DEPARTMENT OF PUBLIC SAFETY

REENTRY COMMISSION MEETING

MINUTES

October 19, 2019

- Present: Tim Hansen, Co-Chair, Toni Bissen, Co-Chair, Wendell Murakawa, Noriko Namiki, Bob Merce and William Bagasol – Commission Members; Jodie Maesaka-Hirata, Deputy Director of Corrections (Dep-C) [for PSD Director]
- Attendees: Reentry Office: Monica Lortz, Albert Diaz, Juliet Sadama-Uemura, Garret Takahashi, Shaye Kamada
- Absent: Nolan Espinda, Director of Public Safety; Kimmy Taketa, Gary Yubata, Commission Members

Agenda Item	Person Responsible	Discussion	Recommendation/Actions/Conclusions
Opening of Meeting	Tim Hansen Co Chair	Introduction:	 Meeting called to order at 9:30am; absent members noted;
		Announcements:	 Attorney General Office (AG) – on standby for any questions;
Approval of Minutes		Approval of Minutes from July 19, 2019 meeting: Motion is seconded and approved	 Recommend few changes be made; Motion introduced to approve minutes
Director's Report	Jodie Maesaka- Hirata, Dep C		 Reported, PSD has continued in its attempts to broker an MOA with Department of Transportation (DOT) but progress continues to be slow;

			 Capital improvement Project (CIP) continuing to proceed, as rescheduled; Relocation of OCCC and expansion projects for WCCC, MCCC, KCCC, and HCCC under review;
Reentry Program updates	Monica Lortz, CPDO Bob Merce,	Act 56 Civil Identification:	 PSD continuing it's attempts to forge a partnership with DOT to include purchase of machine \$15,200 and software that intersects with City and County (C&C) software; The equipment is overpriced so justification is necessary; PSD has the funds, but its to do with procurement laws; as Sole Source purchase has a cap of \$15,000; Last time we talked, if we get this machine, will it be good for all
	Commissioner		purposes or will the machine have its limitations?
	Monica Lortz, CPDO	Response:	 RCO revised the MOA and added language to include the Gold Star on the ID's; To enable the inmate to fly or go to
	Toni Bissen, Co Chair	Question:	the bank;If we didn't add the Gold Star, would the equipment be cheaper?
	Monica Lortz, CPDO	Response:	 No, it's the same price It wouldn't make sense if we didn't get the Gold Star; the individual would need to pay to get another ID

Jodie Maesaka- Hirata, Dep C	Comment:	 with the Gold Star when released into the community; Monica found out that DOT has a special fund for the IDs, and DOT does not want PSD to dig into that; Let's table the ID for now, we need to talk about the procurement side more;
Bob Merce, Commissioner	Question:	 When the machine is finally set up, will the facility start giving the IDs to those who are closet to the release date?
Monica Lortz, CPDO	Response:	 Yes, inmates closer to maxing out will take priority; currently the MOA is with DOT and continuing to check if there is any progress;
Tim Hansen, Co Chair	Reentry Staffing:	 Any updates on Reentry Staffing
Monica Lortz, CPDO	Response:	 Reentry Office is fully staffed; Interviews for a Program Specialist for the Inmate Classification Office will be scheduled soon; waiting on personnel for a list; Original Program Specialist for the Program Development/Training has returned to Reentry Office; Previous staff was in that position as a viced position;
Tim Hansen, Co Chair	Questions on updates:	 Any questions on Reentry Office updates, Comprehensive Plans, IDS?

Toni Bissen, Co Chair	Question:	How are we tracking the Matrix? What kind of information are we collecting?
Monica Lortz, CPDO	Response:	 The Matrix is being updated at this moment; The Reentry Resource Guide has been updated as well; As numbers were disconnected, and new programs established; We have a new Domestic Violence Program that; Juliet gave an update;
Juliet Sadama- Uemura, CPS II	Response:	 A Domestic Violence Program (DVI) was started this year on the Big Island; Although the goal was to start at Kulani Correctional Facility (KCF), not too much inmates volunteered to/was interested to participate; So went with other entry points and looked at the jail population at Hawaii Community Correctional Center (HCCC) as alternative; we did not forget KCF, just need to start; Our optic care will proceed with HPA
Toni Bissen, Co Chair	Response:	 Parole; My question is really about the Matrix; Let's shoot for next December, want to make sure we are clear for the next commission on where Reentry is; Not so much programs available, but just at a "higher level."

