

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
2nd Quarter Video/Audio Meeting

Thursday, May 22, 2025
9:00AM-12:00 PM

Hosted on Zoom
(Copy of minutes available upon request)

Members Present: Rick Collins (Chair), Delia Ulima (Vice-Chair), Randi Cooper, Paul Tonnessen, Judge Andrew Park, Sarah Antone,

Members Absent: Howard Chi

Members Excused: Adrienne Heely, Dane Ka'ae, Misty Leigh Carter, Shawn Kana'iaupuni, Malia Malufau, Anastasia Neumann, Rep. Amy Perruso

Guests Present: Brandi Wakabayashi, Tammi Kahookele, Boni Grimmel, Tai-An Miao, Mikaela Robinowitz, Jeremy Page, Cameron Clark

Lt. Geoffrey Hicks, Captain Mikel Kunishima, Lt. John Balberde
, Roxanne Costa, Salvation Army, Rein Terrado, Hawaii Appleseed, Lieutenant Geoffrey Hicks, Maui Police
Department,

Staff Present: Shannessy Ahu, Sheri Sagayaga, Norene Machida

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ ACTIONS/CONCLUSIONS		DATE DUE
I. Call to Order/Establishment of Quorum <ul style="list-style-type: none"> Meeting protocol for audiovisual communication Welcome and introduction of council members. Establishment of quorum (8/14) 	(9:03) <ul style="list-style-type: none"> Meeting called to order at 9:03 a.m. by Chair, Rick Collins Quorum has not 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 			

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	<p>cancelled and re-scheduled</p> <p>Introductions of Members & Guest</p> <ul style="list-style-type: none"> • Rick Collins, JJSAC Chair, Hawaii Public Health Institute • Delia Ulima, JJSAC Vice-Chair, Executive Director, EPIC • Randi Cooper, JJSAC Member, Administrator, Juvenile Client Services-County of Hawai'i • Paul Tonnessen, JJSAC Member, Executive Director, Friends of the Children's Justice Center of Maui • Sarah Antone, JJSAC Member, Catholic Charites • Judge Andrew Park, JJSAC Member, Judge, First Circuit • Guest are welcomed to introduce themselves in the chat 			
<p>II. Consideration and Approval of Minutes for the following Meeting(s):</p> <ul style="list-style-type: none"> • Minutes for February 20, 2025 (to be approved) <ul style="list-style-type: none"> ○ Review Action Items 	<p>(9:08)</p> <p>R. Collins</p> <ul style="list-style-type: none"> • No quorum established to approve minutes for February 20, 2025 • Tabled until the next meeting 			

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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>(9:10)</p> <p>R. Collins</p> <ul style="list-style-type: none"> No verbal or written public testimony received 			
<p>IV. National Institute for Criminal Justice Reform (NICJR) Presentation</p>	<p>(9:11)</p> <p>Michaela Rabinowitz Jeremy Page National Institute for Criminal Justice Reform (Copy of presentation available upon request)</p> <ul style="list-style-type: none"> Focused on the juvenile justice system reform in Hawaii, highlighting its achievements and challenges over the past 15 years. Assessment of the system, emphasizing strengths such as a commitment to positive youth development and cultural practices, while identifying gaps in services, particularly in rural areas and for specific populations. Recommended decentralizing services, improving interagency coordination, investing in mental health and community-based programs, and enhancing data collection 			

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	<p>systems.</p> <ul style="list-style-type: none"> Underscored the need for continued reform and collaboration to better serve youth and their families. <p>(9:39) M. Hall</p> <ul style="list-style-type: none"> Office of Youth Services, acknowledged the report's findings and discussed ongoing efforts to improve case coordination, funding, and service delivery. <p>(9:43) T. Kahookele</p> <ul style="list-style-type: none"> Provided insights from the ground, emphasizing the need for better communication and collaboration among agencies. <p>(9:46) R. Collins</p> <ul style="list-style-type: none"> What is the priority recommendation given funding limitations <p>(9:47) M. Rabinowitz</p> <ul style="list-style-type: none"> Suggest focusing on improving the RFP process to better allocate existing resources which is the start of the procurement process <ul style="list-style-type: none"> Looking at gaps and plan for a RFP to maximize the ability of the organization 			

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	<p>providing the scope of services.</p> <p>(9:49) R. Collins</p> <ul style="list-style-type: none"> • How many small, decentralized areas were a part of the recommendations to perhaps focus on those areas <p>(9:50) M. Rabinowitz</p> <ul style="list-style-type: none"> • Small communities that don't have access to services because the organizations located there are not able to engage in the State processes. • Observed that as a challenge on Molokai and Hana that were remote and rural, but all the rural areas have the same gap • Sub-contracting large organizations with organizations that are based in rural areas who have a hard time getting contracts on their own • Recognized Micronesian and Trans-Gender youth are overrepresented because they may need services specific to their needs <p>(9:53) R. Collins</p> <ul style="list-style-type: none"> • Are there process constraints for OYS for culturally based services? 			

