

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  
4th Quarter Video/Audio Meeting  
Hosted on Zoom  
(Copy of audio link available upon request)

Thursday, November 4, 2021  
11:00AM-1:00 PM

Members Present: Delia Ulima (Chair), Rachel Lee Soon, Noy Worachit, Rick Collins

Members Absent: Major J Averell Pedro

Members Excused: Vonn Ramos

Guests Present: None

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"> <li>• Introduction of members and attendees</li> <li>• Establishment of quorum (4/6)</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting called to order at 11:04 a.m. by Chair, Delia Ulima</li> <li>• Quorum was established (4/6)</li> <li>• Introduction of attendees:               <ol style="list-style-type: none"> <li>1. Delia Ulima-Chair, JJSAC, Epic Ohana, High Hopes</li> <li>2. Rachel Lee Soon, Chair Ethnic &amp; Cultural Diversity (ECD) Committee, Program Supervisor, Ho’opono Mamo Juvenile Assessment Center</li> <li>3. Noy Worachit, EPIC OHANA,</li> <li>4. Shannessy Ahu-Federal Grants Manager, Program Specialist V, Office of Youth Services</li> <li>5. Norene Machida-Office Asst. III, Office of Youth Services</li> <li>6. John Paekukui, Compliance Monitor, Office of Youth</li> <li>7. Rick Collins, Community Coalitions to Reduce Youth &amp; Adult Substance Use</li> </ol> </li> </ul>			
<p>II. Consideration and approval of minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> <li>• September 16, 2021</li> </ul>	<p>(11:24) D. Ulima</p> <ul style="list-style-type: none"> <li>• Consideration and approval of minutes for September 16, 2021               <ul style="list-style-type: none"> <li>○ Correction: Page 9, add under actions: Legislature, Data, Program Mapping for 3 PIG’s voted on</li> <li>○ Correction: Page 10, Correct motion seconded to read Rachel Lee Soon</li> </ul> </li> <li>• Motion to approve the minutes by Delia Ulima</li> <li>• Motion approved by Rachel Lee Soon</li> <li>• Seconded by Noy Worachit</li> <li>• All in favor</li> </ul>			

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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]	(11:32) <ul style="list-style-type: none"> <li>• No community in attendance</li> </ul>			

FINAL

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<p>IV. Subcommittee Discussion:</p> <p>•3-Year State Plan Committee Goals</p> <ul style="list-style-type: none"> <li>• Youth</li> <li>• ECD</li> <li>• Compliance</li> <li>• P&amp;A</li> </ul>	<p>(11:33) N. Worachit Youth Committee</p> <ul style="list-style-type: none"> <li>• Focusing on offering our assistance and support at HYCF to raise awareness of their rights <ul style="list-style-type: none"> <li>○ Art contest for the youth to create posters</li> </ul> </li> <li>• Inquired with Shannessy on information on Prison Rape Elimination Act (PREA) <ul style="list-style-type: none"> <li>○ Educate the committee on what this</li> <li>○ Helps to know when you're working with youth who are detained</li> </ul> </li> <li>• Reviewed goals on the 3-year state plan <ul style="list-style-type: none"> <li>○ Achieving most of them</li> </ul> </li> <li>• We want to grow the youth committee membership <ul style="list-style-type: none"> <li>○ New member who joined and is a partner at EPIC</li> </ul> </li> <li>• We want to add a "Youth Corner" to the JJSAC full body meetings to highlight a stellar youth who have juvenile justice experience, separate from the Youth Committee updates</li> </ul> <p>(11:38) R. Lee Soon ECD Committee</p> <ul style="list-style-type: none"> <li>• The ECD had a meeting in October and another today. <ul style="list-style-type: none"> <li>○ We are working to grow our membership and had another We Are Oceania (WOA) representative</li> <li>○ We didn't have quorum today to vote on membership but will at the next meeting or when quorum is first established.</li> </ul> </li> </ul>			

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	<ul style="list-style-type: none"> <li>• We are reviewing data from JJIS and the goal is to see what jumps out and what questions arise from those observations</li> <li>• One of our goals is to do community presentations about juvenile justice issues and recognizing the racial disparities and sharing it out               <ul style="list-style-type: none"> <li>○ Presentation to the JJSAC and Sub Committee in the new year</li> </ul> </li> </ul> <p>(11:41) D. Ulima</p> <ul style="list-style-type: none"> <li>• EPIC OHANA had a presentation from Josie Howard from We Are Oceania               <ul style="list-style-type: none"> <li>○ It would be great to have someone from WOA sit on the youth committee</li> </ul> </li> </ul> <p>(11:42) R. Lee Soon</p> <ul style="list-style-type: none"> <li>• They are starting up in-person workshops at the Youth Center focused on different topics.               <ul style="list-style-type: none"> <li>○ Will forward the flyer</li> </ul> </li> </ul> <p>(11:45) J. Paekukui Compliance</p> <ul style="list-style-type: none"> <li>• We had 3 violations last year 2020-2021 at the family court.               <ul style="list-style-type: none"> <li>○ Juveniles were held longer than allowed</li> <li>○ Training for the judges have been done</li> </ul> </li> </ul>	<p>Forward copy of WAO workshops to Committee</p>	<p>R. Lee Soon</p>	

