

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
2nd Quarter Video/Audio Meeting

Thursday, March 28, 2024
9:00AM-12:00 PM

Hosted on Zoom
(Copy of minutes available upon request)

Members Present: Delia Ulima (Vice-Chair), Joe Los Banos, Judge Andrew Park, Dane Ka'ae, Anastasia Neumann, Shawn Kana'iaupuni, Kristy Nishimura

Members Absent: Billie Ann Bruce, Diopilo Hardison, Representative Cedric Gates, Charity Dudoit

Members Excused: Rachel McCoach, Rick Collins, Randi Cooper, Sarah Antone

Guests Present: Lt. Geoffrey Hicks, Sgt. Andrew Muraoka, Lt. Grant Nakamura, Darcia Forester, Michelle Jenkins, Amy Perruso, Debbie Spencer Chun, Haumea Velasco, Sydney Story, Lt. Robert Pauole, Phillip Humphrey, Captain Mikel Kunishima

Staff Present: Leanne Gillespie, Shannessy Ahu, Mimari Hall, 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"> • Introductions of Members & Honored Guest • Establishment of Quorum (8/15) 	<p>(9:04)</p> <ul style="list-style-type: none"> • Meeting called to order at 9:02 a.m. by JJSAC Vice-Chair, Delia Ulima • Quorum has not been established <p>(09:05) V. Ramos Introductions of Members & Guests:</p> <ul style="list-style-type: none"> • Delia Ulima , JJSAC Vice-Chair, Member Youth Committee, EPIC OHANA • Anastasia Neumann, JJSAC Member, Youth Committee Chair, EPIC OHANA • Shawn Kana'iaupuni, JJSAC Member, President & CEO, Partners in Development Foundation • Phillip Humphrey-Compliance Committee Member, Program Manager, Kalihi Assessment Center, Hale Kipa • Debbie Spencer Chun-Guest, President CEO, Adult Friends for Youth • Judge Andrew Park, JJSAC Member, First Circuit Family Court • Joe Los Banos-JJSAC Member, Vice-Chair of P&A 			

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	<p>Committee</p> <ul style="list-style-type: none"> • Dane Ka'ae, JJSAC Member, Member of P&A Committee, Maui Economic Opportunity & Service • Kristy Nishimura, JJSAC Member, Director, Alternative Learning Programs, Department of Education • Lt. Grant Nakamura, Guest, Maui Police Department Juvenile Division • Sgt. Andrew Muraoka, Member Compliance Committee, Kauai Police Department • Lt. Geoffrey Hicks, Vice-Chair Compliance Committee, Maui Law Enforcement • Darcia Forester, Guest, Supervisor, First Circuit Family Court, Juvenile Division • Michelle Jenkins, Guest, Chief Program Officer, Hale Kipa • Representative Amy Perruso, Guest, House District 46 • Lt. Robert Pauole, Member Compliance Committee, Hawai'i Island Juvenile Section • Haumea Velasco, Guest, Opportunity Youth Action Hawai'i, Policy Intern • Sydney Story, Guest, Opportunity Youth Action Hawai'i, Policy Intern • Captain Mikel Kunishima, Guest, Juvenile Division, Honolulu Police Department • Leanne Gillespie, Executive Director, Office of Youth Services • Mimari Hall, TA Program Development Officer, Office 			

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	<p>of Youth Services</p> <ul style="list-style-type: none"> • Shannessy Ahu, Children and Youth Specialist V, Federal Grants Manager, Office of Youth Services • John Paekukui, Compliance Monitor, Office of Youth Services • Norene Machida, Office Asst., Office of Youth Services 			
<p>II. Consideration and Approval of the Minutes for the following Meeting (s)</p> <ul style="list-style-type: none"> • August 24, 2023 (To be approved) • Informational Only Minutes for November 16, 2023 	<p>(9:11) D.Ulima</p> <ul style="list-style-type: none"> • No quorum has been established • Deferred until quorum is established during the meeting 			
<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>(9:12) D. Ulima</p> <ul style="list-style-type: none"> • No written testimony has been submitted or received for community input 			
<p>IV. Partner updates (open for discussion)</p> <ul style="list-style-type: none"> • Kellogg's Grant 	<p>(9:13) D. Ulima Kellogg Grant Update- Presentation by Opportunity Youth</p>			

