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 Wednesday, April 23, 2025 2:00 p.m.-3:00 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: Shawn Kana'iaupuni (Chair), Joe Los Banos (Vice-Chair), August Suehiro (Secretary), Dane Ka'ae

Members Absent: None

Members Excused: Rick Collins,

Guests Present: None

Staff Present: Shannessy Ahu, John Paekukui, Sheri Sagayaga, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
 AGENDATTEM I. Call to Order/Establishment of Quorum Introduction of Members & Guest Establishment of Quorum (3/5) II. Consideration and Approval of Minutes for the following Meeting: February 28, 2025-To be 	 (2:03) S. Kana'iaupuni Meeting called to order at 2:03 p.m. by Chair, Shawn Kana'iaupuni 	ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
	 Children and Youth Specialist 6. Norene Machida, Office of Youth Services, Office Asst. 7. Sherri Sagayaga, Office of Youth Services, Children and Youth Specialist 			

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Please review prior to the meeting and bring any suggested revisions to the meeting.	 Motion to approve minutes by J. Los Banos Seconded by A. Suehiro All in favor 	Minutes for February 28, 2025, approved without corrections.	Members	
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]	 (2:06) S. Kana'iaupuni No community in attendance No community written testimonies received 			
 IV. Old Business (Open for Discussion) 3-Year State Plan: Goal 2.2 – Objective 2.2.1 Results from Provider Survey Review Status of Survey Responses Review Next Steps Review the Youth Survey Pilot feedback Identify next steps 	 (2:07) S. Kana'iaupuni Results from Provider Survey Review Youth Survey Pilot Provider survey report was sent to the Committee for feedback Youth Survey was sent out again and we had just over 40 responses. Is there anyone who would like to analyze the data and create a report If none, does the Committee agree for Partners in Development Foundation (PIDF)to update the counts and work on analyzing the 			

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	 data and creating a report (2:08) A Suehiro Agree, in favor D. Ka'ae Agree, in favor J. Los Banos Agree, in favor Reviewed the Youth Survey and the Crime Analysis report Section 1 of the survey does not include any of the topics of the Crime Analysis Section 2 of the survey is where information from the Crime Analysis could be relative to the questions in the survey. Created a report with screenshots and page numbers that correspond to Section 2 questions. (Report available upon request) (2:10) S. Kana'iaupuni This is helpful and will advise (PIDF) of this analysis OYS to distribute the report for the Committee review after the meeting 	ACTIONS/CONCLUSIONS	OYS	DUE

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
AGENDA ITEM	DISCUSSION Review Next Steps for Provider Survey • Final draft sent for the Committee's review • Changed the word "recommendation" to "consideration" • Open to any other suggestions before we present to the JJSAC • Any Committee member can volunteer to do the presentation S. Ahu • The Executive Committee will review the	-		
	 The Executive Committee will review the May agenda for the JJSAC meeting, and it can be added for Sub Committee presentations (2:15) D. Ka'ae Happy to help Shawn who did and knows the report (2:16) S. Kana'iaupuni Will present on the findings and Dane will present on the recommendations 	P&A Presentation on the Provider Survey results at May JJSAC meeting	Executive Committee	
 V. New Business Discuss Implications of Crime Analysis Report 	 (2:17) No new business discussed 			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
 VI. Future Agenda Items: (Open for Discussion) Review of Youth Survey Results and Report Identify recommendations to JJSAC committee based on results 	 (2:18) S. Kana'iaupuni Are there any future agenda items to add to the next agenda. Update on Kawailoa strengthening of partnerships with the judiciary, particularly the Girls Court and the Windward district parole officers (PO's) and the development of a youth diversion program. Building off the Ho'okanaka program for first offenders Trip to Aotearoa learned from Māori and Pacifica judges about community courts and processes. Mouri' are overrepresented Will be putting together a report and can share this with the Committee. (2:20) D. Ka'ae Youth from Maui shared their plans for summer break programming, including an overnight prevention camp on Molokai and an underage drinking prevention curriculum at Lahaina Intermediate. Challenges of managing funding for their community action agency 			

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	 A Suehiro There is a good Police Activities League (PAL) program in Kalihi that my grandson attends. 			
VII. Next scheduled meetings: • TBD	 (2:24) S. Kana'iaupuni Next meeting Monday, June 2, 2025 2:00pm-3:00pm 			
VIII. Adjournment	 (2:27) Motion to adjourn the meeting at pm by A Suehiro at 2:27 pm. Seconded by J. Los Banos Motion carried by S. Kana'iaupuni 			