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	<ul style="list-style-type: none"> <li>• In collecting data, we have noticed an increase in Micronesian arrest.               <ul style="list-style-type: none"> <li>○ In the past 2 years, there have been 3 male Micronesian youth who have been waived to the adult court</li> </ul> </li> <li>• We invited members of WOA to sit in the Compliance Committee and share their experiences to help understand some of the cultural barriers</li> </ul> <p>(11:54) R. Lee Soon</p> <ul style="list-style-type: none"> <li>• Have you been able to meet with the new chief of police for Maui?</li> </ul> <p>(11:55) J. Paekukui</p> <ul style="list-style-type: none"> <li>• No, he will be sworn in next week</li> </ul> <p>(11:56) R. Collins</p> <ul style="list-style-type: none"> <li>• The Community Coalition for Drug Free Youth on Maui that I work with, has a relationship with law enforcement and has met with the former chief               <ul style="list-style-type: none"> <li>○ We are looking forward to meeting the new chief</li> </ul> </li> </ul> <p>(11:57) D. Ulima P&amp;A Committee</p>			

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	<ul style="list-style-type: none"> <li>• Vonn Ramos is on vacation. Are there any updates from the meeting that OYS would like to share?</li> </ul> <p>(11:58) S. Ahu</p> <ul style="list-style-type: none"> <li>• The committee was given a data set covering the county of O’ahu to review <ul style="list-style-type: none"> <li>○ They requested graphs and other information that I am working on for their upcoming meeting</li> </ul> </li> <li>• They are looking over their goals and addressing how they will work on those goals</li> </ul>			
V. Old Business <ul style="list-style-type: none"> <li>• Federal Grants &amp; Contracts <ul style="list-style-type: none"> <li>○ Sub-Committee</li> </ul> </li> </ul>	<p>(11:59) S. Ahu</p> <ul style="list-style-type: none"> <li>• We start applying in March for Title II grants <ul style="list-style-type: none"> <li>○ Many areas need to be addressed <ul style="list-style-type: none"> <li>➤ State Plan</li> <li>➤ Compliance</li> </ul> </li> </ul> </li> </ul>			

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<p>Delegation</p> <ul style="list-style-type: none"> <li>• CJJ &amp; OJJDP SAG updates</li> <li>• SharePoint and Permitted Interaction</li> </ul>	<p style="text-align: center;">➤ RED</p> <ul style="list-style-type: none"> <li>• Recently we received an email from OJJDP about a component that is missing from Compliance <ul style="list-style-type: none"> <li>○ We have 90 days to complete it from December 15, 2021</li> <li>○ They will issue eligibility letters upon receiving the requested component</li> <li>○ We won't get any eligibility letters until 2022 and the contracts started in October 2021.</li> </ul> </li> <li>• CJJ &amp; SAG Updates have been discussed at the last meeting</li> <li>• SharePoint is not allowed for sub committees but PIG's are able to use this to accomplish the work</li> </ul> <p>(12:03) R. Lee Soon</p> <ul style="list-style-type: none"> <li>• A doodle poll was sent out to members and guests who wanted to volunteer to be on the PIG</li> </ul> <p>(12:04) S. Ahu</p> <ul style="list-style-type: none"> <li>• Guidance from the Office of Information Practice (OIP) advised that OYS send out the poll because members are not allowed to discuss business outside of a meeting</li> <li>• We asked if anyone was willing to lead the PIG <ul style="list-style-type: none"> <li>○ We will contact the people who are willing to lead</li> <li>○ We will assist in the first meeting set-up</li> <li>○ We will step off after the first meeting and the PIG's will schedule their own meetings</li> </ul> </li> </ul>			



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	<p>(12:06) D. Ulima</p> <ul style="list-style-type: none"> <li>This is to note, the times on the agenda is incorrect. The actual time of this meeting is from 11:00am to 1:00pm and not 1:00pm to 3:00pm, which was the scheduled times from the last meeting.</li> </ul>			
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>ACT 220- Effective January 2022</li> <li>Governors 22nd Proclamation</li> <li>Chair Responsibilities</li> </ul>	<p>(12:08) S. Ahu</p> <ul style="list-style-type: none"> <li>Act 220 will take effect on January 1, 2022 which will allow for virtual meetings</li> <li>Governors' proclamation ends this month but will more than like be extended until the end of the year</li> </ul> <p>(12:09) R. Lee Soon</p> <ul style="list-style-type: none"> <li>Will we have to publish remote locations and make it available to public or is this what changes in the Act</li> </ul> <p>(12:10) S. Ahu</p> <ul style="list-style-type: none"> <li>We will review the Act and advise the Chairs</li> <li>At the last meeting we discussed chair responsibilities</li> </ul>			
<p>VII. Announcements</p> <ul style="list-style-type: none"> <li>Upcoming conferences:</li> </ul>	<p>(12:12) D. Ulima</p> <ul style="list-style-type: none"> <li>Any want to share any highlights from the CJJ 2021 conference</li> </ul>			

