

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  
2nd Quarter Video/Audio Meeting

Thursday, November 17, 2022  
9:00AM-1:00 PM

Hosted on Zoom  
(Copy of minutes available upon request)

Members Present: Delia Ulima (Chair), Vonn Ramos (Vice-Chair), Major J. Pedro, Joe Los Banos, Charity Dudoit, Dane Ka'ae

Members Absent:

Members Excused: Rick Collins, Charity Dudoit, Diopilo Hardison, Randi Cooper, Anastasia Neumann, Kristy Nishimura, Sarah Antone, Catherine Piazza, Rachel McCoach, Billie Ann Bruce

Guests Present: Sharon Simms, Sgt. Bobby Thompson, Carol Matsuoka, Venus Rosete-Medeiros, Josiah Akau, Edralyn Caberto, Judge Andrew Park, Makani Sabala-Bactad, Reiko Sua, Chad Kojima

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"> <li>• Introductions of Attendees</li> <li>• New JJSAC Members</li> <li>• Shawn Kana'iaupuni (Oahu)</li> <li>• Judge Andrew Park (Oahu)</li> <li>• Dane Ka'ae (Maui)</li> <li>• Establishment of Quorum (9/17))</li> <li>• JJSAC Committee Member Highlight: Joe Los Banos</li> </ul>	<p>(9:01)</p> <ul style="list-style-type: none"> <li>• Meeting called to order at 9:01 a.m. by JJSAC Chair, Delia Ulima.</li> <li>• No quorum has been established</li> </ul> <p>(09:08)</p> <p>D. Ulima</p> <ul style="list-style-type: none"> <li>• Introduction of Attendees:</li> <li>• Looking forward to this holiday season</li> <li>• Delia Ulima, JJSAC Chair, EPIC OHANA, HI HOPES Initiative</li> <li>• Sharon Simms, Community Member, SAS Services</li> <li>• Edralyn Caberto, Community Member, System's Liaison Lili'uokalani Trust</li> <li>• Shannessy Ahu, Youth Specialist and Federal Grants Manger, Office of Youth Services</li> <li>• Major J. Pedro, JJSAC member, Chair Compliance Committee, HPD Community Affairs Division, Juvenile Services Section, Acting Commander Special Field</li> </ul>			

