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, May 26, 2022 9:00AM-1:00 PM

Hosted on Zoom (Copy of minutes available upon request)

Members Present: Delia Ulima (Chair), Vonn Ramos (Vice-Chair), Randi Cooper, Anastasia Neumann, Kristy Nishimura, Sarah Antone, Catherine Piazza, Major J. Pedro

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

Members Excused: Rick Collins, Noy Worachit, Rachel Lee Soon, Joe Los Banos, Charity Dudoit,

Guests Present:Kahala Dotson, Kendra Mohica, Chad Kojima, Leah (No response to introduction), Josiah Akau, Sharon Simms,<br/>Leah Delos Santos

Staff Present: Leanne Gillespie, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
		ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
<ul> <li>I. Call to Order/Establishment of Quorum <ul> <li>Introductions of Attendees</li> <li>JJSAC/Committee Member Highlight</li> </ul> </li> </ul>	<ul> <li>(9:07)</li> <li>Meeting called to order at 9:07 a.m. by JJSAC Chair, Delia Ulima.</li> <li>Quorum 10/18 has not been established</li> <li>(09:08)</li> <li>D. Ulima</li> </ul>			
	<ul> <li>Introduction of Attendees: Check in question: If you woke up tomorrow and could choose a new profession, what would that be?</li> </ul>			
	<ol> <li>Delia Ulima, JJSAC Chair, EPIC OHANA, HI HOPES Initiative         <ul> <li>Writer</li> <li>Vonn Ramos, JJSAC Vice-Chair, Chair P&amp;A Committee, Executive Director, Hale Opio, Kaua'i             <ul></ul></li></ul></li></ol>			

2	Kristy Nishimura, JJSAC Member, P&A	
	Committee, Director, DOE Alternative	
	Learning Programs	
	• Welder	
4.	Chad Kojima, Acting Deputy at HYCF	
	o Zookeeper	
	Sarah Antone, JJSAC Member, Division	
	Administrator for Youth Services,	
	Catholic Charities	
	<ul> <li>Park Ranger</li> </ul>	
	Anastasia Neumann, JJSAC Youth	
	Member, Youth Committee Member,	
	President, EPIC OHANA, HIGH HOPES	
	<ul> <li>Orchard and Tulip Farmer</li> </ul>	
7.	Major J. Pedro, JJSAC member, Chair	
	Compliance Committee, HPD Community	
	Affairs Division, Juvenile Services	
	Section, Acting Commander Special Field	
	Operations Bureau	
	<ul> <li>Coaching in high-risk</li> </ul>	
	communities	
8.	Kahala Dotson, Guest, Interim	
	Administrator, Child and Family Services	
	<ul> <li>Roller Derby Queen Captain</li> </ul>	
9.	Kenda Mohica, CFS Program Supervisor	
	for Intensive Monitoring with Judiciary	
	• Veterinarian	
10.	Norene Machida, Office Asst., Office of	
	Youth Services	
	<ul> <li>Preschool Teacher</li> </ul>	
10.	Norene Machida, Office Asst., Office of Youth Services	

[			
	11. Leanne Gillespie, Acting Program		
	Development Officer, Office of Youth		
	Services		
	<ul> <li>Physical Therapist in the WNBA</li> </ul>		
	12. Catherine Piazza, JJSAC Member, Deputy		
	Attorney, Attorney General Office,		
	Education Division		
	<ul> <li>Therapist</li> </ul>		
	13. Randi Cooper-JJSAC Member,		
	Administrator, Juvenile Client Services-		
	County of Hawai'i		
	o A Marine		
	14. John Paekukui, Compliance Monitor,		
	Office of Youth Services		
	office of routil services		
(9:16)			
D. Ulim			
	Member Highlight: As written by Rick Collins		
JJACI	Member Highinght. As written by Alex comms		
1	Tell us a little about your work (day job,		
1.	volunteer, etc.)		
	volunieer, etc.)		
	I was born & raised in Cincinnati, OH and came		
	to Hawaii 19 years ago by way of graduate		
	school at Chaminade U. My first career path		
	was as a mental health therapist. I worked		
	primarily with youth in out-of-home settings		
	who were oftentimes involved in the juvenile		
	justice system. These programs are where I first		
	met OYS as well. About 10 years ago my work		
	took a turn into community-level substance use		