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Updates	<p>Action Hawai'i (Presentation available upon request)</p> <p>(9:14) Haumea Velasco Sydney Story,</p> <ul style="list-style-type: none"> • OYAH GENERAL OVERVIEW <ul style="list-style-type: none"> ○ What is the Opportunity Youth Action Hui? ○ What are our Interns doing? • BILLS <ul style="list-style-type: none"> ○ Current and previous advocacy efforts • COMMUNITY PROGRAMMING <ul style="list-style-type: none"> ○ Ho'okanaka Diversion Program; RYSE • FUTURE GOALS <ul style="list-style-type: none"> ○ Incorporating the Opportunity Youth; ○ Summer forum in Washington, DC 			
<p>V. Office of Youth Services (OYS) Executive Director</p> <ul style="list-style-type: none"> • Hawaii Youth Correctional Facility (HYCF) Count • OYS Staff Updates • National Governor's Assc. (NGA) Youth Mental Health Policy Academy 	<p>(9:42) L. Gillespie</p> <p>Hawaii Youth Correctional Facility (HYCF) Count HYCF Count Boy/Girls</p> <ul style="list-style-type: none"> • As of March 26, HYCF population is 17; 15 males and 2 females. <p>OYS Staff Updates-Key Positions</p> <ul style="list-style-type: none"> • Staff Updates <ul style="list-style-type: none"> ○ Mimari Hall is temporarily assigned to the Program Development position ○ 3 Program Specialist Position ○ 2 Fiscal position 			

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	<p>National Governor’s Assc. (NGA) Youth Mental Health Policy Academy</p> <ul style="list-style-type: none"> • Lead by the Governor and the Office of Wellness and Resiliency • Received a NGA technical assistance grant on youth mental health policy • Attended a launch in South Carolina with Representative from <ul style="list-style-type: none"> ○ DHS, OYS, DOH, DOE and Community Partners EPIC Ohana & HISYNC • Goal is to develop policy on how the State will address mental health and increase access for minors and adults <p>(9:45) D. Ulma</p> <ul style="list-style-type: none"> • Are the 2 females at HYCF there because of need or the law? <p>(9:46) L. Gillespie</p> <ul style="list-style-type: none"> • They are not there for their level of crime but more for their own safety because we lack alternatives for them to be somewhere else • 98% of the youth at HYCF have a mental health diagnosis • One of our key policy initiatives is to advocate for more mental health options for youth, 			

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	<ul style="list-style-type: none"> ○ Getting services early ○ Courts to have alternatives other than HYCF <p>(9:47) D. Ulima</p> <ul style="list-style-type: none"> ● Is the Hale Kipa Shelter on the Kawaioloa Campus still there <p>(9:48) L. Gillespie</p> <ul style="list-style-type: none"> ● Hale Kipa's Assessment Cntr and shelter for victims of sex trafficking and minor victims has moved. <p>(9:49) M. Jenkins</p> <ul style="list-style-type: none"> ● The shelter is being transitioned to Ewa Beach and the home is under renovation. <ul style="list-style-type: none"> ○ Ready to have youth within the next month <p>(9:50) D. Ulima</p> <ul style="list-style-type: none"> ● Judge Park, who makes the final determination on who remains in HYCF? <p>(9:51) A. Park</p> <ul style="list-style-type: none"> ● Under Chief Judge Browning the judiciary has undertaken the judicial Juvenile Detention Alternative Initiative ● There are not many options for youth who are at HYCF, who have continued to recidivate and endanger themselves and others 			