	<p>Operations Bureau</p> <ul style="list-style-type: none"> <li>• Norene Machida, Office Asst., Office of Youth Services</li> <li>• Joe Los Banos, JJSAC and P&amp;A Vice-Chair</li> <li>• Vonn Ramos, JJSAC Vice-Chair, Chair P&amp;A Committee, Executive Director, Hale Opio, Kaua'i</li> <li>• Venus Rosete-Medeiros, ECD Member, CEO, Hale Kipa</li> <li>• Josiah Akau, Community Member, Founder, Kinai Eha</li> <li>• Judge Andrew Park, Community Member, First Circuit Family Court</li> <li>• Sgt. Bobby Thompson, Compliance Committee Member, Kauai Police Dept</li> <li>• John Paekukui, Compliance Monitor, Office of Youth Services</li> <li>• Carol Matsuoka, Community Member, First Circuit Family Court</li> <li>• Makani Sabala-Bactad, Community Member, Program Specialist, Honolulu Community Action Program (HCAP)</li> <li>• Reiko Sua, Community Member, Program Coordinator, Honolulu Community Action Program (HCAP)</li> <li>• Charity Dudoit, JJSAC and P&amp;A Vice Chair, Molokai Community Health Center, Behavioral Health Specialist</li> <li>• Chad Kojima, Community Member, Parole</li> </ul>			
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	<p>Officer, Hawaii Youth Correctional Facility</p> <ul style="list-style-type: none"> <li>• Dane Ka’ae, Member JJSAC, Director, Maui Economic Opportunity, Youth Services</li> </ul> <p>(9:13) D. Ulima New JJSAC Members</p> <ul style="list-style-type: none"> <li>• Shawn Kana’iaupuni (Oahu)</li> <li>• Judge Andrew Park (Oahu)</li> <li>• Dane Ka’ae (Maui)</li> </ul> <p>JJSAC Member Highlight: As written by Joe Los Banos</p> <p>Tell us a little about your work (day job, volunteer, etc.)</p> <ul style="list-style-type: none"> <li>• In the past, I worked at various non-profits that served youth such as Hale Kipa, Maui Economic Opportunity, Child, and Family Service. Currently I work in the home automation industry and hope to train some youth in the future.</li> </ul> <p>Why have you decided to serve on the JJSAC? What expertise.</p> <ul style="list-style-type: none"> <li>• I chose to serve as a JJSAC member in hopes to help shift juvenile justice away from punitive practices and toward restorative justice. I am hopeful that working as a vice-chair in the Prevention &amp;</li> </ul>		
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	<p>Accountability we can look at the prevention side and can assist the JJSAC's agenda.</p> <p>Your interest in Juvenile Justice and what expertise you bring to the JJSAC/ committee.</p> <ul style="list-style-type: none"><li>• I bring life experience as a former incarcerated youth that was exposed to a punitive judicial system and dysfunction institutions. At 16 years old, I was being charged as an adult until my family got a private attorney and was adjudicated as a youth. Spent time in institutions that were far from home, chaotic, and rarely focused on rehabilitation. Experienced youth parole that has conditions that makes non-criminal acts a crime. Ultimately navigated through the system and went to school and earned an M.P.A. Degree. The old ways of dealing with youth has changed but more can be done, I hope to share my experiences and advocate for restorative practices.</li></ul> <p>Something fun that member don't know about you (family, talents, etc.).</p> <ul style="list-style-type: none"><li>• I am addicted to golf and started selling golf clubs to pay for this hobby.</li></ul>			
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<p>II. Consideration and Approval of the Minutes for the following Meeting (s)</p> <ul style="list-style-type: none"> <li>• August 25, 2022</li> </ul>	<p>(9:17) D. Ulima</p> <ul style="list-style-type: none"> <li>• No quorum established for consideration and approval of minutes for August 25, 2022</li> <li>• Tabled until the next meeting or until quorum is established later in the meeting</li> </ul>			
<p>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]</p>	<p>(9:18) D. Ulima</p> <ul style="list-style-type: none"> <li>• Floor is open to any community member who would like to share about the work in juvenile justice.</li> <li>• No community member shared</li> </ul>			
<p>IV. Partner updates (open for discussion)</p> <ul style="list-style-type: none"> <li>• Assessment Center</li> <li>• Kawaihoa Youth &amp; Family Wellness Center -Kellogg's Grant</li> </ul>	<p>(9:19) C. Matsuoka Assessment Center</p> <ul style="list-style-type: none"> <li>• Purchased Alder Street property to create a Youth and Family Resource Center</li> <li>• Offer community-based services to youth and their families</li> <li>• Misdemeanors and status offenders <ul style="list-style-type: none"> <li>○ Working with law enforcement</li> </ul> </li> <li>• Pushing for timely intervention services</li> <li>• Invited Oahu community-based partners to join us <ul style="list-style-type: none"> <li>○ Leaning into community partners to provide answers</li> </ul> </li> </ul>			

	<ul style="list-style-type: none"> <li>The facility has been renovated well</li> </ul> <p>(9:25) D. Ulima</p> <ul style="list-style-type: none"> <li>Josiah Akau of Kinai 'Eha stepped away and will provide an update on the Kellogg's award to the Kawaihoa Youth and Family Wellness center if he is able to return.</li> </ul>			
<p>V. Office of Youth Services (OYS) Executive Director</p> <ul style="list-style-type: none"> <li>Report/Updates Presentation</li> </ul>	<p>(9:26) S. Ahu</p> <p>Director Gillespie is not able to join us today but provided some updates:</p> <p>Act 130, Safe Spaces for Youth Pilot Program (SLH 2022) – in the process of developing a program plan, which will include implementing the National Safe Place Network program statewide and increasing shelter space for youth. DHS intending to submit a bill to not only define homelessness as it refers to Act 130, but also to include youth at-risk of homelessness. OYS is requesting 2 positions and additional funding to implement.</p> <p>Legislature: OYS will be submitting a bill to expand expungement of juvenile records, so that minors ages 16 years and over may request expungement of their arrest record under certain conditions; completed a diversion program and remained arrest free for one year prior to application. The intention of this bill is to encourage participation in diversion programs, encourage prosocial behavior and decrease</p>			

