

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, May 9, 2023
1:00 p.m.-2:30 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, August Suehiro, Vonn Ramos, Charity Dudoit

Members Absent:

Members Excused: Joe Los Banos

Guests Present:

Staff Present: 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 & Guest <ul style="list-style-type: none"> ○ What is one hobby you enjoy? • Establish Quorum (3/5) 	<ul style="list-style-type: none"> • Meeting called to order at 1:00 p.m. by Chair Rick Collins • Quorum has been established • Introduction of Attendee <ol style="list-style-type: none"> 1. Rick Collins, JJSAC Member, Chair P&A Committee 2. Vonn Ramos, JJSAC Chair, Member P&A Committee 3. August Suehiro, Member P&A Committee 4. Norene Machida, Office of Youth Services, Office Asst 			
<p>II. Consideration and Approval of Minutes for the following Meeting:</p> <ul style="list-style-type: none"> • February 7, 2023 	<p>(1:15) R. Collins</p> <ul style="list-style-type: none"> • To save time, request for meeting minutes to be reviewed before the meeting • Consideration for approval of minutes for February 7, 2023 • Motion to approve minutes by R. Collins • Motion approved by August Suehiro • Motion seconded by Charity Dudoit • All in favor 			
<p>III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community Members will have 3 mins. to speak,</p>	<p>(1:19) R. Collins</p> <ul style="list-style-type: none"> • No community in attendance • No community input 			

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i.e., per person, per item, or written testimony can be submitted on agenda items]				
<p>IV. Old Business (Open for Discussion) 3-Year State Plan:</p> <ul style="list-style-type: none"> • Goal 2.1 – 2.2.1: Crime Analysis • Objective 2.1.2- Report Trends <ul style="list-style-type: none"> ○ Update on goal 2.1 and next steps to move the work forward • Goal 2.2-Develop and implement a system to engage the community in identifying gaps in services and promote best/promising practices for juvenile justice programs • Objective 2.2.1- Updates from last meeting and next steps 	<p>(1:20) R. Collins Goal 2.2 – Objective 2.2.1: Looking at Gaps</p> <ul style="list-style-type: none"> • Objective 2.2.1 <ul style="list-style-type: none"> ○ Review Crime Analysis from Shannessy ○ Collection of data (Dr. Leone assist) ○ Contract Dr. Leone to help with collection • Check with all members of JJSAC & HYCF Administration on conducting a survey • Check with Detention Home regarding survey • Contact Safe Houses who have youth who may be interested in taking a • Inquire with Youth Committee for feedback • Objective 2.1 <ul style="list-style-type: none"> ○ Utilize PIG's ○ Collaborate with ECD Committee and reach out to other entities to strengthen data collection and reporting • Crime analysis pause until more collaborative efforts to track data • Will check with Dr. Leone after check with all concerned 			
V. New Business (Open for Discussion)	(2:06)			

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	R. Collins <ul style="list-style-type: none"> • No Discussion 			
VI. Future Agenda Items: (Open for Discussion) <ul style="list-style-type: none"> • Goal 2.2- come back to this after the crime analysis report is completed 	(2:07) R. Collins <ul style="list-style-type: none"> • Tabled until next meeting 			
VII. Announcements (Open for Discussion) Upcoming Conference: <ul style="list-style-type: none"> • CJJ's 2023 Annual Conference, May 24-26, 2023, Washington, D.C. 	(2:08) R. Collins <ul style="list-style-type: none"> • Vonn is attending the CJJ Conference and working on SAMSA grant for substance abuse policy 			
VIII. Next scheduled meetings: Propose to meet in August	(2:15) R. Collins The next P&A Committee meetings <ul style="list-style-type: none"> • Tuesday, August 15, 2023 1:00pm-2:30pm 			

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IX. Adjournment	(2:18) R. Collins <ul style="list-style-type: none"> • Meeting adjourned by R. Collins <ul style="list-style-type: none"> ○ Quorum lost at 2:00pm 			

FINAL