

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
Department of Human Services, State of Hawaii
Office of Youth Services

Executive Committee
3rd Quarter Video/Audio Meeting
Hosted on Zoom
(Copy of audio link available upon request)

Thursday, August 4, 2022
11:00AM-1:00 PM

Members Present: Delia Ulima (Chair), Vonn Ramos (Vice-Chair), Rick Collins (Secretary), Anastasia Neumann

Members Absent:

Members Excused: Rachel Lee Soon, Major J Averell Pedro

Guests Present: Haumea Velasco, Maile Blume

Staff Present: Shannessy M. 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 and attendees • Establishment of quorum (3/5) 	<ul style="list-style-type: none"> • Meeting called to order at 11:05 a.m. by Chair, Delia Ulima • Quorum established (3/5) • Introduction of attendees: <ol style="list-style-type: none"> 1. Delia Ulima-JJSAC Chair, EPIC Ohana, HIGH HOPES 2. Vonn Ramos-JJSAC Vice-Chair, Chair Prevention & Accountability Committee, Executive Director, Hale Opio 3. Rick Collins, JJSAC Secretary, Community Coalitions to Reduce Youth & Adult Substance Use 4. Shannessy Ahu-Federal Grants Manager, Program Specialist V, Office of Youth Services 5. Norene Machida-Office Asst. III, Office of Youth Services 6. John Paekukui, Compliance Monitor, Office of Youth 7. Anastasia Neumann-JJSAC Youth Member, Chair Youth Committee, EPIC Ohana, HIGH HOPES 8. Haumea Velasco, Community Member, OYAH 9. Maile Blume, Community Member, Journalism Program covering juvenile justice 			
<p>II. Consideration and approval of minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> • November 4, 2021-To Be Approved 	<p>(11:09) D. Ulima</p> <ul style="list-style-type: none"> • No Quorum is established (3/5) • Consideration and approval of minutes for November 4, 2021 will be considered when quorum is established <p>(11:57)</p>			

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<ul style="list-style-type: none"> • March 3, 2022- Meeting Cancelled • May 5, 2022- Informational Only 	<ul style="list-style-type: none"> • Quorum is established (4/6) as Anastasia Neumann has joined the meeting • Consideration and approval of minutes for November 4, 2021 • Motion to approve minutes by Anastasia Neumann • Motion seconded by Vonn Ramos • All in favor 			
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]	(11:15) D. Ulima <ul style="list-style-type: none"> • We welcome the opportunity for our guest Haumea and Maile to share, otherwise we will move on to Item. III 			

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<p>IV. Subcommittee Discussion:</p> <p>3-Year State Plan Committee Goals</p> <ul style="list-style-type: none"> • Youth • ECD • Compliance • P&A 	<p>(11:16) D. Ulima Youth Committee</p> <ul style="list-style-type: none"> • Anastasia Neumann is the Chair of the Youth Committee and will be joining this meeting shortly <ul style="list-style-type: none"> ○ 3 youth with lived experience serve on the Committee ○ I serve as an adult mentor ○ Looked at what goals have been accomplished on the 3-year plan ○ Working on a goal to increase youth membership ○ Working on conducting a group survey with DH and with HYCF again. <p>ECD Committee</p> <ul style="list-style-type: none"> • Chair is excuse. Will report out at the next JJSAC meeting <p>(11:19) N. Machida</p> <ul style="list-style-type: none"> • Quorum has changed from 3/5, to 4/6 as Anastasia is now the Chair of the Youth Committee. • Minutes will need to be reconsidered and approved when quorum is established <p>(11:21) J. Paekukui Compliance Committee</p> <ul style="list-style-type: none"> • We have 2 violations for fiscal year 2021, and are still in compliance 			

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	<ul style="list-style-type: none"> ○ Juvenile held longer than 24 hours at DH ○ Juvenile taken to the hospital and returned to the cell which exceed the amount of time a juvenile can be held in secure custody ○ If they returned and placed in a non-secure area, the clock would have stop <p>(11:24) V. Ramos Prevention & Accountability Committee</p> <ul style="list-style-type: none"> • Meet every other month, and have been struggling to establish quorum, looking for more members • One goal we are working on to complete is to identify stakeholders for the Big Island • Reviewing data elements to share with stakeholders <p>(11:26) S. Ahu</p> <ul style="list-style-type: none"> • OYS has received FY 2021 data to send to the P&A Committee for review. 	<p>Send Vonn FY 2021 data with explanation for review</p>	<p>S. Ahu</p>	
<p>V. Old Business JJSAC Membership</p> <ul style="list-style-type: none"> • Vacancies and OJDP seat requirements 	<p>(11:27) D. Ulima</p> <ul style="list-style-type: none"> • There are several required vacancies that need to be filled for JJSAC • Update on connection made with Judge Hall and Judge Park 			

