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 (JJSAC)

Department of Human Services, State of Hawai’i

Office of Youth Services

Juvenile Justice State Advisory Council

2nd Quarter Video/Audio Meeting

Thursday, February 24, 2022

9:00AM-1:00 PM

Hosted on Zoom

(Copy of audio link available upon request)

Members Present: Delia Ulima (Chair), Vonn Ramos (Vice-Chair), Rick Collins (Secretary/Recorder), Randi Cooper, Anastasia Neumann, Joe Los Banos, Kristy Nishimura, Sarah Antone, Charity Dudoit

Members Absent: Judge Edmund Acoba, Christine G De Vos, Representative Cedric Gates, Chassidy Kruse, Bailey Monick,

Major Pedro

Members Excused: Noy Worachit, Rachel Lee Soon, Catherine Piazza,

Guests Present: Carol Matsuoka, Shawn Kana’iaupuni, Edralyn Caberto, Diopilo Hardison, Lt. Robert Pauole, K-Nard Narruhn, Chad Kojima, Sharon Simms, Josiah Akau

Staff Present: Leanne Gillespie, Shannessy Ahu, John Paekukui, Fleur Nackaerts, Norene Machida

| **AGENDA ITEM** | **DISCUSSION** | **RECCOMMENDATIONS/**  **ACTIONS/CONCLUSIONS** | **PERSON(S) RESPONSIBLE** | **DATE DUE** |
| --- | --- | --- | --- | --- |
| l. Call to Order/Establishment of Quorum   * Introductions of Attendees * JJSAC/Committee Member Highlight | (9:02)   * Meeting called to order at 9:03 a.m. by JJSAC Chair, Delia Ulima. * Quorum 10/18 has not been established.   (09:03)  D. Ulima   * Introduction of Attendees:   Check in question: If you could jump on a plane tomorrow where would you go?   1. Delia Ulima, JJSAC Chair, EPIC OHANA, HI HOPES Initiative  * Home to Hawaii  1. Randi Cooper-JJSAC Member, Administrator, Juvenile Client Services-County of Hawai’i  * Pennsylvania  1. Leanne Gillespie, Acting Program Development Officer, Office of Youth Services  * Australia  1. Fleur Nackaerts, Intern from Belgium, Office of Youth Services  * Hawaii  1. Joe Los Banos, JJSAC Member, P&A Committee member, worked with various youth organizations and life experience with the juvenile justice system  * Greece  1. Rick Collins, JJSAC Secretary, P&A Committee member, Director, Community Coalition to Prevent Substance Abuse  * Italy  1. Lt. Robert Pauole, Hawai’i County Police Dept., Juvenile Aid Section, East Side  * Yosemite National Park  1. John Paekukui, Compliance Monitor, Office of Youth Services  * Las Vegas  1. Shannessy Ahu, Program Specialist, Acting PDO, Federal Grants Manager, Office of Youth Services  * New Zealand      1. Kenda Mohica, CFS Program Supervisor for Intensive Monitoring with Judiciary  * Big Island  1. K-Nard Narruhn, Youth Coordinator, We Are Oceania  * Chuuk  1. Diopilo Hardison, Communication Specialist, We Are Oceania  * Pohnpei  1. Sarah Antone, JJSAC Member, Division Administrator for Youth Services, Catholic Charities  * Disneyland  1. Edralyn Caberto, Liliuokani Trust  * Africa  1. Carol Matsuoka, First Circuit Family Court, Juvenile Justice Reform  * Hike a Glacier  1. Kristy Nishimura, JJSAC Member, P&A Committee, DOE, Director, Alternative Learning Programs  * Belgium  1. Norene Machida, Office Asst., Office of Youth Services  * Temecula  1. Shawn Kana’iaupuni, ECD Committee member, President, CEO, Partners in Development  * New York  1. Anastasia Neumann, JJSAC Youth Member, Youth Committee Member, President, EPIC OHANA, HIGH HOPES  * Switzerland  1. Chad Kojima, Acting Deputy at HYCF  * Macau   (9:20)  D. Ulima  JJSAC Member Highlight: As written by Vonn Ramos   1. Tell us a little about your work (day job, volunteer, etc.)   Executive Director – Hale Opio Kauai.  Marriage and Family Therapist, CSAC (Certified Substance Abuse Counselor).  Volunteer – 20-year member of Lions Clubs – East Kauai & Kauai Lions Clubs.  Board Involvement - Na Lei Wili AHEC (Area Health Education Centers), Hawaii Youth Services Network – current Vice President   1. Why you decided to serve on the JJSAC/ committee.   Hale Opio Kauai offers Court Diversion services – Kauai Teen Court, Victim Impact and Family Conferencing.  Prevention Services – IMUA! Education, Street Outreach Program.  Continue to advocate for youth and support programs.   1. Your interest in Juvenile Justice and what expertise you bring to the JJSAC/ committee.   20+ years of experience providing support to adolescents and families (Hina Mauka, PACT, Hawaii Behavioral Health, Kauai Drug Court, and Hale Opio Kauai).  Program Development – Treatment & Prevention   1. Something fun that member don't know about you (family, talents, etc.).  * Licensed Zumba Instructor (10 years) * Enjoy singing (Love karaoke and member of Aloha Church Praise & Worship Team) * Pets – 2 beagle mix dogs (Chai & Camela) & Lovebirds (13 birds – too many to name). * Enjoy my Vonncations 😊 |  |  |  |