	prevention work when a few colleagues and I started a drug prevention coalition on Maui. Over the past 10 years, I've found my passion in working in substance use prevention and now		
	work full-time in prevention. I currently serve		
	as a coalition director for 3 community		
	coalitions in the state (Maui Coalition for Drug-		
	Free Youth, Hawaii Alcohol Policy Alliance, East		
	Hawaii Drug-Free Coalition), whose missions are		
	to reduce and prevent drug and alcohol use and		
	they're associated consequences. I also provide		
	consulting to other anti-drug coalitions here and		
	within the continental US in the form of training		
	& TA to support their work in moving drug &		
	alcohol prevention policies forward that create		
	safer, healthier youth & communities.		
	sarer, nearmer youth & communities.		
2.	Why have you decided to serve on the JJSAC?		
	What expertise.		
	The first reason I joined it was because I was		
	invited to join. This is a good reminder that		
	without an invitation, most of us probably		
	wouldn't be on JJSAC! The second reason is		
	because I hope to be able to contribute my		
	knowledge around community-level substance		
	use prevention in looking at ways we can		
	develop programs and policies that prevent		
	youth from entering the system in the first		
· · · · · · · · · · · · · · · · · · ·	place. I hope that my small contribution might		

II. Consideration and	<ul> <li>help further our goal of diversion from the system. I also joined for selfish motives, namely, to be in a room with some of the brightest, most energetic, and creative people working on this cause in our state. I feel very honored to be working alongside such wonderful, passionate leaders in our community.</li> <li>3. Something fun that member don't know about you (family, talents, etc.).</li> <li>I've been mostly happily married for 11 years to my wife, Ann, who is Native Taiwanese, and we have 2 boys, Lucas who's 8 and attends Pukalani Elementary, and Zeke who's 3 and tries to keep up with his older brother. We attend St. John's Episcopal Church in Kula and I volunteer as a Cub Scout leader and cross-country coach. I enjoy the outdoor life of Maui and I enjoy road biking and mountain biking, hiking, surfing, and hunting. I enjoy traveling and like to travel to work events with my road or mountain bike and do my best to ride any local trails or go on local group rides wherever I'm at for any trainings and conferences around the country.</li> </ul>		
Approval of the Minutes for the following Meeting (s) • May 27, 2021	<ul> <li>D. Ulima</li> <li>Quorum 10/18 has not been established at this time.</li> </ul>		

<ul> <li>August 26, 2021- Informational Only (No Quorum Established)</li> </ul>	<ul> <li>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.</li> </ul>		
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]	<ul> <li>(9:23)</li> <li>D. Ulima <ul> <li>Floor is open to any community members who would like to share</li> <li>No one from the community is present</li> </ul> </li> <li>(9:39) <ul> <li>J. Akau</li> <li>Workouts are provided every Tuesday's, Thursday's from 8:00am and Saturday's from 9:00am and is important to help our youth who are incarcerated or houseless. <ul> <li>Focusing on their health as a priority</li> <li>Brings in positive influences from the community</li> <li>Gives a way for youth to communicate and start making friends.</li> <li>Best beginning phase transitioning back into the community</li> <li>Youth who were on medication are now off, since focusing on their health</li> </ul> </li> </ul></li></ul>		