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	<ul style="list-style-type: none"> • We don't have the level of services they need here which may lead to sending them to the Mainland <ul style="list-style-type: none"> ○ If they are sent back to Hawai'i, then the only alternative for some youth is HYCF. • Straight Commitment-Staff at HYCF can determine when the youth is suitable for furlough or parole into a program etc. • Courts may issue an order obtaining limited jurisdiction that the youth cannot be furloughed or paroled without a hearing <ul style="list-style-type: none"> ○ HYCF creates a plan and the Deputy Attorney General who represents the facility will file the motion for parole ○ Although I do not sit on this calendar anymore, it was my practice to give weight to the staff workers, who have been interacting with the youth, to inform me of any changes since the youth was before me. <p>(9:55) D. Forester</p> <ul style="list-style-type: none"> • Youth at the Detention Home have very limited opportunities other than attending school • Youth who must stay longer have expressed their boredom and frustration with the lack of activities, or things planned for them to engage in and encourage them. <p>(9:58) A Park</p> <ul style="list-style-type: none"> • The Detention Home is not meant to keep youth 			

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	<p>there for an extended period of time</p> <ul style="list-style-type: none"> • It is hard for service providers to plan because the population is transient. • The youth are reviewed every eight days by a judge for a decision because they are not supposed to be in there for a long period • It is harder when a child is waived to the adult court and needs to stay at the facility because a juvenile cannot be held at a Community Correction Center <p>(10:02) L. Gillespie</p> <ul style="list-style-type: none"> • The Family Court has recently put significant resources into their diversion resources center <p>(10:03) A Park</p> <ul style="list-style-type: none"> • The efforts the Judiciary has undertaken has been focused on non-detention, to prevent them from being placed in detention as well as to get them out of detention and find something that is better for them • The Detention Home is a jail and not a place we want to keep youth • Alder Street location has been redone and provide a great resource center for youth to get community based resources 			
VI. Old Business (open for	(10:08)			

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discussion)	<p>D. Ulima</p> <ul style="list-style-type: none"> • OYS is not able to send anyone this year to attend the Coalition of Juvenile Justice Conference <p>(10:09) S. Ahu</p> <ul style="list-style-type: none"> • The decision was made by Admin and OYS Staff due to internal budget issues <p>(10:10) L. Gillespie</p> <ul style="list-style-type: none"> • It is a capacity issue without a fiscal person to handle the details of travel and reimbursement. <p>(10:11) S. Kana'iaupuni</p> <ul style="list-style-type: none"> • Do we receive funds to attend this conference? If it is a budget issue, could we offer to pre-pay to have someone represent Hawai'i. <p>(10:12) L. Gillespie</p> <ul style="list-style-type: none"> • We want our State represented and offering to pre-pay is not the issue. <ul style="list-style-type: none"> ○ The work, time, and resources we must put in is still the same, but we have core responsibilities that must be met that requires time. 			
VII. New Business (open for discussion)	<p>(10:13) S. Ahu FY23 Awarded \$600,968</p>			

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<p><u>Title II Update</u></p> <ul style="list-style-type: none"> • FY23 Awarded \$600,968 • 2020-2023 Title II-3 Year State Plan: Sub Committee involvement (goal development, state plan review, etc.) • Crime Analysis 	<ul style="list-style-type: none"> • OYS was awarded \$600,968 by the Office of Juvenile Justice and Delinquency Prevention for the Title II grant. <ul style="list-style-type: none"> ○ We are required to spend 75% of what is awarded on programs. ○ The balance is used for Admin, planning, compliance and the JJSAC. ○ 5% has been traditionally used for the purpose of JJSAC based on what the State plan directs which involves training and attending conferences. <p>2020-2023 Title II-3 Year State Plan</p> <ul style="list-style-type: none"> • Every 3 years we are required to produce a new 3-Year State plan and annual updates. • A new State Plan will need to be developed for the next 3 years. <ul style="list-style-type: none"> ○ This was addressed by meeting with each subcommittee to guide the development of goals. ○ After working with the Executive Committee, we will approach the development of a new 3-year state plan in the same manner. ○ We will be scheduling meetings with each subcommittee in developing their goals. ○ The JJSAC will review the subcommittee goals and approve it to be inserted into the new 3- 			