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<ul style="list-style-type: none"> <li>• CJJ's 2021 National Racial and Ethnic Disparities Conference November 1-3, 2021</li> <li>• SRAD National Conference, Celebrating Our Resilience Nov 8-10, 2021</li> </ul>	<p>(12:13) S. Ahu STRATEGIES TO DISMANTLE THE PIPELINE - The school-to-prison pipeline, Craig Boykin</p> <ul style="list-style-type: none"> <li>• Keep the same energy when you discipline and praise a child</li> </ul> <p>(12:14) D. Ulina</p> <ul style="list-style-type: none"> <li>• I attended the same workshop and what I took away from this was the difference between equity and equality <ul style="list-style-type: none"> <li>○ We want our teachers to treat students equally but not all students are treated with equity, or support they need <ul style="list-style-type: none"> <li>➤ Each situation is unique. They don't have the same type of love, support or finances they need</li> </ul> </li> </ul> </li> <li>• Another workshop shared a survey from youth and what they value the most. <ul style="list-style-type: none"> <li>○ The top 2 were not being disrespected and loyalty</li> </ul> </li> </ul> <p>(12:14) N. Worachit Keynote: Dr. Monique Khumalo, Youth Trauma and Justice Solutions, LLC</p> <ul style="list-style-type: none"> <li>• Wounding of the spirit is a trauma</li> <li>• Spectrum of trauma doesn't include racial trauma</li> <li>• 1 in 3 black men will be imprisoned</li> <li>• No child is born bad video (link in chat)</li> </ul>			

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	<ul style="list-style-type: none"> <li>• Instead of saying juveniles with lived experience, they use the term “credible messengers”</li> <li>• Take away is to “act radically, it’s far too late for equality”</li> </ul> <p>(12:21) R. Collins</p> <ul style="list-style-type: none"> <li>• I also liked Craig Boykins presentation and agree with everyone’s highlights</li> <li>• I attended a workshop and found it challenging how we use police in the school systems and SRO. <ul style="list-style-type: none"> <li>○ I work closely with these programs on Maui and have built a relationship</li> <li>○ How do we deal with something that maybe potentially harmful?</li> <li>○ How can we change the “buy in” to these programs that have been committed to the project systems?</li> </ul> </li> </ul> <p>(12:23) R. Lee Soon</p> <ul style="list-style-type: none"> <li>• I also attended Craig Boykin’s workshop, and another called Equitable Diversion <ul style="list-style-type: none"> <li>○ This is based on a program in Nebraska that created partnerships with MOUs with the Courts and Attorney General.</li> <li>○ Took diversion, mostly school referrals, and the need for arrest, out of the hands of courts and attorney general offices. <ul style="list-style-type: none"> <li>➤ The prosecutor diverts the youth to diversion programs</li> </ul> </li> </ul> </li> </ul>			

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	<ul style="list-style-type: none"> <li>➤ How do we achieve decriminalizing status offense in our State?               <ul style="list-style-type: none"> <li>✓ There may need to be more departments involved other than HPD making arrest decision</li> </ul> </li> <li>• Recently Ho’opono Mamo stopped receiving referrals for assault.               <ul style="list-style-type: none"> <li>○ It is not allowed because the Prosecutor said there is another victim involved.                   <ul style="list-style-type: none"> <li>✓ Prosecutor is suggesting restorative justice as a diversion because there is a victim and perpetrator involved</li> </ul> </li> </ul> </li> </ul> <p>(12:36) D. Ulima</p> <ul style="list-style-type: none"> <li>• Next conference is the SRAD National Conference, Celebrating Our Resilience Nov 8-10, 2021               <ul style="list-style-type: none"> <li>○ Free conference and self-registered</li> </ul> </li> </ul>			
VIII. Future Agenda Items	<p>(12:37) D. Ulima</p> <ul style="list-style-type: none"> <li>• Add to agenda Follow-up on PIG meetings</li> <li>• Address the barriers of the legislature</li> <li>• Sunshine Law, Act 220</li> </ul>	<p>Add items to the agenda:</p> <ul style="list-style-type: none"> <li>• PIG follow-ups</li> <li>• Legislature barriers</li> <li>• Update on Act 220 and Sunshine Law</li> </ul>	D. Ulima	

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IX. Next meeting Thursday, February 3, 2022 Thursday, May 5, 2022 Thursday, August 4, 2022	(12:40) D. Ulima Next Meeting(s) <ul style="list-style-type: none"> <li>• Thursday, February 3, 2022</li> <li>• Thursday, May 5, 2022</li> <li>• Thursday, August 4, 2022</li> </ul>			
X. Adjournment	<ul style="list-style-type: none"> <li>• Motion to adjourn the meeting by Delia Ulima</li> <li>• Motion approved by Rick Collins</li> <li>• Seconded by Rachel Lee Soon</li> <li>• All in favor</li> <li>• The meeting is adjourned at 12:41pm</li> </ul>			