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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 October 20, 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](mailto: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, Charity Dudoit, Wally Lau

Members Absent:

Members Excused: August Suehiro, Kristy Nishimura, Rick Collins

Guests Present:

Staff Present: Shannessy Ahu, John Paekukui, 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>• Introduction of Members &amp; Attendees</li> <li>• Establish Quorum (4/7)</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting called to order at 10:04 a.m. by Vonnell Ramos</li> <li>• Quorum, 4/7 has been established</li> <li>• Introduction of Attendee               <ol style="list-style-type: none"> <li>1. Vonnell Ramos, JJSAC Member, Chair for Prevention &amp; Accountability Committee, Executive Director, Hale Opiu, Kaua'i</li> <li>2. Charity Dudoit, JJSAC Member, Vice-Chair Prevention &amp; Accountability Committee</li> <li>3. Joe Los Banos, JJSAC Member, P&amp;A committee member</li> <li>4. Wally Lau, Prevention &amp; Accountability committee member</li> <li>5. John Paekukui, Compliance Monitor, Office of Youth Services</li> <li>6. Shannessy Ahu-Federal Grants Manager, Specialist V, Office of Youth Services</li> <li>7. Norene Machida, Office Asst. III, Office of Youth Services</li> </ol> </li> </ul>			
<p>II. Consideration and Approval of Minutes for the following Meeting:</p> <ul style="list-style-type: none"> <li>• August 18, 2021</li> </ul>	<p>(10:06) V. Ramos</p> <ul style="list-style-type: none"> <li>• Consideration for approval of minutes for August 18, 2021</li> <li>• Motion to approve minutes by Vonn Ramos</li> </ul>			

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	<ul style="list-style-type: none"> <li>• Motion moved by Wally Lau</li> <li>• Seconded by Joe Los Banos</li> <li>• All in favor, motion approved</li> </ul>			
<p>III. Community Input  <b>[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 submitted on agenda items]</b></p>	<p>(10:07)  V. Ramos</p> <ul style="list-style-type: none"> <li>• No community in attendance</li> </ul>			
<p>IV. Old Business (Open for Discussion)</p> <ul style="list-style-type: none"> <li>• 3-Year State Plan  Goal 2.1 – Objective 2.1.1:  Data elements</li>   <li>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)</li>   <li>• P&amp;A Charter <ul style="list-style-type: none"> <li>○ Finalize and Approve</li> </ul> </li> </ul>	<p>(10:08)</p> <ul style="list-style-type: none"> <li>❖ Goal 2.1 – Objective 2.1.1: Data elements</li> </ul> <p>S. Ahu</p> <ul style="list-style-type: none"> <li>• Data for 2018-2020 Diversion <ul style="list-style-type: none"> <li>○ Race &amp; Ethnicity Definitions</li> <li>○ Individual Counts (not duplicated)</li> <li>○ This is raw data from JJIS which would be in the Crime Analysis</li> <li>○ State</li> </ul> </li> <li>• Report presented by Ana was done by UH and will no longer be contracted by UH to complete <ul style="list-style-type: none"> <li>○ Data presented by Ana came from the Crime Analysis Report</li> </ul> </li> </ul>			

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	<p style="text-align: center;">➤ Still waiting on the current Crime Analysis report to be corrected</p> <p>(10:17) V. Ramos</p> <ul style="list-style-type: none"> <li>• Are there any comments on the data</li> </ul> <p>(10:18) W. Lau</p> <ul style="list-style-type: none"> <li>• Is the data showing we are moving in the right direction with the diversion counts</li> </ul> <p>(10:19) S. Ahu</p> <ul style="list-style-type: none"> <li>• This is always the goal <ul style="list-style-type: none"> <li>○ 2018-2020 is the same amount of youth diverted for both female and male</li> <li>○ 2018 more diversion than 2019 and 2020</li> </ul> </li> <li>➤ Because of COVID, the counts for 2019 and 2020 were lower</li> <li>• Age range 15-17 were the highest diverted</li> <li>• Native Hawaiians, which includes part Hawaiian, are being diverted at a higher rate</li> </ul> <p>(10:19) V. Ramos</p>			

