

AGENDA
COMMISSION ON CHILDREN AND YOUTH
DEPARTMENT OF HOUSING AND HUMAN CONCERNS
COUNTY OF MAUI

DATE & TIME: January 18, 2022 AT 10:30 A.M.

MEETING SITE: VIA BLUEJEANS TELECONFERENCE

Individuals may provide oral testimony or attend the meeting via:

MEETING ACCESS & VIDEO TESTIMONY: To access the meeting, provide video testimony or watch the meeting by computer or mobile, log onto <https://bluejeans.com> and enter the Meeting ID: 501 056 269 or use the meeting link, <https://bluejeans.com/501056269>

PHONE ACCESS & TESTIMONY: To listen to the meeting or provide Phone testimony: Dial 1-408-915-6290 (toll-free) and enter Meeting ID: 501 056 269

ORAL TESTIMONY: Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify. Testifiers are asked to mute their audio and video when they are not testifying.

Testifiers via video may sign-up to testify by sending a Direct Message in the Chat function to the Commission Secretary, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Board Members, or other meeting participants, for commenting on the agenda items, or other matters.

Testifiers via Phone will be called after video testimony has concluded.

WRITTEN TESTIMONY: Whether sent via fax, email, or USPS, written testimony should be received by the Department of Housing and Human Concerns by noon, two business days before the meeting to ensure distribution to the commissioners. Email written testimony to, pili.nahooikaika@mauicounty.gov; fax Attention: Commission on Children and Youth to (808) 270-7165; or mail to the Commission on Children and Youth c/o the Department of Housing and Human Concerns, 2200 Main Street, Suite 546, Wailuku, Hawaii 96793.

Agenda items are subject to change without notice.

Please visit <https://mauicounty.gov/175/Commission-on-Children-Youth> for more information.

MEMBERS:

Maria Larrucea Solomon, Chair
Nancy Ooki, Vice-Chair
Hannibal Starbuck
Kelly Pearson
Clifford Libed
Nirvana Dillingham
Alexandria Domingo
Alma Tassi
Mercedes-Nicole Ritte

PURSUANT TO CHAPTER 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE COMMISSION ON CHILDREN AND YOUTH

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC TESTIMONY:** All testimony shall be relevant to the MEETING AGENDA'S SPECIFIC ITEMS. Public testimony will be taken when each agenda item is discussed. Testimony is limited to three (3) minutes per agenda item. Testifiers will be called by the Chair to offer their testimony and ask those not testifying to mute their audio and video. Individuals wishing to testify via video must sign-up using the Chat function providing your name, and the agenda item you wish to testify on. Individuals wishing to testify via phone will be called by the Chair following the video testimony. An individual's request to testify may be deemed withdrawn if the individual does not respond when called by the Chair to testify.
4. **WELCOME NEW MEMBERS ALMA TASSI AND MERCEDES-NICOLE RITTE**
5. **MAUI COUNTY YOUTH COUNCIL:**
 - A. Resolution No. 21-199, PROPOSING THE YOUTH COUNCIL, adopted by the Council of the County of Maui, State of Hawaii, on December 3,

2021. *The Commission may discuss this topic, and may take action on this item.*

<https://www.mauicounty.gov/DocumentCenter/View/131236/Proposing-The-Youth-Council>

- B. Press Release December 17, 2021 – Applications open for new Youth Council. *The Commission may discuss this topic, and may take action on this item.*

<http://mauicounty.us/press-release/youthcouncil/>

- C. Letter dated January 6, 2022 from GREAT Committee Chair, Michael J. Molina regarding Police Commission Comments On Ordinance 5174 (2020), Establishing Chapter 9.40, Maui County Code, Relating To Social-Host Liability. *The Commission may discuss this topic, and may take action on this item.*

<HTTPS://WWW.MAUICOUNTY.GOV/DOCUMENTCENTER/VIEW/131237/ORDINANCE-5174>

6. TEMPORARY INVESTIGATIVE GROUP STATUS UPDATES

Maui County Youth Council TIG (End Date June 2022) – Chair Solomon, Vice-Chair Ooki, and Commissioners Dillingham and Libed.

7. SUNSHINE LAW AMENDMENTS ALLOWING REMOTE MEETINGS UPDATE

https://governor.hawaii.gov/wp-content/uploads/2021/12/2112177-ATG_Emergency-Proclamation-Related-to-Sunshine-Law-In-Person-Meetings-distribution-signed.pdf

8. **AGENDA ITEMS PRIORITIES LIST:** The Commission may discuss topics to be placed on a priority list to be discussed by the Commission in upcoming meetings, and may take action on this item.

9. ADJOURNMENT:

The next meeting is scheduled for February 22, 2022 at 10:30 a.m.

Individuals who intend to attend the meeting and who require an auxiliary aid, service, or other accommodation due to a disability, please contact the Department of Housing and Human Concerns five working days prior to the scheduled meeting. The request may be made by writing to the Commission on Children and Youth administrative support staff under the Department of Housing and Human Concerns, 2200 Main Street, Suite 546, Wailuku, Maui, Hawaii 96793, or by calling 808-270-7805.

“Board packets”, as defined in Hawaii Revised Statute §92-7.5, are available for public inspection on the website. Please call 270-7805 to arrange to view the Board Packet at DHHC’s office. Meeting documents will be posted electronically as they become available.

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.