

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, May 4, 2023
11:00AM-1:00 PM

Members Present: Vonn Ramos (Chair), Delia Ulima (Vice-Chair), Rick Collins (P&A Committee Chair), Anastasia Neumann (Youth Committee Chair)

Members Absent: None

Members Excused: Rachel Lee Soon, Major J Averell Pedro

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"> • Introduction of members and attendees • Establishment of quorum (4/6) | <ul style="list-style-type: none"> • Meeting called to order at 11:06 a.m. by Chair, Vonn Ramos • Quorum established (4/6) • Introduction of attendees: <ol style="list-style-type: none"> 1. Vonn Ramos-JJSAC Chair, Executive Director, Hale Opiio 2. Delia Ulima-JJSAC Vice-Chair, EPIC Ohana, HIGH HOPES 3. Rick Collins, JJSAC Member, P&A Committee Chair, Hawaii Public Health Institute, Community Coalitions to Reduce Youth & Adult Substance Use 4. Anastasia Neumann-JJSAC Youth Member, Chair Youth Committee, EPIC OHANA, HIGH HOPES 5. Shannessy Ahu-Federal Grants Manager, Children & Youth Specialist V, Office of Youth Services 6. John Paekukui, Compliance Monitor, Office of Youth Services 7. Norene Machida-Office Asst., Office of Youth Services | | | |
| <p>II. Consideration and approval of minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> • August 4, 2022-To Be Approved | <p>(11:07) V. Ramos</p> <ul style="list-style-type: none"> • No Quorum is established (4/6) • Consideration and approval of minutes for August 4, 2022 will be considered when quorum is established <p>(11:26)</p> <ul style="list-style-type: none"> • Quorum is established (4/6) as Delia Ulima, Vice-Chair of JJSAC has joined the meeting | <p>Minutes for August 4, 2002 has been approved</p> | <p>Committee</p> | |

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| | <ul style="list-style-type: none"> • Consideration and approval of minutes for August 4, 2022 • Motion to approve minutes by Rick Collins • Motion seconded by Anastasia Neumann • All in favor | | | |
| <p>V. Kawaioloa Youth & Family Wellness Center</p> <ul style="list-style-type: none"> ○ Update of Kellogg's Grant | <p>(11:08) V. Ramos</p> <ul style="list-style-type: none"> • Tabled for JJSAC meeting. No discussion needed. | | | |

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| <p>V. Subcommittee Discussion:</p> <p>3-Year State Plan Committee Goals</p> <ul style="list-style-type: none"> • Youth • ECD • Compliance • P&A | <p>(11:09) A. Neumann Youth Committee</p> <ul style="list-style-type: none"> • No updates, we have not had meetings in a while and hope to re-establish the meetings <ul style="list-style-type: none"> ○ Hoping to recruit a new member from EPIC who would be a great edition and perhaps attend a JJSAC meeting and present at the Youth Corner <p>(11:10) V. Ramos</p> <ul style="list-style-type: none"> • When was the last time the Youth Committee met? • Let us know how we can assist the Youth Committee as the Executive Committee in re-building and re-establishing meetings <p>ECD Committee</p> <ul style="list-style-type: none"> • Chair is excused. Will report out at the next JJSAC meeting <p>(11:11) J. Paekukui Compliance Committee</p> <ul style="list-style-type: none"> • Major Pedro is not available as he was called away • 1 violation for fiscal year 2022, and still in compliance • Working on getting a flow chart from the different police districts and county's on how the juveniles are processed. <p>(11:12) R. Collins Prevention & Accountability Committee</p> | | | |

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| | <ul style="list-style-type: none"> • Met in March and meeting next week • Invited Dr. Leone who had done previous work in Hawai'i on juvenile justice <ul style="list-style-type: none"> ○ Action Item: To be brought to the Council to hire Dr. Leone to design data collection tools, provide listening sessions and dissemination plans on data collection • Or inquire within our JJSAC if someone can help design data collection tools and methods that would identify gaps <p>(11:16) V. Ramos</p> <ul style="list-style-type: none"> • Is this something the Executive Committee can consider and bring to the JJSAC? <p>(11:17) S. Ahu</p> <ul style="list-style-type: none"> • Yes this can be brought to the JJSAC for approval • Spoke to our Federal grants manager and she agreed to a small purchase with the threshold amount to be decided by JJSAC <p>(11:18) R. Collins</p> <ul style="list-style-type: none"> • In a discussion with Dr. Leone, it doesn't seem like it would be very much work for him as he may already have what we need. • Paying him a small fee will add to the level of commitment | <p>Add to next JJSAC agenda</p> | <p>V. Ramos</p> | |

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| | <ul style="list-style-type: none"> Will have another discussion too find out if he would consider this request before providing an amount to the Executive Committee and JJSAC for approval <p>(11:19) S. Ahu</p> <ul style="list-style-type: none"> It would be a good start to work out something like a scope of service with a proposed budget and the considered outcomes <p>(11:20) R Collins</p> <ul style="list-style-type: none"> The timeline may not be feasible to get this proposal completed in time to fulfill the State plan goals, but we can start working at it <p>(11:21) S. Ahu</p> <ul style="list-style-type: none"> We are in the second year of the State plan therefore it should be feasible to complete <p>(11:25) V. Ramos</p> <ul style="list-style-type: none"> Thank you, Delia, for joining this meeting, quorum is established and we will move to Item II of the agenda to approve the minutes | | | |
| VI. Old Business JJSAC Membership | (11:28) S. Ahu JJSAC Membership | | | |