	<ul> <li>Adult staff who were also on</li> </ul>		
	medication are now off		
	(9:42)		
	D. Ulima		
	• Thank you for the great work being done at		
	Kinai 'Eha and for inviting everyone to be a part		
	of this		
IV. Office of Youth Services	(9:24)		
(OYS) Executive Director	L. Gillespie		
<ul> <li>Report/Updates</li> </ul>	Legislative Bills OYS is supporting update		
	<ul> <li>SB24 81-Youth Crisis Center, 3-year pilot</li> </ul>		
	project		
	✓ Bill was passed	r	
	✓ Working with the DHS Director		
	on planning for this		
	<ul> <li>HYCF Commercial Enterprise bill did not</li> </ul>		
	pass and will submit this again next year.		
	<ul> <li>4<sup>th</sup> year this bill has not passed,</li> </ul>		
	and we are working out a		
	strategy to better present an		
	argument		
	<ul> <li>We need this bill to support the</li> </ul>		
	mission at Kawailoa Family &		
	Wellness		
	• We were able to reverse the decision to		
	maintain a 10% budget cuts.		
	✓ We can fully fund all contracts as they stend a sure		
	they stand now		

		I
Hawaii Youth Commission Coordinator Program		
Specialist position		
<ul> <li>Recruitment was done and HR is</li> </ul>		
processing the applications		
<ul> <li>Hoping to conduct interviews</li> </ul>		
soon		
<ul> <li>We have 4 vacant seats to fill, and</li> </ul>		
another 3 more will soon be leaving as		
their term ends June 30, 2022.		
✓ If you know anyone who is		
interested, please encourage		
them to send a letter to the		
Governor.		
(9:27)		
D. Ulima		
Please provide the Commissions website		
information in chat for anyone to send to youth		
who are interested in applying		
<ul> <li>The Youth Commission application for</li> </ul>		
14-24 years of age is now online.		
Selection is under the Department of		
Human Services.		
<ul> <li>This is the website to apply:</li> </ul>		
https://boards.hawaii.gov/apply/apply-		
for-a-board		
• Can we move back to the bill for the Youth Crisis		
Center and what it entails		
(9:30)		
L. Gillespie		
• This is a 3-year pilot project to set-up youth		
crisis centers across the State.		

	<ul> <li>starting on Oahu and expanding to the neighbor islands.</li> <li>Very similar to what we are already doing at Kawailoa</li> <li>Offer youth who are in crisis a place they can get services for CSEC, Homeless, case management services and other</li> </ul>	
<ul> <li>V. Old Business (open for discussion)</li> <li>Permitted Interaction Groups <ul> <li>Legislature</li> <li>Data</li> <li>Program Mapping</li> </ul> </li> </ul>	<ul> <li>(9:31)</li> <li>D. Ulima</li> <li>The PIG is created for a specific purpose and length of time. <ul> <li>Data and Program Mapping have met several times</li> <li>Legislative session is over</li> </ul> </li> <li>The group will formally have to report its findings to JJSAC per the Sunshine Law <ul> <li>Until then, no information should be shared</li> </ul> </li> <li>Members are welcomed to still join a PIG which has a cap of 9 members per PIG, but no limit to</li> </ul>	
VI. New Business	<ul> <li>community partners who want to join</li> <li>We will pause and ask guests who have joined to introduce themselves. We will return to Item III on the agenda, Community Input, and allow this time for them to share out.</li> <li>(9:42)</li> </ul>	
Membership	N. Machida Membership/OJJDP Requirements for Seats	

<ul> <li>OJJDP Requirements for Seats</li> <li>Youth Corner and Bi-Annual Youth Corner Training</li> </ul>	<ul> <li>There are several vacant seats we are hoping to fill as Judge Acoba retired and Representative Cedric Gates term will be ending in June         <ul> <li>We are always looking for interested youth to join JJSAC</li> </ul> </li> <li>We will drop in the chat, the seat requirements for JJSAC (copy available upon request)</li> </ul>		
	(9:46)		
	V. Ramos		
	<ul> <li>Are the Judge and people who do not attend counted in the quorum?</li> </ul>		
	<ul> <li>We have not been able to establish</li> </ul>		
	quorum when they are counted		
	(9:47)		
	N. Machida		
	<ul> <li>The By-Laws addresses members who do not</li> </ul>		
	attend regularly		
	We will check if there is a process with Boards &     Commission when a member is no longer able	Find out if there is a	N. Machida
	Commission when a member is no longer able to fulfill their term	process with Boards & Commission when a	
	(9:48)	member cannot fulfill	
	V. Ramos	their term	
	<ul> <li>As a SAG are, we in compliance with the</li> </ul>		
	requirements required to function		
	(9:49)		
	N. Machida		
	• One of the requirements is a ratio of youth		
	members to SAG members. The required ratio is 1 to 5		

