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, June 18, 2024
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, Shawn Kana'iaupuni

Members Absent: Charity Dudoit

Members Excused: August Suehiro, Dane Ka'ae, Joe Los Banos

Guests Present: None

Staff Present: Shannessy Ahu, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DAT E DUE
 I. Call to Order/Establishment of Quorum Introduction of Members & Guest Establishment of Quorum (4/6) 	 Meeting called to order at 1:18 p.m. by Chair Rick Collins Introduction of Attendee Rick Collins, JJSAC Member, Chair P&A Committee Shawn Kana'iaupuni, JJSAC Member, P&A Committee Member Shannessy Ahu, Office of Youth Services, Children and Youth Specialist V, Federal Grants Manager Norene Machida, Office of Youth Services, Office Asst No quorum established. Informational only 			
 II. Consideration and Approval of Minutes for the following Meeting: April 18, 2024 May 21, 2024-Informational Only Please review prior to the meeting and bring any suggested revisions to the meeting. 	(1:20) R. Collins No quorum established. Tabled until next meeting.			
III. Community Input [Pursuant to section 92-3, Hawaii Revised Statutes, Community	(1:21) R. Collins • No community in attendance			

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Members will have 3 mins. to speak, i.e., per person, per item, or written testimony can be submitted on agenda items]	No community written testimonies received.			
IV. Old Business (Open for Discussion) 3-Year State Plan: • Goal 2.2 – Objective 2.2.1: Review and finalize the youth and provider surveys and draft a dissemination plan.	 (1:22) R. Collins Review and finalize all questions. (1:23) S. Kana'iupuni Question 14-Cultural Competence 1. How would you rate your organization's level of cultural competence in working with youth populations of diverse ethnicities? Cultural competence refers to the ability to understand, communicate with, and effectively interact with people across cultures. Poor 1 2 3 4 5 Excellent 2. Please explain your rating and provide examples of how cultural competence is demonstrated or could be improved in your organization's youth services. (Shawn volunteers to look at the data and summarize the results if help is needed) 			
	Explanation: This question uses a 1-5 rating scale to			

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	have respondents evaluate their organization's level of cultural competence. Providing the definition of cultural competence helps ensure everyone has the same understanding. The open- ended follow-up question allows respondents to elaborate on their rating by: • Giving specific examples of how cultural competence is exhibited in their services. • Identifying potential areas where their cultural competence practices could be strengthened. • Describing challenges or barriers to achieving cultural competence • Suggesting ideas for enhancing their cultural responsiveness when working with diverse youth			
	This qualitative feedback can provide valuable insights beyond just the numeric rating. It allows respondents to reflect on concrete ways their organization does or does not demonstrate cultural competence through its policies, training, staffing, programs, outreach efforts, etc. In future versions of the survey, we may be able to use the open-ended questions to home in on a multiple choice set of responses, if that is preferred.			

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	(1:24) R. Collins Noted August comment from the past meeting on programs that were successful for kids. Is it fair? Is it fun (not boring) Is there fame for them. This question can be worded: How frequently does your organization review ways to make your program and services more fun and engaging for participants? (1:28) R. Collins Question 13-Need to make the responses less specific. How satisfied are you with the types of training and supports your organization provides to you when handling difficult situations? Not satisfied at all, Somewhat unsatisfied Somewhat satisfied Very satisfied			

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	 Added question: What specific training and/or support would be helpful to you in meeting your job responsibilities and/or handling difficult situations at work? Fill in the blank answer. Removed question #15 This is the last draft for review with the Committee at the next meeting. Needs to be put into a survey monkey and tested through the Executive Committee before sending it out to providers. (1:42) Kana'iaupuni Youth Survey Talked to a researcher at UCLA and people from Child & Welfare Services in San Diego County about youth surveys. A Youth Services Survey (YSS) is administered annually by different counties. 			
	 Reviewed questions and removed some that were not relevant and re-worded some questions to be more relevant to youth here. 			

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	 Was informed this is not an infringement on copy right laws since the questions were changed or removed. (1:44) R. Collins Would we need something in writing or more official about the copy right laws? (1:45) S. Ahu It would be best to give credit to the people who created. (1:46) R. Collins Add at the end of the youth survey, sources that have been cited. We can discuss this with the Committee. (1:50) S. Ahu 2 meeting ago, per the Committee's request, we reached out to the Office of Information Practice who advised it was fine for the Chair and a member to discuss and item, specifically the survey, upon the Committee's approved vote. 			

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	 (1:51) R. Collins We can work on this and review it with the Committee at the next meeting. Do OYS have a survey monkey account. S. Kana'iaupuni Is there someone who can format the surveys. 	Work on Youth Survey with Shawn to present at the next meeting.	R. Collins S. Kania'iaupuni	
	 (1:52) S. Ahu Upon request from the JJSAC & Sub Committees, we purchased a survey monkey account, but no one used it therefore we stopped the prescription. OYS will assist in formatting the survey's using survey monkey 	OYS to provide Survey Monkey and format surveys for distribution	OYS	
 V. Future Agenda Items: (Open for Discussion) Review trend analysis and finalize for JJSAC board 	(1:52) R. Collins • Tabled until next meeting			
VI. Next scheduled meetings: • TBD	 (1:50) R. Collins Create a Doodle poll for the following dates to meet. June 28, 2024 	Send doodle poll to Committee to set-up the next meeting	N. Machida	

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	, , ,	DAT E
				DUE
	 July 2, 2024 			
	 July 3, 2024 			
	• July 8, 2024			
	• July 9, 2024			
VII. Adjournment	(1:53)			
	R. Collins			
	Meeting adjourned at 2:00pm			