-style-type: none"> <li>We welcome any community members at this time to speak</li> <li>No community in attendance</li> </ul>			
IV. Nominate and vote for Youth Committee Officers	<ul style="list-style-type: none"> <li>Moved to Item I. on the agenda</li> </ul>			
V. New Business: (Open for discussion) <ul style="list-style-type: none"> <li>Youth Committee Goals/3-year State Plans</li> <li>“Youth Corner” at Full Body meetings – ideas and suggestions</li> </ul>	<p>(9:20) A Neumann</p> <ul style="list-style-type: none"> <li>Can we highlight Billie during our Youth Corner?</li> </ul> <p>(9:21) D. Ulima</p> <ul style="list-style-type: none"> <li>Billie applied to JJSAC, is there an update on her application for JJSAC?</li> </ul> <p>(9:22) S. Ahu</p> <ul style="list-style-type: none"> <li>We will follow-up with Boards &amp; Commission on her application.</li> </ul> <p>(9:23) A Neumann</p> <ul style="list-style-type: none"> <li>At the last meeting, we had planned to reach out to Hale Kipa and EPIC to highlight a youth who is interested in presenting.</li> </ul>	Follow-up with Boards & Commission on Billie-Ann Bruce application to JJSAC	S. Ahu	



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	<ul style="list-style-type: none"> <li>• At our last meeting we discussed the following               <ul style="list-style-type: none"> <li>○ Interested in checking in with youth who are detained and see how they are doing post COVID                   <ul style="list-style-type: none"> <li>✓ Bringing snacks, seeing what they need</li> </ul> </li> <li>○ Create another survey that focuses on their well-being</li> <li>○ Getting what they need and do they know their rights and plans after leaving</li> <li>○ Create posters for youth on their rights</li> <li>○ Provide guidance for youth when they age out and help set them up for success                   <ul style="list-style-type: none"> <li>✓ How to write a check, pay for bills etc.,</li> </ul> </li> <li>○ Annie E Casey has funds to help develop an adult “how to guide”</li> </ul> </li> </ul> <p>(9:37) D. Ulma</p> <ul style="list-style-type: none"> <li>• Coming up with an idea for the next “Youth Corner” is an important focus</li> <li>• These are still great goals, but can be changed or followed               <ul style="list-style-type: none"> <li>○ An excursion to HYCF can be considered if they are allowing people on campus</li> </ul> </li> </ul> <p>(9:40)</p>			

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	<p>A Neumann</p> <ul style="list-style-type: none"> <li>Recruitment should be our top priority and we can start inviting youth from HYCF or other agencies</li> </ul> <p>(9:41)</p> <p>B. Bruce</p> <ul style="list-style-type: none"> <li>What are the requirements for youth to serve on JJSAC?</li> </ul> <p>(9:42)</p> <p>S. Ahu</p> <ul style="list-style-type: none"> <li>They need to be 28 or younger</li> <li>Lived experience is not a requirement but we would like to have 3 of 5, youth who have lived experience and interested in juvenile justice.</li> </ul> <p>(9:45)</p> <p>D. Ulima</p> <ul style="list-style-type: none"> <li>Josiah Akau at Kinai 'Eha has a youth board called "Ponoticians" that we could invite.</li> </ul> <p>(9:48)</p> <p>A Neumann</p> <ul style="list-style-type: none"> <li>We created a basic google doc application that we can review</li> <li>Will follow-up with Noy on transferring the Administrator to receive the applications</li> </ul>	<p>Contact Noy to change the Administrator on the Youth Application</p>	<p>A.Neumann</p>	

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	<ul style="list-style-type: none"> <li>Is it possible for the youth committee to have an email address to respond to applicants if they have any inquires?</li> </ul> <p>(9:54) S. Ahu</p> <ul style="list-style-type: none"> <li>I will need to find out from DHS, Public Information Department if this is possible and the process <ul style="list-style-type: none"> <li>It may need to be monitored by OYS.</li> </ul> </li> </ul> <p>(9:57) B. Bruce</p> <ul style="list-style-type: none"> <li>I will review the 3-year State plans before the next meeting</li> </ul>	Contact Amanda Stevens about creating an email for the Youth Committee to respond to questions from applicants.	S. Ahu	
VI. Future Agenda Items/Presentations: (Open for discussion)	<p>(9:57) A Neumann</p> <ul style="list-style-type: none"> <li>We considered inviting Kinai 'Eha to present, will contact Josiah Akau</li> </ul>	Contact Josiah Akau to present at a Youth Committee meeting	A Neumann	
VII. Next Youth Committee Meetings: <u>(2<sup>nd</sup> Friday of each month 10:00AM-12:00PM</u> Friday, June 10, 2022 Friday, July 8, 2022 Friday, August 12, 2022	<p>(10:02) B. Bruce</p> <ul style="list-style-type: none"> <li>I am starting a new job and they are a little flexible so that I can attend during my lunch break</li> </ul>			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
Friday, September 9, 2022 Friday, October 14, 2022	(10:03) A Neumann <ul style="list-style-type: none"> <li>• We will schedule our next meeting for Friday, July 1, 2022 from 11:00AM-1:00PM</li> <li>• We will adjust future meetings times to start at 11:00am.</li> </ul>			
VIII. Adjournment	(10:05) <ul style="list-style-type: none"> <li>• Move to adjourn by A Neumann</li> <li>• Seconded by B. Bruce</li> <li>• Meeting adjourned at 10:07am</li> </ul>			