

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

Chair: Hannibal Starbuck

October 21, 2019
10:30 A.M.

Vice-Chair:
Maria Larrucea
Solomon

Early Childhood Resource Center
251 Napua Street
Wailuku, HI 96793

Members:

Ex-Officio, Kaina Bonacorsi

Alexandria Domingo

William Kinaka

Zane Lacaden

Clifford Libed

Nancy Ooki

Kelly Pearson

Cassiopia Yamashita

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:

William Kinaka
Maria Larrucea Solomon
Zane Lacaden
Hannibal Starbuck
Cassiopia Yamashita
Cliff Libed
Nancy Ooki

Excused: Alexandria Domingo, Kelly Pearson, Cassiopia Yamashita, Kaina Bonacorsi, Ex-officio

Guests:

*Department of Education Makini Vento,
Homeless Families Program- Jewelyn Kahele
*Grants Management Division – Curtis Jaminson

Staff Present:

Jerrie Sheppard, Corp Counsel
Ailina Tagupa-Laborde, Secretary, DHHC

- 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.**

No Public Testimony. No objections to close public testimony.
Testimony closed.

3. Presentations/Discussions – Grants Management Division, Curtis Jamison

Mr. Jamison provided an overview of the Grants Management Division, their mission and vision. He shared with the CCY members their programs and services as well as the grant process for his division. Mr. Jamison also provided a list of current youth program grantees.

Please see handout from GMD with more information.

Members asked Mr. Jamison about how the CCY would be able to host an event for the public with Grants Management funding. Mr. Jamison suggested the CCY collaborate with other organizations such as the Valley Isle Kiwanis who host the annual Keiki Fest, or the Boys and Girls Club of Maui who host the Teen Expo.

Members asked if the grants process is accessible for the nonprofits to be made aware of when they can apply each year. Mr. Jamison noted they publish the RFP in the newspaper, his office keeps a mailing list of those interested the year before, and that word of mouth is another way organizations find the grant application/period.

Mr. Jamison also spoke to programs who have a mission that is clear, and that most programs are working towards that goal. This helps the GMD appropriate the funding and craft the requirements for these organizations.

4. Approval of Minutes

Member Clifford Libed made a motion to approve the minutes, as amended, changing Co-Chair to Vice-Chair in section 4 of the August 19 minutes. Member Maria Solomon seconded the motion. All in favor, no oppositions; motion carried.

5. Sunshine Law and Government Training

Corp Counsel, Jerrie Sheppard introduced her PowerPoint presentation to the members regarding the Sunshine Law. The discussion reviewed, who is OIP, otherwise known as the Office of Information Practices and What is the Sunshine Law in regards to the State Laws and this commission? She also spoke about transparency government boards, when to publish the agendas and minutes, who attends the meetings, and what takes place at the meetings. Corp Counsel, J. Sheppard also spoke about what happens when discussions take place outside the meetings, when the boards go into Executive sessions, what happens when the meeting takes place via phone or means through the internet, what is a TIG, or Temporary Investigative Group, what is an informational meeting or presentation, what constitutes board business, and what happens when you violate the Sunshine Law. Corp Counsel J. Sheppard, also expounded on the Code of Ethics within the County of Maui, which falls under Chapter 2.56, Article 10 of the County

Charter. Corp Counsel J. Sheppard also covered Gifts of Aloha, budgets and monies on boards, and conflicts of interest.

For More Information: <https://oip.hawaii.gov/wp-content/uploads/2019/10/July-2019-Sunshine-GUIDE.pdf> or you may call the Maui County Corp Counsel, at 270-7740.

6. **Review Mission and Vision** - Chair Hannibal Starbuck, believed the CCY last reviewed the mission and vision statements in October of 2017, and revised it in that year to the current mission and vision we have today.

Chair Starbuck read the current mission and vision for those present. The Chair then called for a motion to put the mission and vision statements on the County of Maui's website, under the Commission on Children and Youth's webpage. The motion was made by Member Ooki, seconded by Member Lacaden. All in Favor, Motion Carried.

7. **Chair's Letters** – The Grants Management Division had just presented this morning. Maui Police Department will present in December, and Secretary Laborte will follow up with the Department of Parks and Recreation in January.

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** - Members discussed creating a second TIG to develop subjects this commission wants to address that are in regards to legislation or local laws. An example, was to invite Dr. Pang or attend a Department of Health workshop regarding the topics of suicide prevention or vaping which has recently been a hot topic both at the state and local governments.

10. Education Update

McKinney Ventr Program – Ms. Kahele introduced Purposity, a new app to help DOE students receive donations for children's needs such as hygiene products, shoes, clothes, etc. We encourage the public to download the app and donate. The platform works through Amazon.com
Chair Starbuck, announced the HSTA was strongly supporting a ban for all flavor tobacco.

11. ANNOUNCEMENT OF NEXT MEETING AND AGENDA ITEMS

Next meeting will be on December 16, 2019 at the Early Childhood Resource Center, 251 Napua Street, Wailuku, HI 96793

- a. Review Mission and Vision, Place on County Website
- b. Discussion on forming new TIG on specific topics
- c. Presentations by Police Department
- d. Review/Revise calendar of meetings

12. ADJOURNMENT

Meeting Adjourned at 12:46pm

DRAFT