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 3rd Quarter Video/Audio Meeting

> > Thursday, May 27, 2021 9:00AM-1:00 PM

Hosted on Zoom (Copy of audio link available upon request)

Members Present:Delia Ulima (Chair), Vonnell Ramos, Randi Cooper, Anastasia Neumann, Rachel Lee Soon, Joe Los Banos,
Richard Collins, Catherine Piazza, Bailey Monick, Kristy Nishimura, Major J. PedroMembers Absent:Judge Edmund Acoba, Christine G De Vos, Charity Dudoit, Representative Cedric Gates

Members Excused: Sarah Antone, Noy Worachit, Chassidy Kruse

Guests Present: Lt. Sandor Finkey, Shawn Kana'iaupuni, Carol Matsuoka, Robert Boyack

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
		ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
AGENDA ITEM I. Call to Order/Establishment of Quorum Introductions of attendees JJSAC/Committee member highlight	 (9:02) Meeting called to order at 9:02 a.m. by JJSAC Chair, Delia Ulima. Quorum has not been established, 8/18. (09:03) D. Ulima Introduction of Attendees: What is your internal weather today? Delia Ulima, JJSAC Chair, Epic Ohana Sunny Vonnell Ramos, JJSAC Vice-Chair, P&A Committee 	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE
	 Chair, Executive Director, Hale 'Opio Kaua'i Over-Cast, but sunny this weekend Rick Collins, JJSAC Secretary, Hawaii Public Health Institute, Environmental Substance Abuse Prevention Clearing up to partly cloudy Robert Boyack, Child & Family Services, Program Administrator Clearing up 			

5.	Rachel Lee Soon, JJSAC Member, ECD Committee	
	Chair, Child & Family Services Program Supervisor	
	Ho'opono Mamo, Licensed Mental Health	
	Counselor	
	o Sunny	
6.	Shawn Kana'iaupuni, ECD Committee Member,	
	Executive Director, Partners in Development	
	o Sunny	
7.	Catherine Piazza, JJSAC Member, Deputy	
	Attorney, Attorney General Office, Child Support	
	Enforcement Agency	
	o Sunny	
8.	Anastasia Neumann- JJSAC Member, Youth	
	Committee Vice-Chair, Epic Ohana HI HOPES	
	o Breezy	
9.	Leanne Gillespie, Acting Program Development	
	Officer, Office of Youth Services	
	 Beautiful and good 	
10	. Carol Matsuoka, First Circuit Family Court,	
	Juvenile Justice Reform	
	 Clear and sunny 	
11	. Norene Machida, Office Asst. III, Office of Youth	
	Services	
	o Sunny	
12	. Bruce Shimoda, Executive Director, Office of	
	Youth Services	
	o Sunny	
13	. Shannessy Ahu, Federal Grants Manager, Office	
	of Youth Services	

 Supply with some overset 	
 Sunny with some overcast 	
14. Lt. Sandor Finkey, Compliance Committee	
Member, Juvenile Aid Section, Hawai'i Police	
Department-East	
 Windy, winds of change 	
 Will be the last meeting 	
15. John Paekukui, Compliance Monitor, Office of	
Youth Services	
 Sunny on the right and cloudy on the left 	
rain clouds are coming	
16. Joe Los Banos, JJSAC Member, worked with	
various youth organizations and life experience	
with the juvenile justice system	
 Sunny with some micro showers 	
17. Randi Cooper-JJSAC Member, Administrator	
Juvenile Client Services-Hawai'i	
o Sunny	
o ouriny	
(9:15)	
D. Ulima	
JJSAC Member Highlight: As written by Chassidy Kruse	
1. Tell us a little about your work (day job, volunteer, etc.)	
Chassidy is a Parent Partner working alongside parents	
Navigating systems. She utilizes her personal experience to	
connect with those she provides service to, it helps her to build	
a rapport. Chassidy has also volunteered/worked with Adults	
with disabilities. She serves on the HI HOPES Board as a	

Secretary. The board consist of current and Former Foster Youth		
with the mission to educate, advocate and collaborate for		
improvements in the foster care system.		
Why you decided to serve on the JJSAC/ committee.		
Chassidy is interested in JJSAC/Youth-Committee work because		
of personal her experience being involved with the Child		
Welfare system. She is passionate about the Justice system		
reform. Chassidy's involvement with the JJSAC/Youth-		
Committee will assist in her journey as she pursues a Criminal		
Law degree.		
3. Your interest in Juvenile Justice and what expertise you		
bring to the JJSAC/ committee.		
Chassidy understands the challenges youth face navigating the		
Juvenile Justice System and Child Welfare System. Chassidy's		
lived experience allows her to share a youth perspective gaps		
and needs of youth. She is an example of a success story. "We		
are not all broken, but we are worth giving a second chance as		
long as we are provided the right tools."		
4. Competing fun that member den't know chart were		
4. Something fun that member don't know about you		
(family, talents, etc.).		
Chancish is a weath an and an interview siding dist biling as fourth. Charte		
Chassidy is a mother and enjoys riding dirt bikes as family. She is		
graduating this semester with AA degree and transferring next		
fall to the BWS program.		