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	<p>(11:28) S. Ahu</p> <ul style="list-style-type: none"> We currently have 14 members on JJSAC We are not in compliance, as Cedric Gates, House Representative, term ended, and he is not able to continue to serve. This is the only required seat that is vacant that needs to be filled to be in compliance We are in compliance with the youth to adult ratio as well as government and non-government members We contacted Judge Hall and Judge Park and will follow-up on their interest to apply for JJSAC <p>(11:30) D. Ulima</p> <ul style="list-style-type: none"> Is the requirement to have a state representative or can it be someone who sits on a board? <p>(11:31) S. Ahu</p> <ul style="list-style-type: none"> We will find out if the seat requirement for a state legislature can be filled with a board or council member instead. <p>(11:32) R. Collins</p>	<p>Follow-up email to Judge Park on JJSAC membership</p> <p>Find out if County Council Members are considered government officials</p>	<p>S. Ahu</p> <p>S. Ahu</p>	

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	<ul style="list-style-type: none"> We could review which Committees our bills go thru to identify state representatives who have similar interest or representatives who are unbiased <p>(11:34) D. Ulima</p> <ul style="list-style-type: none"> Human Services Committee and Judiciary are the Committees we work with for foster care Karl Rhodes has been a great supporter of foster care reform John Mizuno has also been supported Senator Joy A. San Buenaventura is the chair of the human services committee <ul style="list-style-type: none"> Billie Ann Bruce who is the vice-chair of our youth committee interned under her. <p>(11:37) S. Ahu</p> <ul style="list-style-type: none"> The staff at Cedric Gates office forwarded several names I will forward to you to reach out We can set up a meeting to meet as a group John Mizuno was the chair for the mental health <p>(11:38) R. Collins</p> <ul style="list-style-type: none"> Can we reach out directly to representatives or is it considered a public meeting <p>(11:39)</p>	<p>Forward email to Executive Committee from Cedric Gates office on representative interested in juvenile justice</p>	S. Ahu	

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	<p>S. Ahu</p> <ul style="list-style-type: none"> You can reach out directly as an individual <p>(11:41)</p> <p>V. Ramos</p> <ul style="list-style-type: none"> Is anyone involved in the Keiki Caucusus I will talk to Judith Clark who is a partner <p>(11:42)</p> <p>R. Collins</p> <ul style="list-style-type: none"> Is there a brochure we can hand out with information on the JJSAC <p>(11:43)</p> <p>S. Ahu</p> <ul style="list-style-type: none"> We don't have a brochure, but we do hand out the By-Laws and Charters as well as set up meetings It was brought up, but no one was on board to put a brochure together This Committee can approach JJSAC about creating a brochure <p>(11:45)</p> <p>N. Machida</p> <ul style="list-style-type: none"> We started working on a brochure for JJSAC, but it lacked the information about committees as their charters were being worked on. <p>(11:46)</p> <p>D. Ulima</p>			

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	<ul style="list-style-type: none"> If we could have information on the JJSSC to hand out immediately, that would be helpful in connecting with the representatives and the link to Boards and Commission <p>(11:48) R. Collins</p> <ul style="list-style-type: none"> We could leave this topic on the agenda for the next meeting, so we don't lose sight. It will help look ready to recruit people and easy for people to see what we are doing 	Leave topic of brochure on agenda for next meeting	D. Ulima	
<p>VI. New Business (Open for discussion)</p> <ul style="list-style-type: none"> Title II Update JJIS Juvenile Delinquency Trends Data Book 2011-2020 PIG Updates <ul style="list-style-type: none"> Legislature Data Program Mapping 	<p>(11:49) S. Ahu</p> <ul style="list-style-type: none"> After a year, we received our award letter for fiscal year 2020 for funding of a little over \$600K. Delia was copied on the letter Process of applying for the next Title II due in September and likely another \$600K. Our office is short staffed, and we are hoping to continue with Title II Governor cut the budget for OYS and HYCF <ul style="list-style-type: none"> Federally we will continue to support our assessment center and our one Kauai contract and possibly funding a new program We have 4 years to spend down Title II program We contacted JJIS and the Data Book is still under review and has not been released yet. 			

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VIII. Future Agenda Items (Open for Discussion)	<p>(12:03) D. Ulima</p> <ul style="list-style-type: none"> We will add Rick's suggestion to keep the brochure communication piece on the agenda We can ask for presentations or invite people we want to talk about a particular topic. <p>S. Ahu (12:06)</p> <ul style="list-style-type: none"> If the Committee can provide more suggestion on presentations for JJSAC <ul style="list-style-type: none"> Hale Kipa and We Are Oceania have been hard to schedule At the next JJSAC meeting in August, nominations for new officers will need to be conducted and voting will take place at the November meeting 			
IX. Next meeting Thursday, November 3, 2022 Thursday, February 2, 2023 Thursday, May 4, 2023 Thursday, August 3, 2023	<p>(12:07) D. Ulima</p> <p>Next Meeting(s) 11:00am-1:00pm</p> <ul style="list-style-type: none"> Thursday, November 3, 2022 Thursday, February 2, 2023 Thursday, May 4, 2023 Thursday, August 3, 2023 			
X. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 12:10pm by Delia Ulima 			