

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
4th Quarter Video/Audio Meeting

Thursday, August 24, 2023
9:00AM-12:00 PM

Hosted on Zoom
(Copy of minutes available upon request)

Members Present: Vonn Ramos (Chair), Anastasia Neumann, Kristy Nishimura, Major J. Pedro, Rick Collins, Judge Andrew Park, Randi Cooper, Dane Ka'ae, Shawn Kana'iaupuni, Joel Los Banos, Rachel McCoach

Members Absent: Delia Ulima (Vice-Chair), Billie Ann Bruce, Diopilo Hardison, Catherine Piazza, Cedric Gates

Members Excused: Charity Dudoit

Guests Present: Phillip Humphrey, Debbie Spencer Chun, Venus Rosete-Medeiros, Sgt. Andrew Muraoka, Dianne Bowencoleman, Lt. Robert Pauole, Darcia Forester, Edralyn Caberto, Aide Sam Moore, Tai-An Miao, Matelina Aulava

Staff Present: Leanne Gillespie, Shannessy Ahu, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order/Establishment of Quorum <ul style="list-style-type: none"> • Introductions of Members & Honored Guest • Establishment of Quorum (9/17) • JJSAC Committee Member Highlight: Charity Dudoit 	(9:05) <ul style="list-style-type: none"> • Meeting called to order at 9:05 a.m. by JJSAC Chair, Vonn Ramos • Quorum has been established. (09:06) V. Ramos Introductions of Members & Honored Guest: <ul style="list-style-type: none"> • Vonn Ramos, JJSAC Vice-Chair, Member P&A Committee, Executive Director, Hale Opio, Kaua'i • Anastasia Neumann, JJSAC Member, Youth Committee Chair, EPIC OHANA • Venus Rosete-Medeiros, Guest, CEO, Hale Kipa • Major J. Pedro, JJSAC member, Chair Compliance Committee, HPD Community Affairs Division, Juvenile Services Section, Acting Commander Special Field Operations Bureau • Rachel McCoach, JJSAC Member, ECD Chair, 			

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	<p>Kamehameha Schools,</p> <ul style="list-style-type: none"> • Joe Los Banos, JJSAC member, P&A Vice-Chair • Edralyn Caberto, Community Member, System's Liaison Lili'uokalani Trust • Aide Sam Moore, Youth Guest, Idaho State Advisory Group • Tai-An Miao, Guest, University of Hawaii • Shawn Kana'iaupuni, JJSAC Member, President & CEO, Partners in Development Foundation • Matelina Aulava, Guest, • Leanne Gillespie, Executive Director, Office of Youth Services • 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 • Debbie Spencer Chun-Guest, President CEO, Adult Friends for Youth • 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 			

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	<ul style="list-style-type: none"> • Dane Ka’ae, JJSAC Member, Maui Economic Opportunity & Service • Sgt. Andrew Muraoka, Compliance Committee Member, Kauai Police Department • Dianne Bowencoleman, Guest, Hale Kipa • Lt. Robert Pauole, Compliance Committee Member, Hawai’i County Police Department • Darcia Forester, Guest, Juvenile Division Supervisor, Office of Public Defender <p>(10:04) V. Ramos</p> <ul style="list-style-type: none"> • Charity Dudoit is not able to attend today’s meeting, but she sent highlights on what she is currently doing 			
<p>II. Consideration and Approval of the Minutes for the following Meeting (s)</p> <ul style="list-style-type: none"> • May 18, 2023 	<p>(9:26) V. Ramos</p> <ul style="list-style-type: none"> • Motion for approval of minutes for May 18, 2023 • Motion approved by Andrew Park • Seconded by Rick Collins • All in favor 			
<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>(9:25) V. Ramos</p> <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 			

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<p>IV. Partner updates (open for discussion)</p> <ul style="list-style-type: none"> • Youth Leadership/Youth Engagement 	<p>(9:26) V. Ramos</p> <ul style="list-style-type: none"> • Floor is open for any Partner updates <p>(9:27) S. Kana'iaupuni</p> <ul style="list-style-type: none"> • Would like to Introduce Aide "Sam" Moore who we met at the Ethnic & Cultural Diversity and then at the Coalition of Juvenile Justice conference who has inspired us with the work she is doing with the SAG and youth engagement <p>(9:28) T. Miao</p> <ul style="list-style-type: none"> • Working on an initiative we would like to partner with JJSAC <ul style="list-style-type: none"> ○ Efforts are parallel with what the Youth Committee has been doing ○ Kawaihoa Youth & Family Wellness has a Opportunity Action Hawaii group for young leaders ages 14-24 that has been a part of the Aspen Institute Opportunity Forum ○ Exchange of ideas, challenges, and pathways for youth <p>(9:31) S. Moore</p> <ul style="list-style-type: none"> • Instead of serving a 25 to life term, given the opportunity to be rehabilitate in a juvenile 			

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	<p>correctional facility</p> <ul style="list-style-type: none"> • After a year of learning, I am now involved with the State Advisory Group • Would like to share the experience gained and projects the youth have accomplished in Idaho <ul style="list-style-type: none"> ○ Very passionate with Youth Engagement ○ Partner with College of Western Idaho ○ Created a youth led curriculum for free and low-cost independent living, first in the nation ○ Effected long term change directly related to young people ○ Recidivism rate is 5 x lower than the national average because of the work with youth <p>(9:34) S. Kana'iaupuni</p> <ul style="list-style-type: none"> ○ Would like to open this up to find out if this is something JJSAC is interested in and ways JJSAC would want to be engaged ○ Would like to lift a plan ○ There is funding available ○ We are collaborating with the Opportunity Youth Forum on their Belonging-Meaning-Wellness Purpose initiative ○ Your response and ideas are welcome <p>(9:35) A Moore</p>			