| ll. Consideration and Approval of the Minutes for the following Meeting (s)   * May 27, 2021 * August 26, 2021-Informational Only (No Quorum Established) | (9:22)  D. Ulima   * No quorum 10/18 has been established * We will be return to item II. on the agenda if quorum is established as members join the meeting. Otherwise, we will table this until the next meeting. |  |  |  |
| III. Community Input  [**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**] | (9:47)  D. Ulima   * Floor is open to any community members who would like to share * No one from the community is present |  |  |  |
| IV. Office of Youth Services (OYS) Executive Director   * Report/Updates | (9:24)  L. Gillespie   * Legislative Bills OYS is supporting * SB24 81-Implement Youth Crisis Center * SB2587-HI Youth Commission to add an Executive Director position * SB1700-Expand CSEC Services, one time funding * SB2115-Room Confinement initiative with Family Court * HYCF Commercial Enterprise bill has not been heard this session. We will submit this again next year. We need this bill to support the mission at Kawailoa Family & Wellness * We will have to maintain the 10% budget restriction for this fiscal year. We are in discussions for next year’s budget. * Hawaii Youth Commission Coordinator Program Specialist position is vacant and will soon be open for recruitment. * We have openings for youth commission members. These seats are governor appointed and we will advise the process   if you know of any youth who would like to volunteer   * OYS is working on a strategic planning process that may take 8-12 months * May reach out to members of JJSAC and community members to provide input and help us with our new direction | Link on how to apply for the Youth Commission. | L. Gillespie |  |
| V. Presentation   * Juvenile Detention Alternative Initiative (JDAI) Connect Training * Kawailoa Youth & Wellness Center | (9:31)  D. Ulima   * We have an update from Shawn Kana’iaupuni on the Kawailoa Youth & Wellness Center Kellogg’s grant   (9:32)  S. Kana’iaupuni   * We submitted our final perspective that is under review and we will have one chance to refine it * Talking to organizations that are natural partners and supporters of this work in developing MOU’s and letters of commitment * This work will move forward regardless of receiving this grant * Would like to invite everyone to the community work out days every Saturday’s at 9am at Kawailoa * Youth participate as well as staff * CrossFit mind, spirit, and fitness workout   (9:48) D. Ulima  * We welcome Beth Oprish and Shavonte Keaton from Juvenile Detention Alternatives Initiative (JDAI) * Presentation for JDAI Connect available upon request: <https://www.aecf.org/work/juvenile-justice/jdai/jdaiconnect>   (10:15)  C. Matsuoka   * Casey’s Juvenile Justice Strategy Group changed their grant eligibility and anybody on the site can apply for the grants, it is not only for judiciary   (10:17)  R. Cooper   * I and our office staff have done their trainings in person and we make it mandatory for new staff. * All POs are asked to create an account * They are asked to review new trainings offered or listen to webinars at least once every other month * Offered refreshers for on-going probation officers * They learn a lot and it helps put things into perspective for new PO   (10:20)  B. Oprish   * We have not been able to chip away at disparities and disproportionality * Casey did a COVID Data Survey, and it showed disparities for Youth of Color * 2016 Persistence of Racial and Ethnic Disparities * Detention admission rates have declined for white and youth of color * However, rates have declined more for white youth than youth of color * Now youth of color are three times as likely as white youth to be admitted to detention, up from 2.6 at baseline * We are still seeing these disparities when we did the COVID surveys.   (10:27)  C. Matsuoka   * We recently did a training for new judges and per diem judges. * Part of the session was a hybrid taken from Valarie Thompson training on “Getting to Equity” * Santa Cruz County is a model site recognized by Casey * This training can be done for JJSAC as well   (10:28)  D. Ulima   * We need to take a deeper dive into our disparities * The national data is a great, but we find we must translate a lot of the information to be more meaningful to the disparities in Hawaii * We can discuss having a training at the next JJSAC meeting | Add to next JJSAC agenda, discussion on “Getting to Equity” | D. Ulima |  |
