

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
3rd Quarter Video/Audio Meeting

Thursday, May 18, 2023
9:00AM-12:00 PM

Hosted on Zoom
(Copy of minutes available upon request)

Members Present: Vonn Ramos (Chair), Delia Ulima (Vice-Chair), Anastasia Neumann, Kristy Nishimura, Sarah Antone, Rick Collins, Judge Andrew Park, Randi Cooper, Dane Ka'ae

Members Absent: Billie Ann Bruce, Diopilo Hardison, Catherine Piazza,

Members Excused: Major J. Pedro, Shawn Kana'iaupuni, Joel Los Banos, Charity Dudoit, Rachel McCoach

Guests Present: Sharon Simms, Phillip Humphrey, Debbie Spencer Chun, Venus Rosete-Medeiros, Sgt. Andrew Muraoka,

Amber Keolana, Cory Dias, Nikki Woolsey, Kahala Dotson, Dianne Bowencoleman, Toni Arzaga, Lt. Robert Pauole

Staff Present: Leanne Gillespie, 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"> • Introductions of Members & Honored Guest • Establishment of Quorum (9/17) • JJSAC Committee Member Highlight: Charity Dudoit 	<p>(9:05)</p> <ul style="list-style-type: none"> • Meeting called to order at 9:05 a.m. by JJSAC Chair, Delia Ulima. • Quorum (9/17) has been established. <p>(09:06) V. Ramos Introductions of Members & Honored Guest:</p> <ul style="list-style-type: none"> • Vonn Ramos, JJSAC Vice-Chair, Member P&A Committee, Executive Director, Hale Opio, Kaua'i • Delia Ulima, JJSAC Vice-Chair, Member Youth Committee, EPIC OHANA, HI HOPES Initiative • Anastasia Neumann, JJSAC Member, Youth Committee Chair, EPIC OHANA • Sharon Simms, Community Member, SAS Services • Leanne Gillespie, Executive Director, Office of Youth Services 			

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	<ul style="list-style-type: none"> • Norene Machida, Office Asst., Office of Youth Services • John Paekukui, Compliance Monitor, Office of Youth Services • Phillip Humphrey-Compliance Committee Member, Kalihi Assessment Center, Hale Kipa • Nikki Woolsey, Guest • Debbie Spencer Chun-Guest, President CEO, Adult Friends for Youth • Sarah Antone, JJSAC Member, Division Administrator, Youth Services, Catholic Charities • Rick Collins, JJSAC Member, P&A Chair, • Kristy Nishimura, JJSAC Member, Director, DOE Alternative Learning • Judge Andrew Park, JJSAC Member, First Circuit Family Court • Randi Cooper, JJSAC Member, Administrator, Juvenile Client Services-County of Hawai'i • Dane Ka'ae, JJSAC Member, Maui Economic Opportunity & Services • Venus Rosete-Medeiros, Guest, CEO, Hale Kipa • Sgt. Andrew Muraoka, Compliance Committee Member, Kauai Police Department • Amber Keolana, Guest, Employment Core Specialist, Honolulu Community Action Program • Cory Dias, Guest, Program Coordinator for Employment Core Services, Honolulu Community Action Program 			

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	<ul style="list-style-type: none"> • Kahala Dotson, Guest, Program Administrator, Child & Family Services • Dianne Bowencoleman, Guest, Hale Kipa • Toni Arzaga, Guest, OYS Interim, University of Hawaii • Lt. Robert Pauole, Compliance Committee Member, Hawai'i County Police Department <p>(9:14) V. Ramos</p> <ul style="list-style-type: none"> • Charity Dudoit is not able to attend today's meeting and we will table highlighting her at the next meeting 			
<p>II. Consideration and Approval of the Minutes for the following Meeting (s)</p> <ul style="list-style-type: none"> • February 23, 2023 	<p>(9:16) V. Ramos</p> <ul style="list-style-type: none"> • Minutes for February 23, 2023, cannot be approved at this time. • No quorum as of 9:16am. Return upon establishment of quorum <p>(10:03) V. Ramos</p> <ul style="list-style-type: none"> • Quorum was established at 9:48 • Motion to approve the minutes for February 23, 2023, by V. Ramos • Motion approved by A. Neumann • Seconded by D. Ulima • 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]	(9:16) V. Ramos <ul style="list-style-type: none"> • Floor is open to any community member who would like to share about the work in juvenile justice. • No testimonies have been submitted for reading 			
IV. Partner updates (open for discussion)	(9:17) V. Ramos <ul style="list-style-type: none"> • Floor is open for any Partner updates <ul style="list-style-type: none"> ○ No Partner updates 			
V. Office of Youth Services (OYS) Executive Director <ul style="list-style-type: none"> • Legislative Updates • HYCF Count Boy/Girls • OYS Staff Updates-Key Positions 	(9:18) L. Gillespie <ul style="list-style-type: none"> • Resolution House Concurrent Resolution (H.C.R.) No. 73 passed <ul style="list-style-type: none"> ○ Request the Office of Youth Services (OYS) and Judiciary Family Court to collaborate and come up with procedures and processes to partner with community agencies more effectively ○ Judge Viola of Family Court and I have had our first meeting on this resolution • Major bill of support passed, Act 130, Safe Spaces, with strict definition <ul style="list-style-type: none"> ○ Specifically targets youth ages 14-24 			