Γ	
	We will provide the seat requirements in chat
	and share it for this discussion (copy available
	upon request)
	(9:50)
	V. Ramos
	Can you share the list of members of the JJSAC
	to help identify what seats will need to be filled
	and identify what members have not been
	attending
	(9:51)
	N. Machida
	(Copy of list available upon request)
	1 CHAIR: Ms. Delia Ulima
	2 VICE-CHAIR: Mr. Vonnell Ramos (Kaua'i)
	3 RECORDER: Mr. Rick Collins (Maui)
	4 Major J. Averell Pedro
	5 Ms. Anastasia Neumann (Youth)
	6 Ms. Kristy Nishimura
	7 Ms. Rachel Lee Soon
	8 Ms. Sarah Antone
	9 Ms. Randi Cooper (Hawaii)
	10 Mr. Joe Los Banos
	11 Ms. Charioty Dudoit (Moloka'i)
	12 Catherine Piazza
	13 Ms. Nanglar "Noy" Worachit
	14 Ms. Cassidy Kruse (Youth)
	15 Ms. Christine G De Vos
	16 Ms. Bailey Monick (Youth)
	17 Rep. Cedric Gates
	18 Judge Edmund Acoba (Kaua'i)

(0.50)		
(9:52)	A	
D. Ulima		
<ul> <li>Noy Worachit, Chassidy Kruse, Bailey Monic,</li> </ul>		
Rep. Cedric Gates and Judge Acoba have		
stepped off		
When can they be removed from quorum		
(9:55)		
N. Machida		
The By-Laws addresses vacancies and		
attendance as follows:		
Vacancies.		
In accordance with HRS §26-34, subject to Article V,		
Section 6 of the Constitution of the State		
A. Vacancies shall exist on the death, resignation, or		
removal of any member.		
B. If resigning, members must submit a letter of		
resignation to the Council. Notification of the		
resignation letter will be forwarded to the Executive		
Director of the Office of Youth Services and the		
Governor.		
C. Any member of the council whose term has expired		
and who is not disgualified from membership may		
continue in office as a holdover until a successor is		
nominated and appointed, provided that a holdover		
member shall not hold office beyond the end of the		
second regular legislative session following the		
expiration of the member's term of office.		

D. A vacancy occurring in the membership of the
council during a term shall be filled forth unexpired
term thereof, subject to Article V, section 6 of the
Constitution of the State.
E. The governor may remove or suspend for cause any
member of the council after due notice and public
hearing.
ů – Elektrik
Attendance.
A. Notwithstanding the term of a JJSAC member shall
expire upon the failure of the member, without valid
excuse, to attend three consecutive meetings duly
noticed to all members of the JJSAC and where the
JJSAC failed to constitute quorum necessary to transact
board business. The Chair or acting chair of the JJSAC
shall determine if the absence of the member is
excusable. The expiration of the member's term shall
be effective immediately after the third consecutive
unattended meeting and unexcused absence.
B. Illnesses, out of state, or urgent conflicting meetings
are valid reasons to be excused if the Chair is notified
ahead of time. An absence for which the Chair has not
been contacted with valid reason will be an unexcused
absence.
C. A record will be kept of each Council meeting in
which the attendance of all members is noted,
including excused and unexcused absences.

