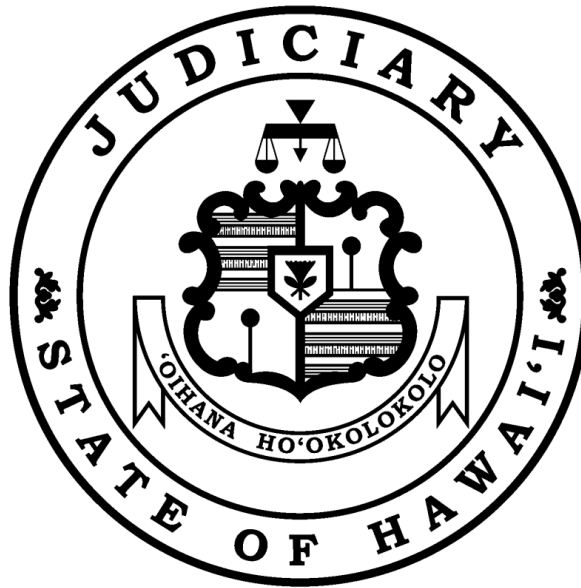


**REPORTS TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

SUBMITTED BY

THE JUDICIARY, STATE OF HAWAI'I



DECEMBER 2020

**REPORTS TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

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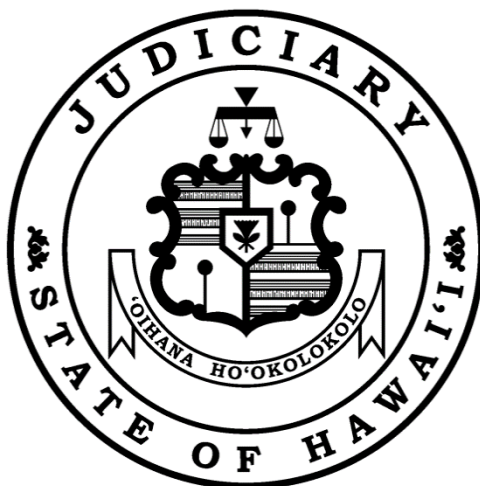
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**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 40, SESSION LAWS OF HAWAI'I 2004
HRS § 601-21**

**A Report on Statewide Substance Abuse Treatment
Monitoring Program**



Prepared by:

The Judiciary, State of Hawai'i

December 2020

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

**ON
ACT 40, SESSION LAWS OF HAWAI'I 2004
HRS § 601-21**

**A Report on Statewide Substance Abuse Treatment
Monitoring Program**

HRS § 601-21 requires the Judiciary to: (a) collect data in accordance with HRS § 321-192.5 from any circuit court, adult probation, and any provider of substance abuse treatment that provides substance abuse treatment to persons served through public funds administered by the Judiciary; and (b) include in the contract with any treatment provider all criteria established by the Department of Health pursuant to HRS § 321-192.5 to determine whether the treatment provider is achieving success in treating individuals with substance abuse.

The Judiciary's efforts to comply with the above-referenced statute are outlined below:

- The Judiciary continues to include language in its Requests for Proposals and existing contracts with substance abuse treatment providers to hold programs accountable for complying with the Department of Health (DOH) criteria to determine success in treating individuals with substance abuse.
- The Judiciary receives available data taken from the Alcohol and Drug Abuse Division (ADAD) Web Infrastructure for Treatment Services (WITS) information system. The reports from WITS are attached.
- The data provided by ADAD is based on information provided by the treatment providers. Some of the information may not match with what is contained from Caseload Explorer (CE), the Judiciary statewide Adult Client Services Branch (ACSB) case management information system for probation, as there may be inconsistency in the way data is entered and interpreted.

The following Fiscal Year 2020 (FY20) probation data is provided by ACSB's case management information system for probation.

- 913 unduplicated adults entered 992 programs with 1,078 admits in FY20. The higher number of admits reflects clients being admitted to treatment more than once during the year.
- 5,862 offenders were active in treatment during the same year.

- Of the 5,862 offenders, 4,593 were males, 1,247 were females, and 22 were unspecified.
- Treatment services include assessments, motivational enhancement, outpatient, intensive outpatient, day treatment, individual counseling, and residential care, with continuing care following the core treatment program. Special needs, including those for pregnant and parenting women and individuals with co-occurring (mental health and substance abuse) disorders have been addressed by treatment programs.
- Through the efforts of the Interagency Council on Intermediate Sanctions (ICIS), programs have been evaluated using the Correctional Program Checklist (CPC) to determine how much in alignment programs are with the application of best practices in working with offenders. Most programs have integrated these practices into their curriculum with the offenders to address their criminal thoughts and behaviors.
- The CPC assessment team continues to be active in supporting the vendors as they implement these practices, by providing opportunities for greater interaction between programs and the criminal justice system through training. Probation officers are consistently transmitting Level of Services Inventory-Revised (LSI-R) data which provide vendors with the risk (to recidivate) classification of referred offenders to address dosage and treatment placement.
- Clients from Neighbor Islands had to travel to O'ahu or Maui for residential type placements, reflecting the need for higher levels of substance abuse treatment on all islands. There are no residential treatment programs on Hawai'i Island, Kaua'i, Lāna'i, and Moloka'i.

Neighbor Island Referrals for Residential Treatment				
	Big Island 3 rd CC	Kauai 5 th CC	Maui 2 nd CC	Subtotal
Treatment Providers Referred To:				
OAHU				
Habilitat	5	2	6	
Hina Mauka	31	6	25	
Hoomau Ke Ola	12	2	3	
HOPE Treatment Services	6	1	2	
Poailani	12	2	16	
Salvation Army ARC	3	12	2	
Salvation Army ATS	24	3	16	
Salvation Army FTS	3	1	2	
Sand Island Treatment Ctr	19	11	9	
Total Referred to Oahu	115	40	81	236
MAUI				
Aloha House	15	4	135	
Total Referred to Maul	15	4	135	154
TOTAL Neighbor Island Referrals				390

Table 1.1: Number of Judiciary Referrals by Island

This report counts the number of referrals made by the Judiciary to providers. Services for these referrals may not have been paid for by the Judiciary. Counts are unduplicated within a provider agency and in the Total column and rows.

Fiscal Year	Age Group	Provider Agency	Island (# of Clients)						
			Hawaii	Kauai	Lanai	Maui	Molokai	Oahu	Total
2020	Adult	Action with Aloha, LLC						24	24
		Alcoholic Rehabilitation Services of Hawaii, Inc						1,712	1,712
		Aloha House, Inc.				512			512
		Big Island Substance Abuse Council	646						646
		Bridge House, Inc	114						114
		CARE Hawaii, Inc.	145	8		207		476	836
		Child and Family Service		7				1	8
		Ho'omau Ke Ola						225	225
		Hope Treatment Services	33					111	144
		Ka Hale Pomaika'i			4		45		49
		Kline-Welsh Behavioral Foundation						377	377
		Kokua Support Services						283	283
		Ku Aloha Ola Mau	25					2	27
		Malama Na Makua A Keiki				72			72
		Ohana Makamae, Inc				7			7
		Po'ailani, Inc						24	24
		Salvation Army-ATS						435	435
		Salvation Army-FTS						102	102
		The Queen's Medical Center						127	127
		Waianae Coast Comprehensive Health Center						171	171
		Women In Need		44				19	63
		AGE GROUP TOTAL	963	59	4	798	45	4,089	5,958
	Children	Alcoholic Rehabilitation Services of Hawaii, Inc		3				46	49
		Aloha House, Inc.				2			2
		Big Island Substance Abuse Council	15						15
		Bobby Benson Center						2	2
		CARE Hawaii, Inc.						4	4
		Child and Family Service						2	2
		Malama Na Makua A Keiki				5			5
		Maui Youth and Family Services, Inc				11			11
		Salvation Army-FTS						1	1
		Young Men's Christian Association of Honolulu						24	24
		AGE GROUP TOTAL	15	3		18		79	115
	FISCAL YEAR TOTAL		978	62	4	816	45	4,168	6,073

**Table 1.2: Number of Judiciary Referred Clients
Admitted by Island, Agency, and Gender**

This report counts all clients that the providers have indicated were referred to them by the Judiciary and admitted into a treatment regime. Service rendered to Judiciary referred clients may not have been paid for by the Judiciary.

Fiscal Year	Island	Age Group	Provider Agency	Client Gender (# of Clients)			
				Female	Male	Unknown	Total
2020	Hawaii	Adult	Big Island Substance Abuse Council	190	456		646
			Bridge House, Inc	17	97		114
			CARE Hawaii, Inc.	33	110	2	145
			Hope Treatment Services	9	24		33
			Ku Aloha Ola Mau	11	14		25
			AGE GROUP TOTAL	260	701	2	963
		Children	Big Island Substance Abuse Council	6	9		15
			AGE GROUP TOTAL	6	9		15
		ISLAND TOTAL		266	710	2	978
	Kauai	Adult	CARE Hawaii, Inc.	3	5		8
			Child and Family Service	2	5		7
			Women In Need	12	32		44
			AGE GROUP TOTAL	17	42		59
		Children	Alcoholic Rehabilitation Services of Hawaii, Inc		3		3
			AGE GROUP TOTAL		3		3
		ISLAND TOTAL		17	45		62
	Lanai	Adult	Ka Hale Pomaika'i		4		4
			AGE GROUP TOTAL		4		4
		ISLAND TOTAL			4		4
	Maui	Adult	Aloha House, Inc.	122	389	1	512
			CARE Hawaii, Inc.	49	158		207
			Malama Na Makua A Keiki	72			72
			Ohana Makamae, Inc	2	5		7
			AGE GROUP TOTAL	245	552	1	798
		Children	Aloha House, Inc.		2		2
			Malama Na Makua A Keiki		5		5
			Maui Youth and Family Services, Inc	3	8		11
			AGE GROUP TOTAL	3	15		18
		ISLAND TOTAL		248	567	1	816
	Molokai	Adult	Ka Hale Pomaika'i	9	36		45
			AGE GROUP TOTAL	9	36		45
		ISLAND TOTAL		9	36		45
	Oahu	Adult	Action with Aloha, LLC	5	19		24

			Alcoholic Rehabilitation Services of Hawaii, Inc	369	1,343		1,712
			CARE Hawaii, Inc.	88	388		476
			Ho'omau Ke Ola	8	217		225
			Hope Treatment Services	19	92		111
			Kline-Welsh Behavioral Foundation	74	303		377
			Kokua Support Services	50	233		283
			Ku Aloha Ola Mau		2		2
			Po'ailani, Inc	11	13		24
			Salvation Army-ATS	52	383		435
			Salvation Army-FTS	88	14		102
		Children	The Queen's Medical Center	35	92		127
			Waianae Coast Comprehensive Health Center	42	128	1	171
			Women In Need	13	6		19
			AGE GROUP TOTAL	854	3,233	1	4,088
			Alcoholic Rehabilitation Services of Hawaii, Inc	22	24		46
			Bobby Benson Center		2		2
			CARE Hawaii, Inc.		4		4
			Child and Family Service	2			2
			Salvation Army-FTS		1		1
			Young Men's Christian Association of Honolulu	8	16		24
			AGE GROUP TOTAL	32	47	0	79
			ISLAND TOTAL	886	3,280	1	4,167
			FISCAL YEAR TOTAL	1,426	4,642	4	6,072

Table 1.3: Number of Clients Admitted by Gender and Agency

					Number of Admissions				
Fiscal Year	Island	Gender	Age Group	Provider	Adult Probation	Hawaii Drug Court	Veterans Treatment Court	Total	
2020	Oahu	Female	Adult	Action with Aloha, LLC	2	-	-	2	
				CARE Hawaii, Inc.	21	-	-	21	
				Hina Mauka	18	-	-	18	
				Kline-Welsh Behavioral Foundation	9	1	1	11	
				Kokua Support Services	10	-	-	10	
				Salvation Army-ATS	4	1	-	5	
				Salvation Army-FTS	3	1	-	4	
				Waianae Coast Comprehensive Health Center	23	-	-	23	
				Women In Need	3	-	-	3	
				AGE GROUP TOTAL	93	3	1	97	
			Children	Salvation Army-FTS	1	-	-	1	
				AGE GROUP TOTAL	1	-	-	1	
			GENDER TOTAL		94	3	1	98	
		Male	Adult	Action with Aloha, LLC	38	-	-	38	
				CARE Hawaii, Inc.	70	-	-	70	
				Hina Mauka	91	2	-	93	
				Ho'omau Ke Ola	18	5	-	23	
				Kline-Welsh Behavioral Foundation	25	12	4	41	
				Kokua Support Services	55	-	-	55	
				Salvation Army-ATS	35	3	-	38	
				Waianae Coast Comprehensive Health Center	67	-	-	67	
				Women In Need	2	-	-	2	
				AGE GROUP TOTAL	401	22	4	427	
			Children	Salvation Army-FTS	2	-	-	2	
				AGE GROUP TOTAL	2	-	-	2	
			GENDER TOTAL		403	22	4	429	
			Unknown	Adult	CARE Hawaii, Inc.	1	-	-	1
					AGE GROUP TOTAL	1	-	-	1
				GENDER TOTAL		1	-	-	1
			ISLAND TOTAL				498	25	5
	FISCAL YEAR TOTAL				498	25	5	528	

Table 2.1: Number of Clients Admitted by Agency and Court Type

				Number of Admissions			
Fiscal Year	Island	Age Group	Provider	Adult Probation	Hawaii Drug Court	Veterans Treatment Court	Total
2020	Oahu	Adult	Action with Aloha, LLC	40	0	0	40
			CARE Hawaii, Inc.	92	0	0	92
			Hina Mauka	109	2	0	111
			Ho'omau Ke Ola	18	5	0	23
			Kline-Welsh Behavioral Foundation	34	13	5	52
			Kokua Support Services	65	0	0	65
			Salvation Army-ATS	39	4	0	43
			Salvation Army-FTS	3	1	0	4
			Waianae Coast Comprehensive Health Center	90	0	0	90
			Women In Need	5	0	0	5
			AGE GROUP TOTAL	495	25	5	525
		Children	Salvation Army-FTS	3	0	0	3
			AGE GROUP TOTAL	3	0	0	3
		ISLAND TOTAL			498	25	5
	FISCAL YEAR TOTAL			498	25	5	528

**Table 2.2: Number of Clients Admitted by Island,
Agency and Gender**

				Number of Admissions			
Fiscal Year	Geo	Age Group	Provider	Female	Male	Unknown	Total
2020	Oahu	Adult	Action with Aloha, LLC	2	38	-	40
			CARE Hawaii, Inc.	21	70	1	92
			Hina Mauka	18	93	-	111
			Ho'omau Ke Ola	-	23	-	23
			Kline-Welsh Behavioral Foundation	11	41	-	52
			Kokua Support Services	10	55	-	65
			Salvation Army-ATS	5	38	-	43
			Salvation Army-FTS	4	-	-	4
			Waianae Coast Comprehensive Health Center	23	67	-	90
			Women In Need	3	2	-	5
			AGE GROUP TOTAL	97	427	1	525
		Children	Salvation Army-FTS	1	2	-	3
			AGE GROUP TOTAL	1	2	-	3
		ISLAND TOTAL			98	429	1
	FISCAL YEAR TOTAL				98	429	1

This report counts clients who have had one or more program enrollments during the fiscal year. If a client has multiple program enrollments during the fiscal year, they are counted only once.