| VI. Old Business (open for discussion)   * Permitted Interaction Groups * Legislature * Data * Program Mapping | (9:34)  D. Ulima   * Members are welcomed to still join a PIG which has a cap of 9 members per PIG, but no limit to community partners who want to join * Please reach out to OYS if you are interest * The Executive Committee, on behalf of the JJSAC, has approved 3 Permitted Interaction Groups (PIG) to be formed * Legislature * Met once and plan more meetings while we are in the Legislative session right now * The Commercial Enterprise Bill for Kawailoa did not make it thru but we would like to keep working on this next year * Data * Met once and plan more meetings * Program Mapping * Met once and plan more meetings   (9:46)  D. Ulima   * Before we introduce our presenters from JDAI, we will move to Partner Updates from Carol Matsuoka |  |  |  |
| VII. New Business   * ACT 220 * Amendment to Sunshine Law * Membership * OJJDP Requirements for Seats * Youth Corner and Bi-Annual Youth Corner Training | (10:34)  D. Ulima   * OYS will provide an update on amendments to the Sunshine Law   (10:35)  N. Machida   * Senate Bill 1034, S.D.1, H.D. 2, C.D. 1, relating to Sunshine Law Boards, was passed by the Legislature on April 27, 2021, and signed into law as Act 220 by Governor David Ige on July 6, 2021.  This landmark legislation amended Hawaii’s Sunshine Law, effective January 1, 2022, to allow public meetings to be remotely conducted while still requiring at least one in-person meeting location for those unable or unwilling to participate online. * Held over internet using “interactive conference technology” (ICT), such as Zoom or WebEx * Members of the board or public can participate online from their own homes, offices, or other private locations and need not show up at a physical location * But board must offer at least one public physical location for people without the skills, equipment, internet service, or desire to participate online * ICT must allow audio--visual interaction between visual interaction between   members and public   * Quorum of board must be visible and audible during   meeting   * Announce names of all participating board members at start of meeting * All votes by roll call, unless unanimous   Record meeting “when practicable” and post  recording online until minutes are posted  30   * 30-minute time limit to restore, or meeting is automatically **terminated** * Must notify the public how to **rejoin** or how meeting will be **continued** * If cannot restore audio-video, can continue audio-only with conditions * **Practical tips** to include in notice   (10:41)  S. Ahu   * We have 18 members, 5 of which have missed more than 4 meetings and it is affecting quorum. * We have a legislature seat to replace Cedric Gates * If we have any more youth jump off, we will be out of compliance * Judge Acoba retired, and his seat is open   (10:45)  C. Matsuoka   * Jesse Hall is the lead judge for juveniles in Honolulu   (10:46)  S. Ahu   * We also encourage JJSAC members to participate in a subcommittee and encourage partners who join in these meetings to apply for JJSAC * We are happy to provide more information on the process and follow-up with Boards & Commission until they give us the go ahead on your membership   (10:47)  V. Ramos   * If there was an opportunity to meet in person, I would be interested in coming to Honolulu to attend via Zoom. * Meeting in person has a different vibe * It may attract more people to attend * Is this a possibility?   (10:48)  L. Gillespie   * The answer may be a yes, but it would depend on how many people, as we are still under mask mandates and social distancing and must be in line with DHS home policy. * Will check if DHS foresees any changes in the near future and will advise.   (10:54)  D. Ulima  Youth Corner and Bi-Annual Youth Corner Training   * Noy Worachit is the Chair of the Youth Committee and is training in Missouri for 4 months. * She will try to attend meetings if her schedule allows * The Youth Committee would like to start something new to be implemented within the JJSAC meeting * Highlight a youth involved in juvenile justice work * Share a video on something inspirational * Bi-annual trainings led by youth-on-youth adult partnership, youth engagement, trauma informed care, adolescent brain and other important things that help them make decisions about their lives * We would like to develop a “Youth Corner” to highlight youth and have them share their story as a reminder of the importance for the work that is being done. | Contact Judge Jesse Hall about JJSAC  Check with DHS if they foresee any changes to the current policy on meeting in person for the JJSAC in Kamamalu Bldg | S. Ahu  L. Gillespie |  |