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	<p>(9:54) M. Rabinowitz</p> <ul style="list-style-type: none"> The continuum of care circle we presented will not have one service or intervention that is going to meet the need of all young people <p>(9:55) M. Hall</p> <ul style="list-style-type: none"> Depends on the funding sources and the services that youth need in the community <ul style="list-style-type: none"> Federal requirements may have evidence-based regulations to be implemented We include culturally appropriate programs in our RFI and RFP We can share where the RFI and RFP can be found on the website 			
<p>V. Old Business (open for discussion)</p> <ul style="list-style-type: none"> Update House Bill HB129, SB 1028: Relating to Youth Fees and Fines 	<p>(10:00) C. Clark</p> <p>Update House Bill HB129, SB 1028: Relating to Youth Fees and Fines</p> <p>Update on HCR174</p> <ul style="list-style-type: none"> House Bill 129 and its expanded Senate version failed to pass due to time constraints Senate Bill 1028 passed both houses but was not conference-reported. 			

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	<ul style="list-style-type: none"> The resolution encourages further examination of aina-based and land-based community service programs for youth. <p>(10:18) R. Collins House Concurrent Resolution 174 (HCR 174)</p> <ul style="list-style-type: none"> Proposed the Executive Committee take responsibility to work with OYS on updating the list of community-based organizations to support judges in diverting youth away from fees and fines. <p>(10:19) C. Clark</p> <ul style="list-style-type: none"> OYS currently has a link for a directory of community-based organizations but the link is inactive <ul style="list-style-type: none"> Updating and expanding the list and having conversations with the judiciary about their use of these programs or hurdles they encounter assigning youth to programs 			
VI. Update on Kellogg Foundation Grant Presentation	<p>(10:26) T. Miao Update on Kellogg Foundation Grant Presentation (Copy of report available upon request)</p>			

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	<ul style="list-style-type: none"> • Kawaihoa Youth & Family Wellness Center (KYFWC) campus, a public-private partnership that includes youth correctional facilities and community services. • Highlighted the work of various organizations on the campus, including a natural farming program, a youth shelter, and a Native Hawaiian-run workforce development program. • Their theory of change, which aims to reduce youth incarceration by providing alternative, culturally rooted services and programs, noting that around 400 youth are served annually • Shared success stories of young people who have benefited from the services provided on the campus. • Work on the campus, including their fitness program and efforts to formalize diversion pathways in the justice system. • While there is currently no diversion from law enforcement, they have had success with informal diversion from other points in the system. • Importance of building on the work of predecessors and setting a bold goal of no youth incarceration by 2030. <p>(10:45)</p>			

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	<p>D. Ulima</p> <ul style="list-style-type: none"> Before COVID, the Youth Committee conducted and interview with the girls and boys at HYCF to inquire about the support they receive and need. <ul style="list-style-type: none"> The girls mentioned not being able to participate at Kina Eha workforce program. Has this changed to allow them to participate? <p>(10:47)</p> <p>T. Miao</p> <ul style="list-style-type: none"> They now have girls participating in the work force program, but none from HYCF who are 18-24 <p>(10:50)</p> <p>R. Collins</p> <ul style="list-style-type: none"> Thank you for setting the bar on no youth incarceration by 2030 			
<p>VII. New Business (open for discussion)</p> <ul style="list-style-type: none"> Update on the JJSAC in-person meeting and tour of the Hawaii Youth Correction Facility and the Kawaihoa Youth & Family Wellness Center Poll for Thursday, August 28, 2025 	<p>(10:52)</p> <p>R. Collins</p> <p>Update on the JJSAC in-person meeting and tour of the Hawaii Youth Correction Facility and the Kawaihoa Youth & Family Wellness Center</p> <ul style="list-style-type: none"> Please drop in chat if you plan on attending the meeting in person to assist in a head count <p>(10:53)</p> <p>S. Ahu</p>			

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<ul style="list-style-type: none"> Juvenile Justice State Advisory Council (JJSAC) Budget FFY:2024-25 Approval JJSAC Membership Recruitment 	<ul style="list-style-type: none"> The meeting will be held on campus at the Kina Eha building from 9am-11am, followed by a lunch provided by Partners in Development (PIDF) and then a campus tour lasting the rest of the day We will also follow-up by email with members and subcommittee members as well to confirm attendance <p>(10:55) R. Collins Juvenile Justice State Advisory Council (JJSAC) Budget FFY:2024-25 Approval (Copy available upon request)</p> <ul style="list-style-type: none"> Motion to approve budget by R. Collins Motion approved by A. Park Seconded by P. Tonnessen 	<p>Follow-Up email to Members & Sub Committee Members</p> <p>Budget for FFY:2024-25 approved</p>	<p>OYS</p> <p>Members</p>	
<p>VIII. Sub-Committee Reports & Updates</p> <p>A. Executive Committee-Last meeting 5.1.2, next meeting 8.7.25</p> <p>B. Youth Committee- Last meeting 5.15. 25 Next meeting TBD</p>	<p>(10:58) R. Collins Executive Committee</p> <ul style="list-style-type: none"> Worked on finalizing budget just approved and agenda topics for May and August meeting Would like members to request for presentations related to the work around 	<p>Request for presentations</p>	<p>Members</p>	