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	<ul style="list-style-type: none"> ○ Specifically for homeless youth ○ DHS has several accompanying bills to expand definition of Act 130 to include <ul style="list-style-type: none"> ➤ youth at-risk of homelessness ➤ youth experiencing trauma, crisis, mental health or substance abuse ➤ Expand the age range because youth younger than 14 need this ➤ This bill did not pass, but we will try again next year ➤ When Act 130 comes, we welcome anyone interested in providing services for homeless youth ages 14-24 ● HYCF population as of yesterday is 23 males and 1 female ● Staff Updates <ul style="list-style-type: none"> ○ We have 6 positions open ○ 4 Program Specialist ○ Program Development Officer (PDO) ○ Financial Officer 			
<p>VI. Old Business (open for discussion)</p> <ul style="list-style-type: none"> ● Permitted Interaction Groups <ul style="list-style-type: none"> ○ Data ○ Program Mapping 	<p>(9:24) V. Ramos</p> <ul style="list-style-type: none"> ● The Legislative PIGs has been closed ● No quorum established to take action and place a pause on the Data & Program Mapping PIGs until more people can be recruited 	<p>No quorum established to take action on placing a pause on the PIG's</p>		

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	<ul style="list-style-type: none"> ○ As of this time in the meeting, no quorum has been established to act 			
<p>VII. New Business</p> <ul style="list-style-type: none"> • Quarterly In-Person/Network Meeting 	<p>(9:27) V. Ramos</p> <ul style="list-style-type: none"> • Would like to move forward in having in-person meeting but still provide Zoom for anyone who is not able to attend in-person <ul style="list-style-type: none"> ○ JJSAC has a budget to accommodate neighbor island members airfare ○ Utilized the basement rooms in the OYS office building <p>(9:31) R. Collins</p> <ul style="list-style-type: none"> • Are there any options to do a hybrid type of meeting minimizing any barriers to attend? <p>(9:32) V. Ramos</p> <ul style="list-style-type: none"> • There is a designated physical location that is provided for the public to access the meetings <p>(9:33) L. Gillespie</p> <ul style="list-style-type: none"> • Conference Room Facility does not have the capability to do a hybrid meeting. • It would need to be done in person or virtual <p>(9:34) S. Simmons</p>	<p>This is noted on all agendas as “Physical Location”</p>	<p>OYS</p>	

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	<ul style="list-style-type: none"> • It is a good idea to bring everyone together in person for a training and invite others to attend to create an opportunity within juvenile justice • Hybrid meetings are effective only if it is done well <p>(9:36) D. Bowencoleman</p> <ul style="list-style-type: none"> • Hale Kipa has the capability to host a hybrid meeting as well as accommodate up to 15 people in a conference room <p>(9:37) V. Ramos</p> <ul style="list-style-type: none"> • Are we able to hold JJSAC meeting out in the community, other than a State building <p>(9:38) N. Machida</p> <ul style="list-style-type: none"> • We will have to defer to Shannessy' s advisement and will advise 	Advise if meetings can be held outside of State buildings	OYS	
VIII. Sub-Committee Reports & Update on 3-Year Plan Goals A. Executive Committee B. Compliance Standing Committee	<p>(9:38) R. Collins Executive Committee</p> <ul style="list-style-type: none"> • Requirement to fill the Legislature seat for JJSAC <ul style="list-style-type: none"> ○ Reach out to legislatures who are 			

