

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, February 20, 2025
9:00AM-1:00 PM

Hosted on Zoom
(Copy of minutes available upon request)

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

Members Absent: Howard Chi

Members Excused: Judge Andrew Park, Adrienne Heely

Guests Present: Cameron Clark, Supervising Attorney, Policy Advocacy Clinic, University of California, Berkeley School of Law, Captain Mikel Kunishima, Honolulu Police Department (HPD), Lieutenant Mike Oneill, HPD Juvenile Services, 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	PERSON(S) RESPONSIBLE	DATE DUE
I. Call to Order/Establishment of Quorum • Meeting protocol for audiovisual communication • Welcome and introduction of council members. • Establishment of quorum (8/14)	(9:02) • Meeting called to order at 9:02 a.m. by Chair, Rick Collins • Quorum has been established 9/14 • Sunshine Laws Reminders • 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			

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	Introductions of Members & Guest • 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 • 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, • House of Representatives Amy Perruso, JJSAC Member, 46th District • 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 • Shawn Kana'iaupuni, JJSAC Member, Prevention & Accountability Chair, President and Chief Executive Officer, Partners in Development Foundation • Anastasia Neumann, JJSAC Member, Youth Committee Chair, EPIC			

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	Sarah Antone, JJSAC Member, Catholic Charites			
II. Consideration and Approval of Minutes for the following Meeting(s): - Minutes for January 17, 2025 (to be approved) - Review Action Items	(9:11) R. Collins - Consideration of approval of minutes for January 17, 2025 - No corrections - Motion to approve by S. Kana'iaupuni - Seconded by D. Ulima - All in favor	Minutes for January 17, 2025, approved with no correction	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]	(9:13) R. Collins No verbal or written public testimony received			
IV. Old Business (open for discussion) - House Bill HB129 Relating to Youth Fees and Fines - Discussion and update	(9:12) R. Collins Thank you to the Permitted Interaction Group (PIG) for their efforts on time sensitive			

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on the Juvenile Justice State Advisory Council's Submission of Written Testimony– Strong Support ○ Next steps in the legislative process	legislative task ○ Judge Andrew Park-Lead ○ Randi Cooper ○ Misty Carter ○ Shawn Kana'iaupuni ○ Anastasia Neumann (9:13) C. Clark Update on HB129, SB1028 • Debt Free Justice Hawai'i state campaign in partnership with our youth partners 'Ekolu Mea Nui and Na Opio Waiwai who had submitted written testimony ○ 3rd year in the legislature with this bill ○ Sponsored and supported by Rep. David Tarnas and Rep. Amy Perruso as well as other representaives ○ Fact Sheet on both bills: ○ billhttps://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=HB&billnumber=129&year=2025 ○ https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=1028&year=2025 ○ HB assigned to 3 Committees, passed 2 Committees and floor votes, now assigned to finance			

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	○ SB assigned to one Committee ○ Scheduled for 2 consecutive floor votes before hopefully moving to crossover ○ \$40000 over the last five years has been accessed fees on minors and only 17% or \$7000 has been paid ○ Not a sustainable amount of money but a hardship on the families ○ The House bill is framed in making these mandatory fees discretionary as well as repeals the fines for the future ○ Some push back on the 72 hour of community service and doing research on it (9:23) R. Collins ● Any suggestion to access conversations with the administrator of the courts on the appeal of fines ○ Will reach out to Judge Park who could not be here today (9:24) C. Clark ● If OYS has any collaboration with Director and courts is another suggested avenue ○ The figures we noted came from Director Maile			

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	○ It would be strong evidence to know there operation is not reliant on these fines (9:25) Capt. M. Kunishima ● We have been monitoring this bill at HPD, have seen a testimony submitted by Judge Park (9:26) R. Collins ● Testimony has been submitted on behalf of JJSAC ● If anyone or organization is interested in supporting this bill, reach out to Representative Yamashita.			
V. New Business (open for discussion) ● Discussion on the JJSAC in-person meeting and possibility of a tour of the Hawaii Youth Correction Facility and the Kailua Youth & Family Wellness Center.	(9:28) R. Collins ● Discuss having a in-person meeting and possibility of a tour of the Hawaii Youth Correction Facility and the Kailua Youth & Family Wellness Center. ○ Most members will be available in August than in May to have an in-person meeting.			

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	(9:35) R. Cooper - Will be retiring from the Judiciary in August JJSAC in August. (9:36) S. Kana'iaupuni - There is a new report by the National Institute for Criminal Justice Reform (NICJR) covering perspectives of organizations interviewed across the islands (9:43) R. Collins - Shannessy will coordinate the best date for the tour and advise	Coordinate with HYCF & Providers for tour in August	S. Ahu	
VI. Sub-Committee Reports & Updates A. Executive Committee-Last meeting 11.7.24, next meeting 5.1.25 - JJSAC annual budget proposal- \$20-30K - Airfare for members: \$3,400 (\$200/per	(9:44) R. Collins - JJSAC annual budget \$20K - We have about \$5000 left if we encumber 2 in-person meetings, stipends and subscriptions for the JJSAC ✓ Open to suggestions on how to spend this balance			