	(0.10)	[[
II. Consideration and	(9:18)		
Approval of the Minutes	D. Ulima		
for the following	 We will be return to item II. on the agenda as more 		
Meeting (s)	members join the meeting to establish quorum		
• February 25,			
2021	(10:33)		
	D. Ulima		
	• February 25, 2021 minutes reviewed.		
	Quorum established.		
	• No corrections to minutes of February 25, 2021.		
	 Motion to approve minutes by Rick Collins 		
	• Motion to approve minutes seconded by Rachel		
	Lee Soon.		
	(10:45)		
	D. Ulima		
	• We will move back to Item VI. Amended By-Laws for		
	Review & Approval on the agenda		
III. Community Input	(9:19)		
[Pursuant to section 92-	D. Ulima		
3, Hawaii Revised	• Floor is open to any community member who would like		
Statutes, Community	to share.		
Members will have 3			
mins. to speak, i.e., per	(9:21)		
person, per item, or	S. Kana'iaupuni		
written testimony can be	Opportunity Youth Action Hui at Kawailoa Youth and		
submitted on agenda	Family Wellness Center		
items]	 A consortium of community organizations 		
	working alongside State agencies to		
	support restorative modality of treatment		
	for justice involved youth and adults		

	 o Busy writing for grants > Submission to Kellogg's Racial Equity challenge which is an international request for proposals and awarding 20M over 10 years > Made it thru the expert panel > 10 will be selected Working on another grant on work force development for justice involved youth (9:23) R. Collins Vonn Ramos, of Hale 'Opio Kaua'i and I recently put together for Kaua'i county, a Drug Free Community federal grant that goes thru the CDC 	
IV. Office of Youth	(9:26)	
Services (OYS) Executive	B. Shimoda	
Director Report/Updates	 Federal Cares Act money recently came in and is a topic of discussion for all departments Not certain if OYS will get funded until the end of June when the Governor signs all the bills. 	

	 We lost some positions, and a few people are working 2 jobs/position Hoping to hire back HYCF lost 5-7 positions, overtime is high without all the positions Hopeful we have a 50/50 chance of refunding all our programs
V. Legislative Updates	 (9:27) B. Shimoda Only bill that we have that affects everyone here is SB1128 introduced by Mark Patterson at HYCF for Kawailoa Youth & Family Wellness Center to sell products on the open market 3rd year the bill did not pass This year it passed thru the Senate, but got stalled in the House Going back next legislature session to put more effort in and find out why it was not successful (9:29) D. Ulima What reservations did the legislators have at the hearings? (9:30) B. Shimoda It passed Health & Human Service It passed Senate It passed a bunch of Committees in the House

	 At the very last and final approval from finance, it did not pass (9:31) D. Ulima In advance, before the next legislative session, we can work on items to talk to the legislators about and their reservations Were there young people who testified? (9:32) B. Shimoda Yes, youth testified on behalf of the bill. One theory we considered happened has to do with special funds being rated This bill falls under special funds status (9:35) S. Ahu Title II Formula Grant has been released JAG PREA grant we worked on a month ago will be awarded to HYCF on July 1st
 VI. New Business Amended By- Laws for Review & Approval O Delegation of Power Permitted Interaction Groups 	 (9:36) D. Ulima We still don't have quorum so we will move to sub-Committee reports and return if quorum is established to review the amended By-Laws Vonn Ramos will be leaving for another meeting and we will now jump to item VII. Sub-Committee reports (9:46)
	D. Ulima

r			
•	At this point in the agenda, we will move back to Item VI.		
	Permitted Interaction Group and return to Item VII as		
	Vonn will need to leave.		
•	Discussions took place about forming Permitted		
	Interaction Groups (PIG)		
(9:47)			
S. Ahu			
	Per the Sunshine Law provided to all members of the		
	JJSAC, the following is stated about PIG.		
	 Council and Boards are able to form a PIG 		
	 Committees follow all rules of Council which 		
	includes some of the following		
	 Post agenda to State website for public 		
	announcement		
	Copy of agenda to be sent to the Light tenant Construction office		
	Lieutenant Governor's office		
	• PIG allows Boards and Council to delegate work		
	and does not follow the same Committee rules		
	They can meet and work without an		
	agenda.		
	They advise the full Council		
•	8 types of PIG a committee can form		
1.	Two Board Members		
	Investigations		
	Presentations/Negotiations/Discussions		
4.	Selection of Board Officers		
5.	Acceptance of Testimony at Cancelled Meetings		
6.	Discussions with the Governor		