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C. Ethnic & Cultural Diversity Committee D. Prevention & Accountability (P&A) Committee E. Youth Committee	<p>involved in the Keiki Caucus</p> <ul style="list-style-type: none"> ○ Support for OYS sponsored or supported bills <p>(9:40) V. Ramos</p> <ul style="list-style-type: none"> ● Connect with Leanne on legislatures who supported OYS bills to see if they are interested in JJSAC <p>(9:41) J. Paekukui Compliance Committee</p> <ul style="list-style-type: none"> ● 1 violation for this reporting period FY2022-2023 <ul style="list-style-type: none"> ○ Juvenile placed in a cell longer than 6 hours. <p>(9:42) V. Ramos</p> <ul style="list-style-type: none"> ● ECD updates will be tabled until the next meeting <p>(9:43) R. Collins</p> <ul style="list-style-type: none"> ● Working on the goal to collect data and identify gaps, across the State, relating to prevention of youth entering the system <ul style="list-style-type: none"> ○ Need support in obtaining current services from the Big Island ○ Need a data collection plan ● Dr. Leone was invited to attend and share some 	<p>Legislatures who supported OYS bills</p>	<p>OYS</p>	

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	<p>insight on surveys and data collection</p> <ul style="list-style-type: none"> ○ He has worked with gathering information from youth ● He may also be able to provide a method on how to set-up a data collection plan or system <ul style="list-style-type: none"> ○ Hoping to bring a proposal to the next JJSAC meeting for review which may include a cost ● Interested in teaming up with the ECD Committee who has been working on collecting data <ul style="list-style-type: none"> ○ The Data Collection PIG could also be utilized to share information and avoid duplicating efforts <p>(9:48) V. Ramos</p> <ul style="list-style-type: none"> ● Quorum has been established to act on approvals ● Current PIG for Data and Program Mapping can be kept open to mobilize ● Should there be a proposal on a closing date for the Data Collection to present to JJSAC <p>(9:51) D. Ulma</p> <ul style="list-style-type: none"> ● I support closing the Program Mapping which had started a Google document for people to fill in and focus on the Data Collection PIG 			

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	<p>discussed or presented?</p> <ul style="list-style-type: none"> None noted 			
<p>X. Announcements Upcoming Conference:</p> <ul style="list-style-type: none"> In Person Tour Visit <ul style="list-style-type: none"> Kawailoa Youth & Family Wellness Center 2023 Youth Summit July 31- August 1, 2023 University of Washington Tacoma, Washington 	<p>(10:07) V. Ramos In Person Tour-Kawailoa</p> <ul style="list-style-type: none"> Shannessy is coordinating an in-person tour of Kawailoa for JJSAC members. <ul style="list-style-type: none"> Some members reached out at the last meeting and expressed interest. Anyone else who is interested, please contact Shannessy who can provide details <p>2023 Youth Summit</p> <ul style="list-style-type: none"> Anastasia is interested in attending <ul style="list-style-type: none"> Only for youth and young adults <p>(10:09) N. Machida</p> <ul style="list-style-type: none"> We dropped into chat, information on the 2023 Hawaii Access to Justice Conference for anyone interested in attending, Friday June 16, 2023 <ul style="list-style-type: none"> This is free and open to the public <p>(10:10) V. Ramos</p>	<p>Schedule tour of Kawailoa for JJSAC members interested in visiting</p>	<p>OYS</p>	

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	<ul style="list-style-type: none"> • This is a great annual event hosted by the Hawaii Justice Foundation <ul style="list-style-type: none"> ○ This year they are including some juvenile justice panelist <ul style="list-style-type: none"> ➤ Venus Rosette-Medeiros is a panelist 			
XI. JJSAC FB Meetings FY2022-2023 Meeting invites for FY:2022-2023 will be sent out for members to place on their calendar upon accepting the invitation <ul style="list-style-type: none"> • Thursday August 24, 2023 	(10:11) V. Ramos <ul style="list-style-type: none"> • The next meeting is scheduled for: Thursday August 24, 2023 			
XII. Adjournment	<ul style="list-style-type: none"> • Motion to adjourn the meeting at 10:11 by V. Ramos • Motion approved by A. Neumann • Seconded by D. Ulima • All in favor 			