	<p>obstacles for youth opportunities as they transition into adulthood (education, employment, military, etc.). OYS will also be resubmitting it's HYCF Commercial Enterprises bill.</p> <p>OYS RFPs: Cultural Programs (released 11/10/22, orientation meeting scheduled for 11/21/22), Positive Alternative Learning (PAL), Peer Parent Support, and Safehouse services will likely be released within the next month or so.</p> <p>Hawaii State Youth Commission – is seeking members. Interested youth can apply online at: <a href="https://boards.hawaii.gov/apply/apply-for-a-board/">https://boards.hawaii.gov/apply/apply-for-a-board/</a> May distribute the attached flyer. The most difficult position to fill is a representative from the Island of Molokai, so would appreciate forwarding this information to any Molokai connections.</p> <p>(9:31) D. Ulima</p> <ul style="list-style-type: none"> <li>• How many young people are incarcerated at HYCF and efforts around the success of no girl's incarcerated</li> </ul> <p>(9:32) S. Ahu</p> <ul style="list-style-type: none"> <li>• We can find out from Mark Patterson and advise the Council</li> </ul> <p>(9:32) E. Carberto</p>	<p>Reach out to Mark on the number of youths incarcerated at HYCF</p>	<p>S. Ahu</p>	
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	<ul style="list-style-type: none"> <li>I spoke to Mark several weeks ago and at that time, there were 2 girls at HYCF</li> </ul> <p>(9:33) D. Ulima</p> <ul style="list-style-type: none"> <li>It would be good to be updated on how many males and females are at HYCF at every meeting</li> </ul> <p>(9:34) J. Paekukui</p> <ul style="list-style-type: none"> <li>I was a HYCF yesterday and they released one girl and the other girl will be released in January. There are currently 4 boys</li> </ul>	Provide youth incarcerated at every meeting	S.Ahu D. Ulima	
<p>VI. Old Business (open for discussion)</p> <ul style="list-style-type: none"> <li>Permitted Interaction Groups</li> <li>Data <ul style="list-style-type: none"> <li>Schedule next meeting date</li> </ul> </li> <li>Program Mapping <ul style="list-style-type: none"> <li>Schedule next meeting date</li> </ul> </li> </ul>	<p>(9:36) D. Ulima</p> <ul style="list-style-type: none"> <li>Legislature PIG has been closed <ul style="list-style-type: none"> <li>No work was done during the session</li> </ul> </li> <li>We met once with the Data and Program mapping group</li> <li>It has been inactive, and we will ask for OYS assistance to schedule a meeting for the Data and Program Mapping starting in January 2023 <ul style="list-style-type: none"> <li>If you are interested, kindly respond to the emails</li> </ul> </li> </ul>	Assist in setting up PIG meetings for Program Mapping and Data in January 2023	N. Machida	
<p>VII. New Business</p> <ul style="list-style-type: none"> <li>Membership <ul style="list-style-type: none"> <li>OJJDP Requirements for Seat Vacancies</li> </ul> </li> </ul>	<p>(9:40) S. Ahu</p> <ul style="list-style-type: none"> <li>Nominations at the last meeting for a Chair, Vice-Chair and Recorder <ul style="list-style-type: none"> <li>Received many nominations and</li> </ul> </li> </ul>			

