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JUVENILE JUSTICE STATE ADVISORY COUNCIL
Department of Human Services, State of Hawaii
Office of Youth Services

Ethnic & Cultural Diversity (ECD) Standing Sub Committee
Zoom Video/Audio Meeting
Thursday, June 12, 2025
11:30 a.m.-12:30 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: Adrienne Heely-Caires, Paul Tonnessen, Malia Malufau

Members Absent: None

Members Excused: Misty Carter

Guests Present: Kimi Gabbard

Staff Present: Sheri Sagayaga, 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"> • Meeting protocol for audiovisual communication • Introduction of Members and Guest • Establishment of Quorum (3/4) 	<p>(11:03) A Heely Caires</p> <ul style="list-style-type: none"> • Meeting called to order at 11:33 a.m. by Chair, Adrienne Heely Caires <ul style="list-style-type: none"> ○ Sunshine Law requires members to be on camera • Introduction of Members <ol style="list-style-type: none"> 1. Adrienne Heely Caires, JJSAC Member, Chair of the Ethnic & Cultural Diversity (ECD) Committee 2. Paul Tonnessen, JJSAC Member, Ethnic & Cultural Diversity (ECD) Committee Member 3. Malia Malufau, JJSAC Member, Vice-Chair Ethnic & Cultural Diversity (ECD) Committee 4. Sheri Sagayaga, Office of Youth Services, Children & Youth Specialist 5. John Paekukui, Office of Youth Services, Compliance Monitor 6. Norene Machida, Office of Youth Services, Office Asst. <ul style="list-style-type: none"> • Quorum is established (3/4) 			

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II. Consideration and approval of minutes for the following meeting: <ul style="list-style-type: none"> Draft of Minutes for May 7, 2025 (To be approved) 	(11:38) A. Heely Caires <ul style="list-style-type: none"> Consideration and approval of minutes for May 7, 2025 Motion to approve minutes as presented by P. Tonnessen Seconded by M. Malufau All in favor 	Minutes for May 7, 2025, approved	Members	
III. Public Testimony and Written Testimonies Submitted: 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]	(11:39) A. Heely Caires <ul style="list-style-type: none"> No public and written testimonies received. 			

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	<ul style="list-style-type: none"> • If there was no response, we can start to look elsewhere and recruit other people. • We should discuss with Rick, JJSAC Chair, to bring this up for discussion at the next JJSAC meeting • In the meantime, I can serve temporarily with the approval of the Committee <p>(11:44) M. Malufau</p> <ul style="list-style-type: none"> • Agree with Paul temporarily serving as the Committee secretary <p>(11:45) A Heely Caires</p> <ul style="list-style-type: none"> • Agree and will reach out to Rick about recruiting members for the ECD Committee 	Reach out to Rick about recruiting new members at the next JJSAC meeting	A Heely Caires	
V. National Racial & Ethnic Disparities (RED) Discussion: <ul style="list-style-type: none"> • National Institute on Criminal Justice Reform (NICJR) Recommendations • Legislative Updates 	<p>(11:48) S. Sagayaga</p> <p>National Institute on Criminal Justice Reform (NICJR)</p> <ul style="list-style-type: none"> • Strengths and gaps in Hawaii's youth delinquency system. Key recommendations included increasing community-based services outside Oahu, improving mental 			

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<ul style="list-style-type: none"> ○ House Bill HB129, SB 1028: Relating to Youth Fees and Fines ● Kellogg's Grant-Kawailoa Youth & Family Wellness Center Report 	<p>health and mentoring services, and enhancing interagency coordination</p> <p>Legislative Updates: Bill HB129, SB 1028: Relating to Youth Fees and Fines</p> <ul style="list-style-type: none"> ● Legislative initiatives in Hawaii, including House Bill 129 and Senate Bill 1028, both of which failed to pass due to time constraints <p>Kellogg's Grant-Kawailoa Youth & Family Wellness Center Report</p> <ul style="list-style-type: none"> ● Kellogg Foundation program's goal to end youth incarceration and replace it with indigenous support systems 			
<p>3-Year State Plan Goals & Objectives FFY:2024-26</p> <p>Goal 4.1: Define the problem, monitor its scope, identify trouble spots in the system.</p> <p>Objective 4.1.1- Develop system for ongoing monitoring of racial and ethnic disparities in the Hawai'i juvenile justice system.</p>	<p>(12:00) A Heely Caires</p> <ul style="list-style-type: none"> ● The 3-Year State Plan was sent to the Committee ● Please review the goals and objectives for discussion at the next meeting ● How can we get the JJIS data review for Objective 4.1.1 			

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<p>VII. Next scheduled meetings: Next Meeting for FY 2024-2025 (1st Wednesday of each month)</p> <ul style="list-style-type: none"> Wednesday, July 2, 2025 Wednesday, August 6, 2025 <p>Juvenile Justice State Advisory Council (JJSAC) Meetings FFY:2024-25</p> <ul style="list-style-type: none"> Thursday, August 28, 2025 	<p>(12:04) A Heely Caires</p> <ul style="list-style-type: none"> Next scheduled meetings Thursday, July 10, 2025 (11:30am-12:00pm) <p>Wednesday, August 6, 2025</p> <ul style="list-style-type: none"> August 28, 2025, will be an in-person JJSAC meeting at the Kawaioloa campus 			
VIII. Adjournment	<p>(12:07)</p> <ul style="list-style-type: none"> Meeting adjourned at 12:07pm 			