**Table 3.1: Number of Clients Admitted by
Island, Agency and Race**

				Number of Clients								
Fiscal Year	Island	Age Group	Provider	Asian	Black	Hawaiian/Part Hawaiian	Mixed - Not Hawaiian	Other	Pacific Islander	Unknown	White	Total
2020	Oahu	Adult	Action with Aloha, LLC	6	-	11	3	-	10	-	10	40
			CARE Hawaii, Inc.	29	5	30	5	1	10	1	11	92
			Hina Mauka	12	3	54	13	1	13	1	14	111
			Ho'omau Ke Ola	1	-	18	-	1	3	-	-	23
			Kline-Welsh Behavioral Foundation	4	2	24	7	3	6	-	6	52
			Kokua Support Services	7	2	9	1	3	28	1	14	65
			Salvation Army-ATS	11	1	17	2	-	5	-	7	43
			Salvation Army-FTS	1	-	2	-	-	-	-	1	4
			Waianae Coast Comprehensive Health Center	12	-	46	4	4	12	1	11	90
			Women In Need	2	-	1	1	-	-	-	1	5
			AGE GROUP TOTAL	85	13	212	36	13	87	4	75	525
		Children	Salvation Army-FTS	-	-	1	2	-	-	-	-	3
			AGE GROUP TOTAL	-	-	1	2	-	-	-	-	3
			ISLAND TOTAL	85	13	213	38	13	87	4	75	528
	FISCAL YEAR TOTAL				85	13	213	38	13	87	4	75

Table 3.2: Number of Clients Admitted by Island, Ethnicity, Agency, and Court Type

Fiscal Year	Island	Ethnicity	Age Group	Provider	Number of Admissions			
					Adult Probation	Hawaii Drug Court	Veterans Treatment Court	Total
2020	Oahu	Black/African American	Adult	CARE Hawaii, Inc.	2	-	-	2
				Hina Mauka	3	-	-	3
				Kline-Welsh Behavioral Foundation	-	-	1	1
				Kokua Support Services	2	-	-	2
				AGE GROUP TOTAL	7	-	1	8
			ETHNICITY TOTAL		7	-	1	8
		Caucasian	Adult	Action with Aloha, LLC	10	-	-	10
				CARE Hawaii, Inc.	8	-	-	8
				Hina Mauka	10	-	-	10
				Kline-Welsh Behavioral Foundation	2	-	1	3
				Kokua Support Services	13	-	-	13
				Salvation Army-ATS	2	-	-	2
				Salvation Army-FTS	-	1	-	1
				Waianae Coast Comprehensive Health Center	11	-	-	11
				Women In Need	1	-	-	1
				AGE GROUP TOTAL	57	1	1	59
			ETHNICITY TOTAL		57	1	1	59
		Caucasian/ Portuguese	Adult	Hina Mauka	1	-	-	1
				Salvation Army-ATS	1	-	-	1
				AGE GROUP TOTAL	2	-	-	2
			ETHNICITY TOTAL		2	-	-	2
		Chinese	Adult	Action with Aloha, LLC	2	-	-	2
				CARE Hawaii, Inc.	3	-	-	3
				Kline-Welsh Behavioral Foundation	-	1	-	1
				Salvation Army-ATS	1	-	-	1
			AGE GROUP TOTAL		6	1	-	7
			ETHNICITY TOTAL		6	1	-	7
		Chinese Filipino	Adult	Women In Need	1	-	-	1
				AGE GROUP TOTAL	1	-	-	1
			ETHNICITY TOTAL		1	-	-	1
		Chinese Filipino Japanese	Adult	Salvation Army-ATS	1	1	-	2
				AGE GROUP TOTAL	1	1	-	2

			ETHNICITY TOTAL		1	1	-	2
		Chuukese	Adult	Action with Aloha, LLC	3	-	-	3
				CARE Hawaii, Inc.	2	-	-	2
				Hina Mauka	1	-	-	1
				Kokua Support Services	1	-	-	1
				Waianae Coast Comprehensive Health Center	1	-	-	1
				AGE GROUP TOTAL	8	-	-	8
			ETHNICITY TOTAL		8	-	-	8
		Chuukese Micronesian	Adult	Kokua Support Services	3	-	-	3
				AGE GROUP TOTAL	3	-	-	3
			ETHNICITY TOTAL		3	-	-	3
		Filipino	Adult	Action with Aloha, LLC	2	-	-	2
				CARE Hawaii, Inc.	4	-	-	4
				Hina Mauka	8	-	-	8
				Ho'omau Ke Ola	-	1	-	1
				Kokua Support Services	4	-	-	4
				Salvation Army-ATS	5	-	-	5
				Waianae Coast Comprehensive Health Center	9	-	-	9
				Women In Need	1	-	-	1
				AGE GROUP TOTAL	33	1	-	34
			ETHNICITY TOTAL		33	1	-	34
		Filipino Japanese	Adult	Salvation Army-FTS	1	-	-	1
				Waianae Coast Comprehensive Health Center	1	-	-	1
				AGE GROUP TOTAL	2	-	-	2
			ETHNICITY TOTAL		2	-	-	2
		Hawaiian/Part Hawaiian	Adult	Action with Aloha, LLC	11	-	-	11
				CARE Hawaii, Inc.	30	-	-	30
				Hina Mauka	52	1	-	53
				Ho'omau Ke Ola	13	4	-	17
				Kline-Welsh Behavioral Foundation	18	3	1	22
				Kokua Support Services	9	-	-	9
				Salvation Army-ATS	15	2	-	17
				Salvation Army-FTS	1	-	-	1
				Waianae Coast Comprehensive Health Center	46	-	-	46
				Women In Need	1	-	-	1
				AGE GROUP TOTAL	196	10	1	207
			Children	Salvation Army-FTS	1	-	-	1
				AGE GROUP TOTAL	1	-	-	1

			ETHNICITY TOTAL	197	10	1	208
	Japanese	Adult	Action with Aloha, LLC	1	-	-	1
			CARE Hawaii, Inc.	8	-	-	8
			Hina Mauka	1	-	-	1
			Kokua Support Services	1	-	-	1
			Waianae Coast Comprehensive Health Center	2	-	-	2
			AGE GROUP TOTAL	13	-	-	13
		ETHNICITY TOTAL		13	-	-	13
	Japanese Korean	Adult	CARE Hawaii, Inc.	1	-	-	1
			Hina Mauka	1	-	-	1
			Kokua Support Services	1	-	-	1
		AGE GROUP TOTAL		3	-	-	3
		ETHNICITY TOTAL		3	-	-	3
	Korean	Adult	Action with Aloha, LLC	1	-	-	1
			Hina Mauka	1	-	-	1
		AGE GROUP TOTAL		2	-	-	2
		ETHNICITY TOTAL		2	-	-	2
	Marshallese	Adult	CARE Hawaii, Inc.	1	-	-	1
			Waianae Coast Comprehensive Health Center	1	-	-	1
		AGE GROUP TOTAL		2	-	-	2
		ETHNICITY TOTAL		2	-	-	2
	Micronesian	Adult	Hina Mauka	1	-	-	1
			Ho'omau Ke Ola	1	-	-	1
			Kokua Support Services	3	-	-	3
			Salvation Army-ATS	1	-	-	1
			Waianae Coast Comprehensive Health Center	1	-	-	1
		AGE GROUP TOTAL		7	-	-	7
		ETHNICITY TOTAL		7	-	-	7
	Micronesian Other Pacific Islander	Adult	Kline-Welsh Behavioral Foundation	1	-	-	1
			AGE GROUP TOTAL	1	-	-	1
		ETHNICITY TOTAL		1	-	-	1
	Mixed - Not Hawaiian	Adult	Action with Aloha, LLC	3	-	-	3
			CARE Hawaii, Inc.	5	-	-	5
			Hina Mauka	13	-	-	13
			Kline-Welsh Behavioral Foundation	6	-	1	7
			Kokua Support Services	1	-	-	1
			Salvation Army-ATS	1	1	-	2
			Waianae Coast Comprehensive Health Center	4	-	-	4

				Women In Need	1	-	-	1
				AGE GROUP TOTAL	34	1	1	36
			Children	Salvation Army-FTS	2	-	-	2
				AGE GROUP TOTAL	2	-	-	2
			ETHNICITY TOTAL		36	1	1	38
		Other	Adult	CARE Hawaii, Inc.	1	-	-	1
				Hina Mauka	1	-	-	1
				Ho'omau Ke Ola	1	-	-	1
				Kokua Support Services	3	-	-	3
				Waianae Coast Comprehensive Health Center	4	-	-	4
				AGE GROUP TOTAL	10	-	-	10
			ETHNICITY TOTAL		10	-	-	10
		Other Asian	Adult	Salvation Army-ATS	1	-	-	1
				AGE GROUP TOTAL	1	-	-	1
				ETHNICITY TOTAL	1	-	-	1
		Other Pacific Islander	Adult	Action with Aloha, LLC	2	-	-	2
				CARE Hawaii, Inc.	1	-	-	1
				Hina Mauka	2	-	-	2
				Kokua Support Services	14	-	-	14
				AGE GROUP TOTAL	19	-	-	19
				ETHNICITY TOTAL	19	-	-	19
		Pohnpian	Adult	Action with Aloha, LLC	1	-	-	1
				Waianae Coast Comprehensive Health Center	1	-	-	1
				AGE GROUP TOTAL	2	-	-	2
				ETHNICITY TOTAL	2	-	-	2
		Portuguese	Adult	CARE Hawaii, Inc.	1	-	-	1
				Hina Mauka	1	-	-	1
				Salvation Army-ATS	1	-	-	1
				AGE GROUP TOTAL	3	-	-	3
				ETHNICITY TOTAL	3	-	-	3
		Samoan	Adult	Action with Aloha, LLC	4	-	-	4
				CARE Hawaii, Inc.	3	-	-	3
				Hina Mauka	7	-	-	7
				Ho'omau Ke Ola	2	-	-	2
				Kline-Welsh Behavioral Foundation	1	-	-	1
				Kokua Support Services	6	-	-	6
				Salvation Army-ATS	3	-	-	3
				Waianae Coast Comprehensive Health Center	6	-	-	6

				AGE GROUP TOTAL	32	-	-	32
			ETHNICITY TOTAL			32	-	-
		Tongan	Adult	Hina Mauka	1	1	-	2
				Waianae Coast Comprehensive Health Center	1	-	-	1
				AGE GROUP TOTAL	2	1	-	3
			ETHNICITY TOTAL			2	1	-
		Unknown	Adult	CARE Hawaii, Inc.	20	-	-	20
				Hina Mauka	4	-	-	4
				Ho'omau Ke Ola	1	-	-	1
				Kline-Welsh Behavioral Foundation	6	9	1	16
				Kokua Support Services	3	-	-	3
				Salvation Army-ATS	7	-	-	7
				Salvation Army-FTS	1	-	-	1
				Waianae Coast Comprehensive Health Center	2	-	-	2
				AGE GROUP TOTAL	44	9	1	54
			ETHNICITY TOTAL			44	9	1
		Vietnamese	Adult	CARE Hawaii, Inc.	2	-	-	2
				Hina Mauka	1	-	-	1
				Kokua Support Services	1	-	-	1
				AGE GROUP TOTAL	4	-	-	4
ETHNICITY TOTAL			4	-	-	4		
ISLAND TOTAL				498	25	5	528	
FISCAL YEAR TOTAL				498	25	5	528	

Table 4: Number of Clients Admitted by Island, Employment Status, Agency and Court Type

Fiscal Year	Island	Age Group	Employment Status	Provider Agency	Number of Admissions			
					Adult Probation	Hawaii Drug Court	Veterans' Court	Total
2020	Oahu	Adult	Disabled	Action with Aloha, LLC	1	-	-	1
				CARE Hawaii, Inc.	2	-	-	2
				Hina Mauka	2	-	-	2
				Waianae Coast Comprehensive Health Center	2	-	-	2
				EMPLOYMENT STATUS TOTAL	7	-	-	7
			Full-Time	Action with Aloha, LLC	4	-	-	4
				CARE Hawaii, Inc.	19	-	-	19
				Hina Mauka	3	-	-	3
				Kline-Welsh Behavioral Foundation	-	1	-	1
				Kokua Support Services	5	-	-	5
				Salvation Army-FTS	2	1	-	3
				Waianae Coast Comprehensive Health Center	1	-	-	1
				Women In Need	1	-	-	1
				EMPLOYMENT STATUS TOTAL	35	2	-	37
			Inmate	Hina Mauka	23	-	-	23
				Ho'omau Ke Ola	16	5	-	21
				Kline-Welsh Behavioral Foundation	26	10	3	39
				Kokua Support Services	3	-	-	3
				Salvation Army-FTS	3	2	-	5
				EMPLOYMENT STATUS TOTAL	71	17	3	91
			Not in Labor Force	CARE Hawaii, Inc.	16	-	-	16
				Hina Mauka	25	-	-	25
				Ho'omau Ke Ola	2	-	-	2
				Kline-Welsh Behavioral Foundation	5	1	1	7
				Kokua Support Services	3	-	-	3
				Salvation Army-FTS	15	1	-	16
				Waianae Coast Comprehensive Health Center	29	-	-	29
				Women In Need	3	-	-	3
				EMPLOYMENT STATUS TOTAL	98	2	1	101
			Part-Time	Action with Aloha, LLC	1	-	-	1
				CARE Hawaii, Inc.	11	-	-	11
				Hina Mauka	1	-	-	1

				Kokua Support Services	2	-	-	2	
				Salvation Army-FTS	2	-	-	2	
				Waianae Coast Comprehensive Health Center	2	-	-	2	
				EMPLOYMENT STATUS TOTAL	19	-	-	19	
			Retired	CARE Hawaii, Inc.	2	-	-	2	
				EMPLOYMENT STATUS TOTAL	2	-	-	2	
			Student	CARE Hawaii, Inc.	1	-	-	1	
				Hina Mauka	1	-	-	1	
				EMPLOYMENT STATUS TOTAL	2	-	-	2	
			Unemployed	Action with Aloha, LLC	8	-	-	8	
				CARE Hawaii, Inc.	30	-	-	30	
				Hina Mauka	54	2	-	56	
				Kline-Welsh Behavioral Foundation	2	1	2	5	
				Kokua Support Services	4	-	-	4	
				Salvation Army-FTS	9	1	-	10	
				Waianae Coast Comprehensive Health Center	1	-	-	1	
				Women In Need	1	-	-	1	
				EMPLOYMENT STATUS TOTAL	109	4	2	115	
			Unknown	Action with Aloha, LLC	26	-	-	26	
				CARE Hawaii, Inc.	52	-	-	52	
				Hina Mauka	10	-	-	10	
				Kline-Welsh Behavioral Foundation	1	-	-	1	
				Kokua Support Services	56	-	-	56	
				Salvation Army-FTS	16	2	-	18	
				Waianae Coast Comprehensive Health Center	64	-	-	64	
				EMPLOYMENT STATUS TOTAL	225	2	-	227	
			AGE GROUP TOTAL		568	27	6	601	
			Children	Unknown	Salvation Army-FTS	3	-	-	3
					EMPLOYMENT STATUS TOTAL	3	-	-	3
				AGE GROUP TOTAL		3	-	-	3
			ISLAND TOTAL		571	27	6	604	
			FISCAL YEAR TOTAL		571	27	6	604	

**Table 5: Number of Clients Admitted by Island, Primary Substance,
Agency, and Court Type**

Fiscal Year	Island	Age Group	Primary Substance	Provider Agency	Number of Admissions			
					Adult Probation	Hawaii Drug Court	Veterans' Court	Total
2020	Oahu	Adult	Alcohol	Action with Aloha, LLC	5	-	-	5
				CARE Hawaii, Inc.	17	-	-	17
				Hina Mauka	5	-	-	5
				Ho'omau Ke Ola	1	-	-	1
				Kline-Welsh Behavioral Foundation	3	1	-	4
				Kokua Support Services	5	-	-	5
				Salvation Army-ATS	2	-	-	2
				Waianae Coast Comprehensive Health Center	7	-	-	7
				PRIMARY SUBSTANCE TOTAL	45	1	-	46
			Cocaine/Crack	CARE Hawaii, Inc.	4	-	-	4
				Hina Mauka	4	-	-	4
				Kline-Welsh Behavioral Foundation	-	-	1	1
				Kokua Support Services	1	-	-	1
				Salvation Army-ATS	2	-	-	2
				PRIMARY SUBSTANCE TOTAL	11	-	1	12
			Heroin	Action with Aloha, LLC	2	-	-	2
				CARE Hawaii, Inc.	1	-	-	1
				Hina Mauka	3	-	-	3
				Ho'omau Ke Ola	1	-	-	1
				Kline-Welsh Behavioral Foundation	2	2	-	4
				Kokua Support Services	1	-	-	1
				Salvation Army-ATS	3	-	-	3
				Salvation Army-FTS	1	1	-	2
				Waianae Coast Comprehensive Health Center	2	-	-	2
				PRIMARY SUBSTANCE TOTAL	16	3	-	19
			Marijuana/Hashish/THC	Action with Aloha, LLC	1	-	-	1
				CARE Hawaii, Inc.	3	-	-	3
				Hina Mauka	4	-	-	4
				Kline-Welsh Behavioral Foundation	1	-	-	1
				Kokua Support Services	1	-	-	1
				Waianae Coast Comprehensive Health Center	2	-	-	2
				PRIMARY SUBSTANCE TOTAL	12	-	-	12
			Methamphetamine	Action with Aloha, LLC	7	-	-	7
				CARE Hawaii, Inc.	54	-	-	54