<ul style="list-style-type: none"> <li>• Votes for 2023-2025 <ul style="list-style-type: none"> <li>✓ Chair</li> <li>✓ Vice-Chair</li> <li>✓ Secretary/Recorder</li> </ul> </li> </ul>	<p style="text-align: center;">contacted each member nominated</p> <ul style="list-style-type: none"> <li>• One person accepted the nomination for Chair, but not for Vice-Chair or Recorder</li> <li>• We will reach out to members if they would be interested in being and officer</li> <li>• Because no quorum has been established, we will not be able to vote today.</li> <li>• We will place the voting at the top of the agenda and kindly ask Delia to be a hold over until the voting is done, and not for the entire meeting</li> </ul> <p>JJSAC Nominations for Officers 2023-2025</p> <ul style="list-style-type: none"> <li>• Every 2 years it is required to vote-in new officers for JJSAC and Sub Committees</li> <li>• Chair requirement must be a private or non-profit member, cannot be a government worker</li> <li>• Vice-Chair positions may be a government worker, but cannot take over a meeting</li> <li>• Secretary position may also be a government worker</li> <li>• Only members of the JJSAC are allowed to be officers as well as nominate each other or oneself</li> <li>• If you would like the description of each seat, we can send this information</li> </ul>	<p style="text-align: center;">Place voting at the top of the agenda</p>	<p style="text-align: center;">Chair</p>	
<p>VIII. Sub-Committee Reports &amp; Update on 3-Year Plan Goals</p>	<p>(9:43) D. Ulma</p>			

<p>A. Executive Committee</p> <p>B. Compliance Standing Committee</p> <p>C. Ethnic &amp; Cultural Diversity Committee</p> <p>D. Prevention &amp; Accountability (P&amp;A) Committee</p> <p>E. Youth Committee</p> <ul style="list-style-type: none"> <li>○ Youth Corner</li> </ul>	<p>Executive Committee</p> <ul style="list-style-type: none"> <li>• No updates, as it has been difficult to meet and establish quorum</li> </ul> <p>(9:46)</p> <p>M. Pedro</p> <ul style="list-style-type: none"> <li>• Maui County KALO and POI programs are doing well</li> <li>• Outer Island stations are very short-handed as noted by Sgt. Bobby Thompson from Kaua'i</li> <li>• The Assessment Center as noted by Carol is off to a good start</li> <li>• Discussions on Expungement <ul style="list-style-type: none"> <li>○ If they are counseled and released by HPD they would not be</li> </ul> </li> </ul> <p>(9:48)</p> <p>J. Paekukui</p> <p>Compliance Committee</p> <ul style="list-style-type: none"> <li>• We received a letter from the Office of Juvenile Justice Delinquency Prevention (OJJDP) for fiscal year 2021, that our State follows the number of violations that occur due to Federal and State laws <ul style="list-style-type: none"> <li>○ Only one violation for FY 2020-2021 was recorded</li> <li>○ Thank the</li> </ul> </li> <li>• For this reporting period FY2021-2022, we have 3 violations. <ul style="list-style-type: none"> <li>○ The first violation counts as two</li> </ul> </li> </ul>			
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	<p>separate violations when the police locked up a juvenile runaway, status offense, and held the juvenile in secure custody longer than 6 hours</p> <ul style="list-style-type: none"> <li>○ Met with the Major to discuss and how to address this type of violation from reoccurring</li> <li>○ The third violation occurred at Family Court because the juvenile was held longer than 6 hours upon returning from the hospital.</li> </ul> <p>(9:49) D. Ulima</p> <ul style="list-style-type: none"> <li>● How are the trainings conducted to correct violations</li> </ul> <p>(9:50) J. Paekukui</p> <ul style="list-style-type: none"> <li>● Training is done within the station, and we also offer re-training as well.</li> <li>● Policies are in place to be followed</li> <li>● We have two types of training <ul style="list-style-type: none"> <li>○ Recruit training and roll-call training on federal requirements</li> <li>○ Both are requested by the Commander's</li> </ul> </li> </ul> <p>(9:51) M. Pedro</p> <ul style="list-style-type: none"> <li>● This incident happened at a specific station</li> </ul>			
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	<p>at the receiving desk and has been corrected</p> <p>(9:53) D. Ulima Ethnic &amp; Cultural Diversity Committee</p> <ul style="list-style-type: none"> <li>• No updates to report</li> </ul> <p>(9:54) J. Los Banos Prevention and Accountability Committee</p> <ul style="list-style-type: none"> <li>• We voted in our new officers for the next term <ul style="list-style-type: none"> <li>○ Rick Collin-Chair</li> <li>○ Joe Los Banos-Vice Chair</li> <li>○ August Suehiro-Recorder</li> </ul> </li> <li>• Thank you, Charity, for serving as Vice-Chair for the past two-year term</li> <li>• This Committee gathered information on stakeholders involved in prevention services</li> <li>• We plan to attend the next PIG meeting on data to share this information</li> </ul> <p>(9:57) D. Ulima Youth Committee Updates</p> <ul style="list-style-type: none"> <li>• No updates to report as the Committee has not been able to meet</li> <li>• Anastasia Neumann, the chair of the youth committee is not able to attend today's</li> </ul>			
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	<p>meeting but has requested for a video to be presented for the Youth Corner</p> <ul style="list-style-type: none"> <li>• The youth corner provides a youth voice and youth engagement related to real lived experiences</li> <li>• Sharing a video from Foster Youth Advocacy (FYA) of a youth who is from Kauai and worked with EPIC OHANA and is now working with the Annie E. Casey Foundation in Baltimore (Video upon request)</li> </ul>			
IX. Future Agenda Items (Open for discussion)	<p>(10:07) D. Ulima</p> <ul style="list-style-type: none"> <li>• Opportunity for JJSAC members to share what you would like to place on the agenda for topics of discussion or speakers to invite</li> </ul> <p>(10:08) J. Los Banos</p> <ul style="list-style-type: none"> <li>• The Legislature will soon be in session and wanted to share the website for Opportunity for Youth Action for Hawaii <ul style="list-style-type: none"> <li>○ <a href="http://www.oyahpolicy.com">www.oyahpolicy.com</a></li> <li>○ They have policies they highlight that could be reviewed by JJSAC for comment</li> </ul> </li> </ul>			
X. Announcements Upcoming Conference:	<p>(10:09) S. Ahu</p> <ul style="list-style-type: none"> <li>• The CJJ Conference was attended by</li> </ul>			
<ul style="list-style-type: none"> <li>• Conference Update</li> </ul>				

