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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, February 6, 2024
12:00 p.m.-1:30 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, Joe Los Banos

Members Absent:

Members Excused: Charity Dudoit

Guests Present: Dane Ka'ae, Shawn Kana'iaupuni

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 are you looking forward to in 2024? • Establishment of Quorum (3/4) <ul style="list-style-type: none"> ○ Vote New Members ○ Dane Ka’ae ○ Shawn Kana’iaupuni 	<ul style="list-style-type: none"> • Meeting called to order at 12:17 p.m. by Chair Rick Collins • 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. Dane Ka’ae, JJSAC Member 5. Shawn Kana’iaupuni, 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>R. Collins (12:27)</p> <ul style="list-style-type: none"> • Quorum has been established (3/4) • Move to vote Dane Ka’ae as a new member of the P&A Committee by R. Collins • Motion approved by J. Los Banos • All in favor <p>(12:54) R. Collins</p>	<p>Voted Dane Ka’ae as a new member of the P&A Committee</p>	<p>Members</p>	

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul style="list-style-type: none"> • Move to vote in Shawn Kana'iaupuni as a new member of the P&A Committee by R. Collins • Motion approved by J. Los Banos • Seconded by A. Suehiro • All in favor 			
<p>II. Consideration and Approval of Minutes for the following Meeting:</p> <ul style="list-style-type: none"> • May 8, 2023 • August 15, 2023 • November 21, 2023 (Informational Only) <ul style="list-style-type: none"> ○ Please review prior to the meeting and bring any suggested revisions to the meeting. 	<p>(12:30) R. Collins</p> <ul style="list-style-type: none"> • Consideration for approval of minutes for May 8, 2023 • Move to approve minutes by R. Collins • Motion approved by Joe Los Banos • Motion seconded by August Suehiro • All in favor • Consideration for approval of minutes for August 15, 2023 • Move to approve minutes by R. Collins • Motion approved by Joe Los Banos • Motion seconded by August Suehiro • 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>(12:32) R. Collins</p> <ul style="list-style-type: none"> • No community in attendance • No community testimonies were received. 			

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<p>IV. Old Business (Open for Discussion) 3-Year State Plan: Goal 2.1 – 2.2.1</p> <ul style="list-style-type: none"> • Crime analysis 2.1.2 report trends review of draft analysis – goal to report out at full body on 02/22/24. • Goal 2.2 – Objective 2.2.1: Review drafted survey and discuss dissemination plan 	<p>(12:33) R. Collins Goal 2.1 – 2.2.1: Looking at Gaps.</p> <ul style="list-style-type: none"> • Crime Analysis cannot be released to the public, unforeseen problem. • 3 Year Plan goal is to review crime analysis and make recommendations in respect to prevention, to JJSAC. • We received data from Shannessy for 2020-2022 to use to create a report for recommendations to the JJSAC. • Propose to the Committee to use this data, in lieu of the UH Crime Analysis that is not available, to provide recommendations to the JJSAC. <p>(12:41) J. Los Banos</p> <ul style="list-style-type: none"> • Motion to move forward on the report being worked on, in lieu of the Crime Analysis report not being available to the public, as a “Crime Analysis” report to present to JJSAC. • Motion approved by D. Ka’ae • Motion seconded by A. Suehiro • All in favor <p>(12:45) R. Collins</p>	<p>Voted to move forward with crime analysis data and not the UH Crime Analysis Report which is not available to the public.</p>	<p>Members</p>	

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	<ul style="list-style-type: none"> • Will add a one-line definition on the Overview types in the Trend data. • Will talk to a colleague who works in the prosecuting office who provided a simple definition. <p>(12:46) J. Los Banos</p> <ul style="list-style-type: none"> • Found definitions under the Attorney General’s office on arrest definitions for the County of Honolulu and California <p>(12:51) S. Ahu</p> <ul style="list-style-type: none"> • We recommend using the Juvenile Justice Information System (JJIS) definitions which was provided at the last meeting because we are using their data. <p>(12:52) R. Collins</p> <ul style="list-style-type: none"> • We will use the definitions provided by JJIS. <p>(12:53) R. Collins</p> <ul style="list-style-type: none"> • We will move back to Item I of the agenda as Shawn Kana’iaupuni has joined the meeting and can be voted in 	<p>Recommend using JJIS definitions.</p> <p>Use JJIS definitions in the report</p>	<p>S. Ahu</p> <p>R. Collins</p>	

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V. New Business (Open for Discussion)	<p>(12:56) R. Collins</p> <ul style="list-style-type: none"> Racial Makeup of Hawai'i is Census data that gives us a baseline to look at over representation of some group over others. <p>(12:57) S. Kana'iaupuni</p> <ul style="list-style-type: none"> Working with the Census, 90% of Native Hawaiians are multi racial, therefore keeping Native Hawaiians and Other Pacific Islanders together as an indigenous group helps to access the level of disproportionality. <p>(12:59) R. Collins</p> <ul style="list-style-type: none"> Can you provide information from the Census so we can compare and re-graph the population breakdown based on this Census? <p>(1:00) S. Kana'iaupuni</p> <ul style="list-style-type: none"> Will provide the Census information to OYS within a week to Shannessy. <ul style="list-style-type: none"> American Community Survey <p>(1:02) R. Collins</p> <ul style="list-style-type: none"> Arrest Trends Gender is separated by male and female. <p>(1:03) D. Ka'ae</p>	<p>Provide Census information for Racial makeup of Hawai'i to OYS</p>	<p>S. Kana'iaupuni</p>	

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	<p>Goal 2.2 – Objective 2.2.1: Review drafted survey and discuss dissemination plan.</p> <ul style="list-style-type: none"> • Dr. Leone is working with us as a pro bono consultant to draft a survey for youth as well as an adult. <ul style="list-style-type: none"> ○ 3 demographic questions ○ Short questions that will be useful in our report ○ What services ○ How often meeting with case manager ○ Quality and effectiveness of service ○ Culturally responsive • 4-point scale based on understanding • Will need to figure out disseminate the survey. • Members to review questions before the next meeting and come prepared with questions and suggestions to finalize and approve the survey. • Decide on a plan on how to implement and disseminate the survey. 	<p>Members to review questions before the next meeting with suggestions to finalize and approve survey</p>	<p>Members</p>	
<p>VI. Future Agenda Items: (Open for Discussion)</p>	<p>(1:31) R. Collins</p> <ul style="list-style-type: none"> • Tabled until the next meeting. 			

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VII. Announcements (Open for Discussion)	(1:31) R. Collins <ul style="list-style-type: none"> • No Announcements 			
VIII. Next scheduled meetings: FY:2023 – 2024 <ul style="list-style-type: none"> • May 2024 • August 2024 	(1:31) R. Collins The next P&A Committee meetings <ul style="list-style-type: none"> • Thursday, March 7, 2024 1:00pm-3:00pm 			
IX. Adjournment	(1:33) R. Collins <ul style="list-style-type: none"> • Motion to adjourn at 1:33 p.m.by Rick Collins • Motion approved by S. Kana'iaupuni • Seconded by Dane Ka'ae • All in favor 			