				Hina Mauka	92	1	-	93
				Ho'omau Ke Ola	16	5	-	21
				Kline-Welsh Behavioral Foundation	27	9	4	40
				Kokua Support Services	8	-	-	8
				Salvation Army-ATS	25	4	-	29
				Salvation Army-FTS	2	-	-	2
				Waianae Coast Comprehensive Health Center	24	-	-	24
				Women In Need	5	-	-	5
				PRIMARY SUBSTANCE TOTAL	260	19	4	283
			None	Action with Aloha, LLC	25	-	-	25
				CARE Hawaii, Inc.	46	-	-	46
				Hina Mauka	8	-	-	8
				Kokua Support Services	55	-	-	55
				Salvation Army-ATS	8	1	-	9
				Waianae Coast Comprehensive Health Center	63	-	-	63
				PRIMARY SUBSTANCE TOTAL	205	1	-	206
			Other Amphetamines	CARE Hawaii, Inc.	1	-	-	1
				Kline-Welsh Behavioral Foundation	-	1	-	1
				PRIMARY SUBSTANCE TOTAL	1	1	-	2
			Other Hallucinogens	CARE Hawaii, Inc.	1	-	-	1
				PRIMARY SUBSTANCE TOTAL	1	-	-	1
			Other Opiates and Synthetics	CARE Hawaii, Inc.	1	-	-	1
				Hina Mauka	-	1	-	1
				Kline-Welsh Behavioral Foundation	1	-	-	1
				Salvation Army-ATS	1	-	-	1
				Waianae Coast Comprehensive Health Center	1	-	-	1
				PRIMARY SUBSTANCE TOTAL	4	1	-	5
				AGE GROUP TOTAL	555	26	5	586
		Children	None	Salvation Army-FTS	3	-	-	3
				PRIMARY SUBSTANCE TOTAL	3	-	-	3
				AGE GROUP TOTAL	3	-	-	3
			ISLAND TOTAL		558	26	5	589
			FISCAL YEAR TOTAL		558	26	5	589

Table 6.1: Number of Client Admissions by Island, Agency, and Level of Care

Fiscal Year	Island	Age Group	Provider Agency	Assessment Only	Residential	Day Treatment	Intensive Outpatient	Outpatient	Continuing Care	Therapeutic Living	Pre-treatment	Total	
2020	Oahu	Adult	Action with Aloha, LLC	25	-	-	3	14	-	-	-	42	
			CARE Hawaii, Inc.	-	-	-	75	44	41	-	5	165	
			Hina Mauka	1	76	17	30	-	7	-	-	131	
			Ho'omau Ke Ola	-	15	-	-	-	-	11	-	26	
			Kline-Welsh Behavioral Foundation	-	52	-	-	-	-	-	-	52	
			Kokua Support Services	34	-	-	15	5	10	-	8	72	
			Salvation Army-ATS	-	32	6	5	4	9	-	-	56	
			Salvation Army-FTS	-	4	-	-	-	-	-	-	4	
			Waianae Coast Comprehensive Health Center	63	-	-	35	1	-	-	-	99	
			Women In Need	-	-	-	5	-	-	-	-	5	
			AGE GROUP TOTAL	123	179	23	168	68	67	11	13	652	
		Children	Salvation Army-FTS	-	3	-	-	-	-	-	-	3	
			AGE GROUP TOTAL	-	3	-	-	-	-	-	-	3	
			ISLAND TOTAL			123	182	23	168	68	67	11	13
		FISCAL YEAR TOTAL				123	182	23	168	68	67	11	13

Table 6.2: Number of Clients Served by Island, Agency, and Level of Care

This report counts the number of clients whose service was paid by the Judiciary in the fiscal year. If a client has multiple Judiciary paid services, the client is counted only once. Services can be for program enrollment in prior year.

Fiscal Year	Island	Age Group	Provider Agency	Assessment Only	Residential	Day Treatment	Intensive Outpatient	Outpatient	Continuing Care	Therapeutic Living	Pre-Treatment	Total	
2020	Oahu	Adult	Action with Aloha, LLC	25	-	-	9	16	-	-	-	50	
			CARE Hawaii, Inc.	-	-	-	82	42	47	-	5	176	
			Hina Mauka	1	78	17	32	-	7	-	-	135	
			Ho'omau Ke Ola	-	15	-	-	-	-	14	-	29	
			Kline-Welsh Behavioral Foundation	-	53	-	-	-	-	-	-	53	
			Kokua Support Services	35	-	-	15	10	11	-	8	79	
			Salvation Army-ATS	-	34	6	5	4	8	-	-	57	
			Salvation Army-FTS	-	6	-	-	-	-	-	-	6	
			Waianae Coast Comprehensive Health Center	63	-	-	56	1	-	-	-	120	
			Women In Need	-	-	-	11	-	-	-	-	11	
			AGE GROUP TOTAL	124	186	23	210	73	73	14	13	716	
		Children	Salvation Army-FTS	-	3	-	-	-	-	-	-	3	
			AGE GROUP TOTAL	-	3	-	-	-	-	-	-	3	
		ISLAND TOTAL			124	189	23	210	73	73	14	13	719
		FISCAL YEAR TOTAL			124	189	23	210	73	73	14	13	719

**Table 6.3: Number of Clients Served by Island,
Agency, and Court Type**

				Services Paid By (# of Clients Served)					
Fiscal Year	Island	Age Group	Provider Agency	Adult Probabition	Family Drug Court	Hawaii Drug Court	Veterans' Court	Total	
2020	Oahu	Adult	Action with Aloha, LLC	44	-	-	-	44	
			CARE Hawaii, Inc.	102	-	-	-	102	
			Hina Mauka	113	-	2	-	115	
			Ho'omau Ke Ola	21	-	5	-	26	
			Kline-Welsh Behavioral Foundation	36	-	12	5	53	
			Kokua Support Services	67	-	-	-	67	
			Salvation Army-ATS	40	-	4	-	44	
			Salvation Army-FTS	5	-	1	-	6	
			Waianae Coast Comprehensive Health Center	109	1	-	-	110	
			Women In Need	11	-	-	-	11	
			AGE GROUP TOTAL	548	1	24	5	578	
		Children	Salvation Army-FTS	3	-	-	-	3	
			AGE GROUP TOTAL	3	-	-	-	3	
		ISLAND TOTAL			551	1	24	5	581
		FISCAL YEAR TOTAL			551	1	24	5	581

Table 7: Number of Discharges by Island, Agency and Discharge Type

Discharges are only applicable when clients complete treatment services, e.g. residential, day treatment, intensive outpatient, outpatient, etc. Clients with Assessment ONLY services are not counted in this report.

				Discharge Type (# of Discharges)								
Fiscal Year	Island	Age Group	Provider Agency	Client Left Before Completing Treatment	Client Left Before Completing Treatment-Elopement from Residential Program	Completed Treatment. No Substance Use	Completed Treatment. Some Substance Use	Incarcerated	Program Decision to Discharge Client for Non-Compliance with Program Rules	Referred to Outside Agency for Continued Services	Transfer to Another Program Within Agency for Continued Services	Total
2020	Oahu	Adult	Action with Aloha, LLC	1	-	1	-	-	-	-	1	3
			CARE Hawaii, Inc.	1	-	3	3	-	1	-	8	16
			Hina Mauka	-	1	8	7	-	11	-	1	28
			Ho'omau Ke Ola	3	-	6	3	-	2	1	-	15
			Kline-Welsh Behavioral Foundation	1	-	5	-	-	8	5	2	21
			Kokua Support Services	-	-	1	-	-	-	-	-	1
			Salvation Army-ATS	1	-	6	1	1	1	1	1	12
			Salvation Army-FTS	-	-	3	1	-	-	-	1	5
			Waianae Coast Comprehensive Health Center	5	-	5	3	-	-	2	-	15
			AGE GROUP TOTAL	12	1	38	18	1	23	9	14	116
		Children	Salvation Army-FTS	-	-	3	-	-	-	-	-	3
			AGE GROUP TOTAL	-	-	3	-	-	-	-	-	3
			ISLAND TOTAL	12	1	41	18	1	23	9	14	119
		FISCAL YEAR TOTAL				12	1	41	18	1	23	9

Table 8.1: Number of 6-Month Follow-Up Due by Island, Agency, and Fiscal Year

Island	Provider Agency	Fiscal Year (# of Clients)								
		2012	2013	2014	2015	2016	2017	2018	2019	2020
Oahu	Action with Aloha, LLC	-	-	-	-	2	15	47	64	57
	CARE Hawaii, Inc.	-	2	18	65	76	28	47	34	36
	Hina Mauka	2	42	54	70	111	145	122	156	109
	Ho'omau Ke Ola	-	8	20	13	28	27	27	24	29
	Kline-Welsh Behavioral Foundation	-	-	-	-	6	26	15	18	17
	Kokua Support Services	-	-	-	-	-	-	-	-	1
	Salvation Army-ATS	1	24	31	34	53	65	52	35	27
	Salvation Army-FTS	2	14	10	23	22	42	19	16	7
	The Queen's Medical Center	-	10	15	16	19	13	6	-	1
	Waianae Coast Comprehensive Health Center	-	1	4	16	21	17	14	14	35
	Women In Need	-	-	-	-	1	-	-	-	-
	ISLAND TOTAL	5	101	152	237	339	378	349	361	319
REPORT TOTAL		5	101	152	237	339	378	349	361	319

Table 8.2: Number of 6-Month Follow-Ups Completed by Island, Agency, and Follow-Up Status

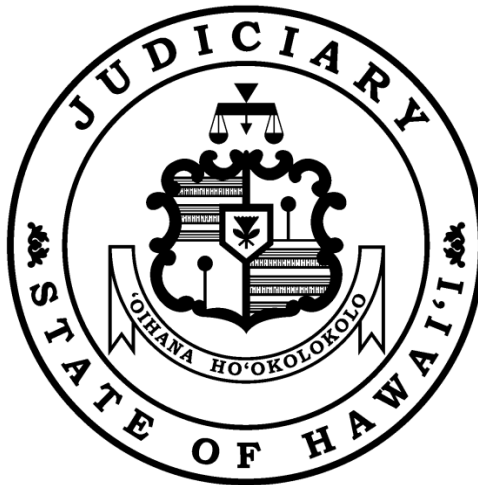
Fiscal Year	Island	Provider Agency	Follow-Up Status (# of Clients)			
			Completed Follow-Up	Unable to Follow-Up- Moved, No Forwarding Address	Unable to Follow-Up- No Response	Total
2020	Oahu	Ho'omau Ke Ola	1	-	-	1
		Kline-Welsh Behavioral Foundation	7	-	-	7
		Salvation Army-FTS	-	1	2	3
		ISLAND TOTAL	8	1	2	11
	FISCAL YEAR TOTAL		8	1	2	11

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 232, SESSION LAWS OF HAWAI'I 1994
HRS § 601-3.6**

A Report on Spouse and Child Abuse Special Account



Prepared by:

The Judiciary, State of Hawai'i

December 2020

A Report on the Spouse and Child Abuse Special Account

This report is respectfully prepared pursuant to Act 232, Session Laws of Hawai'i 1994, § HRS 601-3.6, which requests an annual report on the Spouse and Child Abuse Special Account.

In 1994, the Spouse and Child Abuse Special Account, placed in the Judiciary, was created by the Legislature, State of Hawai'i, for the purpose of developing and/or expanding new and existing programs. The scope of the Judiciary's Special Account may include, but is not limited to, grants or purchases of services which support or provide domestic violence or child abuse intervention or prevention, as authorized by law, as well as staff programs.

The Judiciary's Special Account is financed through a portion of the monies collected by the Department of Health from the issuance of birth, death, and marriage certificates. In addition, any fines collected pursuant to Hawai'i Revised Statutes Chapter 586-11 (Violation for an Order of Protection) and contributions from state tax refunds are deposited into the Judiciary's Special Account.

Programs and Activities Funded Through the Spouse and Child Abuse Special Fund

Monies from the Judiciary's Special Account continue to provide funding for a broad range of programs, projects and activities statewide, which address interventions in domestic violence and the prevention of child abuse and neglect. The process of determining which services, programs and activities received funding involved internal planning and collaboration within the Judiciary, as well as coordination with private and public stakeholders in the community.

The following programs, projects and activities were funded by the Judiciary's Special Account in Fiscal Year 2020:

1. Purchase of Service Programs

The following nonprofit organizations named below received funding to provide or supplement their contracted services with the Judiciary:

➤ Child and Family Service / Developing Options to Violence (O'ahu)

The Developing Options to Violence program provided specialized domestic violence intervention services which included:

- - Group/individual counseling services for adult survivors of domestic violence.
 - Counseling services for children and youth who have been a victim or witness to family violence.

- Domestic violence intervention services for juveniles who have been adjudicated by the Family Court for the charge of abuse of a family or household member or a related charge, such as intimate partner violence.
- Domestic violence intervention services for adult offenders.

➤ Domestic Violence Action Center (O'ahu)

The following advocacy services for victims of domestic violence were provided by the Domestic Violence Action Center:

- Advocacy and support services for victims filing temporary restraining order.
- Court outreach at Family Court in Kapolei as well as in criminal domestic violence matters at District Court in Honolulu.
- Civil legal services.
- Hotline services (information and referrals).
- Case management.

➤ Parents and Children Together / Family Peace Center (O'ahu) Funding was provided to the Family Peace Center on O'ahu and Maui to for essential domestic violence services. The specific services provided included:



- Victim advocacy and support groups
- Counseling and/or case management for adult survivors/victims
- Counseling for children and youth who have been a victim or witness to family violence.
- Domestic violence intervention services for juveniles who have been adjudicated by the Family Court for the charge of abuse of a family or household member or a related charge, such as intimate partner violence. Efforts also involved outreach to engage family members of the juveniles in services.
- Domestic violence intervention services for adult offenders.

➤ Parents and Children Together (PACT) /Family Visitation Center (O'ahu)

Supervised child visitation and safe exchange services were provided to court referred families on the island of O'ahu. The majority of referrals involved temporary restraining orders and orders of protection, however, other referrals involved divorce, child custody and paternity cases. The Family Court of the First Circuit relies on the Family Visitation Center (FVC) services to provide safe supervised visits and exchanges when there is a concern of domestic violence. The FVC runs its services through a lens that specifically considers domestic violence, safety for victims and their children, and accountability for those who have committed domestic violence. The center itself has been modified to provide safety and security for all involved. PACT is the only provider of these type of services on the island of O'ahu.

2. Federal Grant Projects

Matching funds from the Judiciary's Special Account were used for the federally funded Judiciary grant projects listed below:

➤ State Access and Visitation Program Grant

This formula grant is awarded to the Judiciary annually by the U.S. Department of Health and Human Services, Office of Child Support Enforcement, to provide supervised child visitation and exchange services in a safe setting. The Federal grant funds and matching funds from the Special Account were used to provide these services on the islands of O'ahu and Hawai'i. Priority was given to those cases involved in domestic violence, or other high conflict situations. The federal grant was awarded in the amount of \$100,000 and required a 10% match in funds, so \$11,111 in matching funds from the Special Account were allocated to these services. PACT / FVC on O'ahu received a purchase of service contract to provide these services.

➤ Stop Violence Against Women Act Grant, 16-WF-09 / "Intersection of Domestic Violence and Technology"

Funding was used to provide domestic violence trainings to a statewide audience. The following are brief descriptions of the trainings:

- Four Judiciary staff and the Executive Director of the Hawai'i State Coalition Against Domestic Violence participated in the training: Engaging Communities in Holistic Culturally Responsive Practices for Abusive Partner Intervention Programs in Decatur, GA. The Judiciary staff who attended, represent each of the four circuits and oversee the Judiciary domestic violence intervention program contracts. Participation in this training allowed the attendees to collectively learn from national experts and to observe offender accountability mechanisms that take into account a holistic cultural-responsive approach to working with those who abuse.
- The Judiciary participates in the Interagency Council on Intermediate Sanctions (ICIS), which is a statewide multi-disciplinary effort to reduce recidivism and prevent future victimization. A committee of ICIS is the Correctional Program Checklist (CPC) Coordinating Committee. The CPC is a tool developed by the University of Cincinnati Corrections Institute to assess a program's adherence to certain indicators that have correlated with reductions in recidivism and to assist agencies in improving services to offenders. STOP Violence Against Women Act (VAWA) funds were used to provide training on the CPC to Judiciary Program Specialists who oversee domestic violence intervention program (DVIP) contracts in the Second and Fifth Circuits. Additionally, the funds were to be used for travel in order to conduct a CPC with a DVIP in the Second Circuit, however this was put on hold due to travel restrictions put in place to mitigate the spread of COVID-19.

3. Trainings, Meetings, Other Expenses

Monies from the Special Account also provided for:

- Maintenance of an electronic database containing assessment scores of domestic violence offenders on probation in the state was provided by \$3,600 from the account.
- Travel for one Family Court judge to attend the 4-day Enhancing Judicial Skills in Domestic Violence Cases Workshop provided by the National Judicial Institute on Domestic Violence.

