

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
1st Quarter Video/Audio Meeting

Thursday, November 14, 2024
11:00AM-3:00 PM

Hosted on Zoom
(Copy of minutes available upon request)

Members Present: Rick Collins (Chair) , Delia Ulima (Vice-Chair), Anastasia Neumann, Judge Andrew Park, Randi Cooper, Dane Ka'ae, Misty Leigh Carter, Shawn Kana'iaupuni, Rep. Amy Perruso, Adrienne Heely, Malia Malufau, Paul Tonnessen

Members Absent:

Members Excused: Sarah Antone, Howard Chi

Guests Present: Captain Mikel Kunishima, Philip Humphrey, Cameron Clark, Andrew Muraoka, Matelina Aulava

Staff Present: Mimari Hall, Shannessy Ahu, John Paekukui, Sheri Sagayaga, Tammi Kahookele, 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"> • Sunshine Law-Meeting Protocol for Audiovisual Communication • Introductions of Members Establishment of Quorum (8/14) • New Members <ul style="list-style-type: none"> ○ Ms. Misty Leigh Carter ○ Ms. Malia Malufau ○ Mr. Howard Chi ○ Representative Amy Perruso ○ Mr. Paul Tonnessen ○ Judge Adrienne Heely 	<p>(1:09)</p> <ul style="list-style-type: none"> • Meeting called to order at 11:09 p.m. by Chair, Rick Collins • Quorum has been established 8/14 • Sunshine Laws Reminders <ul style="list-style-type: none"> • Quorum of board members must be visible to other members and the public during a remote meeting. Member’s brief absence from view during a meeting, such as to take a five-minute restroom break, would not cause the board to lose quorum. • However, if a board member who is needed to meet the quorum requirement will be out of view for an extended period of time or will be absent during a vote, the board should call for a recess until quorum can be reestablished. • If the audio-visual connection is lost, the Sunshine Law requires the meeting to automatically recess for up to 30 minutes while the board attempts to restore the connection. If no connection is restored, the meeting will be cancelled and re-scheduled <p>(11:11) R. Collins</p>			

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	<p>Introductions of Members & Guest</p> <ul style="list-style-type: none"> • Rick Collins, JJSAC Member, P&A Chair, Hawaii Public Health Institute • Anastasia Neumann, JJSAC Member, Youth Committee Chair, EPIC OHANA • Randi Cooper, JJSAC Member, Administrator, Juvenile Client Services-County of Hawai'i • Malia Malufau, JJSAC Member, Youth-In-Court Facilitator, Hawai'i Child Welfare Program, William S. Richardson School of Law • Misty Leigh Carter, JJSAC Member, Disaster Division, County of Hawai'i, • Judge Andrew Park, JJSAC Member, First Circuit Family Court • Dane Ka'ae, JJSAC Member, Prevention & Accountability member, Director, Youth Services, Maui Economic Opportunity • Paul Tonnessen, JJSAC Member, Executive Director, Friends of the Children's Justice Center of Maui • Adrienne Heely Caires, JJSAC Member, Retired, Judge from Maui Family Court, Felony Screening Division, Office of the Prosecuting Attorney Maui, Ola Maui Non-Profit • Delia Ulima-JJSAC Vice-Chair, Executive Director, EPIC Ohana, HI HOPES 			

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	<ul style="list-style-type: none"> • Representative Amy Perruso, JJSAC Member, House District 46 • Philip Humphrey, Compliance Committee Member, Program Manager, Hale Kipa <p>(11:20) R. Collins</p> <ul style="list-style-type: none"> • Welcome to the new JJSAC members <ul style="list-style-type: none"> ○ Ms. Misty Leigh Carter ○ Ms. Malia Malufau ○ Mr. Howard Chi (not present) ○ Representative Amy Perruso ○ Mr. Paul Tonnessen ○ Judge Adrienne Heely • We would like to take this opportunity to address the past Chair and present Vice-Chair <ul style="list-style-type: none"> ○ Delia Ulima 			
<p>II. Consideration and Approval of Minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> • Minutes for August 22, 2024 (to be approved) <ul style="list-style-type: none"> ○ Review Action Items 	<p>(11:24) R. Collins</p> <ul style="list-style-type: none"> • Consideration of approval of minutes for August 22, 2024 <ul style="list-style-type: none"> ○ No corrections noted • Motion to approve by A. Park • Seconded by D. Ka'ae • All in favor 	<p>Minutes for August 22, 2024, approved with no correction</p>	<p>Members</p>	