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	<ul style="list-style-type: none"> <li>• Does the data capture the final disposition if they completed the program or was sent back</li> </ul> <p>(10:20) S. Ahu</p> <ul style="list-style-type: none"> <li>• JJIS does not capture this information</li> <li>• If they do, it would be program specific thru a contract, but they do not do it for every contract Statewide.</li> </ul> <p>(10:21) V. Ramos</p> <ul style="list-style-type: none"> <li>• Will the PIG that is focusing on data, be gathering this data Statewide</li> </ul> <p>(10:22) S. Ahu</p> <ul style="list-style-type: none"> <li>• It would depend on what JJISAC's purpose is for the Data PIG</li> <li>• This Committee can advocate for specific data</li> </ul> <p>(10:22) V. Ramos</p> <ul style="list-style-type: none"> <li>• Recidivism is also important for the Committee to consider</li> </ul> <p>(10:23) S. Ahu</p>			



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	<ul style="list-style-type: none"> <li>• We would provide this information to the stakeholders and educate them on gap in services or recruit more partner</li> </ul> <p>(10:29) S. Ahu</p> <ul style="list-style-type: none"> <li>• It should relate to the goals that is set in the 3-years State plans. As an example:             <ul style="list-style-type: none"> <li>○ In Kauai county there were 27 diversion in total year but 300 arrests.</li> <li>○ Identify what diversion programs are in the community</li> <li>○ Investigation would be following up with the program and questioning why the numbers are low and if utilizing funds are specific to this.</li> </ul> </li> </ul> <p>(10:31)</p> <ul style="list-style-type: none"> <li>❖ 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)</li> </ul> <p>V. Ramos</p> <ul style="list-style-type: none"> <li>• We have stakeholder for Oahu, Maui and Kauai county and will need to work on Hawaii County</li> </ul> <p>(10:32) S. Ahu</p>	<p>List of Stakeholder for Hawaii County</p>		





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	<ul style="list-style-type: none"> <li>• We changed the frequency of our meetings from quarterly to every other month.</li> <li>• Next meeting will be Wednesday, December 15, 2021</li> </ul>			
VI. Future Agenda Items: (Open for Discussion)	<p>(10:38) V. Ramos</p> <ul style="list-style-type: none"> <li>• Does the Committee have any future agenda items</li> <li>• Does OYS know when the Governor will be updating the proclamation on having in-person meetings</li> </ul> <p>(10:40) S. Ahu</p> <ul style="list-style-type: none"> <li>• The current proclamation ends November 30, 2021</li> <li>• Act 220 passed allowing meeting to be held remotely. It will be in effect as of January 1, 2022</li> <li>• I don't think we will be meeting in-person</li> </ul>			
VII. Announcements Upcoming Conference:	<p>(10:43) S. Ahu</p> <ul style="list-style-type: none"> <li>• We have registered interested member for the CJJ conference</li> </ul>			
<ul style="list-style-type: none"> <li>• CJJ's 2021 National Racial and Ethnic Disparities Conference November 1-3, 2021</li> <li>• SRAD National Conference,</li> </ul>				

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Celebrating Our Resilience Nov 8-10, 2021 <ul style="list-style-type: none"> <li>• Center for Coordinated Assistance to States (CCAS)</li> <li>SAG 101 training (On-Going)</li> </ul>	<ul style="list-style-type: none"> <li>○ The conference will be all virtual and the dates have changed to November 2-3, 2021</li> <li>• SRAD Conference               <ul style="list-style-type: none"> <li>○ Members will be able to register on their own. There is no cost</li> </ul> </li> </ul>			
VIII. Next scheduled meetings: <ul style="list-style-type: none"> <li>• Wednesday, December 15, 2021</li> <li>• Wednesday, February 16, 2022</li> <li>• Wednesday, April 20, 2022</li> <li>• Wednesday, June 15, 2022</li> <li>• Wednesday, August 17, 2022</li> </ul>				
IX. Adjournment	(10:45) <ul style="list-style-type: none"> <li>• Motion to adjourn the meeting by V. Ramos at 10:45am</li> <li>• Motion moved by C. Dudoit</li> <li>• Seconded by W. Lau</li> </ul>			