Special Fund Assessment (Act 34, SLH 1964)

The Special Fund Assessment fee for FY 2020 was \$34,188.

Summary

The Judiciary's Spouse and Child Abuse Special Account continues to enable the Judiciary to develop, implement and maintain a proactive stance in achieving the mission of §HRS 601-3.6, to support and provide spouse or child abuse intervention or prevention in the state of Hawai'i. One of the major strengths in the establishment of the Special Account has been the discretion given to the Judiciary, which has encouraged and allowed funding for a comprehensive range of services and activities, which would have not been possible otherwise. As a result, services for victims of domestic violence have been maintained and appropriate and effective intervention services for victims, children, and offenders remain available.

The opportunity for statewide training of judges and Judiciary staff on a wide range of important and intersecting issues relating to domestic violence and child abuse continues to be possible and addresses an on-going need. Additionally, the ability to include other public and private agencies in domestic violence trainings increases collaboration, improving coordination to close gaps and create safer communities where families thrive.

In spite of the serious and negative fiscal impacts of COVID-19, the Judiciary remains committed to the responsible use of monies from the Special Account to promote the safety and well-being of domestic violence and child abuse, and child neglect victims and family members, the accountability of offenders, and to taking a strong and committed stance on these important issues.

**THE JUDICIARY
SPOUSE & CHILD ABUSE SPECIAL FUND
FOR THE FISCAL YEAR 2019-2020**

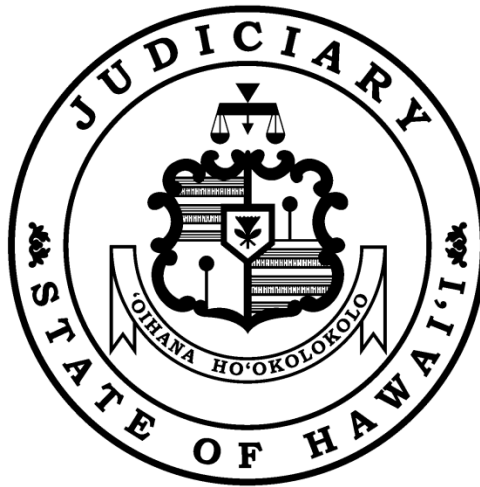
REVENUE CODES	HRS SECTION		
0222	§572-5	MARRIAGE LICENSES	78,462
0735	§235-105.5	TAXES COLLECTED UNDER ACT228, SLH2004	31,957
1101	§338-14.5	FEES, CERTIFIED COPIES OF HEALTH STATISTICS RECORDS	271,954
1567	§§580-10, 586-4	VIOLATION OF TEMPORARY RESTRAINING ORDER/PROTECTIVE ORDER (ACT 172/98 & 200/99)	283
		SUB-TOTAL	<u>382,656</u>
0288		INVESTMENT POOL EARNINGS (ACT 119/98)	6,268
1364		REFUND/REIMBURSEMENT PRIOR PERIOD EXPENSES	<u>0</u>
		TOTAL REVENUES	<u><u>388,924</u></u>
CURRENT	EXPENSES		
3203		PRINTED FORMS	0
3209		OTHER STATIONERY/OFC SUPP	0
3301		FOOD SUPPLIES	0
3502		SUBSCRIPTIONS	0
4201		TRANSPORTATION, INTRA-STATE - EMPLOYEES	154
4301		SUBSISTENCE ALLOWANCE, INTRA-STATE - EMPLOYEES	446
4302		SUBSISTENCE ALLOWANCE, INTRA-STATE - OTHERS	87
4401		TRANS, OUT OF STATE - EMPLOYEES	2,009
4402		TRANS, OUT OF STATE - OTHERS	265
4501		SUBSISTENCE ALLOWANCE, OUT OF STATE - EMPLOYEES	2,704
4502		SUBSISTENCE ALLOWANCE, OUT OF STATE - OTHERS	226
4601		HIRE OF PASSENGER CARS - EMPLOYEES	118
4602		HIRE OF PASSENGER CARS - OTHERS	15
4801		OTHER TRAVEL	93
5503		OTHER RENTAL OF LAND, BLDG	0
6609		PURCHASE OF SERVICES CONTRACTS	323,611
7198		OTHER SERVICES ON FEE BASIS	4,525
7204		SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964)	34,188
7205		TRAINING COSTS & REGISTRATION FEES	0
7300		INTEREST ON DELINQUENT PAYMENTS	<u>0</u>
		TOTAL OTHER CURRENT EXPENSES	<u><u>368,441</u></u>
		FY ENDING CASH BALANCE	<u><u>132,030</u></u>

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 274, SESSION LAWS OF HAWAI'I 1997
HRS § 607-5.6**

A Report on the Parent Education Special Fund



Prepared by:

The Judiciary, State of Hawai'i

December 2020

A Report on the Parent Education Special Fund

Act 274, Session Laws of Hawai'i, 1997, requires the Judiciary to submit a report on the Parent Education Fund.

The Parent Education Special Fund was established by the 1997 Legislature, State of Hawai'i, through Act 274. On May 2, 2003 HRS 607-5.6 was amended to increase the Fund's surcharge to \$50 for Family Court matrimonial cases and to add the surcharge to paternity actions.

The Purpose of the Fund

The Parent Education Special Fund is used to administer education programs to families currently involved in divorce cases in the state of Hawai'i. Parties litigating custody matters as well as children of unmarried or never-married parents living in the same household are also required to attend. Parents attending the divorce education programs are encouraged to refocus on their children's needs by learning how continued fighting negatively impacts their children. They are also encouraged to mediate rather than litigate their custody conflicts. The programs emphasize that:

- Family violence is never appropriate and is extremely harmful to children.
- Children will thrive if they live in safe homes and are loved by both parents.
- The court takes into account the safety of victims and children in making custody and visitation decisions.

Children between the ages of six and 17 also attend to learn how to cope with changes in their family. The programs emphasize that children are not the cause of parental separation, that parents do not divorce their children, and that there are many families going through similar experiences. Children and teens participate in age-appropriate discussions and activities focused on helping each child identify and understand their emotions.

After an opening statement given by a Family Court judge, parents and children watch *The Purple Family* (1999), a timeless film which gently broaches themes of divorce and separation. The film is unique in that the words "divorce" or "separation" are never used explicitly to describe the family's situation. The programs distribute parenting guides with island-specific information on resources for counseling, domestic violence, parenting, and anger management classes. The website www.kidsfirsthawaii.com is also available to provide island-specific program and contact information to families.

Parent Education Programs

Each circuit administers its own parent education program. In the First, Second, and Fifth Circuits, the program is called Kids First. Third Circuit has two programs; the program in Kona is Children First and the program in Hilo is Children in Transition.

The O'ahu Kids First Program is held most Wednesday evenings and alternates weekly between Ka`ahumanu Hale in Honolulu and the Ronald T.Y. Moon Court Complex in Kapolei. The Maui Kids First Program is held on the second Wednesday of the month at Hoapili Hale in Wailuku. On Hawai'i Island, Kona's Children First Program is held on the third Wednesday of the month at the West Hawai'i Civic Center, and Hilo's Children in Transition Program is held at Hale Kaulike on the second Tuesday of even-numbered months as well as the second and fourth Tuesday of odd-numbered months. Kaua'i's Kids First Program is held on the second Wednesday of the month at Pu'uohonua Kaulike Building in Lihu'e.

In March of 2020, the COVID-19 Pandemic caused unprecedented interruptions across the State of Hawai'i. The Kids First Program and other court programs were suspended temporarily until alternate programming could be developed. During the month of April, Kids First O'ahu created innovative online programming from scratch using the recently updated Kids First website as a platform. The online program launched in May of 2020 and has since been utilized by families on O'ahu. The online program includes pre-recorded presentations by Family Court Judges and Kids First licensed psychologists. The judges speak to parents about what to expect in Family Court and the presenters talk to parents about ways to minimize risks during the divorce or separation process. The programming also includes *The Purple Family* film, as well as a presentation by a licensed psychologist and interactive activities for children. Parents are asked complete a feedback form and encouraged to ask questions, which are then forwarded to Kids First staff and licensed psychologists. In June of 2020, Maui and Kaua'i resumed in-person programming. However, as COVID numbers increased, Maui began using the online platform and developed online programming materials for families in October. Classes have been suspended indefinitely on Hawai'i Island.

FY 2019-2020 Cases by Circuit	Divorce	Paternity	Civil Union	Total Cases
First (O`ahu)	3,772	1,183	4	4,959
Second (Maui, Moloka`i, Lana`i)	445	159	0	604
Third (Hilo)	292	183	0	475
Third (Kona)	232	91	0	323
Fifth (Kaua`i)	202	42	0	44
Total:	4,943	1,658	4	6,605

The percentage of filings for each circuit closely mirrors the state of Hawai'i's population distribution. The majority of the cases were filed on O'ahu with 3,772 new divorce cases (72% of state total) and 1,183 paternity filings (71% of state total). Of the paternity cases filed on O'ahu, half (50%) were filed by parties disputing custody and visitation matters. The remaining half involved child support reimbursement and were filed by the Child Support Enforcement Agency. Additionally, four civil union divorces were filed on O'ahu (100% of state total).

Statewide, 75 divorce education classes were held serving a total of 6,875 individuals (4,004 parents and 2,871 children). In FY 2019-2020, Kids First O'ahu serviced a total of 4,977 individuals (2,885 adults and 2,092 children).

FY 2019-2020 Attendance by Circuit	Adult Attendance	Children Attendance	Total Attendance
First (O'ahu)	2,885	2,092	4,977
Second (Maui, Moloka'i, Lana'i)	524	320	844
Third (Hilo)	289	223	512
Third (Kona)	172	157	329
Fifth (Kaua'i)	134	79	213
Total:	4,004	2,871	6,875

Statewide revenue during FY 2019-2020 totaled \$113,966, which includes an interest amount of \$7,866. Total expenses were \$110,548.

The Parent Education Special Fund began collecting filing fee surcharges and donations beginning July 1, 1997. The attached financial report reflects the twenty-third year of collections. The Parent Education Fund continues to support all five of the State of Hawai'i Judiciary's parent education programs.

THE JUDICIARY
PARENT EDUCATION SPECIAL FUND
FY 2019-2020

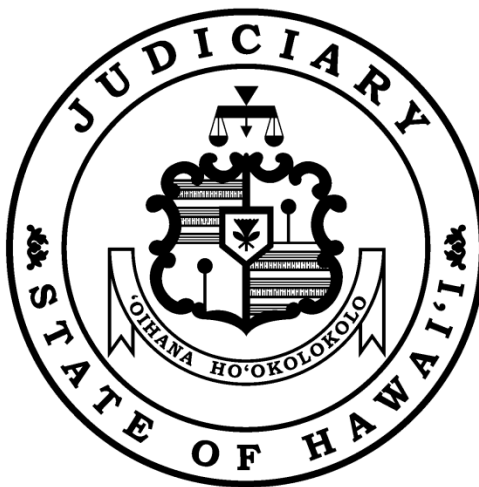
OBJECT CODE	DESCRIPTION	AMOUNTS				
		FIRST CIRCUIT	SECOND CIRCUIT	THIRD CIRCUIT	FIFTH CIRCUIT	TOTAL
	<u>REVENUES</u>					
0288	INTEREST	7,866				7,866
0763	SURCHARGE	77,200	12,950	10,900	5,050	106,100
	TOTAL REVENUES	85,066	12,950	10,900	5,050	113,966
	<u>OTHER CURRENT EXPENSES & ENCUMBRANCES</u>					
2902	SECURITY SERVICES	5,842	4,033	0	2,708	12,583
3204	DUPLICATING SUPPLIES	1,248				1,248
3209	OTHER STATIONERY AND OFFICE SUPPLIES	86				86
3301	FOOD SUPPLIES	3,383			734	4,117
3901	PRINTING AND BINDING	671				671
4102	CAR MILEAGE - OTHERS	733				733
4401	TRANS OUT OF STATE - EMPLOYEES					0
4501	SUBSISTENCE OUT OF STATE - EMPLOYEES					0
4601	HIRE OF PASSENGER CARS - EMPLOYEES					0
5503	OTHER RENTALS (PARKING PASS)	200				200
6619	OTHER PUBLIC SUPPORT & ASSISTANCE					0
7131	INTERPRETER FEES	546				546
7198	OTHER SERVICES ON FEE BASIS	42,881	15,000	14,063	7,500	79,444
7204	SPECIAL FUND ASSESSMENT (ACT 34, SLH 1964)	9,270				9,270
7205	TRAINING COSTS AND REGISTRATION FEES	1,650				1,650
	TOTAL OTHER CURRENT EXPENSES	66,510	19,033	14,063	10,942	110,548

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 162, SESSION LAWS OF HAWAI'I 2002
HRS § 577-7.5**

A Report on Parental Preferences in Government Contracts



Prepared by:

The Judiciary, State of Hawai'i

December 2020

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 162, SESSION LAWS OF HAWAI'I 2002
HRS § 577-7.5**

A Report on Parental Preferences in Government Contracts

Hawai'i Revised Statutes, Section 577-7.5, provides that Judiciary contracts, programs, and services shall not favor one parent over the other in terms of child rearing and that the Judiciary provides an annual report to the Legislature.

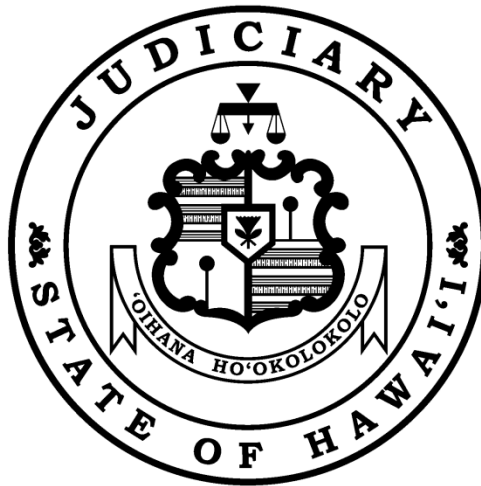
We report that the Judiciary program administrators, program specialists, and contracting officers are continuing to monitor their contracts to ensure compliance with this act. In addition to using standard contract boilerplates, our Judiciary staff attorney assures compliance with all applicable laws by reviewing these contracts prior to finalization. None of our policies and procedures in the contracting of individuals or groups providing contractual services to the Judiciary has ever reflected in the past, nor will they ever reflect in the future, any parental preference.

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2020 REGULAR SESSION**

ON

**ACT 103, SESSION LAWS OF HAWAI'I 2013
HRS § 571-46.4**

**A Report on the Number of Complaints Against
Court-Appointed Child Custody Evaluators**



Prepared by:

The Judiciary, State of Hawai'i

December 2020

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 103, SESSION LAWS OF HAWAI'I 2013
HRS § 571-46.4**

**A Report on the Number of Complaints Against
Court-Appointed Child Custody Evaluators**

This report is respectfully submitted pursuant to Act 103, Session Laws of Hawai'i 2013, HRS § 571-46.4, which requires the Judiciary to submit an annual report regarding the number of complaints against court-appointed child custody evaluators.

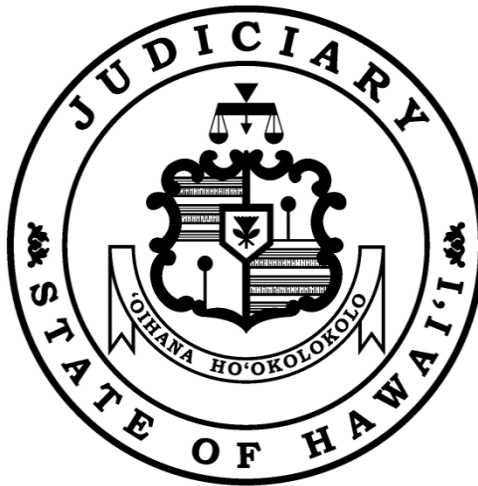
During the fiscal year ending June 30, 2020, no "Notice of Intent to File a Complaint Against a Private Child Custody Evaluator" filings were received by the Judiciary, State of Hawai'i.

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 201, SESSION LAWS OF HAWAI'I 2017
HRS § 291E-6.5**

A Report on Continuous Alcohol Monitoring for Repeat Offenders



Prepared by:

The Judiciary, State of Hawai'i

December 2020

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 201, SESSION LAWS OF HAWAII 2017
HRS § 291E-6.5**

A Report on Continuous Alcohol Monitoring for Repeat Offenders

This report is submitted in accordance with Act 201, Session Laws of Hawai'i 2017, Section 3 (Act 201).