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	<p style="text-align: center;">year State plan.</p> <p>Crime Analysis</p> <ul style="list-style-type: none"> • The Crime Analysis is required as part of the 3-year State plan and has been contracted to the University of Hawai'i Manoa <ul style="list-style-type: none"> ○ We should have a first draft by April or May <p>(10:19) A Park</p> <ul style="list-style-type: none"> • Is the Crime Analysis going to be made available? <p>(10:20) S. Ahu</p> <ul style="list-style-type: none"> • The Crime Analysis is available for public viewing. • There are several parties involved with this contract and the Juvenile Justice Information System approves the report in its entirety for release. <ul style="list-style-type: none"> ○ They did not approve the release of the last report which is in our office 			
<p>VIII. Sub-Committee Reports & Update on 3-Year Plan Goals</p> <p>A. Executive Committee-Last meeting 3.7.24</p> <p>B. Compliance Committee- Last meeting 2.13.24-No</p>	<p>(10:21) D. Ulima Executive Committee</p> <ul style="list-style-type: none"> • Look at the needs of JJSAC and recruit for the Chair vacancies. <p>(10:22) J. Paekukuki Compliance Committee</p> <ul style="list-style-type: none"> • One (1) violation has been recorded for a status 			

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<p>quorum</p> <p>C. Ethnic & Cultural Diversity Committee- Last meeting 7.11.2022</p> <p>D. Prevention & Accountability Committee- Last meeting 3.7.2024</p> <p>E. Youth Committee- Last meeting 7.1.2022</p>	<p>offense being held in secure custody.</p> <p>(10:23) G Hicks</p> <ul style="list-style-type: none"> • We received funding to break ground for two additional cells in the Maui Sheriffs division for youth who are detained overnight. <p>(10:26) S. Kana'iaupuni on behalf of Rick Collins Prevention & Accountability Committee</p> <ul style="list-style-type: none"> • We have been moving forward to draft a survey for youth and providers. <ul style="list-style-type: none"> ○ How youth are finding services ○ What are gaps and what is working for providers? <p>J. Los Banos</p> <ul style="list-style-type: none"> • Shannessy is reaching out to CJJ contacts for surveys to reference. • Shawn is reaching out to San Diego Child & Family Service to find out if we can use their survey which has been validated. <p>(10:29) A Neumann Youth Committee</p> <ul style="list-style-type: none"> • We will be setting up a Youth Committee meeting and meeting with Shannessy to start on it. 			

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IX. Future Agenda Items (Open for discussion)	<p>(10:31) D. Ulima</p> <ul style="list-style-type: none"> • This is open for discussion and suggestions of anyone you want to hear or anything you are interested in. • What is the process for voting for a new JJSAC Chair? Can this be placed on the agenda? <p>(10:32) S. Ahu</p> <ul style="list-style-type: none"> • At the past meeting, the people who were nominated for the JJSAC Chair, declined nomination. • Based on the current situation, we will send another email to members for nominations of the JJSAC Chair and encourage them to step into the Officer seats 	Send email to members to nominate a JJSAC Chair	S. Ahu	
X. Announcements <ul style="list-style-type: none"> • Open Discussion 	<p>(10:35) D. Ulima</p> <ul style="list-style-type: none"> • If OYS is involved, this can be a great venue to recruit new member for JJSAC. ○ EPIC OHANA is a part of this summit. 			
XI. JJSAC FB Meetings FY2023-2024 Meeting invites will be sent	<p>(10:36) D. Ulima</p> <ul style="list-style-type: none"> • The next meeting is scheduled for: Thursday May 23, 2024 			

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<p>after each meeting to accept and save the dates to your calendar</p> <p>Meetings are held from 9:00A-12:00P</p> <ul style="list-style-type: none"> • Thursday, May 23, 2024 • Thursday, August 22, 2024 				
<p>XII. Adjournment</p>	<p>(10:37)</p> <ul style="list-style-type: none"> • Meeting adjourned at 10:37 a.m. by D. Ulima 			

INFORMATIONAL ONLY