

Chair: Hannibal Starbuck

Vice-Chair:
Maria Larrucea
Solomon

Members:

Ex-Officio, Kaina Bonacorsi

Alexandria Domingo

William Kinaka

Zane Lacaden

Clifford Libed

Nancy Ooki

Kelly Pearson

Cassiopia Yamashita

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

December 16th, 2019
10:30 A.M.

Early Childhood Resource Center
251 Napua Street, Wailuku, HI 96793

RECEIVED

2019 DEC -9 PM 12: 59

OFFICE OF THE
COUNTY CLERK

AGENDA

1. **CALL TO ORDER – DETERMINATION OF QUORUM**
2. **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.
3. **PRESENTATIONS/DISCUSSION – Maui Police Department**
The Division of Grants Management will be presenting a list of grantees and agencies who receive county funding under the category of Youth Centers and Programs
4. **APPROVAL OF MINUTES**
5. **REVIEW MISSION AND VISION** – Chair, Hannibal Starbuck
 - a. Mission and Vision on County of Maui Website
6. **NEW TIG (TEMPORARY INVESTIGATIVE GROUP) FORMATION**
– Discussion on forming a TIG to develop subjects the CCY might want to address.
7. **Calendar of Meetings**
 - a. Letter to Director Tsuhako requesting increase of meetings during the year.
8. **REVIEW PLANS FOR ORIGINAL TIG ON PRESENTATIONS TO MEET AGAIN**
9. **CHAIR'S LETTERS** - Parks and Recreation – CCY will follow up with the Department in January.
10. **LEGISLATIVE UPDATES**
 - a. County Council
 - b. State Legislature
 - c. Discussion to testify on any new or upcoming legislative bills/issues/topics

11. EDUCATION UPDATES

- a. McKinney Vento Program, Homeless Youth Federal Act for Access to Public School
- b. Early Childhood Programs – Preschools and IT Centers
- c. Department of Education K-5
- d. Private Schools – K-5

12. UPCOMING EVENTS

13. ANNOUNCEMENT OF NEXT MEETING AND AGENDA ITEMS

14. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, HAWAII REVISED STATUTES (H.R.S.)

BOARD PACKETS, AS DEFINED BY SECTION 92-7.5 OF THE H.R.S., ARE AVAILABLE FOR INSPECTION AT THE DEPARTMENT OF HOUSING AND HUMAN CONCERNS' ADMINISTRATION OFFICE, LOCATED AT 2200 MAIN STREET, SUITE 546, WAILUKU, HI. BOARD PACKETS ARE ALSO AVAILABLE ELECTRONICALLY AS SOON AS PRACTICABLE BY REQUEST.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMODATION THAT WOULD ASSIST IN YOUR PARTICIPATION IN THE MEETING (I.E., LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.), PLEASE CALL AILINA LABORTE AT 270-7805 AT LEAST FIVE (5) WORKING DAYS BEFORE THE SCHEDULED MEETING.

COMMISSION ON CHILDREN AND YOUTH VISION STATEMENT

All Maui County children and youth will reach adulthood having experienced a safe, healthy and nurturing childhood which prepares them to become responsible and contributing members of the community.

COMMISSION ON CHILDREN AND YOUTH MISSION STATEMENT

The Commission on Children and Youth promotes the well-being of Maui County children, youth and families so our children and youth can achieve their full potential as contributing citizens of our community.

The Commission advances its mission by: (1) identifying the needs of young people and their families, and the groups and agencies that serve them; (2) informing and advising the Maui County Mayor, the County Council, and the community at large; (3) making recommendations on policies, programs, legislative priorities and on requested matters related to children and youth proposed for adoption by the County Council; (4) affirming the needs, aspirations and achievements of all of the children, youth and families of Maui County.