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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 September 6, 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, August Suehiro, Joe Los Banos, Charity Dudoit,

Members Absent:

Members Excused: Rick Collins

Guests Present:

Staff Present: 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 9:02 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. Joe Los Banos, JJSAC Member, P&A committee member 5. John Paekukui, Manager, Specialist V, Office of Youth Services 6. Norene Machida, Office Asst. III, Office of Youth Services 			
<p>II. Consideration and Approval of Minutes for the following Meeting:</p> <ul style="list-style-type: none"> • July 5, 2022 	<p>(9:03) V. Ramos</p> <ul style="list-style-type: none"> • Consideration for approval of minutes for July 5, 2022 • Motion to approve minutes by Vonn Ramos • Motion moved by August Suehiro • Seconded by Charity Dudoit • All in favor 			

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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]	(9:04) 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: Data elements Goal 2.2 – Objective 2.2.1: Identify key stakeholders- Hawai'i County 	(9:05) V. Ramos Goal 2.1 – Objective 2.1.1: Data elements <ul style="list-style-type: none"> This is on going homework to look at the data provided by JJIS. Our request for JJIS to help answer some question about the data has been requested by other committees Shannessy will organize a meeting with JJIS at the JJSAC FB meeting It will give us more time to formulate questions and what the committee wants (9:06) J. Los Banos <ul style="list-style-type: none"> It would be helpful to get clarification on the numbers for total referrals and total diversion How many were adjudicated and how many were not. V. Ramos (9:07)	Organize a invite to JJIS to attend JJSAC Prepare questions for meeting with JJIS at the JJSAC meeting	S. Ahu Members	

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	<ul style="list-style-type: none"> • When we get clarification from JJIS, we can meet to discuss what data elements we want to track <p>(9:08) J. Los Banos</p> <ul style="list-style-type: none"> • At the past JJSAC meeting, it was mentioned the data HPD enters data one way and is not uniform with State or Federal <p>(9:09) A. Suehiro</p> <ul style="list-style-type: none"> • The Juvenile Detention Alternatives Initiative (JDAI) was a vehicle which brought OYS, judiciary and legislatures together <p>(9:10) N. Machida</p> <ul style="list-style-type: none"> • Carol Matsuoka is the JDAI coordinator for Hawaii and a link to this website is provided in chat www.aecf.org/work/juvenile-justice/jdai/jdaiconnect • Joe has a good question to ask JJIS about the entry and correction of data at different entry points <ul style="list-style-type: none"> ○ HPD does not require a birth certificate and self identity is recorded. 			

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	<ul style="list-style-type: none"> ○ If the youth is sent to court, a birth certificate is required. ○ Information is sent to JJIS if they move thru the system at which point the recorded entry is updated from the self-identity information sent by JJIS <p>(9:12) V. Ramos Goal 2.2 – Objective 2.2.1: Identify key stakeholders-Hawai'i County</p> <ul style="list-style-type: none"> ● Reviewed the list Shannessy provided of contacts for the Big Island <ul style="list-style-type: none"> ○ Need to find out which organizations provide juvenile justice or diversion services ○ Will reach out to Randi Cooper if she can provide information on which programs provide juvenile justice and diversion 	Reach out to Randi if she can identify stakeholders listed	V. Ramos	
V. New Business (Open for Discussion) <ul style="list-style-type: none"> ● Share new innovative resources, training, best practices ● Nominations for FY:2023-2025 Committee Officers 	(9:20) 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 practice ● Nominations for Committee Officers for FY2023-2025 are open to all committee members 			

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	<ul style="list-style-type: none"> ○ If you feel lead to nominate someone or yourself, there are multiple ways to submit to OYS. 			
VI. Future Agenda Items: (Open for Discussion) <ul style="list-style-type: none"> • Vote for new Committee Officers for FY:2022-2024 	(9:24) V. Ramos <ul style="list-style-type: none"> • Voting will be held for new committee officers at the next meeting. 			
VII. Announcements Upcoming Conference: <ul style="list-style-type: none"> • CJJ's Racial and Ethnic Disparities Conference Louisville, KY, Nov. 1-2, 2022 • State Relations & Assistance Division (SRAD) 2022 National Training Conference December 13-15, 2022 Wyndham San Diego Bayside Hotel 	(9:25) N. Machida <ul style="list-style-type: none"> • Shannessy sent an email to members to sign up by September 1, 2022 if they are interested in attending the CJJ or SRAD conferences. (9:30) A Suehiro <ul style="list-style-type: none"> • In the past I attended several JJSAC conferences, and it was always educational <ul style="list-style-type: none"> ○ Encourage everyone to attend 			
VIII. Next scheduled meetings: 1 st Tuesday of every other month 9:00A-10:30A <ul style="list-style-type: none"> • Tuesday, November 1, 2022 • Tuesday, January 3, 2023 • Tuesday, March 7, 2023 	(10:03) V. Ramos The next P&A Committee meetings <ul style="list-style-type: none"> • Tuesday, November 1, 2022 • Tuesday, January 3, 2023 • Tuesday, March 7, 2023 			

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<ul style="list-style-type: none"> • Tuesday, May 2, 2023 • Tuesday, July 11, 2023 • Tuesday, September 5, 2023 	<ul style="list-style-type: none"> • Tuesday, May 2, 2023 • Tuesday, July 11, 2023 • Tuesday, September 5, 2023 			
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 			