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person) ○ Transportation: \$1,360 (\$80/per person) ○ Per Diem: \$340 (\$20/per person) <u>Total: \$5,100</u> (6 members and 11 sub-committee members) ○ Youth stipends: \$600 annually/per person) <u>Total: \$4,800</u> (8 youth members) B. Youth Committee- Last meeting 10.28.24 Next meeting TBD ○ Finalization of Youth Committee brochure C. Compliance Committee- Last meeting 2.10.25, Next meeting 5.12.25 ○ Introduction of 2 new committee members ○ Charter Review D. Prevention & Accountability Committee (P&A) Last meeting 1.27.25, Next meeting 2.18.25	✓ We could consider using this for members to attend conferences ✓ Please email myself or Shannessy if you have something to consider before the May 22, 2025 meeting ✓ Coalition of Juvenile Justice is coming up in May 28-30th and if you are interested in attending, please reach out to Shannessy (9:46) S. Kana'iaupuni • Sit on the board of the Coalition of Juvenile Justice (CJJ) and took youth to the last conference. • Sent new members and they learned a lot about the language and data resources • We can consider presenting at a workshop at the next conference (9:48) A Neumann • Attended the CJJ conference when I first joined the JJSAC and it was exciting to go and learn about policy on Capitol Hill Youth Committee • We had to re-schedule several meetings, but we			

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○ Provider Survey Results ○ Youth Survey Pilot Feedback E. Ethnic & Cultural Diversity Committee (ECD) Meeting 2.26.25 ○ Recruit for Chairperson	are finalizing the youth brochure to share with the JJSAC (9:54) John Paekukui Compliance Committee • 3 violations for 2024 ✓ 2 violations for one juvenile on a status offense ✓ The other is kept longer than 6 hours • The Committee is updating the Charter to add in a new federal law • 2 new members were voted in as replacements for officers who have been re-assigned 9:56 S. Kana'iaupuni Prevention & Accountability Committee (P&A) • Launched 2 survey's • Provider Survey sent out to JJSAC and Community Partners ✓ Result to be shared soon with the JJSAC • Launching a Youth Survey and will be sending it out soon for anyone who works with youth (9:57) R. Collins • The ECD Committee will be meeting on 2.26.25			

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VII. Office of Youth Services (OYS) updates from Office Administration	(10:00) S. Ahu Hawaii Youth Correctional Facility (HYCF)			
- Hawaii Youth Correctional Facility (HYCF) - HYCF Count - HYCF Administrator Retired 1.31.25, Deputy Administrator TA - New projects and initiatives - Request for Proposal (RFP) - Legislative Bills- Office of Youth Services (OYS) Tracking and Supports. <u>Safe Spaces</u> HB1101- Makes the Safe Spaces for youth program permanent. - Requires the program to work with other state and county departments to identify homeless youth. - Allows the Office of Youth Services to contract with	18 youth as of 2.19.25 - Administrator, Mark Patterson has retired as of 1.31.25 and Matalina Alueve is temporarily assigned to take his responsibility in the meantime - OYS has hired an administrator officer - No updates on RFP - This Bill has been tracking: - HB613- Recognizes that resources for outreach and shelter are limited. ✓ Allows a shelter for homeless youth to admit a youth for up to 90 days without parental consent. - Appropriates funds for a permanent safe space for youth program. - Crime Analysis report is completed and will be on the OYS website for public viewing			

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nonprofits to provide shelters. ▪ Requires the Office of Youth Services to submit a report to the legislature. ▪ HB613- Recognizes that resources for outreach and shelter are limited. ▪ Allows a shelter for homeless youth to admit a youth for up to 90 days without parental consent. ▪ Appropriates funds for a permanent safe spaces for youth program. ▪ SB1420- To make the Safe Spaces for youth pilot program a permanent program within the Office of Youth Services. ○ <u>Unaccompanied Homeless Youth Emergency Shelter</u> ▪ SB1098- Appropriates funds to the Department of Human Services to provide emergency shelter and services to				

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unaccompanied homeless youth on all Hawaiian Islands ▪ HB613- Allocates funding for emergency shelters and services on all Hawaiian Islands and aims to address the needs of this vulnerable population. • UH Crime Analysis Report ○ Completed and available to the public				
VIII. Future Agenda Items and Discussion • Proposal of presentations • Opportunity for council members to raise questions or concerns for the consideration of future discussion	(10:04) R. Collins • If there are any presentations or organization to highlight that members would like to invite, please feel free to email myself or OYS (10:05) R. Cooper • The National Institute for Criminal Justice Reform (NICJR) did a study on how the State responds to youth and services. • Suggested to Mimari about presenting this to the JJSAC as it makes recommendations to consider			

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	(10:08) M. Carter - Will send and email and inquiry about inviting Ho'ōla Nā Pua (New Life for Our Children) founded to shine light on the dark criminal enterprise of sex trafficking, placing the health of Hawaii's youth and providing care for children who have been exploited. (10:09) R. Terrado - Sharing a community forum on March 15, 2025 at McKinley High School in support of the universal free school meals	Email Rick & Shannessy about inviting Ho'ōla Nā Pua to present	M. Carter	
IX. JJSAC FB Meetings FY:2024-2025 Meeting invites will be sent after each meeting to accept and save the date to your calendar. Meetings are held from 9:00A-12:00P (subject to change)	(10:07) R. Collins OYS will be working on a date for the next in-person meeting and tour at HYCF and Kawaioloa campus			

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- Thursday, May 22, 2025 (3rd Q) - Thursday, August 28, 2025 (4th Q)				
X. Closing Remarks and Adjournment	- Motion to adjourn meeting at 10:13 am by P. Tonnessen - Seconded by M. Carter - All in favor			