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| <ul style="list-style-type: none"> • Update on contacts for Legislature seat and Keiki Caucus • JJSAC Brochure | <ul style="list-style-type: none"> • JJSAC member, Catherine Piazza will not be renewing her membership and her term ends on June 30, 2023 • Still looking to replace the legislative seat that Cedric Gates is holding • Attendance of several members that have not been available to attend <ul style="list-style-type: none"> ○ Dioplio Hardison (JJSAC Youth)-Accepted into a PhD program ○ Billie-Ann Bruce (JJSAC Youth)-No response to invites ○ Rachel McCoach-(Chair ECD) Interested and communicates but difficult to make meetings <ul style="list-style-type: none"> ➤ Wants to work with the Executive Committee on suggestions for the ECD Committee as they have not been able to establish quorum in the past meetings <p>(11:30) V. Ramos Update on Contacts for Legislature Seat and Keiki Caucus</p> <ul style="list-style-type: none"> • Since the Legislative session has ended, it would be a good time to approach legislatures and legislatures who were on the Keiki Caucus <ul style="list-style-type: none"> ○ Inquire with Judith Clark on legislatures who were on the Keiki Caucus if they may be interested in JJSAC <p>(11:32) D. Ulima</p> | <p>Connect with Judith Clark on legislatures who may be interested in JJSAC</p> | <p>V. Ramos</p> | |

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| | <ul style="list-style-type: none"> • Representative Amy Perruso leads the Keiki Caucuss and is involved in the child welfare bills • Senator Joy San Buenaventura has been invited to JJSAC, but has not been able to attend • Karl Rhoads declined • Some other champions for EPIC Ohana bills are <ul style="list-style-type: none"> ○ Glenn Mizuno ○ Bertrand Kobayashi <p>(11:38) V. Ramos</p> <ul style="list-style-type: none"> • A bill was introduced, HCR72 HD1 and adopted “URGING THE OFFICE OF YOUTH SERVICES AND FAMILY COURT OF THE FIRST JUDICIAL CIRCUIT TO COLLABORATE IN IDENTIFYING PROCESSES, PROCEDURES, AND STRATEGIES FOR PARTNERING WITH COMMUNITY ORGANIZATIONS TO MAXIMIZE REHABILITATION AND MINIMIZE RECIDIVISM FOR JUVENILE OFFENDERS <ul style="list-style-type: none"> ○ Introduced by: GANADEN, AMATO, KAPELA, MARTEN, PERRUSO, PIERICK, POEPOE ○ We could approach these legislature if they would be interested <p>(11:40) R. Collins</p> <ul style="list-style-type: none"> • If we can each take a few representatives to contact and find out if they are interested. <ul style="list-style-type: none"> ○ Rick-Ganaden, Perruso ○ Delia-Mizuno | <p>Inquire with Legislator Ganaden and Perruso</p> | <p>R. Collins</p> | |

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| | <ul style="list-style-type: none"> ○ OYS- Follow-up San Buenaventura ○ OYS -Send email sent to legislatures for Committee members to review and compose email to legislatures ○ OYS-Follow-up with Senator San Buenaventura <p>(11:45) D. Ulima</p> <ul style="list-style-type: none"> • Are there any legislatures who support Mark Patterson’s bills under OYS • Legislature aware of the Kellogg’s grant that <p>(11:46) S. Ahu</p> <ul style="list-style-type: none"> • We will reach out to Mark for his suggestion and advise. • Not sure if the Legislature is aware of the Kellogg’s award, but Mark and Shawn have done many presentations, which they may have been included <p>(11:47) D. Ulima</p> <ul style="list-style-type: none"> • This could help uplift juvenile justice and recidivism • JJSAC can have conversations with Mark and build on the good work started <p>(11:48) V. Ramos</p> <ul style="list-style-type: none"> • It is a good idea to make time to connect with Warden Patterson and Shawn Kana’iaupuni of Partners In | <p>Inquire with Legislator Mizuno</p> <ul style="list-style-type: none"> • Forward email sent to Senator San Buenaventura to Committee • Follow-up with Senator San Buenaventura <p>Contact Mark about legislatures who have supported OYS bills</p> | <p>D. Ulima</p> <p>S. Ahu</p> <p>S. Ahu</p> <p>S. Ahu</p> | |

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| | <p>Development and the work they are doing with the Kellogg's grant</p> <p>(11:49) R. Collins</p> <ul style="list-style-type: none"> • It is a good idea to connect with Warden Patterson who may be working with legislators for the Kellogg's grant <p>(11:50) V. Ramos JJSAC Brochure</p> <ul style="list-style-type: none"> • Tabled until next meeting | | | |
| <p>VII. 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>(11:52) S. Ahu</p> <ul style="list-style-type: none"> • Have not released the solicitation but we expect it will be within the next weeks. • No updated on the JJIS Trend Data Book <ul style="list-style-type: none"> ○ Will follow-up with JJIS <p>(11:54) V. Ramos</p> <ul style="list-style-type: none"> • PIG will be on hold until the next meeting | <p>Follow-Up with JJIS if the new Data Trend Book is completed</p> | <p>S. Ahu</p> | |

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| VIII. Announcements •Upcoming Conferences: | (11:55) V. Ramos <ul style="list-style-type: none"> Coalition of Juvenile Justice (CJJ) 2023 Annual Conference May 24-26, 2023, Washington, D.C | | | |
| IX. Future Agenda Items (Open for Discussion) | (11:56) V. Ramos <ul style="list-style-type: none"> Please reach out if there are any items to include on the agenda for the next meeting | Committee to advise of any future agenda items for next meeting | Committee | |
| X. Next meeting Thursday, August 3, 2023 | (12:07) D. Ulima Next Meeting(s) 11:00am-1:00pm Thursday, August 3, 2023 | | | |
| XI. Adjournment | <ul style="list-style-type: none"> Move to adjourn at 11:56 am by Vonn Ramos Motion approved by Rick Collins Seconded by Delia Ulima All in favor | | | |