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

Prevention and Accountability Standing Committee (P&A SC)

Zoom Video/Audio Meeting

Tuesday, November 21, 2023

12:00 p.m.-1:30 p.m.

NOTICE: Should you need this or any notice in an alternate format, please e-mail: DHSCivilRightsBox@dhs.hawaii.gov.

The Hawaii Relay Service 711 is available to hearing impaired and deaf individuals as needed as are video phones where required.

Members Present: Rick Collins, Joe Los Banos

Members Absent: Charity Dudoit

Members Excused: Vonn Ramos, August Suehiro

Guests Present: Dane Ka’ae, Shawn Kana’iaupuni, Sara Pierrard

Staff Present: Shannessy Ahu, Norene Machida

| **AGENDA ITEM** | **DISCUSSION** | **RECCOMMENDATIONS/**  **ACTIONS/CONCLUSIONS** | **PERSON(S) RESPONSIBLE** | **DATE DUE** |
| --- | --- | --- | --- | --- |
| I. Call to Order/Establishment of Quorum   * Introduction of Members & Guest * What are you looking forward to this holiday season? * Establish Quorum (3/5)   Vote New Member   * Dane Ka’ae | * Meeting called to order at 1:05 p.m. by Chair Rick Collins * No quorum established * Introduction of Attendee  1. Rick Collins, JJSAC Member, Chair P&A Committee 2. Joe Los Banos, JJSAC Member & P&A Committee Member 3. Dane Ka’ae, JJSAC Member, Maui Economic Opportunity 4. Shawn Kaia’iaupuni, JJSAC Member, Partners in Development 5. Sara Pierrard, Guest, Partners in Development 6. Shannessy Ahu, Office of Youth Services, Federal Grants Manager, Children & Youth Specialist V 7. Norene Machida, Office of Youth Services, Office Asst   (1:12)  R. Collins   * No quorum is established to vote new members   (1:13)  S. Kaia’iaupuni   * Would like to know more about this Committee for Sara Pierrard to consider becoming a member   (1:14)  R. Collins   * We can respond to this under Community Input |  |  |  |
| ll. Consideration and Approval of Minutes for the following Meeting:   * May 8, 2023 * August 15, 2023 * Please review prior to the meeting and bring any suggested revisions to the meeting | (1:14)  R. Collins   * No quorum established for consideration and approval of minutes for August 14, 2023, and May 9, 2023 * To be considered at the next meeting |  |  |  |
| 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]** | (1:14)  R. Collins   * The P&A Committee is tasked with looking at what are the strengths and challenges in the juvenile system as it relates to programmatic * Young people levels of satisfaction * What can we draw from their experiences   (1:16)  S. Ahu   * This is the charter for the P&A Committee goals (available upon request)   (1:17)  R. Collins   * This should provide more information to help you decide on becoming a member   (1:18)  S. Pierrard   * Everything sounds very interesting and look forward to learning more during this meeting |  |  |  |
| IV. Old Business (Open for Discussion)  3-Year State Plan:   * Goal 2.1 – 2.2.1 Crime analysis, 2.1.2 report trends – update on goal 2.1 and next steps to move the work forward * Goal 2.2 – Objective 2.2.1: Updates since last meeting and next steps | (1:20)  R. Collins   * Graphical data for Male, Female and Combined Entry Points from the Juvenile Justice Data provided. * The question of “What differentiated Native Hawaiian and Part Hawaiian” came up when going through the Data. * Graph points out that Hawaiian/Pacific Islanders represented 48% of the total population in the Juvenile Justice Data Report * The file was dropped in Chat and is open for revisions to be brought up next meeting. (Document available upon request). * Previous conversation with Dr. Leon who suggested focusing on 3 -4 areas to formulate questions in a survey * A colleague of his is willing to share a Survey Monkey resource.   (1:31)  S. Kaia’iaupuni   * Thee Casey Foundation reports/research can be referenced when looking at services and their effectiveness by asking “How do we know” things are working.   (1:32)  R. Collins   * Adding the question of “What services and where” for providers and “Do you have someone you can go to” for youth survey.   (1:41)  S. Pierrard   * If JJSAC has historical data and how can we track data over time.   (1:42)  J. Los Banos   * Other States can be looked at for the due process of their Juvenile Justice to compare or highlight any gap in service in Hawaii.   (1:42)  D. Ka’ae   * Looking at age brackets in the data can expose future trends where programs can be ahead of the curve.   (1:43)  R. Collins   * Resources for youth programs on outer Island have limited resources.   (1:44)  S. Ahu   * Oahu has more programs compared to the outer Islands.   (1:45)  R. Collins   * Surveys for the youth can find out if the programs they received “fit them” in an effort to find out what is working and not working * Does the ECD Committee have data on cultural responsiveness * Provider surveys should be short and relevant   (1:48)  S. Pierrard   * Inter-agency collaboration and training opportunity for staff based on professional development |  |  |  |
| V. New Business (Open for Discussion)   * Scheduling a PIG with the ECD Committee | (1:49)  R. Collins   * We probably won’t need a PIG anymore * We don’t have quorum today to decide this until the next meeting |  |  |  |
| VI. Future Agenda Items: (Open for Discussion) | (1:50)  R. Collins   * Please let me or OYS know if you have any future agenda items to add at the next meeting in February |  |  |  |
| VII. Announcements (Open for Discussion) | (1:52)  S. Ahu   * A new 3-year State plan for the P & A Sub-Committee will need to start by mid-2024   (1:55)  R. Collins   * Will be meeting with Representative Amy Perruso in hopes to discuss State Initiatives and Statewide Alliance. * Would like to add JJSAC to this discussion   (1:56)  S. Ahu   * Please let us know how we can support your discussion |  |  |  |
| VIII. Next scheduled meetings:    FY:2023 – 2024   * February 2024 * May 2024 * August 2024 | (2:00)  R. Collins  The next P&A Committee meetings   * Tuesday, February 6, 2024   12:00pm-1:30pm |  |  |  |
| IX. Adjournment | (2:01)  R. Collins   * Meeting adjourned by R. Collins * No quorum established, informational only |  |  |  |