	(10:01)			
	D. Ulima			
	Noy Worachit formally resigned, and we need to			
	check if there was a letter sent to OYS and			
	forwarded to the Governor			
	(10:02)			
	N. Machida			
	<ul> <li>I will have to check with Shannessy if Noy</li> </ul>	Check with Shannessy if	N. Machida	
	formally resigned and a letter was sent to OYS	Noy sent her a letter of		
	, 3	resignation		
	(10:07)			
	D. Ulima			
	Can OYS provide clarification from Boards &	Check with Shannessy	N. Machida	
	Commission on what the process is to remove	how to advise SAG on		
	members formally from the SAG which will	removing members		
	change the quorum			
	Youth Corner and Bi-Annual Youth Corner Training			
	<ul> <li>The Youth Corner and training is on hold for</li> </ul>			
	now as the Youth Committee is rebuilding since			
	Noy Worachit who was the Chair stepped off			
	We will recess for 5 minutes. It is 10:13am we will			
	reconvene 10:18am.			
VIII Sub Committee Departs	(10:10)			
VIII. Sub-Committee Reports	(10:19) D. Ulima			
& Update on 3-Year Plan Goals	Executive Committee			
A. Executive Committee	The Committee has not been able to establish			
B. Compliance Standing	• The committee has not been able to establish guorum			
Committee	<ul> <li>Youth Committee needs a Chair</li> </ul>			
commuce				

C.	Ethnic & Cultural	<ul> <li>Ethnic &amp; Cultural Diversity Chair has</li> </ul>	
	Diversity Committee	transitioned to a new job and has not	
D.	Prevention &	been available to meet	
	Accountability (P&A)	<ul> <li>Rebuilding JJSAC and filling vacancies has</li> </ul>	
	Committee	been a priority	
E.	Youth Committee		
		(10:21)	
		J. Paekukui	
		Compliance Committee	
		• For this reporting period FY21-22, we have 2	
		violations.	
		<ul> <li>The first violation occurred when HPD</li> </ul>	
		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.	
		Met with the Major to discuss	
		why this was a violation and how	
		to address this type of violation	
		from reoccurring	
		• The second violation occurred at Family	
		Court because the juvenile was held	
		longer than 24 hours.	
		Since then, we have had training	
		for the Judges	
		(10:23)	
		M. Pedro	

We plan to discuss the expungement of criminal		
records for first time criminal offenders in our		
meeting with Judge Viola.		
<ul> <li>We have had problems with the Family</li> </ul>		
Court on how the federal law is		
interpreted since 2016		
<ul> <li>Federal law prohibits youth with a</li> </ul>		
record to apply for scholarships		
<ul> <li>Military is strict and will not allow any</li> </ul>		
criminal offender as well as status		
offenders who have a record to apply		
<ul> <li>It is a big incentive for youth to complete</li> </ul>		
programs		
Miami Del County started about		
the same time we did, and their		
recidivism rate dropped from		
12% to 8%		
At the start they only allowed		
one time to complete the		
program		
Now they are allowing the youth		
to re-enter the program if they		
failed		
(10:35)		
C. Matsuoka		
<ul> <li>The June 8th meetings is the start of a core</li> </ul>		
planning team to include		
• Police		
• Public Defenders		
• Prosecutors		
<ul> <li>Attorney General Office</li> </ul>		
	1	

<ul> <li>D. Ulima</li> <li>Thank you for offering to provide information to this group. Please place your email into chat for people to contact you</li> </ul>
(10:43)
Office of Prosecuting Attorney in diverting youth for over 20 years Is this group considering including other
<ul> <li>Work together with the Kaua'i Police</li> <li>Department, Family Court, and the</li> </ul>
<ul> <li>On Kaua'i has a successful Teen Court program and Diversion program</li> </ul>
(10:41) V. Ramos
<ul><li>had to overcome</li><li>➤ Target population</li></ul>
evaluation of Ho'opono Mamo <ul> <li>It will help identify issues they</li> </ul>
<ul> <li>data pull</li> <li>Requested information on the</li> </ul>
<ul> <li>Much preparation has been put into</li> </ul>
<ul> <li>As we move forward with more work, we will start inviting Stakeholders</li> </ul>