| VIII. Sub-Committee Reports & Update on 3-Year Plan Goals   1. Executive Committee 2. Compliance Standing Committee 3. Ethnic & Cultural Diversity Committee 4. Prevention & Accountability (P&A) Committee 5. Youth Committee | (10:57)  J. Paekukui  Compliance Committee   * For the past reporting FY20-21, we are in compliance. * For this reporting period FY21-22, we have 2 violations. * The first violation occurred when HPD took a youth to the hospital and brought him back and placed him secure detention. This violated the 6-hour time limit, because the clock did not stop when the youth was taken to the hospital because they returned him to secure detention. * The second violation occurred at family court because the juvenile was held longer than 24 hours.   (10:59)  V. Ramos  Prevention & Accountability Committee   * We did not establish quorum at our last meeting but had an informational meeting * We had a member from the Big Island, Wally Lau, that stepped down * We are hoping to find someone to represent this county * We completed a list of stakeholders by county, but do not have this for the Big Island * Looking at data provided by OYS by County and reviewing for recommendations to JJSAC   (11:04)  D. Ulima  Youth Committee Updates   * The Youth Committee is continuing to meet once a month * They developed and launched an on-line application and are actively recruiting members * We participated in the OJJDP conference and joined a youth engagement workshop * Great to meet other youth and learn what they are doing * They had a presentation by Adult Friends for Youth and interested in setting up another presentation and invite Josie Howard from, We Are Oceania * Waiting on response and confirmation if youth rights are posted at HYCF * They need to vote for a Vice-Chair * Proposed a Youth Corner for JJSAC meetings * Reaching out to more young people to join and speaking with Kinai ‘Eha & HYCF for youth who may be interested in joining   (11:08)  D. Ulima   * We will move back to item IX. Partner Updates |  |  |  |
| IX. Partner updates (open for discussion) | (9:47)  C. Matsuoka   * Senate Bill 2115 * Policy to limit or do away with solitary confinement of youth * Up for decision making tomorrow at 9:45 for the Senate Judiciary Committee * Part of the Chief Justice Legislative Package * They will accept written testimony   (11:09)  V. Ramos   * Hale Opio Kaua’i Teen Court Diversion Program, Esther Solomon is retiring. * Working closely with VERA Institute, Motion for Justice, starting a pilot project on racial disparities * Pilot project with Site visit next week by VERA * Only county in the nation they chose to focus on youth in the court diversion * Working closely with schools and SRO and focusing to change the culture for youth who are 10-12 years old * Not be arrested by have alternatives * Support from law enforcement and prosecuting attorney   (11:12)  S. Ahu   * Is there a contact person who will be filling Esther Solomon role   (11:13)  V. Ramos   * We are training the assistant to possibly step into the role. * Currently the Community Program Director, Maya Taiyong, is the contact person |  |  |  |
| X. Future Agenda Items (Open for discussion) | (11:14)  D. Ulima   * Youth Corner * JDAI, Valarie Thompson training on “Getting to Equity * Please let us know If there is any training you would like for JJSAC |  |  |  |
| XI. Announcements  Upcoming Conference:   * 2022 CJJ Annual Conference   Washington DC,  May 18-21, 2022 | (11:16)  D. Ulima   * CJJ Conference is coming up on May 18-21, 2022 in Washington DC. It will be in person.   (11:17)  S. Ahu   * The JJSAC is supported by Title II Formula Grant funds. * We have so many years to spend it. * We are currently are using the funds from 2018 and have not touched 2019 and 2020 budget * Normally $20K is allotted to JJSAC * For this DC Conference we could have 5 JJSAC members attend * In the past we were only able to take 2-3 members * We are being conservative as we have other conferences, we would like to have JJSAC members attend * CJJ RED Conference and SRAD Conference * Will reach out to our new federal grant’s manager about non-JJSAC members attending * In the past the manager would only allow JJSAC members to attend   (11:22)  V. Ramos   * IVAT is coming up in April and is a very well attended conference. Is there funding available for JJSAC members to attend?   (11:23)  S. Ahu   * We can inquire with our federal grants manager about utilizing funds to attend this conference   (11:24)  D. Ulima   * Anastasia will be on a panel about transition aged youth at IVAT, if you attend, please stop in | Find out if non-JJSAC members can attend conferences  Find out if funding can be used to attend IVAT | S. Ahu  S. Ahu |  |
| XII. Next JJSAC Meeting  2022 Meetings   * Thursday, May 26, 2022 * Thursday, August 25, 2022 * Thursday, November 17, 2022 | (11:26)  D. Ulima   * The next JJSAC meetings are * Thursday, May 26, 2022 * Thursday, August 25, 2022 * Thursday, November 17, 2022 |  |  |  |
| XII. Adjournment | * Meeting adjourned at 11:27 am by Delia Ulima |  |  |  |