<ul style="list-style-type: none"> <li>○ CJJ R/ED Conference, Louisville Kentucky</li> <li>● OJJDP State Relations &amp; Assistance Division (SRAD) 2022 National Training Conference December 13-15, 2022 Wyndham San Diego Bayside Hotel</li> </ul>	<p>Shawn Kana'iaupuni, Venus Rosette-Medeiros and Vonn Ramos.</p> <ul style="list-style-type: none"> <li>○ We will ask for a report out at the next meeting</li> <li>● OJJDP National Conference is mandatory for DSA staff and SAG officers to attend <ul style="list-style-type: none"> <li>○ Leanne Gillespie-Executive Director</li> <li>○ Shannessy Ahu-Federal Grants Manager</li> <li>○ John Paekukui-Compliance</li> <li>○ Vonn Ramos-JJSAC Vice-Chair</li> </ul> </li> <li>● Mark Patterson will be on a panel to speak about zero girls' incarceration</li> <li>● Covers changes and updates to Title II</li> <li>● We will have a report at the next meeting for the JJSAC</li> </ul>	<p>Report on OJJDP National Conference to Title II</p>	<p>S. Ahu</p>	
<p>XI. JJSAC FB Meetings FY2022-2023 Meeting invite for FY:2022-2023 will be sent out for members to place on their calendar upon accepting the invitation</p> <ul style="list-style-type: none"> <li>● Thursday, February 23, 2023</li> <li>● Thursday May 25, 2023</li> <li>● Thursday August 24, 2023</li> </ul>	<p>(10:12) D. Ulima</p> <ul style="list-style-type: none"> <li>● Email Invites will be sent out for these meeting dates to assist in pre-populating your calendar when hitting the accept, decline or tentative response</li> </ul>	<p>Create re-occurring invites for JJSAC 2022-2023 meetings and send to members</p>	<p>N. Machida</p>	
<p>XII. Adjournment</p>	<ul style="list-style-type: none"> <li>● Meeting adjourned at 10:21 am by D. Ulima</li> </ul>			