	<ul> <li>The Committee met last month and is organizing tasks for data to be reported.</li> <li>(10:45)</li> <li>V. Ramos</li> <li>Prevention &amp; Accountability Committee <ul> <li>We are also regrouping and working to find a meeting time to accommodate a new member</li> <li>We lost a few members and looking to recruit more</li> </ul> </li> </ul>		
	<ul> <li>(10:47)</li> <li>D. Ulima</li> <li>Youth Committee</li> <li>The Chair of the Youth Committee, and a member of JJSAC, Noy Worachit has stepped down <ul> <li>Anastasia Neumann and Billie Ann Bruce are the only youth members</li> <li>Billie Ann has applied to the JJSAC is awaiting her appointment.</li> <li>The goal is to recruit more youth</li> </ul> </li> </ul>		
IX. Partner updates (open for discussion)	<ul> <li>(10:48)</li> <li>D. Ulima</li> <li>We invite any community partners to share at this time</li> </ul>		
X. Future Agenda Items (Open for discussion)	(10:49) D. Ulima		

<ul> <li>Opportunity for JJSAC members to share what you would like to place on the agenda         <ul> <li>A request for We Are Oceania to present and share data on working with the Micronesian community</li> <li>Any organizations, individual's or a topic or issue that members would be interested in or trainings</li> </ul> </li> <li>(10:49)</li> <li>C. Matsuoka         <ul> <li>Is there funding available for trainings</li> </ul> </li> </ul>		
<ul> <li>(10:49)</li> <li>N. Machida <ul> <li>I will need to inquire with Shannessy to advise how much funding is available and if it can be earmarked for training <ul> <li>At the last meeting Shannessy provided the budget for JJSAC</li> <li>There was \$19K for JJSAC from the 2018 budget</li> <li>Will confirm the amount and how it can be utilizes</li> </ul> </li> <li>(10:52)</li> <li>C. Matsuoka</li> </ul></li></ul>	Check with Shannessy on how much funding is available for trainings	N. Machida
<ul> <li>If the JJSAC members are interested, I can provide a little blurb about "Results Based Facilitation" or "Assets Framing" training</li> </ul>	Send information on training to OYS	C. Matsuoka

<ul> <li>Understand how OYS has to go to the</li> </ul>		
Legislature to justify how well the budget is		
used		
$\circ$ This may be a more robust performance		
measure		
$\circ$ A little deeper dive into what data we		
are collecting		
(10:55)		
D. Ulima		
The conference that Noy and Anastasia		
participated in was great		
• How can we put together something like		
this and bring people together		
(10:56)		
C. Matsuoka		
• The success of that conference was having a		
youth panel		
year panel		
(10:57)		
D. Ulima		
This is an offering for Chairs to discuss at their		
next meeting about what can be done to		
facilitate conversation on what is needed out		
there		
<ul> <li>Is there something we can do by the end of the</li> </ul>		
<ul> <li>year</li> <li>O Put together a conference</li> </ul>		
<ul> <li>Schedule a series of training</li> </ul>		
<ul> <li>Tour of facilities</li> </ul>		
(11:03)		
C. Matsuoka		

	<ul> <li>Result based is a skill set and can be used in the community and programs to help facilitate the conversations         <ul> <li>Empower people with leadership style on how to lead with results</li> <li>Lends to accountability</li> </ul> </li> </ul>			
X. Announcements	(11:06)			
Upcoming Conference:	D. Ulima			
CJJ 2022 RED Annual	<ul> <li>To air on the side of caution, OYS and interested members did not attend the CJJ Conference was</li> </ul>			
Conference	is coming up on May 18-21, 2022 in Washington			
November 1-2, 2022	DC.			
Louisville, Kentucky				
	(11:07)			
	N. Machida			
	At the next JJSAC meeting, Shannessy will advise			
	on how many people can attend the CJJ 2022			
XI. Next JJSAC Meeting	RED Annual Conference (11:08)			
2022 Meetings	D. Ulima			
• Thursday, August 25,	The next JJSAC meetings are			
2022	<ul> <li>Thursday, August 25, 2022</li> </ul>			
• Thursday, November	<ul> <li>Thursday, November 17, 2022</li> </ul>			
17, 2022				
XII. Adjournment	<ul> <li>Meeting adjourned at 11:11 am by Delia Ulima</li> </ul>			
		1	1	