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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)
Zoom Video/Audio Meeting
Tuesday July 5, 2022
9:00 a.m.-10:30 a.m.

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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"> • Introduction of Members & Attendees <ul style="list-style-type: none"> ○ Member Resignation • Establish Quorum (3/5) 	<ul style="list-style-type: none"> • Meeting called to order at 9:03 a.m. by Vonnell Ramos • Quorum, 3/5 has been established • Introduction of Attendee <ol style="list-style-type: none"> 1. Vonnell Ramos, JJSAC Member, Chair for Prevention & Accountability Committee, Executive Director, Hale Opiu, Kaua'i 2. August Suehiro, Prevention & Accountability committee member 3. Charity Dudoit, JJSAC Member, Vice-Chair Prevention & Accountability Committee 4. Rick Collins, JJSAC Secretary, P&A Committee Member 5. Joe Los Banos, JJSAC Member, P&A committee member 6. Shannessy Ahu-Federal Grants Manager, Specialist V, Office of Youth Services 7. Norene Machida, Office Asst. III, Office of Youth Services <p>(9:06) N. Machida Member Resignation</p> <ul style="list-style-type: none"> • Kristy Nishimura has stepped off this Committee but would like to be included on the invite and attend future meetings as her schedule permits. 			

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	<ul style="list-style-type: none"> Quorum will now be established at 3/5 			
II. Consideration and Approval of Minutes for the following Meeting: <ul style="list-style-type: none"> October 20, 2021 December 15, 2021 (Informational Only-No quorum established) February 16, 2022 (No quorum, meeting cancelled) April 20, 2022(Meeting Cancelled) 	(9:07) V. Ramos <ul style="list-style-type: none"> Consideration for approval of minutes for October 20, 2021 Motion to approve minutes by Vonn Ramos Motion moved by August Suehiro Seconded by Joe Los Banos 			
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]	(9:08) V. Ramos <ul style="list-style-type: none"> No community in attendance 			
IV. Old Business (Open for Discussion) <ul style="list-style-type: none"> 3-Year State Plan Goal 2.1 – Objective 2.1.1: 	(9:08) V. Ramos Goal 2.1 – Objective 2.1.1: Data elements			

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<p>Data elements</p> <p>Goal 2.2 – Objective 2.2.1: Identify key stakeholders- Hawai'i County</p> <ul style="list-style-type: none"> • P&A Charter <ul style="list-style-type: none"> ○ Amendments to be approved 	<ul style="list-style-type: none"> • We continue to work on gathering stakeholder information from the Big Island • We can inquire with the PIG for Data to see how they can assist us. <ul style="list-style-type: none"> ○ I am willing to join this committee <p>(9:11) R. Collins</p> <ul style="list-style-type: none"> • Is the data being collected on the decision points <ul style="list-style-type: none"> ○ Are we collecting this data as a Committee or waiting for the PIG to provide the data? <p>(9:12) V. Ramos</p> <ul style="list-style-type: none"> • We did not want to duplicate work the Data PIG may be working on <ul style="list-style-type: none"> ○ Are there any updates on what is happening • The Committee should decide to move forward on collecting data without assistance from the Data PIG • Is there anyone on this Committee on the Data PIG <p>(9:15) J. Los Banos</p> <ul style="list-style-type: none"> • I signed up for the Legislative PIG and we have met once 			

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	<p>(9:16) N. Machida</p> <ul style="list-style-type: none"> At the last JJSAC meeting, it was reported that the 3 PIG's Data, Program Mapping and Legislative are working on scheduling meetings. We can reach out to Delia to find out when the next PIG Data meeting will be scheduled <p>(9:17) V. Ramos</p> <ul style="list-style-type: none"> I am willing to join the Data PIG <p>(9:17) J. Los Banos</p> <ul style="list-style-type: none"> I will join the Data PIG with Vonn <p>(9:18) N. Machida</p> <ul style="list-style-type: none"> Thank you, we will advise Delia to include you as she schedules the next meeting. <p>(9:19) V. Ramos</p> <ul style="list-style-type: none"> We can share with the PIG the data we are looking at <p>(9:20) N. Machida</p> <ul style="list-style-type: none"> Under the guidance of PIG's that can be discussed within the PIG, but cannot be 	<p>Inquire with Delia on next scheduled meeting for Data PIG</p> <p>Inform Delia to add Vonn and Joe to the Data PIG</p>	<p>N. Machida</p> <p>N. Machida</p>	