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<ul style="list-style-type: none"> ○ Finalization of Youth Committee brochure <p>C. Compliance Committee- Last meeting 5.20.25, Next meeting 8.12.25</p> <ul style="list-style-type: none"> ○ Introduction of 2 new committee members ○ Charter Review <p>D. Prevention & Accountability Committee (P&A) Last meeting 4.23.25, Next meeting 6.2.25</p> <ul style="list-style-type: none"> ○ Provider Survey Results ○ Youth Survey Pilot Feedback <p>E. Ethnic & Cultural Diversity Committee (ECD) Last meeting 5.7. 25, Next meeting 6.4.25</p> <ul style="list-style-type: none"> ○ New Chair & Vice Chair 	<p>juvenile justice needs</p> <p>Youth Committee</p> <ul style="list-style-type: none"> • Tabled until the next meeting <p>(11:01) G. Hicks</p> <p>Compliance Committee</p> <ul style="list-style-type: none"> • 3 violations for 2024 <ul style="list-style-type: none"> ✓ 2 violations for one juvenile on a status offense ✓ The other is kept longer than 6 hours • No violations through May 22, 2025 of this year • Updated the charter on amount of members needed <p>(11:03) R. Collins</p> <p>Prevention & Accountability Committee (P&A)</p> <ul style="list-style-type: none"> • Tabled until the next meeting <p>(11:04) P. Tonnessen</p> <ul style="list-style-type: none"> • Judge Heely, who is the Chair, could not attend. • The Committee voted for Malia Malufau as the vice chair 	<p>related to the work of the JJSAC</p> <p>Table for August meeting</p> <p>Tabled for August meeting</p>		
IX. Office of Youth Services (OYS)	(11:04)			

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<p>updates from Office Administration</p> <ul style="list-style-type: none"> Hawaii Youth Correctional Facility (HYCF) <ul style="list-style-type: none"> HYCF Count Legislative Bills- Update Office of Youth Services (OYS) Tracking and Supports. <u>Safe Spaces</u> <u>HB1101- Makes the Safe Spaces for youth program permanent.</u> <u>HB613- Recognizes that resources for outreach and shelter are limited.</u> <u>SB1420- To make the Safe Spaces for youth pilot program a permanent program within the Office of Youth Services.</u> 	<p>M. Hall Hawaii Youth Correctional Facility (HYCF)</p> <ul style="list-style-type: none"> Average number of youth has been about 20 <p>Legislative Bills Safe Spaces HB1101-HB613</p> <ul style="list-style-type: none"> Office of Youth Services shared positive news about the passage of HB 613 to make the safe spaces program permanent <ul style="list-style-type: none"> ✓ Allows a shelter for homeless youth to admit a youth for up to 90 days without parental consent. Working on information to look at prevention efforts to service youth violence on the Windward side of Oahu 			
<p>X. Future Agenda Items and Discussion</p> <ul style="list-style-type: none"> Proposal of presentations Opportunity for council members to raise questions or concerns for the consideration 	<p>(11:09) R. Collins</p> <ul style="list-style-type: none"> Are there any suggestion as to organizations to present would like to invite, please feel free to email myself or OYS 			

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of future discussion	<p>(11:10) P. Tonnessen</p> <ul style="list-style-type: none"> • There has been a lot of focus on transitional foster youth. • Office of Wellness and Resilience and Hale Kipa are involved in this and could be invited to present <p>(11:12) R. Collins</p> <ul style="list-style-type: none"> • This would be an excellent topic as the report from the NICJR noted a gap in services for youth 18-24 <p>(11:13) A Park</p> <ul style="list-style-type: none"> • Had been involved with the Imua Kakou program serviced by Hale Kipa which is a voluntary foster care program for transitional foster care youth 18-21 years old • Can reach out to Brooke Ward who has been running this program to see if she is interested and able to present to the Committee 	Contact Brooke Ward of Hale Kipa about a presentation on community-based services for foster	A Park	

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		youth		
<p>XI. JJSAC FB Meetings FY:2024-2025</p> <p>Meeting invites will be sent after each meeting to accept and save the date to your calendar.</p> <ul style="list-style-type: none"> IN-PERSON: Thursday, August 28, 2025 <p>JJSAC FB Meetings FY:2024-2026</p> <ul style="list-style-type: none"> Thursday, November 20, 2025 (1st Q) 	<p>(11:14)</p> <p>R. Collins</p> <ul style="list-style-type: none"> IN-PERSON: Thursday, August 28, 2025 9am-11am Thursday, November 20, 2025 (1st Q) 9am-12:pm 			
XII. Closing Remarks and Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 11:16 am 			