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

Ethnic & Cultural Diversity (ECD) Standing Sub Committee
Zoom Video/Audio Meeting
Thursday, July 10, 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: Adrianne Heely-Caires, Paul Tonnessen, Malia Malufau

Members Absent: Misty Carter

Members Excused:

Guests Present: Kimi Gabbard

Staff Present: Shannessy Ahu, John Paekukui, Norene Machida

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
I. Call to Order/Establishment of Quorum	(11:33) A Heely Caires  • Meeting called to order at 11:33 a.m. by Chair, Adrianne Heely Caires  • Sunshine Law requires members to be on camera  • Quorum is established  • Introduction of Members  1. Adrianne 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. Shannessy Ahu, 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.	ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
<ul> <li>II. Consideration and approval of minutes for the following meeting:</li> <li>Draft of Minutes for June 12, 2025 (To be approved)</li> </ul>	<ul> <li>(11:37)</li> <li>A. Heely Caires</li> <li>Consideration and approval of minutes for May 7, 2025</li> <li>Motion to approve minutes as presented by P. Tonnessen</li> <li>Seconded by M. Malufau</li> <li>All in favor</li> </ul>	Minutes for May 7, 2025, approved	Members	
III. Public Testimony and Written Testimonies Submitted:	(11:38) A. Heely Caires			
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]	No public and written testimonies received.			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
IV. Subcommittee Discussion: Sub Committee Charter  Sub Committee Charter  Final Committee Review  Officer Position/Secretary Recorder  Nominations	<ul> <li>(11:39)</li> <li>A. Heely Caires</li> <li>Sub Committee Charter-Final Committee Review</li> <li>This can be removed from the next agenda as the Charter has been approved</li> <li>(11:40)</li> <li>A Heely Caires</li> <li>Officer Position/Secretary Recorder <ul> <li>Nominations</li> <li>Spoke to JJSAC Chair Collins about recruiting members to join and reaching out to people who would be interested</li> <li>Committee to reach out to anyone interested in joining the Committee</li> </ul> </li> <li>(11:42)</li> <li>S. Ahu</li> <li>Anyone interested in joining this Committee does not need to be a member of the JJSAC</li> </ul>	Remove topic from next agenda topics of discussion  Reach out to people who may be interested in joining the ECD Committee	A Heely/OYS  Members	DUE
V. National Racial & Ethnic Disparities (RED) Discussion:	(11:43) S Ahu			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
		ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
<ul> <li>National Institute on Criminal Justice Reform (NICJR) Recommendations</li> <li>Legislative Updates</li> </ul>	<ul> <li>Sheri has moved to a new position in our office</li> <li>Presentation at the JJSAC of the National</li> </ul>	OYS will continue to support the Committee as Sheri took a new position and is no longer	OYS	
<ul> <li>House Bill HB129, SB</li> <li>1028: Relating to Youth</li> </ul>	Institute on Criminal Justice Reform (NICJR)	the RE/D Coordinator	OVS	
Fees and Fines	anyone who did not attend.	Send recording to Committee of the JJSAC	OYS	
Kellogg's Grant-Kawailoa Youth     & Family Wellness Center     Report	<ul> <li>An update was provided on the Legislative Updates: Bill HB129, SB 1028: Relating to Youth Fees and Fines         <ul> <li>Legislative initiatives in Hawaii, including House Bill 129 and Senate Bill 1028, both of which failed to pass due to time constraints</li> </ul> </li> <li>Presentation of Kellogg's Grant-Kawailoa Youth &amp; Family Wellness Center Report by Tai-An Miao</li> </ul>	meeting on May 22, 2025, to review presentations and updates		