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	<p>shared with the Committee, until the PIG reports their findings and recommendations to JJSAC</p> <p>(9:21) R. Collins</p> <ul style="list-style-type: none"> • Have we defined what data elements that needs to be collected <ul style="list-style-type: none"> ○ It would be good to have that information to provide the PIG <p>(9:22) V. Ramos</p> <ul style="list-style-type: none"> • We will need to review the minutes to help us recall what was identified <ul style="list-style-type: none"> ○ We will return to this with OYS assistance in researching this information <p>Goal 2.2 – Objective 2.2.1: Identify key stakeholders-Hawai'i County</p> <ul style="list-style-type: none"> • We have completed most of this goal and will need to work on identifying stakeholders from the Big Island. <ul style="list-style-type: none"> ○ Member, Wally Lau represented this County but stepped off the Committee ○ Any suggestions on how we can complete this listing <p>(9:24)</p>			

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	<ul style="list-style-type: none"> • I will resend the Data request sent to the Committee back on October 18, 2021 for review <p>(9:29) N. Machida</p> <ul style="list-style-type: none"> • In the minutes for October 20, 2021 that has been approved, it notes the homework for the Committee is to provide a list of data elements that would be key to help with Objective 2.1.2- Identify which decision points have significantly increased/decreased the flow of youth going in/out of the juvenile justice system and identify trends that warrant closer ongoing analysis. <p>(9:30) V. Ramos</p> <ul style="list-style-type: none"> • Since we have not been able to meet or establish quorum in the preceding meetings, we can continue this as homework for the next meeting <p>(9:31) R. Collins,</p> <ul style="list-style-type: none"> • In the data report, what is the definition and difference between a petition and a referral <p>(9:32) A. Suehiro</p>	<p>Provide list of data elements to accomplish goals</p>	<p>Committee Members</p>	

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	<ul style="list-style-type: none"> • From the education perspective 10 years ago, A court petition is issued when a student is truant with addressed variables <ul style="list-style-type: none"> ○ A form is completed and sent to the judge indicating the DOE has done everything <p>(9:36) J. Paekukui Not 100% certain,</p> <ul style="list-style-type: none"> • Not a 100% certain but normally a petition involves a criminal case or a case that is coming up for something a youth has been charged with or has to be seen by the court • A referral is for youth who are on probation or protective custody and are not following the rules <p>(9:37) R. Collins</p> <ul style="list-style-type: none"> • Referrals are only for youth who are already involved • The judge is the one who determines if they should take up the situation • There was some work being done according to the minutes of December 15, 2021; • J. Los Banos reported to the JJSAC <ul style="list-style-type: none"> ○ Reviewed overall Total Petition, Adjudications and Diverted 			

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	<ul style="list-style-type: none"> ○ Highest diversion count was for status offenses <ul style="list-style-type: none"> ➤ 1300 diversion ○ Personal Offenses <ul style="list-style-type: none"> ➤ 319 petitions filed ➤ 138 adjudicated ➤ Lowest diversion at 7 ○ Property Offenses <ul style="list-style-type: none"> ➤ 384 petitions filed ➤ 182 adjudicated <p>Almost 50% were convicted</p> <ul style="list-style-type: none"> ➤ 30 diversions ○ Drug Offenses <ul style="list-style-type: none"> ➤ 227 petitioned to court ➤ 67 adjudicated ➤ 27 diversions <ul style="list-style-type: none"> ● Based on this information presented to JJAC, is it the Committee's work to determine why are less than half of 227 youth petitioned to court being adjudicated or diverted <ul style="list-style-type: none"> ○ Not certain if the 227 who were petitioned to court all showed up or only the 67 who were adjudicated and the 27 who were diverted which is a total of 94. ○ Where did the other 140 youth go or were there only 94 youth 			

