

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

Chair: Hannibal
Starbuck

February 10, 2020
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 10:36 a.m. by Vice-Chair Maria Solomon.

Introduction of members.

Members Present: Alexandria Domingo
William Kinaka
Maria Larrucea Solomon
Cliff Libed
Nancy Ooki
Cassiopia Yamashita
Kaina Bonacorsi, Ex- officio

Excused: Hannibal Starbuck, Kelly
Pearson, Zane Lacaden,

Guests: None Present

Staff Present: Stephanie Chen, 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

Add Post-Presentation Agenda Item for future agendas, after a department or guest presents. Department of Parks and Recreation will present on next agenda. Future agenda requests presentation by Coalition for Drug-Free Youth.

4. Approval of Minutes

Member Nancy Ooki made a motion to approve the minutes with one correction to a calendar month that was listed. Member Cliff Libed seconded the motion. All in favor, no oppositions; motion carried.

5. Review Mission and Vision

Deferred to next meeting – Chair Starbuck will lead discussion.

6. New TIG (Temporary Investigative Group) – Regarding members taking on different, specific topics the Legislature or Council may be discussing.

Member Ooki would like members to come up with a process of how the commission entertains the discussion of certain subject presentations. Members decided to continue with County Department presentations, and if the need to know information on additional topics arise, one or two members may write or visit other agencies and ask in a Question and Answer format the information they would like to receive. Those members will obtain their answers via a written letter by the agency, or if the members visited the sites in person, they will have the answers to their questions, and report back to the commission. If a letter will go out to an agency or department, an interested member will draft said letter, the Chair will review and sign the letter, and Secretary Laborte will send the letter/request out to the agency. Members also agreed that after they did an in-person visit with an agency to learn more, they would contact Secretary Laborte to add their visit to the next agenda, then report to the commission their findings.

Once members hear the presentation, they can decide to move forward with follow up. If members choose to support legislation of a bill, they may write in testimony as an individual, or the Chair may submit a letter from the commission if there is consensus on support or opposition of a topic/bill. Commission members also decided to email Secretary Laborte if they will be visiting a certain agency, so she can send everyone a notice of visitation, to prevent duplication of an agency visit. Secretary Laborte and Corp Counsel Chen reminded members to be as specific as possible when setting agenda items including hot topics for presentations.

7. Review Plans for Original TIG on Presentations

Members Ooki and Solomon met on February 3, 2020, to complete a rubric based off the CCY Outline for Service Provider Presentation questions. They utilized the Maui Police Department presentation to complete the post-presentation rubric. The document will be emailed to Secretary Laborte and shared with members. The next agenda will have a call for new potentially designated TIG members.

8. Education Network Meeting

The Maui County Early Childhood Resource Center hosted the Education Network Meeting on December 16, 2019 at the Maui Beach Hotel. There were over 140 attendees, and over 50 programs presented that impacted early childhood. Topics discussed included having families and early childhood programs become more involved in the 2020 census, the presentation of services from child and youth providers, the opening of a seat on the State Commission on Fatherhood, professional development opportunities, and state coalitions on early childhood and keiki injury prevention. The Action Strategies Network as well as multiple foundation funders of early childhood programs co-sponsored the event. The idea of the meeting was to have peer groups network as well as have an infusion of information of the vast resources that are available to this population. Ms. Bonacorsi would like to produce this networking meeting every year or two and extend the program to a two-day event. For more information, please contact Kaina Bonacorsi.

Other educational updates for the new year include the Keiki Fest at the UHMC lawn and Molokai Youth Event in April. March celebrates the Month of the Young Child and Child Abuse and Neglect Prevention. The Hawaii Association of Education for Young Children conference will also be in March.

9. ANNOUNCEMENT OF NEXT MEETING AND AGENDA ITEMS

Next meeting will be on April 20, 2020 at the Early Childhood Resource Center, 251 Napua Street, Wailuku, HI 96793

- a. June meeting for Parks and Rec/April meeting for Drug Free Coalition
- b. Hot Topic Items
- c. Post Presentation Discussion
- d. New designated members for the TIG

10. ADJOURNMENT

Motion to adjourn meeting at 12:01p.m. by Member Libed, seconded by Member Yamashita. No opposition. Motion Carried.