7. Administrative Matters 8. Attendance at Informational Meetings or Presentation		
 8. Attendance at Informational Meetings or Presentation (9:49) R. Lee Soon Some of the ideas discussed, both in our individual Committees and the Executive committee, was grouping needs by theme and identifying how its cross's over to other committees' goals and needs. The following are the ideas identified to assist Committee's Data review System's Mapping ✓ Programs out there doing the work (9:51) D. Ulima Another idea is having a PIG to address the needs during the Legislature session Gives flexibility to turn something out in 48 hours One of the requirements for a PIG Have and end date, cannot remain in perpetuity Once the goal is completed, it is dissolved. 		
(9:55) R. Lee Soon		
 Ethnic & Cultural Diversity Committee A discussion we had in the ECD Committee and Executive 		
• A discussion we had in the ECD Committee and Executive Committee was the review of the annual Governor 'report		

	\circ JJSAC is an advisory group and we would like to		
	become a more active role in advocacy for the		
	Governor		
	 Having a PIG would be an effective way to start 		
	bringing things to formal motions to the JJSAC to		
	start moving things thru		
(9:56)			
S. Ahu			
•	The guidance we received from the Office of Information		
	Practices allows committee members to participate in a		
	PIG. Not only JJSAC council members.		
(9:57)			
D. Ulim	а		
•	We will move back to item VII. Sub Committee Reports		
(10:46)			
S. Ahu			
	The By-Laws have been approved and the only		
	amendment for consideration and approval is the area		
	highlighted in the -Laws		
	• The Executive Committee had a discussion on		
	adding in the designation of authority to act on		
	behalf of the JJSAC, subject to conditions as		
	noted below		
•	Decision on behalf of the JJSAC:		
	 The Sub-Committees may also act on behalf of 		
	the JJSAC subject to the following conditions:		
	 the action is of an emergency nature. 		

· · · · · · · · · · · · · · · · · · ·		'	
0	the action is required by a specific date which		
	falls before the next regularly scheduled meeting		
	of the JJSAC;		
0	the action does not modify any action already taken by the JJSAC;		
	Any interim action must be ratified by the JJSAC		
0	at its next regular meeting.		
(10:47)	de les next regular meeting.		
R. Collins			
	se the JJSAC only meets quarterly, the idea behind		
	for time sensitive work the Committee needs to		
take ad	ction on.		
0	Include language for Committees to move		
	forward on items instead of waiting 3 months		
(10.48)			
(10:48) R. Lee Soon			
	hay be best reserved for the Executive Committee		
	re all officers of committees, instead of all Sub-		
Comm			
(10:49)			
D. Ulima			
In our	Executive Committee discussions, we agreed on		
	ecutive Committee because there is		
-	sentation of each Committee		
	uthority and amendment will fall upon the		
	tive Committee to act on behalf of the JJSAC on a		
decisio			
0	Not wait until the next JJSAC meeting for		
	approval		

 (10:50) R. Lee Soon If the ECD Committee has a time sensitive item they would like to push forward, as the Chair, I would set a goal to call for an Executive Committee meeting The Committee would meet and vote on it 			
 (10:51) D. Ulima We will vote on the final changes and amend the By-Laws as noted below: Decisions on behalf of the JJSAC: 			
 Decisions on behalf of the JJSAC: The Executive Committee may also act on behalf of the JJSAC subject to the following conditions: the action is of an emergency nature. the action is required by a specific date which falls before the next regularly scheduled meeting of the JJSAC; the action does not modify any action already taken by the JJSAC; Any interim action must be ratified by the JJSAC at its next regular meeting. Motion to approve amendment by R. Collins Seconded by R. Lee Soon All in favor (10:54) R. Lee Soon With this update to the By-laws, the Executive Committee could vote on behalf of the JJSAC to create a 	Approved and voted in favor of the amendment to the By-Laws	JJSAC members	