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<p>III. Public Testimony and Written Testimonies Submitted:</p> <p>[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>(11:25) R. Collins</p> <ul style="list-style-type: none"> • Video testimony submitted and presented by Berkley Law Policy Advocacy Clinic, Debt Free Justice Nā 'Ōpi'o WaiWai Video <p>(11:36) A. Perruso</p> <ul style="list-style-type: none"> • Is there a cost strategy of the varies ways to advocate for this? <p>(11:38) C. Clark</p> <ul style="list-style-type: none"> • At present no conversation with Na Opi'o Waiwai on the specific financial considerations on this matter • Working to obtain data from the Administrative Office of the Hawaii Courts that is sent to the Legislature relating to the assessment of youth fees and fines <p>(11:39) A. Heely Caires</p> <ul style="list-style-type: none"> • Inspiring to hear the youth testify on getting rid of youth incarceration <ul style="list-style-type: none"> ○ There is a Juvenile Detention Alternative Initiative (JDAI) push for more programs ○ Cost benefit analysis hasn't been worked 	<p>Public testimony received by Na Opi'o Waiwai</p>	<p>Members</p>	

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	<p style="text-align: center;">on in this group for this advocacy</p> <p>(11:42) D. Ulma</p> <ul style="list-style-type: none"> • Confirming there is no current budgetary analysis for the proposed strategies, but the committee chairs and work groups can plan for these things. <ul style="list-style-type: none"> ○ The JJSAC has sub committees to address specific state plan goals and this could be addressed through this body on a budget analysis <p>(11:44) D. Ka'ae</p> <ul style="list-style-type: none"> • Would like to know about the cost of incarcerating youth and the potential for a cost-benefit analysis. 			
IV. Break	(11:47-11:57)			
V. Training <ul style="list-style-type: none"> • Roberts Rules Training 	(11:57) R. Collins <ul style="list-style-type: none"> • Roberts Rues Training by Dr. William Puette (Material provided available upon request) 			
VI. Break	(1:08-1:15)			

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<p>VII. New Business (open for discussion)</p> <ul style="list-style-type: none"> • Permitted Interaction Group <ul style="list-style-type: none"> ○ Report for Legislative Initiatives ○ Legislative Timeframe 	<p>(1:15)</p> <p>A. Park</p> <p>Report for Legislative Initiatives</p> <ul style="list-style-type: none"> • Met twice and communicated by email. First meeting for the Permitted Interaction Group (PIG) was on October 1, 2024 and the second meeting on October 21, 2024 <ul style="list-style-type: none"> ○ Judge Andrew Park-Lead ○ Shawn Kana'iaupuni ○ Anastasia Neumann ○ Randi Cooper ○ Representative Amy Perruso • Presentation by Sydney Story of Partner's in Development Foundation (PIDF) • General discussion on past legislation related to juvenile justice • Extended an invitation to Cameron Clark, Supervising Attorney, Policy Advocacy Clinic University of California, Berkeley School of Law who did a presentation together with Hailee, a youth from Na Opi'o Waiwai <ul style="list-style-type: none"> ○ Focus on the imposition of fee and fines on youth ○ Impact on youth being system involved ○ Demographics of system involved youth in Hawaii 			

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	<ul style="list-style-type: none"> ○ Successful passing of legislation that does away with youth fees and fines and other jurisdictions ○ Positive impacts with this type of legislation has ○ General regressive nature of imposing fees on system involved youth ● Last year legislation on this matter was <ul style="list-style-type: none"> ○ House Bill 2722 ○ Senate Bill 2323 ○ Both of which proposed the outlaw of fines <p>Recommendation of the Permitted Interaction Group (PIG) to the JJSAC</p> <ul style="list-style-type: none"> ● The PIG recommends that the JJSAC submit testimony in opposition to any proposed legislation that would put Hawaii in direct conflict with and/or in violation of the Juvenile Justice and Delinquency Prevention Act (for example, mandatory incarceration for status offenders). ● The PIG recommends that the JJSAC submit testimony in support of proposed legislation that would do away with the impositions of fines and fees on youth, including but not limited to, introduction of bills similar to 2024's HB 2722 and SB 2323. 			

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	<ul style="list-style-type: none"> • Would need to abstain from voting on this matter because of testimony submitted on behalf of the Judiciary as well as being expected to testify and represent the Judiciary • Representative Perruso explained the pathways these bills can take and have taken <p>(1:36) R. Collins</p> <ul style="list-style-type: none"> • Thank you, members of the PIG, for your work on legislative recommendations to the JJSAC • These recommendations will be addressed at the next full-body meeting <p>Legislative Timeframe</p> <ul style="list-style-type: none"> • Legislative session starts on January 15, 2025, third Wednesday in January • The Legislature has a week to introduce bills • The Committees start hearing bills the following week • Move for JJSAC to meet before December 25, 2024 to vote on the legislative recommendations <p>(1:38) S. Kana'iapuni</p> <ul style="list-style-type: none"> • Motion to set-up a JJSAC meeting date before the next quarterly meeting scheduled in 	<p>OYS to send a doodle poll to</p>	<p>Members/ OYS</p>	