Background:

Pursuant to Act 201, codified as Hawaii Revised Statutes (HRS) §291E-6.5 and effective as of January 1, 2018, defendants charged with operating, or habitually operating, a vehicle under the influence of an intoxicant as a result of consuming alcohol may be ordered by the court to submit to a continuous alcohol monitoring (CAM) device for a period of no less than ninety days. HRS § 291E-6.5 mandates the Hawai'i State Judiciary's Administrative Director of the Courts to establish and administer a statewide program relating to the oversight of all CAM devices and to select a vendor to provide and monitor the CAM devices.

In August 2018, the Judiciary executed a contract with SCRAM of California (SCRAM) to furnish the CAM devices and provide monitoring services. SCRAM's contract is effective until June 30, 2021. SCRAM is responsible for installing and monitoring the CAM mobile devices that are strapped onto the ankles of court-ordered defendants. The State of Hawai'i is not charged for this service. Offenders who are ordered to use this service are responsible for making payments to SCRAM. SCRAM may complete a financial assessment for individuals who cannot afford the service. If the person meets qualification requirements, SCRAM will consider payment options such as a sliding scale or reduced rate, and/or a payment schedule, to adjust the cost for the indigent population.

SCRAM's CAM device measures the alcohol levels found in the offender's perspiration every thirty minutes. If the CAM device provides a positive alcohol reading for an offender, SCRAM notifies the authorities with a violation report.

Activities This Reporting Period:

In Fiscal Year 2020 (FY20), SCRAM provided CAM devices to 42 persons statewide. A breakdown of the usage by circuits is shown in Table No. 1 and a more detailed breakdown is attached as Exhibit No. 1. Due to COVID-19, court activities have been limited and therefore, the pandemic may have impacted the number of

persons who were ordered to obtain CAM devices. Additionally, SCRAM reported that there has been a greater demand for financial assessments.

SCRAM reported 17 violations in FY20. The violation reports confirm that the CAM devices are working as intended.

SCRAM provided equipment and services in a satisfactory manner in spite of COVID-19. SCRAM was able to service equipment on the neighbor islands by obtaining exemptions from quarantine requirements and traveling to the site to address maintenance issues.

Table #1

	No. of unduplicated Court order referrals	No. of unduplicated defendants enrolled onto CAM	Misdemeanor, Felony, or Other	List Other
First Circuit (Oahu)	29	25	3 other	22 habitual
Second Circuit (Maui)	9	8	7 misdemeanor	1 habitual
Third Circuit (Hawaii)	13	9	1 misdemeanor/ 1 other	7 habitual
Fifth Circuit (Kauai)	0	0	0	0
Total	51	42	8 misdemeanor/ 4 other	30 habitual

Challenges/Barriers to Consider:

Challenge 1: In all the DUI cases ordered for CAM services, no immediate action can be taken to prevent a defendant from driving under the influence if a defendant consumes alcohol. There are legal procedures to bring a defendant back to court for a violation. The legal procedures delay the desired effects of the program.

Challenge 2: In pretrial habitual DUI cases, a court ordered defendant must remain on the SCRAM-CAM service for no less than ninety (90) days. If a defendant is found not guilty before the 90-day period, then by statute, a defendant must still remain on the service.

Effects of CAM on Ignition Interlock Devices:

The orders made for CAM services are discretionary orders by the courts. CAM services are ordered as a pretrial condition of bail. Ignition Interlock is a voluntarily service that offenders ask to be placed on as a post-adjudication service, to reinstate driving legally. CAM monitors alcohol consumption, and Ignition Interlock monitors driving under the influence of alcohol. The purpose of each service differs greatly. In FY20, there were no effects of CAM on Ignition Interlock services.

Exhibit #1

SCRAM-CAM Quarterly and Annual Data Collection

First Circuit, Oahu (FY 2020)	Quarter 1 (July 1 to Sept 30)	Quarter 2 (Oct 1 to Dec 31)	Quarter 3 (Jan 1 to March 30)	Quarter 4 (April 1 to June 30)	Annual (Total all Quarters)
Number of unduplicated court ordered referrals	6	7	8	8	29
Number of unduplicated individuals placed on SCRAM/CAM	6	7	7	5	25
Number of violations reported to probation and prosecuting attorneys	0	1 (Tamper)	5	5	11
Number of unduplicated habitual cases placed on SCRAM/CAM	0	7	7	8	22
Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM	0	0	0	0	0
Number of individuals completed SCRAM/CAM for at least 90 days	0	4 (see below)	2 (see below)	8	14
Number of unduplicated court orders referrals for more than 90 days	0	0	0	2	2

Second Circuit, Maui (FY 2020)	Quarter 1 (July 1 to Sept 30)	Quarter 2 (Oct 1 to Dec 31)	Quarter 3 (Jan 1 to March 30)	Quarter 4 (April 1 to June 30)	Annual (Total all Quarters)
Number of unduplicated court ordered referrals	0	2	4	3	9
Number of unduplicated individuals placed on SCRAM/CAM	0	2	4	2	8
Number of violations reported to probation and prosecuting attorneys	0	0	2 -1 confirmed consumption -1 confirmed tamper	2	4
Number of unduplicated habitual cases placed on SCRAM/CAM	0	0	0	1	1
Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM	0	2	4	1	7
Number of individuals completed SCRAM/CAM for at least 90 days	1	0 (see below)	1 (see below)	3 (see below)	5
Number of unduplicated court orders referrals for more than 90 days	0	0	0	1	1
Third Circuit, Big Island (FY 2020)	Quarter 1 (July 1 to Sept 30)	Quarter 2 (Oct 1 to Dec 31)	Quarter 3 (Jan 1 to March 30)	Quarter 4 (Apr 1 to Jun 30)	Annual (Total all Quarters)
Number of unduplicated court ordered referrals	2	3	1	7	13
Number of unduplicated individuals placed on SCRAM/CAM	2	2	1	4	9

Number of violations reported to probation and prosecuting attorneys	0	0	1 -1 confirmed tamper	1	2
Number of unduplicated habitual cases placed on SCRAM/CAM	0	2	1	4	7
Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM	0	1	0	0	1
Number of individuals completed SCRAM/CAM for at least 90 days	0	0	2	1	3
Number of unduplicated court orders referrals for more than 90 days	0	0	0	7	7
Fifth Circuit, Kauai (FY 2020)	Quarter 1 (July 1 to Sept 30)	Quarter 2 (Oct 1 to Dec 31)	Quarter 3 (Jan 1 to Mar 30)	Quarter 4 (Apr 1 to Jun 30)	Annual (Total all Quarters)
Number of unduplicated court ordered referrals	0	0	0	0	0
Number of unduplicated individuals placed on SCRAM/CAM	0	0	0	0	0
Number of violations reported to probation and prosecuting attorneys	0	0	0	0	0
Number of unduplicated habitual cases placed on SCRAM/CAM	0	0	0	0	0

Number of unduplicated misdemeanor DUI cases placed on SCRAM/CAM	0	0	0	0	0
Number of individuals completed SCRAM/CAM for at least 90 days	0	0	0	0	0
Number of unduplicated court orders referrals for more than 90 days	0	0	0	0	0

Exhibit #2

Court CAM Data Collection Form

FY 2020

Date: 10/30/2020

Indicate—Circuit: 1st, 2nd, 3rd, 5th

		No.	Comments:
1	Total number of unduplicated SCRAM-CAM orders made by the court.	51	
2	Number of unduplicated felony DUI cases ordered onto SCRAM-CAM by the courts.		30 habitual cases & 4 other
3	Number of unduplicated misdemeanor DUI cases, court ordered onto SCRAM-CAM.	8	
4	Number of unduplicated cases, court ordered onto SCRAM-CAM, who did not show up for their initial enrollment into the program.	9	
5	Number of unduplicated cases enrolled onto SCRAM-CAM.	42	
6	Number of violation reports sent by SCRAM.	17	
7	Number of cases who completed the SCRAM-CAM program.	22	

Reporting Period: July 1, 2019 to June 30, 2020 (Fiscal Year 2020)

Contract Monitor: Alysa Makahanaloa

Address: 777 Punchbowl Street, Honolulu, Hawaii 96813

Telephone Number: 808-539-4557

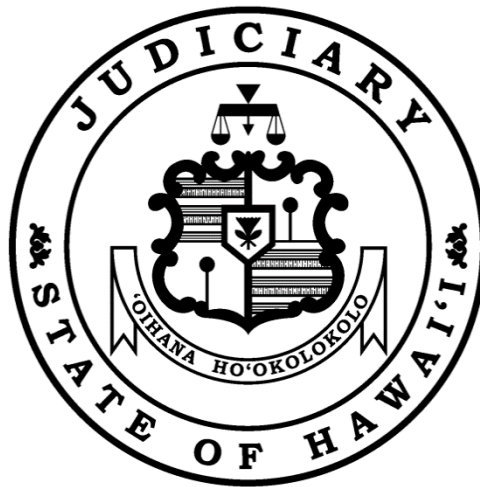
E-mail Address: Alysa.K.Makahanaloa@courts.hawaii.gov

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 233, SESSION LAWS OF HAWAI'I 2016, SECTION 3
HRS § 601-2**

**A Report on FY 2020 Repair and Maintenance
In Judiciary-Owned Facilities**



Prepared by:

The Judiciary, State of Hawai'i

December 2020

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 233, SESSION LAWS OF HAWAII 2016, SECTION 3
HRS § 601-2**

**A Report on FY 2020 Repair and Maintenance
In Judiciary-Owned Facilities**

The following report is respectfully submitted in accordance with Act 233, Session Laws of Hawai'i, HRS § 601-2, requiring annual routine repair and maintenance reports for Judiciary-owned buildings, facilities, and other improvements that substantially comply with such reports pertaining to the executive branch.

The report appears in the form of spreadsheets representing the statewide courts and administrative offices of the Hawai'i State Judiciary.

FY 19 and FY 20 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: Courts of Appeals

						Budgeted FY 19		Actual FY 19		Variance FY 19				Budgeted FY 20		Actual FY 20		Variance FY 20				Comments
Prog ID/Org	Island	State Owned Bldg/Facility/Other	Cost Element (A, B, C)	Type of Facility	MOF	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	
JUD101/C OA	Oahu	Aliiolani Hale	B Other Current Exp	O	A		8,200		1,731	0.00	-6,469	0.00%	-78.89%		0		0	0.00	0	0.00%	0.00%	
JUD101/C OA	Oahu	Kapuaiwa Building	B Other Current Exp	O	A		11,055		1,170	0.00	-9,885	0.00%	-89.42%		0		0	0.00	0	0.00%	0.00%	
JUD101/C OA	Oahu	Aliiolani Hale	C Equipment	O	A		3,000		50,488	0.00	47,488	0.00%	1582.95%		45,311		45,311	0.00	0	0.00%	0.00%	

Type of Facility Key
O = Office
E = Educational
Facility

M = Medical Facility

X = Other

TOTAL:		0.00	22,255	0.00	53,389	0.00	31,134	0.00	45,311	0.00	45,311	0.00	0
By MOF													
General	A	0.00	22,255	0.00	53,389	0.00	31,134	0.00	45,311	0.00	45,311	0.00	0
Special	B	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
General													
Obligation													
Bonds	C	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Reimbursable													
GO Bonds	D	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Revenue Bonds													
	E	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Federal Funds													
	N	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Other Federal													
Funds	P	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Private	R	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
County	S	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Trust	T	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Inter-													
departmental													
Transfer	U	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Revolving	W	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Other	X	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

FY 19 and FY 20 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: First Circuit

						Budgeted FY 19		Actual FY 19		Variance FY 19				Budgeted FY 20		Actual FY 20		Variance FY 20				Comments
Prog ID/Org	Island	State Owned Bldg/Facil/Other	Cost Element (A, B, C)	Type of Facility	MOF	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	
JUD 310	Oahu	Kaahumanu Hale	A Personal Services	O	A	74.00	3,140,268	74.00	3,369,582	0.00	229,314	0.00%	7.30%	76.00	3,286,427	76.00	3,547,141	0.00	260,714	0.00%	7.93%	First Circuit's Circuit Court fiscal office pays for Facilities' management personal services which covers the following buildings: Kaahumanu Hale; Kauikeaouli Hale; Abner Paki Hale; Ronald Moon Jud Complex; Juvenile Detention Facility and Aliiolani Bldg. Actual amounts include overtime.
JUD 310	Oahu	Kaahumanu Hale	B Other Current Exp	O	A	0.00	1,307,276	0.00	1,047,694	0.00	-259,582	#DIV/0!	-19.86%	0.00	1,339,381	0.00	1,524,972	0.00	185,591	#DIV/0!	13.86%	There are some building service agreements for which the First Circuit's Circuit Court fiscal office pays for that covers all Judiciary properties on Oahu, including Supreme Court and Kapuaiwa buildings. These all encompassing contracts include air conditioning maintenance, and contracted janitorial and landscaping services. These types of contracts make it difficult to allocate specific amounts from the total contract amount to specific buildings.
JUD 310	Oahu	Kaahumanu Hale	C Equipment	O	A	0.00	0	0.00	567	0.00	567	#DIV/0!	#DIV/0!	0.00	0	0.00	3,935	0.00	3,935	#DIV/0!	#DIV/0!	
JUD 310	Oahu	Kauikeaouli Hale	A Personal Services	O	A	0.00	0	0.00	0	0.00	0	#DIV/0!	#DIV/0!	0.00	0	0.00	0	0.00	0	#DIV/0!	#DIV/0!	See comments on Kaahumanu Hale
JUD 310	Oahu	Kauikeaouli Hale	B Other Current Exp	O	A	0.00	121,000	0.00	56,289	0.00	-64,711	#DIV/0!	-53.48%	0.00	214,745	0.00	119,243	0.00	-95,502	#DIV/0!	-44.47%	District Court's Fiscal office pays and budget for Kauikeaouli Hale; Ewa-Pearl City, Abner Paki Hale & Wahiawa buildings.
JUD 310	Oahu	Kauikeaouli Hale	C Equipment	O	A	0.00	0	0.00	0	0.00	0	#DIV/0!	#DIV/0!	0.00	0	0.00	0	0.00	0	#DIV/0!	#DIV/0!	
JUD 310	Oahu	Abner Paki Hale	A Personal Services	O	A	0.00	0	0.00	0	0.00	0	#DIV/0!	#DIV/0!	0.00	0	0.00	0	0.00	0	0.00%	0.00%	See comments in Kaahumanu Hale
JUD 310	Oahu	Abner Paki Hale	B Other Current Exp	O	A	0.00	0	0.00	1,546	0.00	1,546	0.00%	0.00%	0.00	0	0.00	6,106	0.00	6,106	0.00%	0.00%	See comments on Kauikeaouli Hale
JUD 310	Oahu	Abner Paki Hale	C Equipment	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	
JUD 310	Oahu	Ewa-Pearl City Court	A Personal Services	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	See comments in Kaahumanu Hale
JUD 310	Oahu	Ewa-Pearl City	B Other Current Exp	O	A	0.00	0	0.00	3,817	0.00	3,817	0.00%	0.00%	0.00	0	0.00	13,218	0.00	13,218	0.00%	0.00%	See comments on Kauikeaouli Hale
JUD 310	Oahu	Ewa-Pearl City	C Equipment	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	
JUD 310	Oahu	Ronald T.Y. Moon Judiciary Complex	A Personal Services	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	See comments in Kaahumanu Hale

FY 19 and FY 20 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: First Circuit

						Budgeted FY 19		Actual FY 19		Variance FY 19				Budgeted FY 20		Actual FY 20		Variance FY 20				Comments
Prog ID/Org	Island	State Owned Bldg/Facil/Other	Cost Element (A, B, C)	Type of Facility	MOF	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	
JUD 310	Oahu	Ronald T.Y. Moon Judiciary Complex	B Other Current Exp	O	A	0.00	381,499	0.00	310,280	0.00	-71,219	0.00%	-18.67%	0.00	525,499	0.00	205,178	0.00	-320,321	0.00%	-60.96%	Family Court's Fiscal office pays and budgets for Ronald Moon Jud Complex; Juvenile detention Facility; Hale Maluhia and Home Hilinai buildings.
JUD 310	Oahu	Ronald T.Y. Moon Judiciary Complex	C Equipment	O	A	0.00	0	0.00	7,850	0.00	7,850	0.00%	0.00%	0.00	0	0.00	491	0.00	491	0.00%	0.00%	
JUD 310	Oahu	Juvenile Detention Facility	A Personal Services	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	See comments on Kaahumanu Hale
JUD 310	Oahu	Juvenile Detention Facility	B Other Current Exp	O	A	0.00	0	0.00	12,796	0.00	12,796	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	See comments on Ronald Moon Jud Complex
JUD 310	Oahu	Juvenile Detention Facility	C Equipment	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	
JUD 310	Oahu	Hale Maluhia	A Personal Services	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	See comments on Kaahumanu Hale
JUD 310	Oahu	Hale Maluhia	B Other Current Exp	O	A	0.00	0	0.00	2,500,227	0.00	2,500,227	0.00%	0.00%	0.00	0	0.00	4,293	0.00	4,293	0.00%	0.00%	See comments on Ronald Moon Jud Complex
JUD 310	Oahu	Hale Maluhia	C Equipment	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	1,084	0.00	1,084	0.00%	0.00%	