	 PIG in a time sensitive matter, provided the vote was ratified at the next JJSAC meeting (10:55) S. Ahu We will ask OIP if this is allowed and advise the Council (10:56) D. Ulima We will move on to Item IX. on the agenda 	Ask OIP if PIG's can be formed by the Executive Committee, provided the vote was ratified at the next JJSAC meeting	S. Ahu
VII. Sub-Committee	(9:37)		
ReportsA. Executive CommitteeB. Compliance Standing CommitteeC. Ethnic & Cultural Diversity CommitteeD. Prevention & Accountability (P&A) CommitteeE. Youth Committee	 V. Ramos Prevention & Accountability Committee The Crime Analysis is not available for the Committee to identify key data at different decision points in services Looking at other sources to gather data Identifying stakeholders by county Identify gap in services JJSAC member, Joe Los Banos has joined the committee Hale Opio is partnering with the county of Kaua'i, Office of Prosecuting Attorney VERA Institute is providing 10 pilot grants throughout the nation to offices of prosecuting attorneys to reduce disparities in black and brown individuals We are currently in the 2nd round of this process Kaua'i prosecuting attorney approached Hale Opio because we provide juvenile diversion programs with a majority in Native Hawaiian and Asian ethnic background 		

TT		
	 Referrals for arrest is mostly from the DOE and SRO's Identified the majority of these cases do not need to be arrest Working closing with KPD to improve this process and issue citations instead 	
	Target age 10-14	
	Currently teen court program is being provided	
	 provided Create a triage of programs with an 	
	assessment center to direct them to	
	immediate services while awaiting their	
	trial	
(9:44)		
D. Ulima		
	nis is something very related to the Prevention &	
A	countability committee	
	 Keep us updated on this great initiative that 	
- 14	help's the youth	
	e will move back to item VI. On the agenda to discuss	
	e permitted interaction groups.	
(9:58)		
D. Ulima		
Executive	Committee	
• Di	scussion on 3-years state plan goals	
• Sł	narePoint	
• PI	G	
	nending the Executive Committee Charter to include e Secretary role	

 (10:02) Maj. Pedro Compliance Committee We are working on our charter To date, the State is in compliance, no violations System Mapping Several years ago, Lili'uokalani Trust (LT) put a huge effort into systems mapping They contracted someone to do this 		,	
 > They control to David Hipp if they can share what they have (10:03) J. Paekukui No violations to report this year, but several have been identified for our next reporting period. Meeting with the judges at family court to discuss these violations (10:08) Sgt. Finkey We have been talking with John on putting together a video training that we can send to all departments and set it up in our systems. We could track verification of the training and make sure there are up to date There is an HRS mandate requiring people to be trained 	 Maj. Pedro Compliance Committee We are working on our charter To date, the State is in compliance, no violations System Mapping Several years ago, Lili'uokalani Trust (LT) put a huge effort into systems mapping They contracted someone to do this Reach out to David Hipp if they can share what they have (10:03) J. Paekukui No violations to report this year, but several have been identified for our next reporting period. Meeting with the judges at family court to discuss these violations (10:08) Sgt. Finkey We have been talking with John on putting together a video training that we can send to all departments and set it up in our systems. We could track verification of the training and make sure there are up to date There is an HRS mandate requiring people to be 		
trained (10:10) R. Lee Soon ECD Committee	(10:10) R. Lee Soon		

Updated and finalized our charter
Reviewed ECD goals to make them measurable and
actionable
 Meeting more frequently now if anyone would like to
join us.
 Meeting in June & July
 Input and feedback on our 3-year state goal
(10:14)
D. Ulima
Leanne put up in chat that she met with LT on system's
mapping
 They are updating it and willing to share upon
completing
(10:15)
D. Ulima
Youth Committee
Noy Worachit is the Chair for the Youth Committee and
was offered an amazing opportunity with the Air
National Guard.
 Working on coordinating Youth Committee
meetings with her new schedule
The Youth Committee participated in a Juvenile
Detention Alternative Initiative (JDAI) presentation with
Santa Cruz county in discussions around diversion and
recidivism
 What was helpful to them when they were
involved in the system
(10:17)
S. Ahu

	 The Youth Committee also approved their charter and plans on meeting with Mark Paterson as a follow-up to their focus group survey Next goal will be to meet with DH to conduct another focus group If anyone works with youth, or knows of a youth who is interested please refer them to the Youth Committee Give them my email address and we can follow-up with them We would like representation from the neighbor islands 	
VIII. Partner updates	(10:18)	
(open for discussion)	 D. Ulima No quorum has been established to move back to previous items on the agenda Floor is open for any partner updates (10:21) C. Matsuoka We partnered with the Youth Committee to train them on JDAI Connect which is a nation-wide networking on what is happening on juvenile justice April 29th, we pulled together a virtual site visit with Santa Cruz on diversion First time hosting a web-ex with stakeholders on diversion In the First Circuit we are focusing on implementing diversion The neighbor island circuits are very established and structured with their diversion 	