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	February 2025 <ul style="list-style-type: none"> • Seconded by A. Neumann • All in favor 	schedule meeting before December 25, 2024		
VIII. Sub-Committee Reports & Updates on 3-Year Goals <ul style="list-style-type: none"> A. Executive Committee-Last meeting 11.7.24, Next meeting 2.6.25 B. Youth Committee- Last meeting 10.28.24-Next meeting December 2024 <ul style="list-style-type: none"> ○ Youth Committee Introduction C. Compliance Committee- Last meeting cancelled 8.13.24- Next meeting 11.12.24 D. Prevention & Accountability Committee (P&A) Last meeting 10.25.24-Next meeting TBD 	(1:42) R. Collins Executive Committee <ul style="list-style-type: none"> ○ Sub Committee's will need to align their work with the 3 Year State plan objectives and what needs to be accomplished • Plans to set up a proposed budget for JJSAC review <ul style="list-style-type: none"> ○ \$20K to spend (1:43) A. Neumann Youth Committee Goal 3.1: Develop a functioning, active, engaged Youth Committee of the JJSAC <ul style="list-style-type: none"> • Planning on introducing all the members of the youth committee to the JJSAC <ul style="list-style-type: none"> ○ Currently have 8 members from Oahu, Maui and Big Island 			

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<p>E. Ethnic & Cultural Diversity Committee (ECD) Last meeting 7.11.2022</p> <p>Recruit for Chairperson</p>	<ul style="list-style-type: none"> ○ Working on recruiting from Kauai ● Creation of a flyer for the youth committee <ul style="list-style-type: none"> ○ Need to update meeting time and will be available for distribution <p>(1:44) R. Cooper</p> <ul style="list-style-type: none"> ● On the Big Island, we have a meeting room that we can place the information <p>(1:45) D. Ka'ae</p> <ul style="list-style-type: none"> ● Is there a website youth can go to for information <p>A. Neumann</p> <ul style="list-style-type: none"> ● There is a goodle doc form website where interested youth can apply to the Youth Committee. https://docs.google.com/forms/d/e/1FAIpQLSeK6glxB9QItDwoV4NFBaig9bICeT-YVXwIUahBBqcYDnr4yw/viewform?usp=sf_link ○ They should could contact myself or Shannessy and we can provide the link ○ They will get paid \$25 and hour up to \$600 for budget and tax purposes <p>(1:46) A. Heely</p>	<p>Send completed flyer to JJSAC members to distribute</p>	<p>A. Neumann</p>	

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	<ul style="list-style-type: none"> • The Committee can considered putting a QR Code and a Instagram handle which young people use often and sharing with each counties Juvenile Branch, Department of Education councilors <p>(1:47) A. Neumann</p> <ul style="list-style-type: none"> • Will discuss with the Committee on placing a QR code on the flyer • The establishment of foundational standards for youth engagement • Allocate time during each JJSAC meeting for a “youth corner” that allows time for any sharing • Considering re-naming the “Youth Committee” to “Young Adults • Consider applying next year to the Coalition of Juvenile Justice Emerging Leaders <ul style="list-style-type: none"> ○ National Board for youth ○ One member applied • Initiating a presentation on adult partnership and trauma informed care • Working on a goal to engage on information for Tittle II contract <p>(1:48) J. Paekukui</p>	<p>Discuss with Youth Committee on placing a QR Code on the flyer</p>	<p>A. Neumann</p>	

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	<p>Compliance Committee</p> <ul style="list-style-type: none"> • We voted in 3 new members • Lt. Hicks who is the Vice-Chair will be applying to the JJSAC and will be able to be nominated as the Chair • Reported we had 3 violations last year <p>(1:50) S. Kana'iaupuni</p> <p>Prevention & Accountability Committee</p> <ul style="list-style-type: none"> • We successfully launched the Provider Survey on November 4 <ul style="list-style-type: none"> ○ Committee decided to have the results of the survey reported by a contractor ○ Committee is working on a draft the Youth survey <p>(1:51) R. Collins</p> <ul style="list-style-type: none"> • Ethnic & Cultural Diversity Committee (ECD) had not meet over 2 and half years ago • Looking for volunteers to build the Committee as well as a Chair the Committee <p>(1:52) P. Tonnessen</p> <ul style="list-style-type: none"> • What are the responsibilities for this Committee 			