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	<ul style="list-style-type: none"> • This is a gratuities' opportunity for youth in Hawaii to become a SAG member to have access and be a part of a youth advisory group • Nationally there is a huge push on youth engagement and training <ul style="list-style-type: none"> ○ CJJ offered a Probation Reform Training for youth <p>(9:42) S. Ahu</p> <ul style="list-style-type: none"> • It would be a good idea to have members and Anastasia attend a OYAH meeting to get an idea of what they are working on <p>(9:44) R. Collins</p> <ul style="list-style-type: none"> • This may be a boring adult space for one youth to have power <ul style="list-style-type: none"> ○ There would need to be a shift and balance of dynamics and power • Could create another space for this and have it brought to JJSAC and challenge us as adults • Thinking about how to redefine youth voice at JJSAC <p>(9:46) V. Ramos</p> <ul style="list-style-type: none"> • This initiative could help the Youth Committee as well 	<p>Invite to OYAH meeting</p>	<p>S.Kana'iaupuni</p>	

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		Engagement discussions		
<p>V. Office of Youth Services (OYS) Executive Director</p> <ul style="list-style-type: none"> • HYCF Count Boy/Girls • OYS Staff Updates-Key Positions • OYS Program Updates 	<p>(10:05) L. Gillespie</p> <ul style="list-style-type: none"> • Our thoughts go out to Maui as we support our providers, especially the youth shelters <p>HYCF Count Boy/Girls</p> <ul style="list-style-type: none"> • HYCF population as of the 22nd of this month is 17 males and 3 females <p>OYS Staff Updates-Key Positions</p> <ul style="list-style-type: none"> • Staff Updates <ul style="list-style-type: none"> ○ 3 Program Specialist out for recruitment ○ Program Development Officer (PDO) and the Financial Officer is not out for external recruitment per DHRD, no internal applicants <p>OYS Program Updates</p> <ul style="list-style-type: none"> • All contracts are in place for cultural and positive learning programs • Pending RFPs for Peer Parents Support & Safe Houses will be in place by Jan 2024 • Moving forward with Act 130, Safe Spaces <ul style="list-style-type: none"> ○ Looking at implementing a 24-7 response piece ○ Working with Hawaii Youth Services 			

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	<p>Network who is contracted to plan and implement the Safe Place</p> <ul style="list-style-type: none"> • There is a Hawai'i State Youth Commission (HSYC) and a Honolulu Youth Commission <ul style="list-style-type: none"> ○ They were sworn in for the first time after since starting 3 years ago ○ 14 members, and 2 have renewed their term since the start 	Send information to Shaun on HSYC	L. Gillespie	
<p>VI. Old Business (open for discussion)</p> <ul style="list-style-type: none"> • Permitted Interaction Groups <ul style="list-style-type: none"> ○ Data 	<p>(10:15) V. Ramos</p> <ul style="list-style-type: none"> • Rick Collins who is interested in proposing a new Data Permitted Interaction Group (PIG) had to leave this meeting early <ul style="list-style-type: none"> ○ At the next meeting he can propose the new PIG for approval from JJSAC and invite members to join <p>(10:16) S. Ahu</p> <ul style="list-style-type: none"> • According to Office of Information Practice (OIP) the current Data PIG will need to be dissolved before starting a new Data PIG <p>(10:17) V. Ramos</p> <ul style="list-style-type: none"> • Motion to dissolve the Data Permitted Interaction Group (PIG) • Motion approved by Joe Los Banos • Motion seconded by S. Kana'iaupuni 	Propose PIG at the next JJSAC meeting	R. Collins	

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	<ul style="list-style-type: none"> ○ Only officer on the Committee ○ Next steps are to have another meeting to see how the Committee can continue to move forward ○ Placing my email in chat if anyone know of people interested in JJSAC <p>(10:30) Prevention & Accountability Committee J. Los Banos</p> <ul style="list-style-type: none"> ● Reviewing data by gender as Rick provided a graph ● Coordinating with Dr. Leone on youth survey ● Looking at working with the Data PIG <p>(10:34) Youth Committee A Neumann</p> <ul style="list-style-type: none"> ● No updates from the last meeting but we are still looking at recruitment 	as Chair		
IX. Future Agenda Items (Open for discussion)	<p>(10:34) V. Ramos</p> <ul style="list-style-type: none"> ● Are there any future agenda items to be discussed or presented? ● None noted 			
X. Announcements	(10:35)			

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Upcoming Conference: CJJ's 2023 Racial and Ethnic Disparities Conference October 30-31, 2023 Omni Louisville Hotel in Louisville, Kentucky	S. Ahu <ul style="list-style-type: none"> • The draft and presenter on the agenda are being finalized and we will send an email to members who are interested in attending 			
XI. JJSAC FB Meetings FY2022-2023 <ul style="list-style-type: none"> • Thursday November 16, 2023 • Thursday, February 22, 2024 • Thursday, May 23, 2024 • Thursday, August 22, 2024 	(10:11) V. Ramos <ul style="list-style-type: none"> • The next meeting is scheduled for: Thursday November 16, 2023 			
XII. Adjournment	<ul style="list-style-type: none"> • Motion to adjourn the meeting at 10:37 by V. Ramos • Motion approved by S. Kana'iaupuni • Seconded by Major. J Pedro • All in favor 			