

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
1010 Richard Street, Honolulu Hawaii 96813-2940

Youth Sub Committee Meeting
Hosted on Zoom
(Copy of Zoom Link)

https://us06web.zoom.us/rec/share/odJPfy3gDvdgVuQxZEz_as_SA6OjrcPLRmGafBJgeCLthb4kt5Mh6iR5YSQ01Suy.9Q8FBmIUAMwEicos?startTime=1715884650000

Passcode: 9LNQ#WJ5

Thursday, May 16, 2024
9:00 a.m.-11:00 a.m.

Members Present: Anastasia Neumann, Delia Ulima

Members Absent:

Members Excused:

Guests Present: Tianna-Celis Webster, Melissa Mayo, Sharla-Ann Fujimoto, Andrew Sabanal, Tiare Maafala, DJ Hadley

Staff Present: Shannessy Ahu, John Paekukui, Tammi Kahookele, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to order/Establishment of Quorum <ul style="list-style-type: none"> • Introductions of Members & Guests Establish Qorum 	(9:09)			
II. Consideration and Approval of Minutes for the Following Meeting(s): <ul style="list-style-type: none"> • July 1, 2022 	(9:24)			
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]	(9:24)			
IV. Old Business: (Open for discussion) <ul style="list-style-type: none"> • Youth Corner • Youth Committee Recruitment 	(9:25)			
V. New Business: Youth Committee Overview Presentation	(9:28)			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<ul style="list-style-type: none"> • Mission • Committee Composition • Purpose • Benefits of Membership • Membership & Commitment • Youth Committee 3-year State Plan Goals • Juvenile Justice State Advisory Council (JJSAC) & Office of Youth Services (OYS) Support 				
VI. Announcements (Open for discussion)	(10:00)			
VII. Future Agenda Items (open for discussion) <ul style="list-style-type: none"> • Review Youth Committee Charter • Youth Committee Brochure • Discuss Sunshine Law & Robert Rules 	(10:01)			

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<ul style="list-style-type: none"> • Proposed Goals and Activities for Committee` <ul style="list-style-type: none"> ○ Out-of-State Conference Opportunities • Establish Standing Meeting Dates 				
VIII. Action Items & Next Steps <ul style="list-style-type: none"> • Youth Committee Information Form • Vendor Code Request Form 	(10:02)			
IX. Next Scheduled Meetings: <ul style="list-style-type: none"> • Thursday, August 15, 2024 • Thursday, November 7, 2024 	(10:04)			
X. Adjournment	(10:12)			