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	<p>(1:53) S. Ahu</p> <ul style="list-style-type: none"> • We will send the Ethnic & Cultural Diversity (ECD) Charter and 3-year State plan goals <ul style="list-style-type: none"> ○ Outlines the Committee's responsibilities <p>(1:54) A. Heely</p> <ul style="list-style-type: none"> • I would be interested in establishing this Committee with Mr. Tonnessen <p>(1:54) M. Carter</p> <ul style="list-style-type: none"> • I also would be interested in joining this Committee <p>(1:55) R. Collins</p> <ul style="list-style-type: none"> • The Committee can meet and as an agenda item discuss how to nominate a Chair • Emphasized the importance of growing the Council and including individuals with expertise in particular areas. 	<p>Send ECD Charter and 3-Year State Plan goals to interested members: Paul Tonnessen, Adrienne Heely Caires, Misty Carter</p>	<p>OYS</p>	
<p>IX. Office of Youth Services (OYS)</p>	<p>(1:56)</p>			

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<ul style="list-style-type: none"> • OYS Staff Updates • SFY25 Budget <ul style="list-style-type: none"> ○ Supplemental Year of the Biennium ○ Additionally assigned GIAs • New Programs <ul style="list-style-type: none"> ○ Upcoming Request for Information (RFI) ○ Request for Proposal (RFP) • Legislative Initiatives for the upcoming session <ul style="list-style-type: none"> ○ Bills/Areas OYS plans to support • Hawaii Youth Correctional Facility (HYCF) Count 	<p>M. Hall</p> <p>OYS Staff Updates</p> <ul style="list-style-type: none"> • OYS hired 2 new staff <ul style="list-style-type: none"> ○ Accountant and another Specialist ○ We are continuing to fill vacancies <p>SFY25 Budget</p> <ul style="list-style-type: none"> • Supplemental Year of the Biennium <ul style="list-style-type: none"> ○ State fiscal year started in July 2024 ○ This is the supplemental year of Biennium 2025 • Budget level usually remain the same • Preparing for the next legislative session • Request non-recurring budgets from the last 2 years <ul style="list-style-type: none"> ○ Include youth mental health ○ Youth violence prevention (especially on the West side of Oahu) <p>New Programs</p> <ul style="list-style-type: none"> • Working on 5 Request for Proposals (RFP's) <ul style="list-style-type: none"> ○ Conducted 4 of the 5 Request for Information (RFI's) which proceed the RFP ○ Closing the RFP's soon <p>Hawaii Youth Correctional Facility (HYCF) Count</p>			

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	<ul style="list-style-type: none"> • HYCF population is about 20 <p>(1:57) A. Perruso</p> <ul style="list-style-type: none"> • What is the approach for programs around the prevention of youth violence <ul style="list-style-type: none"> ○ Worked with the Center of Civic Education <p>(1:58) M. Hall</p> <ul style="list-style-type: none"> • We are requesting for a budget to approach this work • Currently we are approaching this through programs of outreach and advocacy to engage with the community • Depends on the contractor and how they approach <ul style="list-style-type: none"> ○ Work in the school area ○ Support groups • OYS can provide a list of services we have on contract 	<p>Provide list of contracts for outreach and advocacy programs to Rep. Perusso</p>	<p>OYS</p>	

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<p>X. Crime Analysis Presentation</p>	<p>(2:05) M. Godinet</p> <ul style="list-style-type: none"> • Crime Analysis Presentation (Presentation is only an overview and not available for distribution) <p>(2:54) S. Ahu</p> <ul style="list-style-type: none"> • This report will be publicly available and the JJSAC will be able to review the final <p>(2:55) R. Collins</p> <ul style="list-style-type: none"> • What is the highest status offense count <p>(2:56) M. Godinet</p> <ul style="list-style-type: none"> • Runways are the highest status offense 			
<p>XI. Future Agenda Items (open for discussion)</p> <ul style="list-style-type: none"> • Review JJSAC By-Laws • JJSAC Budget for FY:2025-2026 	<p>(2:57) R. Collins</p> <ul style="list-style-type: none"> • Would like to review the bylaws at the next meeting 	<p>Include review of By Laws on the agenda</p>	<p>R. Collins</p>	
<p>XII. JJSAC FB Meetings FY:2024-2025</p> <p>Meeting invites will be sent after each</p>	<p>(2:59) R. Collins</p>			

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<p>meeting to accept and save the dates to your calendar.</p> <p>Meetings are held from 9:00A-12:00P</p> <p>Thursday, February 20, 2025 (2nd Q) Thursday, May 22, 2024 (3rd Q) Thursday, August 21, 2025 (4th Q)</p>	<ul style="list-style-type: none"> • OYS will be sending out a doodle poll for your availability in December to meet and discuss the legislative recommendations <ul style="list-style-type: none"> ○ Please respond as soon as possible 	<p>Respond as soon as possible to the doodle poll</p>	<p>Members</p>	
<p>XIII. Adjournment</p>	<p>(3:01) R. Collins Meeting adjourned at 3:01 pm</p>			