 There will be a follow-up with notes from the 	
April 29 th virtual visit that can be shared at the	
next JJSAC meeting	
(10:26)	
A Neumann	
It was an intimate talk story session	
Shared my lived experience	
This provided me the experience and insight in attending	
a virtual site visit	
(10:27)	
B. Monick	
 Ana and I were in the same break-out group with 2 youth 	
who coordinated services for a community-based	
program	
 They took youth to do fun things and hang out 	
after school	
 Made sure the youth knew they were always 	
available for them	
 Asked what was going on at home and if their 	
family needed anything	
(10:28)	
C. Matsuoka	
This is called a community reporting program.	
 A different way of supervising youth on probation 	
by providing a more engaging a fun way without	
all the compliances	
For the new JJSAC members a little history of JDAI Hawaii	
 Bringing JDAI to Hawaii was a JJSAC leadership 	
under Mariann Kusaka	

 JJSAC started reform and funded the Coordinator
position until the Judiciary picked it up as a civil
service position
(10:30)
R. Lee Soon
 My takeaway from the Santa Cruz meeting was about
how systems, particularly the education system, are
designed as a kind of one-size fits all matter that doesn't
work for many youth
We learned there are huge differences between our
education system and alternative education system and
Santa Cruz's
 Hawaii alternative learning system shares
components of the DOE but not attached.
Youth sometimes have to leave the DOE
to get an education that fits them well
which is a challenge and struggle
Shared about programs such Kupu, Job
Core and Youth Challenge. They were
very interested because their alternative
education system is one program that can
be individualized
 Vonn shared about how often within the
school's youth get caught up in these
systems
This is a huge opportunity to deepen the
efforts of Juvenile Justice programs and
the DOE
✓ Break down the strict structures
and systems that don't' fit
everybody

	 ✓ forces kids into those types of educational systems when they don't' serve kids for a number of reasons, including but not limited to, the historical and cultural trauma particularly with our Pacific Islanders and Native Hawaiian kids (10:32) D. Ulima Kristy Nishimura is a member of the JJSAC and from the DOE She also attended the virtual site visit with Santa Cruz We have quorum at this time and will move back to Item II. on the agenda, approval of minutes. 		
 IX. Future Agenda Items (Open for discussion) Sunshine Law training, Office of Information Practices DOH: Minors Consent to Treatment Racial & Ethnic Disparities (RED) update 	 (10:58) D. Ulima These are some of the trainings we are trying to schedule for JJSAC If there any other training, you would like to recommend please advise myself or Shannessy. (10:59) S. Ahu OIP and DOH will not be able to offer training on the Sunshine Law and Minors Consent to Treatment as they are short staffed and staff changes 		

 Compliance Monitoring: Updates 	 We will circle back in Fall if their situation has changed and staff become available 			
X. Announcements: CJJ'S 2021 Annual	 (11:00) S. Ahu A doodle request was sent out several months ago. 			
Conference: June 9-11, 2021	 If you responded to attend the CJJ & Janet Reno conference but didn't get registration confirmation, please send us an email and we will 			
The 2021 Janet Reno Forum: A Better Path Forward: Restructuring	follow-up			
Systems to Support Crossover Youth July 26-29, 2021	 3 other training have opened for registration CJJ Youth Summit, Tacoma Washington, August 9-11, 2021 Sent to the Youth Committee and 1 responded 			
	 Waiting on guidance and approval from our Department on out-of-state travel CJJ Racial & Ethnic Disparities Conference, Louisville Kentucky, November 1-4^{th,} 2021 JJSAC & ECD Committee members need to advise if they are interested in attending Annual OJJDP Conference will be held virtual from November 8-10, 2021 	Send out doodle request for RED & OJJDP conference registration	S. Ahu	
	Will also schedule a JDAI Connect Training for JJSAC	Schedule JDAI Connect Training for JJSAC	S. Ahu	

 XI. Next JJSAC Meeting Calendar for the following meetings: 2021 Meetings Thursday August 26, 2021 Thursday November 18, 2021 	(11:07) D. Ulima • The next JJSAC meetings are o Thursday, August 26, 2021 o Thursday, November 18, 2021	
XII. Adjournment	Motion to adjourn by Rachel Lee Soon	
	Seconded by Rick Collins	
	Meeting adjourned at 11:08 am	