	<ul> <li>Kellogg Foundation program's goal to end youth incarceration and replace it with indigenous support systems</li> </ul>			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/	PERSON(S)	DATE
		ACTIONS/CONCLUSIONS	RESPONSIBLE	DUE
VI. 3-Year State Plan Goals &	(11:48)			
Objectives FFY:2024-26	A Heely Caires			
Goal 4.1: Define the problem, monitor its scope, identify trouble spots in the system.	<ul> <li>Maui County has 2 family court judges</li> <li>Sonya Toma was just appointed and could be invited to give her thoughts on racial disparities</li> </ul>	Invite Judge Sonya Toma to the next meeting	A Heely	
Objective 4.1.1- Develop system for ongoing monitoring of racial and ethnic disparities in the Hawai'i	Objective 4.1.1- Develop system for ongoing monitoring of racial and ethnic disparities in the Hawai'i juvenile justice system.			
juvenile justice system.	Set regular schedule for: (1) annual JJIS			
Set regular schedule for: (1)     annual JJIS data review	data review			
<ul> <li>Request for more specific</li> </ul>	(11:52)			
analysis tailored to racial	S. Ahu			
and ethnic disparities	<ul> <li>The Juvenile Justice Information System</li> </ul>			
observed in annual review	(JJIS) is a state agency who provides a			
Based on data review,	large amount of data per our request			
identify action steps for	every year			
committee to act on to	https://ag.hawaii.gov/cpja/jjis/			
consistently monitor and reduce racial and ethnic	The site provides the definition for race  and other is it.			
disparities.	and ethnicity.			
<ul> <li>Present findings to JJSAC</li> </ul>	We can identify a section within the data for the Committee to review			
members; provide data-	data for the Committee to review			
informed update 1-2 times	(11:56)			
per year at JJSAC Full Body	A Heely			
meeting	Can the data be sent to the Committee			
eesing	can the data be sent to the committee			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
R/ED Report -Due July 2025	(11:57) S. Ahu			
	<ul> <li>We can send the data sets as in relates to the Crime Analysis</li> <li>Crime Analysis is a report we contracted the University of Hawai'i to take the JJIS data and create a report</li> <li>JJSAC members were sent this report, and it was presented with at the November 2024 meeting</li> <li>Advise to start with the recommendations in the report</li> <li>Completing the analysis and review is the objective of 4.1.1</li> </ul>	Send data sets and Crime Analysis report to the Committee	OYS	
	(12:01)			
	A Heely Caires	Review Crime Analysis	Members	
	<ul> <li>After the Committee reviews the report, and provide feedback to report at the next JJSAC meeting scheduled August 28, 2025</li> </ul>	and report out at the next JJSAC meeting	Members	
	(12:02)			
	S Ahu			
	<ul> <li>Sheri completed the Racial &amp; Ethnic Disparities (R/ED) report, but it is not ready to share until we hear back from Office of Juvenile Justice and Delinquency Prevention (OJJDP) who is our federal grant department.</li> </ul>			

AGENDA ITEM	DISCUSSION	RECCOMMENDATIONS/ ACTIONS/CONCLUSIONS	PERSON(S) RESPONSIBLE	DATE DUE
	<ul> <li>We can send this report to the Committee for review</li> <li>(12:03)         <ul> <li>A Heely</li> <li>Please send the report to the Committee when it is available</li> </ul> </li> </ul>	Send R/ED report to Committee when available	OYS	
VII. Next scheduled meetings: Next Meeting for FY 2024-2025 (1st Wednesday of each month)  • Wednesday, August 6, 2025  Juvenile Justice State Advisory Council (JJSAC) Meetings FFY:2024-2025  •Thursday, August 28, 2025-4th Q (In-Person)  •Thursday, November 20, 2025-1st Q	<ul> <li>(12:07)         <ul> <li>A Heely Caires</li> <li>Next scheduled meetings</li></ul></li></ul>			
VIII. Adjournment	<ul> <li>(12:07)</li> <li>Motion to adjourn meeting at 12:07pm by P. Tonnessen</li> <li>Seconded by M. Malufau</li> <li>Motion carried by A Heely</li> </ul>			