

**COMMISSION ON CHILDREN AND YOUTH
COUNTY OF MAUI**

August 19, 2019
10:30 A.M.

Early Childhood Resource Center
251 Napua Street
Wailuku, HI 96793

MINUTES

1. CALL TO ORDER

The meeting was called to order at 10:35 a.m. by Chair Hannibal Starbuck.
Introduction of members.

Members Present: Alexandria Domingo
William Kinaka
Maria Larrucea Solomon
Kelly Pearson
Hannibal Starbuck
Cassiopia Yamashita

Excused: Nancy Ooki, Cliff Libed, Zane Lacaden,
Kaina Bonacorsi, Ex-officio

Guests: Department of Education Makini Vento,
Homeless Families Program- Jewelyn
Kahele and Kathy Munson; Mele Andrade, Hawaii
Children's Action Network, Parent
Leadership Training Institute

Staff Present: Jerrie Sheppard, Corp Counsel
Ailina Tagupa-Laborte, Secretary, DHHC

2. Presentations/Discussions – Parent Leadership Training Institute, Mele Andrade, Hawaii Children's Action Network

Mele Andrade, representing the Hawaii Children's Action Network's Parent Leadership Training Institute presented information about the program in which parents can join to engage in advocating for the children of Hawaii. For more information, the public may visit the website: <https://www.hawaii-can.org/plti>

- 3. Public Testimony – All testimony shall be relevant to the meeting agenda’s specific items. At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed. Individuals who cannot be present when the agenda item is discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered.**

No Public Testimony

- 4. Election of New Chair and Co-Chair, Current Chair and Vice Chair Terms**

Co-Chair, Cassiopia Yamashita read off the current terms of board members.

Chair Starbuck called for nominations of the Chair. Member Kinaka nominated Member Hannibal Starbuck for Chair, Member Maria Solomon seconded the nomination. All in favor, no oppositions; motion carried.

Member Kelly Pearson nominated Member Maria Solomon as Vice-Chair, Member Hannibal Starbuck seconded the nomination. All in favor, no oppositions; motion carried.

- 5. Approval of Minutes**

Member Cassiopia Yamashita made a motion to approve the minutes. Member Kelly Pearson seconded the motion. All in favor, no oppositions; motion carried.

- 6. Chair’s Letters**

Chair Starbuck and Secretary Ailina Laborte helped shape the letters and sent them to the Department of Parks and Recreation, the Department of Housing and Human Concerns, and Maui Police Department. Mayor Michael Victorino’s office was copied on all letters. The letter to Council Chair Kelly King was transmitted to Council for review. Secretary Ailina Laborte will share copies of the letters with the members via email. Secretary Ailina Laborte has been contacted by the Department of Housing and Human Concerns’ Grants Management Division. They responded by reserving their time to speak in October, and the Maui Police Department responded by reserving their time to speak in December.

7. TIG Update from Members M. Solomon & N. Ooki

TIG was formed to conduct the process and structure of all future presentations by County Departments and Community Agencies receiving funding for children and youth programs.

The TIG did not meet during the summer. No Update.

8. **Keiki Caucus** – deferred to next meeting as Ex-Officio Member Kaina Bonacorsi was to present an update, however she was excused that day.

9. Legislative Updates

Jewelyn Kahele, representing the Department of Education's Mikini Vento Homeless Families program shared they are making efforts to contact and help Maui's homeless children to attend school here on the island as well as providing them support in multiple areas in their home life.

Secretary Ailina Laborte mentioned October is Children and Youth Day at the Capital where advocacy leaders meet with legislators to discuss bills regarding children.

10. Upcoming Events

- a. MEO's 3 year needs assessments and focus group meeting – 9/4/19
- b. Stand for Children Rally – 9/14/19 at Queen Ka'ahumanu Center
- c. Capcom Telephone Event at MEO – 9/19/19
- d. Mini Traveling Conference – LDAH – 9/12/19 at UH Maui Class Act

11. ANNOUNCEMENT OF NEXT MEETING AND AGENDA ITEMS

Next meeting will be on October 21, 2019 at the Early Childhood Resource Center, 251 Napua Street, Wailuku, HI 96793

- a. Sunshine Law Review by Corp Counsel, Jerrie Sheppard
- b. Keiki Caucus Update by Ex-Officio, Kaina Bonacorsi
- c. Presentations by Grants Management Division
- d. Reviewing Vision and Mission, Chair Hannibal Starbuck
- e. Sale of E-Cigarettes to persons under 21, Bill Kinaka
- f. Presentation for future meeting regarding homeless youth, McKinney Vento Program

12. ADJOURNMENT

Meeting Adjourned at 11:27am.