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	<ul style="list-style-type: none"> ○ Based on the 227, onnly 11.8% of the 227 were diverted <p>(9:44) V. Ramos</p> <ul style="list-style-type: none"> • Are we able to ask JJIS to help answer questions about the data and invite them to attend the next meeting <p>(9:45) R. Collins</p> <ul style="list-style-type: none"> • This would help us inform our decision making on the next steps <p>(9:46) N. Machida</p> <ul style="list-style-type: none"> • Will advise Shannessy about this request <p>(9:47) V. Ramos</p> <ul style="list-style-type: none"> • We are looking at data on a State level and could recommend data on a county level to provide information to stakeholders <p>(9:49) A. Suehiro</p> <ul style="list-style-type: none"> • Tracking the amount of youth sent to HYCF or DH is also good analysis to look at over <ul style="list-style-type: none"> ○ Are numbers going down ○ Are judges diverting youth more <p>(9:51)</p>	<p>Check with Shannessy if JJIS can meet with Committee to answer questions on the data</p>	<p>N. Machida</p>	

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	<p>V. Ramos</p> <ul style="list-style-type: none"> • This is a good idea since zero girls incarcerated at HYCF, <ul style="list-style-type: none"> ○ Why are there no girls incarcerated <ul style="list-style-type: none"> ➤ Are they being diverted • We will ask OYS to invite JJIS to our next meeting to help answer questions we have on the data • Homework for the Committee is to look at Data and write down questions to ask <p>(9:55) P&A Charter Amendments to be approved</p> <p>R. Collins</p> <ul style="list-style-type: none"> • The amendments to the charter consist of the following suggestions to be considered by the Committee • Committee Composition: Add in the following words in red <ul style="list-style-type: none"> ○ Committee Composition: Membership to the Prevention & Accountability Committee shall consist of 10 members with experience in the juvenile justice system or who are interested in working in the juvenile justice field. • Motion to approve the amended charter by Rick Collins 			

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	<ul style="list-style-type: none"> • Seconded by August Suehiro • All in favor 			
V. New Business (Open for Discussion) <ul style="list-style-type: none"> • Share new innovative resources, training, best practices 	(10:01) V. Ramos <ul style="list-style-type: none"> • The floor is open for anyone who would like to share on new innovative resources, training, best practices 			
VI. Future Agenda Items: (Open for Discussion)	(10:02) V. Ramos <ul style="list-style-type: none"> • Does the Committee have any future agenda items they would like to add to next meetings agenda • Please email myself and OYS before the next meeting if there is something you would like to add 			
VII. Announcements Upcoming Conference: <ul style="list-style-type: none"> • CJJ's Racial and Ethnic Disparities Conference Louisville, KY, Nov. 1-2, 2022 	(10:02) N. Machida <ul style="list-style-type: none"> • No further information has been released to us to share • Shannessy will address the budget on how many people are able to attend at the next JJSAC meeting 			
VIII. Next scheduled meetings: 1 st Tuesday of every other month 9:00A-10:30A <ul style="list-style-type: none"> • Tuesday, September 6, 2022 	(10:03) V. Ramos <ul style="list-style-type: none"> • The next P&A Committee meeting will be Tuesday, September 6, 2022 			

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<ul style="list-style-type: none"> November 1, 2022 				
IX. Adjournment	(10:03) <ul style="list-style-type: none"> Motion to adjourn the meeting by V. Ramos at 10:03am Motion moved by A. Suehiro Seconded by C. Dudoit 			

FINAL