Jodie Maesaka- Hirata, Dep C	Response:	 Refer to page 34 of the Comprehensive plan that discusses "Indicators of Success." Want to be clear - Are you talking about the Matrix, or the list of programs? When you talk of indicators, are actually discussing the Annual Report, which is due (in accordance with Act 212- as there were so many.) to the Director by December 1, which Annual Report should provide the information you are asking By December 4, a copy of the Annual Report: should be available
Monica Lortz, CPDO	Continue with updates: Introduction of new Pilot Project: Clear pocket for inmate's medication card and personal identification:	 Annual Report; should be available for review; Working with Health Care Unit (HCU) on how to help keep the inmates medication and personal Identification together; Pilot Project aimed to begin with OCCC jail population; 2-1-1 fold-out providing basic Community Service Providers numbers; will be included; Medical Unit working on procedures due to HIPPA clauses so Medical
Toni Bissen, Co Chair	Comment:	 Unit will be the last ones to hold on to it – before its given to the inmate; This is a great transition piece again for Reentry; Had a discussion with Department of Human Services (DHS) in determining how the facility

Jodie Maesaka- Hirata, Dep C	Comment:	 releases the inmate and how to get reinstated for services when meds are required/needed; The inmate does not get reinstated, the information gets carried over; and the process is supposed to "roll over"
Monica Lortz, CPDO	Comment:	 Need to identify those who already receiving QUEST; As soon as the inmate is released they are told to go to QUEST to pick up their cards; MedQuest is aware of our maxed out individuals; they have a list; The individual cannot go "live" until they are released; MedQuest will start the
Toni Bissen, Co Chair	Question:	 process, individual might not get their cards right away, but they will be in the system; Having a list of maxed out men and women, who are in need of medication, and how they are actually getting serviced, Do we
Monica Lortz, CPDO	Response:	 monitor that? Do we have the numbers? Max out individuals, PSD does not monitor once they are released; Just make sure they are connected; haven't gone that far in tracking them after their term;
		 Facilities to give the inmate two (2) weeks of medication upon release; RCO reentry checklist begin at RAD; inmates check off boxes on which

Bob Merce, Commissioner Monica Lortz, CPDO Tim Hansen, Co Chair Monica Lortz, CPDO Toni Bissen, Co Chair Jodie Maesaka- Hirata, Dep C	Response: Response: Question: Response: Proposition:	 kind of benefits they are on: Example: Medicaid, Social Security (SSDI), MedQuest, etc; if any boxes checked, facility staff call the different offices letting them know to hold or freeze the inmates account; Are inmates checking off the boxes? There should be some kind of checklist- provided an example where benefits not suspended; Case managers are instructed to review the Reentry checklist with inmates every six (6) months; How is PSD assuring the staff are filling out the checklist 100% of the time? RCO Staff have personally seen checklists and updates; Draft a one pager regarding: A monitoring sheet for Comprehensive plan focusing on page 34 and 35; previously Director said, max out was where our concentration should be; Can we propose that Toni can be the academic and Tim as the other one; that Toni writes up something with PSD providing the date? Annual report will provide a breakdown to all topics of concern;
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	Toni Bissen, Co Chair Tim Hansen, Co Chair	Response: Motion:	 Would be into that, as co-chair; intention is to highlight work done as there is a lot of information; Point to the whole discussion is to really organize the presentation information; how to best track, make it easy but efficient; to provide for what kind of data to track That on page 34 which everyone has, the indicators of success that are laid out 1, 2, 3, 4, 5, 6, 7 that will have a 1 page data sheet to add to hand over to committee;. Is there a second to that motion? Toni second
	Noriko Namiki, Commissioner	Question:	 If done, will it be a guarantee the oversight committee will use it? Are you proposing it's like a "dashboard"?
	William Bagasol, Commissioner	Response:	 Agree, It's a good summary for the next group;
Old Business	Tim Hansen, Co Chair	December 4 Meeting discussion:	 Planning of details on final December 4 meeting; who will be responsible for what; Deadline to RSVP will be November 15

 Meeting will be held AFFES building on the 5th floor from 9:30am to 12 noon Notice to attendees re: parking (Piano lot); Confirm with parking officer in ASO;
Meeting adjourned at 12:05pm