Type of Facility Key

O = Office

E = Educational

Facility

M = Medical

Facility

X = Other

TOTAL:		74.00	4,950,043	74.00	7,310,648	0.00	2,360,605		76.00	5,366,052	76.00	5,425,662	0.00	59,610
By MOF														
General	A	74.00	4,950,043	74.00	7,310,648	0.00	2,360,605		76.00	5,366,052	76.00	5,425,662	0.00	59,610
Special	B	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
General														
Obligation	C	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Bonds														
Reimbursable	D	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
GO Bonds														
Revenue														
Bonds	E	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Federal Funds														
	N	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Other Federal														
Funds	P	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Private	R	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
County	S	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Trust	T	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Inter-														
departmental														
Transfer	U	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Revolving	W	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Other	X	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0

FY 19 and FY 20 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: Second Circuit

						Budgeted FY 19		Actual FY 19		Variance FY 19				Budgeted FY 20		Actual FY 20		Variance FY 20				Comments
Prog ID/Org	Island	State Owned Bldg/Facil/ Other	Cost Element (A, B, C)	Type of Facility	MOF	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	
JUD 320	Maui	Hoapili Hale	A Personal Svcs	O	A	7.00	316,464	7.00	303,806	0.00	-12,658	0.00%	-4.00%	7.00	330,588	7.00	330,554	0.00	-35	0.00%	-0.01%	Also performs work at Lahaina DC
JUD 320	Maui	Hoapili Hale	B Other Current Exp	O	A	0.00	226,281	0.00	458,435	0.00	232,154	0.00%	102.60%	0.00	319,484	0.00	292,583	0.00	-26,901	0.00%	-8.42%	
JUD 320	Maui	Hoapili Hale	C Equipment	O	A	0.00	0.00	0.00	977	0.00	977	0.00%	0.00%	0.00	0.00	0.00	1,724	0.00	1,724	0.00%	0.00%	
JUD 320	Maui	Lahaina District Court	A Personal Svcs	O	A	0.50	17,356.00	0.50	9,453.43	0.00	-7,903	0.00%	-45.53%	0.50	21,204	0.50	22,162	0.00	958	0.00%	4.52%	
JUD 320	Maui	Lahaina District Court	B Other Current Exp	O	A	0.00	54,987	0.00	56,478	0.00	1,491	0.00%	2.71%	0.00	47,544	0.00	39,470	0.00	-8,074	0.00%	-16.98%	
JUD 320	Maui	Lahaina District Court	C Equipment	O	A	0.00	0	0.00	47	0.00	47	0.00%	0.00%	0.00	0	0.00	0	0.00	0	0.00%	0.00%	

TOTAL:

7.50	615,088	7.50	829,196	0.00	214,108
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7.50	718,820	7.50	686,493	0.00	-32,327
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Type of Facility Key
O = Office
E = Educational Facility
M = Medical Facility
X = Other

By MOF

General	A	7.50	615,088	7.50	829,196	0.00	214,108	7.50	718,820	7.50	686,493	0.00	-32,327
Special General Obligation Bonds	B	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Reimbursable GO Bonds	C	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Revenue Bonds	D	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Federal Funds	E	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Other Federal Funds	N	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Private	P	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
County	R	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Trust	S	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Inter-departmental Transfer	T	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Revolving	U	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Other	W	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	X	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

FY 19 and FY 20 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: Third Judicial Circuit

						Budgeted FY 19		Actual FY 19		Variance FY 19				Budgeted FY 20		Actual FY 20		Variance FY 20				Comments
Prog ID/Org	Island	State Owned Bldg/Facility/Ot her	Cost Element (A, B, C)	Type of Facility	MOF	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	
JUD330/009	Hawaii	Hilo Judiciary Complex	A Personal Svcs	O	A	12.00	522,280	12.00	490,693	0.00	-31,587	0.00%	-6.05%	12.00	534,695	12.00	506,928	0.00	-27,767	0.00%	-5.19%	FTE=Authorized positions
JUD330/009	Hawaii	Hilo Judiciary Complex	B Other Current Exp	O	A	0.00	224,538	0.00	242,632	0.00	18,094	0.00%	8.06%	0.00	209,278	0.00	152,491	0.00	-56,786	0.00%	-27.13%	Obj Sym 5802 thru 5806
JUD330/009	Hawaii	Hilo Judiciary Complex	C Equipment	O	A	0.00	0.00	0.00	355	0.00	355	0.00%	0.00%	0.00	0.00	0.00	1,256	0.00	1,256	0.00%	0.00%	Equipment purchases
JUD330/009	Hawaii	Kona Keahuolu Courthouse	A Personal Svcs	O	A	4.00	99,297	4.00	44,538	0.00	-54,759	0.00%	-55.15%	10.00	365,572	10.00	350,679	0.00	-14,893	0.00%	-4.07%	FTE=Authorized positions
JUD330/009	Hawaii	Kona Keahuolu Courthouse	B Other Current Exp	O	A	0.00	0	0.00	0	0.00	0	0.00%	0.00%	0.00	0	0.00	283	0.00	283	0.00%	0.00%	Obj Sym 5802 thru 5806
JUD330/009	Hawaii	Kona Keahuolu Courthouse	C Equipment	O	A	0.00	0.00	0.00	11,985	0.00	11,985	0.00%	0.00%	0.00	0.00	0.00	0	0.00	0	0.00%	0.00%	Equipment purchases

TOTAL:		16.00	846,115	16.00	790,204	0.00	-55,911	22.00	1,109,545	22.00	1,011,637	0.00	-97,907
<div>Type of Facility Key O = Office E = Educational Facility M = Medical Facility X = Other</div>	By MOF												
	General A	16.00	846,115	16.00	790,204	0.00	-55,911	22.00	1,109,545	22.00	1,011,637	0.00	-97,907
	Special B	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	General C	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Obligation Bonds												
	Reimbursable GO D	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Bonds												
	Revenue Bonds E	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Federal Funds N	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Other Federal P	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Funds												
	Private R	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	County S	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Trust T	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Inter-departmental U	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Transfer												
	Revolving W	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Other X	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

FY 19 and FY 20 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: Fifth Judicial Circuit

						Budgeted FY 19		Actual FY 19		Variance FY 19				Budgeted FY 20		Actual FY 20		Variance FY 20				Comments
Prog ID/Org	Island	State Owned Bldg/Facility/Other	Cost Element (A, B, C)	Type of Facility	MOF	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	
JUD 010	KAUAI	PU'UHONUA KAULIKE	A-PERSONAL SVC	O	A	10.00	427,854	10.00	381,629	0.00	-46,225	0.00%	-10.80%	10.00	453,624	10.00	438,029	0.00	-15,595	0.00%	-3.44%	(1) Facilities Manager, (1) Building Maintenance, (2) Groundskeeprs, (1) Janitor III & (5) Janitor II
JUD 010	KAUAI	PU'UHONUA KAULIKE	B-OTHER CURRENT EXP	O	A		130,459		190,122	0.00	59,663	0.00%	45.73%		116,340		167,901	0.00	51,561	0.00%	44.32%	A/C R&M
JUD 010	KAUAI	PU'UHONUA KAULIKE	B-OTHER CURRENT EXP	O	A		40,040		45,540	0.00	5,500	0.00%	13.74%		42,912		39,710	0.00	-3,202	0.00%	-7.46%	Elevator R&M
JUD 010	KAUAI	PU'UHONUA KAULIKE	B-OTHER CURRENT EXP	O	A		69,919		73,075	0.00	3,156	0.00%	4.51%		77,525		76,669	0.00	-856	0.00%	-1.10%	Alarm / Security R&M
JUD 010	KAUAI	PU'UHONUA KAULIKE	B-OTHER CURRENT EXP	O	A		3,000		4,549	0.00	1,549	0.00%	51.62%		4,800		15,700	0.00	10,900	0.00%	227.08%	Bldg R&M
JUD 010	KAUAI	PU'UHONUA KAULIKE	B-OTHER CURRENT EXP	O	A		14,000		8,409	0.00	-5,591	0.00%	-39.94%		9,455		15,103	0.00	5,648	0.00%	59.74%	OBJ #5820 Other R&M

Type of Facility Key
O = Office
E = Educational Facility

M = Medical Facility

X = Other

TOTAL:		10.00	685,272	10.00	703,324	0.00	18,052		10.00	704,656	10.00	753,113	0.00	48,457
By MOF														
General	A	10.00	685,272	10.00	703,324	0.00	18,052		10.00	704,656	10.00	753,113	0.00	48,457
Special	B	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
General														
Obligation Bonds	C	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Reimbursable GO														
Bonds	D	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Revenue Bonds														
E	E	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Federal Funds	N	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Other Federal														
Funds	P	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Private	R	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
County	S	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Trust	T	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Inter-departmental														
Transfer	U	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Revolving	W	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0
Other	X	0.00	0	0.00	0	0.00	0		0.00	0	0.00	0	0.00	0

FY 19 and FY 20 ROUTINE REPAIR AND MAINTENANCE REPORT
THE JUDICIARY: Administration

						Budgeted FY 19		Actual FY 19		Variance FY 19				Budgeted FY 20		Actual FY 20		Variance FY 20				Comments
Prog ID/Org	Island	State Owned Bldg/Facil/ Other	Cost Element (A, B, C)	Type of Facility	MOF	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	FTE	Amount	FTE	Amount	FTE	Amount	% FTE	% Amount	
JUD 601	Oahu	Ali'iolani Hale	B Other Current Exp	O	A		51,000		4,433	0.00	-46,567	0.00%	-91.31%		10,700		17,810	0.00	7,110	0.00%	66.44%	No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel
JUD 601	Oahu	Ali'iolani Hale	C Equipment	O	A					0.00	0	0.00%	0.00%					0.00	0	0.00%	0.00%	
JUD 601	Oahu	Kapuaiwa Building	B Other Current Exp	O	A					0.00	0	0.00%	0.00%		14,930		6,071	0.00	-8,859	0.00%	-59.34%	No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel;
JUD 601	Oahu	Kapuaiwa Building	C Equipment	O	A		291		0	0.00	-291	0.00%	-100.00%		0		0	0.00	0	0.00%	0.00%	
JUD 601	Oahu	Kauikeaouli Hale	B Other Current Exp	O	A		5,180		802	0.00	-4,378	0.00%	-84.52%		1,180		644	0.00	-536	0.00%	-45.43%	No Facilities Staff Assigned this Org; Serviced by First Circuit Personnel

TOTAL:	0.00	56,471	0.00	5,235	0.00	-51,236	0.00	26,810	0.00	24,525	0.00	-2,285
By MOF												

Type of Facility Key
O = Office
E = Educational
Facility

M = Medical Facility

X = Other

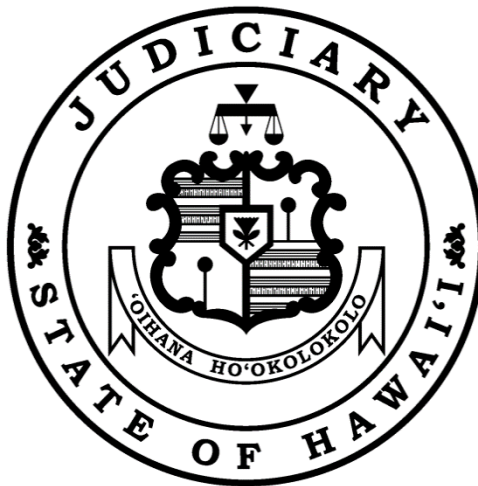
General	A	0.00	56,471	0.00	5,235	0.00	-51,236	0.00	26,810	0.00	24,525	0.00	-2,285
Special													
General	B	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Obligation													
Bonds	C	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Reimbursable													
GO Bonds	D	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Revenue Bonds													
	E	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Federal Funds													
	N	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Other Federal													
Funds	P	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Private	R	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
County	S	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Trust	T	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Inter-													
departmental													
Transfer	U	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Revolving													
	W	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
Other	X	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 166, SESSION LAWS OF HAWAI'I 2016
HRS § 601-3.2**

A Report on FY 2020 Non-General Funds



Prepared by:

The Judiciary, State of Hawai'i

December 2020

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 166, SESSION LAWS OF HAWAI'I 2016
Section 2**

A Report on FY 2020 Non-General Funds

The following report is respectfully submitted in accordance with HRS § 601-3.2, requiring a report of each non-general fund account, including but not limited to:

- (1) The name of the fund and a cite to the law authorizing the fund;
- (2) The intended purpose of the fund;
- (3) The current program activities which the fund supports;
- (4) The balance of the fund at the beginning of the current fiscal year;
- (5) The total amount of expenditures and other outlays from the fund account for the previous fiscal year;
- (6) The total amount of revenue deposited to the account for the previous fiscal year;
- (6) A detailed listing of all transfers from the fund;
- (7) The amount of moneys encumbered in the account as of the beginning of the fiscal year;
- (8) The amount of funds in the account which are required for the purposes of bond conveyance or other related bond obligations;
- (9) The amount of moneys in the account derived from bond proceeds; and
- (10) The amount of moneys of the fund held in certificates of deposit, escrow accounts, or other investments.

