

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, August 15, 2023
1:00 p.m.-2:30 p.m.

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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, Charity Dudoit, Joe Los Banos

Members Absent:

Members Excused: Vonn Ramos

Guests Present: Dane Ka'ae

Staff Present: Shannessy 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 & Guest <ul style="list-style-type: none"> ○ What was your favorite summer experience? • Establish Quorum (3/5) 	<ul style="list-style-type: none"> • Meeting called to order at 1:04 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. Joe Los Banos, JJSAC Member & P&A Committee Member 3. August Suehiro, Member P&A Committee Member 4. Charity Dudoit, JJSAC Member, P&A Committee Member 5. Dane Ka'ae, JJSAC Member 6. Shannessy Ahu, Office of Youth Services, Federal Grants Manager, Children & Youth Specialist V 7. John Paekukui, Office of Youth Services, Compliance Monitor 8. 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"> • May 9, 2023 <ul style="list-style-type: none"> ○ Please review prior to the meeting and bring any suggested revisions to the 	<p>(1:10) R. Collins</p> <ul style="list-style-type: none"> • Consideration for approval of minutes for May 9, 2023 • Motion to approve minutes by R. Collins • Motion approved by Joe Los Banos • Motion seconded by Dane Ka'ae 			

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meeting	<ul style="list-style-type: none"> All in favor 			
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]	(1:11) R. Collins <ul style="list-style-type: none"> No community in attendance No community input 			
IV. Old Business (Open for Discussion) 3-Year State Plan: <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 	(1:12) R. Collins Goal 2.1 – 2.2.1: Looking at Gaps <ul style="list-style-type: none"> Rick consulted with Dr. Leone who will help on data collection plan “pro bono” Shannessy suggest a small gift to thank Dr. Leone Goal 2.2-Crime Analysis <ul style="list-style-type: none"> Rick developed a report pulling together all the data to show trends <ul style="list-style-type: none"> Look at positive Look at disparities Different data and definitions <ul style="list-style-type: none"> ✓ Arrest ✓ Referrals ✓ Diversion ✓ Adjudication 	Provide a small gift to Dr. Leone for his pro bono services.	S. Ahu/R. Collins	

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	<ul style="list-style-type: none"> ✓ Probation ✓ HYCF ✓ Waivers ○ Definitions for the above provided by Shannessy • Need to request more input on data and collection of data to better inform JJSAC • Charity suggests establishing our goals <ul style="list-style-type: none"> ✓ Goals reviewed on State Plan • Looking at upward/downward trends • Shannessy does R/ED decision points, separation of ethnic categories, i.e., Asian 			
V. New Business (Open for Discussion) <ul style="list-style-type: none"> • Scheduling a PIG with the ECD Committee 	(1:46) R. Collins <ul style="list-style-type: none"> • Schedule a PIG discussion with the ECD Committee • Standing PIG will need to be dissolved before setting another PIG group • Rick to talk about helping ECD Committee with data review collected by the P&A Committee • FY22 RED Plan has been placed in Chat for the Committee to review. 			
VI. Future Agenda Items: (Open for Discussion)	(1:57) R. Collins <ul style="list-style-type: none"> • August suggests inviting principal of Olomana 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	School <ul style="list-style-type: none"> ○ Reach out to Mark Patterson at HYCF, for contact information 	Find out from Mark Patterson the contact information for Olomana School	OYS	
VII. Announcements (Open for Discussion)	(1:59) R. Collins <ul style="list-style-type: none"> • No Announcements 			
VIII. Next scheduled meetings: FY:2023 – 2024 <ul style="list-style-type: none"> • November 2023 • February 2024 • May 2024 • August 2024 	(2:00) R. Collins The next P&A Committee meetings <ul style="list-style-type: none"> • Tuesday, November 21, 2023 1:00pm-2:30pm • February 2023 meeting date to be determined at the next meeting 			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
IX. Adjournment	(2:02) R. Collins <ul style="list-style-type: none"> • Motion to adjourn at 2:02 p.m. by Rick Collins • Motion approved by Charity Dudoit • Seconded by Joe Los Banos • All in favor 			

FINAL