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
State Access and Visitation Program (S-223) This is a formula grant, administered through the U.S. Department of Health and Human Services, which provides funding to the states and territories to establish and administer programs which support and facilitate non-custodial parents' access to and visitation with their children. This grant has been awarded to the First Circuit Family Court since 1997. Funds have been used to provide supervised child visitation and safe exchanges to families with a history of domestic violence on the island of Oahu.	Social Security Act, Title IV, Part D, Section 469B, Public Law 104-193	Family Court, First Circuit	-	33,333	33,333		-
Court Improvement - Basic Program (S-236) This grant provides opportunities to State courts to improve court efficiency and the quality of legal representation: a basic grant for assessment work; a grant for data collection and analysis; and a grant to increase training of personnel, including cross training with agency staff.	Public Law 103-333, Departments of Labor, Health, and Human Services, and Education, and Related Agencies Appropriations Act of 1995	Family Court, First Circuit	-	23,377	23,377		-
Providing Language Access for Victims of Domestic Violence (S-239) This grant aims to promote access to justice by improving services for Hawaii's immigrant and limited English proficient (LEP) victims of domestic violence, by: 1) conducting training for direct service providers on the Judiciary's services and multilingual resources for LEP victims seeking to file a Family Court Temporary Restraining Order (TRO), and 2) producing an informational video on the Family Court TRO process in the First Judicial Circuit	Victims of Crime Act of 1984, 42 U.S.C. 10603(a) & (b); VOCA Victim Assistance Program Guidelines, 62 Fed. Reg. 19607, Apr. 22, 1997; and VOCA Rules, 28 C.F.R. Part 94, Subpart B, effective July 8, 2016.	Office of the Administrative Director of the Courts	-	12,268	12,268		-
National Criminal History Improvement Program (NCHIP) Project III (S-240) This grant has been in existence since 1995, and more recently, under the enactment of the Crime Identification Technology Act (CITA) of 1998, funds have been set aside under NCHIP to continue the states' efforts to improve their criminal history system.	Public Law 105-251, the Crime Identification Technology Act of 1998 (codified at 42 U.S.C. 14601 et seq.); 42 U.S.C. 3732.	Office of the Administrative Director of the Courts	-	-	-		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
<u>The Intersection of Technology and Domestic Violence (S-241)</u> This grant focuses on educating Family Court Judges and Administration, as well as service providers, advocates, community partners, and court staff, on the many ways that technology is misused by perpetrators to inflict domestic violence abuse on victims. Additionally, strategies that victims and survivors can employ for safe and effective technology use will be offered. This grant also seeks to encourage multi-disciplinary efforts that enhance victim safety and offender accountability.	Omnibus Crime Control and Safe Streets Act of 1968, Public Law 90-351, as added by the Violence Against Women Act of 1994, Public Law 103-322, 42 U.S.C. § 3796gg et seq.	Family Court, First Circuit	-	13,855	13,855		-
<u>Ka Maka O Ka Ihe (S-242)</u> This grant was used to implement a Veteran's Treatment Court that will serve felony and misdemeanor veteran offenders. The grant provided participants with services and treatment planning assistance for their identified individualized needs in a timely manner, as well as enabled the veterans in learning immediate accountability through assisting them with developing the skills necessary to live productive and responsible lives.	42 U.S.C. 3797u; and an act appropriating funds for the Department of Justice in the current fiscal year.	First Circuit Court	-	-	-		-
<u>Court Improvement Data Program XII (S-243)</u> This grant was created to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit	-	67,500	67,500		-
<u>Court Improvement Training Program XIII (S-244)</u> This grant provides the opportunity to increase child welfare expertise within the legal and judicial personnel, and facilitate cross training with child welfare agency staff and contractors. The training is statewide.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit	-	59,362	59,362		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
Judiciary Electronic Citation Traffic Records & Warrants (S-245) - NEW The grant focuses on properly equipping the Judiciary's Traffic Violations Bureau (TVB) in the First Circuit and Second Circuit to continue to receive and process electronic citations. Also, this grant enables the Judiciary's TVB for the First Circuit Rural Courts to establish access to the e-citation system, thereby reducing paper transport delays and increasing accuracy of data entry, and further reduce the delays in arrival times seen with paper citations.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105, Public Law 112-141 Title Fixing America's Surface Transportation Act (FAST) Act, Part 23 CFR Part 1300, Public Law 114-94	Office of the Administrative Director of the Courts	355	85,238	85,593		-
The Hawaii Innovations in Supervision (THIS) Initiative (S-246) This grant focuses on building the capacity for statewide training and technical assistance in evidence-based practices and data-driven technologies that enhance offender caseload management.	FY18 (BJA-Supervision Innovations) Pub. L. No. 115-141, 132 Stat 348, 421	First Circuit Court	-	115,133	115,133		-
DWI Court, First Circuit, Honolulu, Hawaii (S-247) This grant focuses on establishing, implementing, and operating a DWI Court Program in Honolulu. DWI Courts were created nationwide to address repeat drunk driving offenders who are overrepresented in fatal crashes. The DWI Court Program provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, societal financial burdens, and protect our community.	Highway Safety Act of 1998 as amended, 23 US Code 164	First Circuit Court	20	99,241	99,261		-
Courthouse Security (S-248) This grant is to install Phase II of a comprehensive camera surveillance and recording system at Ali'iolani Hale (Supreme Court) and the Kapuaiwa Building (Intermediate Court of Appeals).	The Homeland Security Act of 2002, Public Law 107-296; Department of Homeland Security Appropriations Act of 2017, Public Law 114-4.	Intermediate Court of Appeals		140,153	140,153		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
Judiciary Electronic Citation Traffic Records (S-249) This grant focuses on modifying the system workflow of the Judiciary's Traffic Violations Bureau in the First and Second Circuits to receive electronic citations during the State's pilot projects, thereby reducing paper transport delays and increasing accuracy of data entry.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105, Public Law 112-141 Title Fixing America's Surface Transportation Act (FAST) Act, Part 23 CFR Part 1300, Public Law 114-94	Office of the Administrative Director of the Courts		11,383	11,383		-
Judicial Education - Judicial Training (S-250) This grant provides training funds for District Court Judges with jurisdiction to preside over traffic matters. It will fund a statewide training for all District Court Judges and allow new District Court Judges to attend a national training.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105 , Title Fixing America's Surface Transportation Act (FAST Act), Public Law 114-94, 23 US Code 402	Office of the Administrative Director of the Courts	-	3,565	3,565		-
Judiciary Driver Education - Lifesaver (S-251) This grant provides an opportunity for Judiciary staff to attend a national conference on highway safety priorities. Attendees will gain knowledge on the most current research, trends, programs and best practices in the traffic safety field, particularly the focus areas which are applicable to the division's clientele: Impaired driving, excessive speeding, and occupant protection. The conference information will be shared with the instructors of the court mandated traffic safety courses statewide and students participating in these courses will receive the most relevant highway safety information to guide them in making safe driving decisions to prevent crashes, injuries and death on Hawaii's highways.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105 , Title Fixing America's Surface Transportation Act (FAST Act), Public Law 114-94, 23 US Code 402	First Circuit Court		-	-		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
ADLRO - Training and Equipment Enhancement (S-252) This grant provides training and equipment enhancement for the Administrative Driver's License Revocation Office as continued education and specialized tools are needed to enable Adjudicators to keep up with the volume of OVUII hearings statewide.	Highway Safety Act of 1998 as amended, 23 US Code 164	Office of the Administrative Director of the Courts		15,368	15,368		-
Court Improvement - Basic Program (S-253) This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		72,123	72,123		-
Court Improvement - Training Program (S-254) This grant allows the opportunity to increase child welfare expertise within the legal community and facilitate cross-training opportunities among agencies, tribes, courts, and other key stakeholders.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		9,295	9,295		-
Court Improvement - Data Program (S-255) This grant provides the ability to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		33,070	33,070		-
Oahu CJC NCA Military Project (S-256) This grant provides the opportunity to create infrastructure which institutionalizes multi-agency collaboration in the investigation, prosecution, and judicial handling of child abuse cases involving the military/Armed Services.	Victims of Child Abuse Act, 34 U.S.C. Sections 20303, 20304, and 20305	Office of the Administrative Director of the Courts		25,039	25,039		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
<u>The Neurobiology of Trauma (S-257)</u> This grant provides funds to educate judges about the neurobiology of trauma and how it shapes victim behavior during/after an assault and at trial. The training will help judges understand the importance of expert witness testimony to explain victim behavior and that many victim reactions may be counterintuitive.	Title The Consolidated Appropriations Act, 2018, Public Law 115-141, Statute 132,348, 421	Office of the Administrative Director of the Courts	-	4,026	-	-	-
<u>ICIS Management Information System (S-258)</u> This grant funds the addition to the specified Case Plan Data Entry Screen and the Case Plan and Treatment dashboards to the existing ICIS-MIS for all ICIS agencies. The project will expand on previously developed quality assurance indicators and dashboards, which are analytical tools that will facilitate the measurement of criminal justice system performance in the areas of effective evidence-based case management practices.	Omnibus Crime Control and Safe Streets Act of 1968, as amended, 34 US Code 10131	First Circuit Court		20,700	20,700		-
<u>Addressing DV Statewide (S-259) - NEW</u> This grant provides the opportunity to develop, enhance, strengthen prevention and educational programming to address domestic violence, dating violence, sexual assault, or stalking. The first goal of this project is to increase the knowledge of Family Court judges by supporting the three-day Statewide Family Court Symposium in 2019. The second goal is to revise the Hawai 'i Batterers Intervention Program Standards.	Omnibus Crime Control and Safe Streets Act of 1968, Public Law 90-351, as added by the Violence Against Women Act of 1994, Public Law 103-322, 42 U.S.C. § 3796gg et seq.	Family Court, First Circuit		10,373	10,373		-
<u>Judiciary Gun Shot Detection Program (S-260) - NEW</u> This grant will assist the Security Division of the Courts to prevent, deter, respond to, and recover from threats and incidents of terrorism. The FY 2019 HSGP supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives.	Title Homeland Security Act of 2002 , Public Law 107-296 Title Department of Homeland Security Appropriations Act, 2019 (Pub. L. No. 116-6)	Office of the Administrative Director of the Courts		-	-		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
<u>Big Island Veteran's Treatment Center (S-267)</u> Grant funds were used to build and maximize the capacity of a single jurisdiction drug court to: ensure that all offenders are identified and assessed for risk and need; ensure all substance abusing offenders receive targeted research-based and data-driven services; and enhance the provision of ancillary services that prevent recidivism such as individualized treatment, vocational and educational services and community reintegration services to achieve long-term recovery.	42 U.S.C. 3797u(a) (BJA-Drug Courts)	Third Circuit Court		69	-		-
<u>DWI Court Program, First Circuit (S-275) - NEW</u> This grant provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, reduce societal financial burdens, and protect the community. It is a voluntary program for non-violent offenders, who have been assessed by a healthcare professional as having a substance use disorder diagnosis.	Highway Safety Act of 1998, as amended, 23 US Code 154	District Court, First Circuit		8,147	8,147		-
<u>Court Improvement Data Sharing Program IX (S-278)</u> This grant was created to facilitate state court data collection and analysis and promote data sharing between state courts and child welfare agencies.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		1	-		-
<u>Judicial Education - Judicial Training (S-282) - NEW</u> This grant provides District Court Judges with jurisdiction to preside over traffic matters. Judges who attend judicial training sessions on impaired driving and highway safety issues will increase their knowledge about the latest developments in the adjudication of traffic cases.	Highway Safety Act of 1998, as amended, 23 US Code 154	Office of the Administrative Director of the Courts		3,229	3,229		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
State Access and Visitation Program FY20 (S-284) - NEW This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements."	Social Security Act, Title IV, Part D, Section 469B, 42 US Code 669b	Family Court, First Circuit		66,667	66,667		-
Judiciary Computer System Special Fund (S-315) This fund provides consulting and other related fees and expenses in selection, implementation, programming, and subsequent upgrades for a statewide computer system; and for purchase of hardware/software related to the system.	Act 203/96 , Act 299/99 Act 216/03, Act 230/04 Act 231/04	Judiciary Information Management System Users	1,287,693	5,326,576	4,549,281		708,643
Driver Education Training Fund (S-320) This fund coordinates and administers a comprehensive traffic safety education and training program as a preventative and rehabilitative effort for both adult and juvenile traffic offenders.	286G-2, HRS	Statewide Judiciary-Driver Education Training	746,401	2,705,310	2,070,057		101,326
Indigent Legal Assistance Fund (S-322) This fund provides civil legal services to indigent parties.	Act 121/98 Act 131/01	Indigent parties involved in civil litigation	468,808	1,169,013	1,147,006		-
Parent Education Special Fund (S-325) This fund supports programs to educate parents on the impact their separation will have on their children and to help separating parties avoid future litigious disputes. All divorcing parents and their children attend programs on each island.	607-5.6, HRS	Statewide Judiciary-Kid's First Program	197,883	96,047	113,966		14,501
Probation Services Special Fund (S-327) This fund is used to monitor, enforce, and collect fees, fines, restitution and other monetary obligations owed by defendants.	706-649, HRS	Probation Services	200,662	453,560	311,110		7,975

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
<u>Spouse and Child Abuse Special Account (S-340)</u> This account is used for staff programs, and grants or purchases of service that support or provide spouse or child abuse intervention or prevention activities.	601-3.6, HRS	Statewide Judiciary- Family Courts	132,031	341,466	388,924		26,975
<u>Supreme Court Law Library Revolving Fund (S-350)</u> This fund is used to replace or repair lost, damaged, stolen, unreturned, or outdated books, serials, periodicals, and other library materials, or to support and improve library services.	601-3.5, HRS	Statewide Judiciary- Law Library Services	13,491	4,282	4,556		-
<u>Court Interpreting Services Revolving Fund (S-352)</u> This fund is used to support Court Interpreting Services program's educational services and activities relating to training, screening, testing, and certification of court interpreters.	607-1.5, HRS	Statewide Judiciary- Court Interpreter Services	36,808	10,025	9,722		-
<u>Detention Home Donations (T-902)</u> This fund was established to deposit donated funds from the public/community and is used to purchase clothes and personal items for the juveniles at the Detention Home. This fund is also used to purchase gifts for the juveniles at Christmas.	Public Law 8915,656564 (highway Safety Aur fa 1966)	Family Court, First Circuit	15,656	-	-		-
<u>Family Court, 1st Circuit-Restitution FD (T-905)</u> This account was established to document transactions for donations to the Family Courts Juvenile Monetary Restitution Program.	N/A	Juvenile Client Services Branch, Intake and Probation Section, First Circuit	40,426	1,910	-		-
<u>Temporary Deposits - Payroll Clearing (T-918)</u> This account was established to temporarily hold reimbursements (i.e., overpayments), pending transfer to the State of Hawaii.	N/A	State of Hawaii	7,331	-	275		-
<u>Foreclosure Assistance Program (T-960)</u> This account was established for salaries of five temporary, exempt, professional legal staff positions to assist circuit court judges in processing foreclosure cases. Revenues come from an administrative trust account from the Department of the Attorney General's Foreclosure Assistance Program, created pursuant to a federal court consent judgment.	April 2012, Federal Consent Judgment between State of Hawaii and Bank of America, JP Morgan Chase, Wells Fargo, Citigroup, and Ally/GMAC	Statewide Judiciary- Foreclosure Assistance	13,173	-	-		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
Historic Preservation Grant (Ali'iolani Hale) (T-968) - NEW This grant provides for repairs to the entryway to the Judiciary Building, the historic Ali'iolani Hale, including removing lead paint, repairing plaster columns, repainting the main entryway, and items related to the security screening and signage.	N/A	Office of the Administrative Director of the Courts	-	7,000	7,000		-
Juvenile Detention Alternative Initiative (JDAI) VII (T-969) This grant supports replication of the JDAI and coordinates the implementation of the JDAI's eight core strategies in Hawaii. When the AECF launched JDAI as a pilot project in the early 1990s, overreliance on detention was widespread and growing nationwide. Using a model rooted in eight core strategies, JDAI proved effective in helping participating jurisdictions safely reduce their detention populations.	N/A	Statewide Judiciary-Family Courts	12,690	7,856	-		-
Honolulu District Court Plain Language English Translation and Training (T-970) This grant was created to engage the National Center for State Courts (NCSC) to assist the Court in improving access to justice for self-represented litigants. The project translated six District Court forms into plain language and provided a workshop for Judiciary employees to learn about plain language translation. This project will support the Judiciary with the necessary resources to accomplish its ambitious plan of revising civil court forms so that they are in plain language, thereby increasing their accessibility for court users.	State Justice Authorization Act of 1984 (42 U.S.C. 10701 et seq.)	District Court, First Circuit	-	25,606	25,606		-
Innovations Initiative Management Training (T-971) - NEW This grant is to develop and deliver two courses of the Institute for Court Management (ICM) Certified Court Manager (CCM) and Certified Court Executive (CCE) program to Hawai'i judicial officers and court personnel. This project is part of the Judiciary's Innovations Initiative aimed at advancing its leadership team to achieve the Judiciary's goals and objectives.	N/A	Office of the Administrative Director of the Courts		15,000	15,000		-

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
<u>MOA Alcohol & Drug Abuse Division & Judiciary (T-972) - NEW</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$200,000/year for a period of three years (10/01/19 - 09/30/22) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program.	N/A	District Court, First Circuit	61,865	138,135	200,000		-
<u>Rental Trust Fund</u> Court ordered deposits are held in individual case subsidiary ledgers in the Trust Accounting System for landlord - tenant disputes over rent and will be disbursed per court ordered judgments.	666-21, HRS	N/A	298,371	172,867	189,213		
<u>Cash and Short-Term Cash Investments Held In Trust Outside Of The State Treasury (Agency Fund - T-999) - NEW</u> Trust and agency funds are used to account for assets held by the Judiciary in a trustee or agency capacity. These include expendable trust funds that account for cash collected and expended by the Judiciary for designated purposes, and agency funds that account for the receipts and disbursements of various amounts collected by the Judiciary on behalf of others as their agent.	Section 40-81, Hawaii Revised Statutes	Admin, SC, CC1, CC2, CC3, CC5	49,591,615	64,864,008	66,294,429		

Non-General Fund Report FY20

NON-GENERAL FUND INFORMATION PURSUANT TO HRS, SECTION 37-47

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
Supreme Court Bar Examination Fund (T-901) - NEW This fund continues to serve the purpose for which it was created, which is to account for filing fees collected from individual who are applying to take the Hawaii Bar Examination. Expenditures include costs associated with the administration of biannual bar examinations such as purchasing exam materials, rental of software and hardware for non-standard test accommodations, rent for the test facility, hiring an electrician to provide power in the laptop test room, court reporters, transcription fees, and security at the exam site. The fund expenditures also include providing for staff to travel to grading workshops and conferences, as well as other expenses incidental to the administration of the examination.	Supreme Court, Section 1.4	SC	484,967	111,714	166,050		

Note:

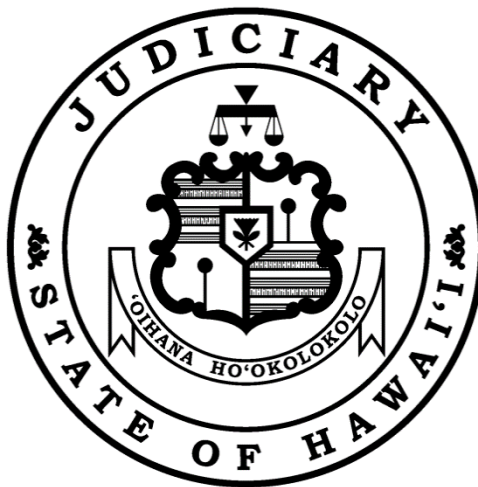
1) Bond Conveyance or Other Related Bond Obligations, Bond Proceeds, Certificates of Deposit, Escrow Accounts, and Other Investments are not applicable to the Judiciary.

**ANNUAL REPORT TO THE THIRY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 166, SESSION LAWS OF HAWAI'I 2016
HRS § 37-52.5**

**Report on Administratively Established Accounts and Funds of the Judiciary
for FY 2020**



Prepared by:

The Judiciary, State of Hawai'i

December 2020

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

ACT 166, SESSION LAWS OF HAWAI'I 2016

**A Report on Administratively Established Accounts and Funds of the Judiciary
for FY 2020**

Hawai'i Revised Statutes (HRS) section 37-52.5 requires expending departments or agencies to submit a report to the Legislature of newly administratively established accounts or funds. In addition, each department or agency, at least 20 days prior to the convening of each regular session, shall submit a report to the Legislature that includes the following: (1) a list of all administratively established accounts or funds; and (2) all revenues, expenditures, encumbrances, and ending balances of each account or fund.

The following is a list of administratively established accounts and funds for the Judiciary for Fiscal Year (FY) 2020:

NAME OF FUND (1) PURPOSE (2)	LAW AUTHORIZING FUND (1)	CURRENT PROGRAM ACTIVITY WHICH FUND SUPPORTS (3)	BEG BALANCE (2021) (4)	PRIOR YEAR EXPENDITURES (2020) (5)	PRIOR YEAR REVENUE (2020) (6)	TRANSFER FROM FUNDS (7)	BEG ENCUMBERED BALANCE (2021) (8)
<u>State Access and Visitation Program (S-223)</u> This is a formula grant, administered through the U.S. Department of Health and Human Services, which provides funding to the states and territories to establish and administer programs which support and facilitate non-custodial parents' access to and visitation with their children. This grant has been awarded to the First Circuit Family Court since 1997. Funds have been used to provide supervised child visitation and safe exchanges to families with a history of domestic violence on the island of Oahu.	Social Security Act, Title IV, Part D, Section 469B, Public Law 104-193	Family Court, First Circuit	-	33,333	33,333		-
<u>Court Improvement - Basic Program (S-236)</u> This grant provides opportunities to State courts to improve court efficiency and the quality of legal representation: a basic grant for assessment work; a grant for data collection and analysis; and a grant to increase training of personnel, including cross training with agency staff.	Public Law 103-333, Departments of Labor, Health, and Human Services, and Education, and Related Agencies Appropriations Act of 1995	Family Court, First Circuit	-	23,377	23,377		-
<u>Providing Language Access for Victims of Domestic Violence (S-239)</u> This grant aims to promote access to justice by improving services for Hawaii's immigrant and limited English proficient (LEP) victims of domestic violence, by: 1) conducting training for direct service providers on the Judiciary's services and multilingual resources for LEP victims seeking to file a Family Court Temporary Restraining Order (TRO), and 2) producing an informational video on the Family Court TRO process in the First Judicial Circuit	Victims of Crime Act of 1984, 42 U.S.C. 10603(a) & (b); VOCA Victim Assistance Program Guidelines, 62 Fed. Reg. 19607, Apr. 22, 1997; and VOCA Rules, 28 C.F.R. Part 94, Subpart B, effective July 8, 2016.	Office of the Administrative Director of the Courts	-	12,268	12,268		-
<u>National Criminal History Improvement Program (NCHIP) Project III (S-240)</u> This grant has been in existence since 1995, and more recently, under the enactment of the Crime Identification Technology Act (CITA) of 1998, funds have been set aside under NCHIP to continue the states' efforts to improve their criminal history system.	Public Law 105-251, the Crime Identification Technology Act of 1998 (codified at 42 U.S.C. 14601 et seq.); 42 U.S.C. 3732.	Office of the Administrative Director of the Courts	-	-	-		-

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<u>The Intersection of Technology and Domestic Violence (S-241)</u> This grant focuses on educating Family Court Judges and Administration, as well as service providers, advocates, community partners, and court staff, on the many ways that technology is misused by perpetrators to inflict domestic violence abuse on victims. Additionally, strategies that victims and survivors can employ for safe and effective technology use will be offered. This grant also seeks to encourage multi-disciplinary efforts that enhance victim safety and offender accountability.	Omnibus Crime Control and Safe Streets Act of 1968, Public Law 90-351, as added by the Violence Against Women Act of 1994, Public Law 103-322, 42 U.S.C. § 3796gg et seq.	Family Court, First Circuit	-	13,855	13,855		-
<u>Ka Maka O Ka Ihe (S-242)</u> This grant was used to implement a Veteran's Treatment Court that will serve felony and misdemeanor veteran offenders. The grant provided participants with services and treatment planning assistance for their identified individualized needs in a timely manner, as well as enabled the veterans in learning immediate accountability through assisting them with developing the skills necessary to live productive and responsible lives.	42 U.S.C. 3797u; and an act appropriating funds for the Department of Justice in the current fiscal year.	First Circuit Court	-	-	-		-
<u>Court Improvement Data Program XII (S-243)</u> This grant was created to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit	-	67,500	67,500		-
<u>Court Improvement Training Program XIII (S-244)</u> This grant provides the opportunity to increase child welfare expertise within the legal and judicial personnel, and facilitate cross training with child welfare agency staff and contractors. The training is statewide.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit	-	59,362	59,362		-
<u>Judiciary Electronic Citation Traffic Records & Warrants (S-245) - NEW</u> The grant focuses on properly equipping the Judiciary's Traffic Violations Bureau (TVB) in the First Circuit and Second Circuit to continue to receive and process electronic citations. Also, this grant enables the Judiciary's TVB for the First Circuit Rural Courts to establish access to the e-citation system, thereby reducing paper transport delays and increasing accuracy of data entry, and further reduce the delays in arrival times seen with paper citations.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105, Public Law 112-141 Title Fixing America's Surface Transportation Act (FAST) Act, Part 23 CFR Part 1300, Public Law 114-94	Office of the Administrative Director of the Courts	355	85,238	85,593		-

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The Hawaii Innovations in Supervision (THIS) Initiative (S-246) This grant focuses on building the capacity for statewide training and technical assistance in evidence-based practices and data-driven technologies that enhance offender caseload management.	FY18 (BJA-Supervision Innovations) Pub. L. No. 115-141, 132 Stat 348, 421	First Circuit Court	-	115,133	115,133		-
DWI Court, First Circuit, Honolulu, Hawaii (S-247) This grant focuses on establishing, implementing, and operating a DWI Court Program in Honolulu. DWI Courts were created nationwide to address repeat drunk driving offenders who are overrepresented in fatal crashes. The DWI Court Program provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, societal financial burdens, and protect our community.	Highway Safety Act of 1998 as amended, 23 US Code 164	First Circuit Court	20	99,241	99,261		-
Courthouse Security (S-248) This grant is to install Phase II of a comprehensive camera surveillance and recording system at Ali'iolani Hale (Supreme Court) and the Kapuaiwa Building (Intermediate Court of Appeals).	The Homeland Security Act of 2002, Public Law 107-296; Department of Homeland Security Appropriations Act of 2017, Public Law 114-4.	Intermediate Court of Appeals		140,153	140,153		-
Judiciary Electronic Citation Traffic Records (S-249) This grant focuses on modifying the system workflow of the Judiciary's Traffic Violations Bureau in the First and Second Circuits to receive electronic citations during the State's pilot projects, thereby reducing paper transport delays and increasing accuracy of data entry.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105, Public Law 112-141 Title Fixing America's Surface Transportation Act (FAST) Act, Part 23 CFR Part 1300, Public Law 114-94	Office of the Administrative Director of the Courts		11,383	11,383		-

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Judicial Education - Judicial Training (S-250) This grant provides training funds for District Court Judges with jurisdiction to preside over traffic matters. It will fund a statewide training for all District Court Judges and allow new District Court Judges to attend a national training.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105 , Title Fixing America's Surface Transportation Act (FAST Act), Public Law 114-94, 23 US Code 402	Office of the Administrative Director of the Courts	-	3,565	3,565		-
Judiciary Driver Education - Lifesaver (S-251) This grant provides an opportunity for Judiciary staff to attend a national conference on highway safety priorities. Attendees will gain knowledge on the most current research, trends, programs and best practices in the traffic safety field, particularly the focus areas which are applicable to the division's clientele: Impaired driving, excessive speeding, and occupant protection. The conference information will be shared with the instructors of the court mandated traffic safety courses statewide and students participating in these courses will receive the most relevant highway safety information to guide them in making safe driving decisions to prevent crashes, injuries and death on Hawaii's highways.	Moving Ahead for Progress in the 21st Century (P.L. 112-141), Title I- Motor Vehicle and Highway Safety Improvement Act of 2012, Section 31105 , Title Fixing America's Surface Transportation Act (FAST Act), Public Law 114-94, 23 US Code 402	First Circuit Court		-	-		-
ADLRO - Training and Equipment Enhancement (S-252) This grant provides training and equipment enhancement for the Administrative Driver's License Revocation Office as continued education and specialized tools are needed to enable Adjudicators to keep up with the volume of OVUII hearings statewide.	Highway Safety Act of 1998 as amended, 23 US Code 164	Office of the Administrative Director of the Courts		15,368	15,368		-

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<u>Court Improvement - Basic Program (S-253)</u> This grant provides for assessment and improvement activities of the child welfare functions of the court system to promote continuous quality improvement with respect to due process, timeliness, and quality of court hearings; quality legal representation; and engagement of the entire family in the court process. It also allows state courts to make improvements to provide for the safety, well-being, and permanence of children in foster care and assist in the implementation of the PIP as a result of the CFSR.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		72,123	72,123		-
<u>Court Improvement - Training Program (S-254)</u> This grant allows the opportunity to increase child welfare expertise within the legal community and facilitate cross-training opportunities among agencies, tribes, courts, and other key stakeholders.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		9,295	9,295		-
<u>Court Improvement - Data Program (S-255)</u> This grant provides the ability to facilitate state court data collection and analysis and promote data sharing between state courts, child welfare agencies, and tribes.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		33,070	33,070		-
<u>Oahu CJC NCA Military Project (S-256)</u> This grant provides the opportunity to create infrastructure which institutionalizes multi-agency collaboration in the investigation, prosecution, and judicial handling of child abuse cases involving the military/Armed Services.	Victims of Child Abuse Act, 34 U.S.C. Sections 20303, 20304, and 20305	Office of the Administrative Director of the Courts		25,039	25,039		-
<u>The Neurobiology of Trauma (S-257)</u> This grant provides funds to educate judges about the neurobiology of trauma and how it shapes victim behavior during/after an assault and at trial. The training will help judges understand the importance of expert witness testimony to explain victim behavior and that many victim reactions may be counterintuitive.	Title The Consolidated Appropriations Act, 2018, Public Law 115-141, Statute 132,348, 421	Office of the Administrative Director of the Courts	-	4,026	-	-	-

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<u>ICIS Management Information System (S-258)</u> This grant funds the addition to the specified Case Plan Data Entry Screen and the Case Plan and Treatment dashboards to the existing ICIS-MIS for all ICIS agencies. The project will expand on previously developed quality assurance indicators and dashboards, which are analytical tools that will facilitate the measurement of criminal justice system performance in the areas of effective evidence-based case management practices.	Omnibus Crime Control and Safe Streets Act of 1968, as amended, 34 US Code 10131	First Circuit Court		20,700	20,700		-
<u>Addressing DV Statewide (S-259) - NEW</u> This grant provides the opportunity to develop, enhance, strengthen prevention and educational programming to address domestic violence, dating violence, sexual assault, or stalking. The first goal of this project is to increase the knowledge of Family Court judges by supporting the three-day Statewide Family Court Symposium in 2019. The second goal is to revise the Hawai'i Batterers Intervention Program Standards.	Omnibus Crime Control and Safe Streets Act of 1968, Public Law 90-351, as added by the Violence Against Women Act of 1994, Public Law 103-322, 42 U.S.C. § 3796gg et seq.	Family Court, First Circuit		10,373	10,373		-
<u>Judiciary Gun Shot Detection Program (S-260) - NEW</u> This grant will assist the Security Division of the Courts to prevent, deter, respond to, and recover from threats and incidents of terrorism. The FY 2019 HSGP supports the Judiciary, State of Hawaii in leveraging funding to support the National Preparedness System initiatives.	Title Homeland Security Act of 2002, Public Law 107-296 Title Department of Homeland Security Appropriations Act, 2019 (Pub. L. No. 116-6)	Office of the Administrative Director of the Courts		-	-		-
<u>Big Island Veteran's Treatment Center (S-267)</u> Grant funds were used to build and maximize the capacity of a single jurisdiction drug court to: ensure that all offenders are identified and assessed for risk and need; ensure all substance abusing offenders receive targeted research-based and data-driven services; and enhance the provision of ancillary services that prevent recidivism such as individualized treatment, vocational and educational services and community reintegration services to achieve long-term recovery.	42 U.S.C. 3797u(a) (BJA-Drug Courts)	Third Circuit Court		69	-		-

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<u>DWI Court Program, First Circuit (S-275) - NEW</u> This grant provides offenders with comprehensive court-supervised treatment opportunities and resources to successfully complete rehabilitation with the goal to reduce individual recidivism rates, reduce societal financial burdens, and protect the community. It is a voluntary program for non-violent offenders, who have been assessed by a healthcare professional as having a substance use disorder diagnosis.	Highway Safety Act of 1998, as amended, 23 US Code 154	District Court, First Circuit		8,147	8,147		-
<u>Court Improvement Data Sharing Program IX (S-278)</u> This grant was created to facilitate state court data collection and analysis and promote data sharing between state courts and child welfare agencies.	Social Security Act, Title IV-B, Part 2, Section 438	Family Court, First Circuit		1	-		-
<u>Judicial Education - Judicial Training (S-282) - NEW</u> This grant provides District Court Judges with jurisdiction to preside over traffic matters. Judges who attend judicial training sessions on impaired driving and highway safety issues will increase their knowledge about the latest developments in the adjudication of traffic cases.	Highway Safety Act of 1998, as amended, 23 US Code 154	Office of the Administrative Director of the Courts		3,229	3,229		-

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<u>State Access and Visitation Program FY20 (S-284) - NEW</u> This grant provides safe Supervised Child Visitation/Exchange for families experiencing domestic violence on Oahu with a secure visitation center. The families are referred by Family Court. "Each year, about \$10 million in mandatory grant funding goes to states and territories to operate the AV program, which helps increase noncustodial parents' access to and time with their children. States are permitted to use grant funds to develop programs and provide services such as: mediation, development of parenting plans, education, counseling, visitation enforcement (including monitored and supervised visitation, and neutral drop-off and pick-up) and development of guidelines for visitation and alternative custody arrangements."	Social Security Act, Title IV, Part D, Section 469B, 42 US Code 669b	Family Court, First Circuit		66,667	66,667		-
<u>Detention Home Donations (T-902)</u> This fund was established to deposit donated funds from the public/community and is used to purchase clothes and personal items for the juveniles at the Detention Home. This fund is also used to purchase gifts for the juveniles at Christmas.	Public Law 8915,656564 (highway Safety Act 1966)	Family Court, First Circuit	15,656	-	-		-
<u>Family Court, 1st Circuit-Restitution FD (T-905)</u> This account was established to document transactions for donations to the Family Courts Juvenile Monetary Restitution Program.	N/A	Juvenile Client Services Branch, Intake and Probation Section, First Circuit	40,426	1,910	-		-
<u>Temporary Deposits - Payroll Clearing (T-918)</u> This account was established to temporarily hold reimbursements (i.e., overpayments), pending transfer to the State of Hawaii.	N/A	State of Hawaii	7,331	-	275		-
<u>Foreclosure Assistance Program (T-960)</u> This account was established for salaries of five temporary, exempt, professional legal staff positions to assist circuit court judges in processing foreclosure cases. Revenues come from an administrative trust account from the Department of the Attorney General's Foreclosure Assistance Program, created pursuant to a federal court consent judgment.	April 2012, Federal Consent Judgment between State of Hawaii and Bank of America, JP Morgan Chase, Wells Fargo, Citigroup, and Ally/GMAC	Statewide Judiciary- Foreclosure Assistance	13,173	-	-		-

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<u>Historic Preservation Grant (Ali'iolani Hale) (T-968) - NEW</u> This grant provides for repairs to the entryway to the Judiciary Building, the historic Ali'iolani Hale, including removing lead paint, repairing plaster columns, repainting the main entryway, and items related to the security screening and signage.	N/A	Office of the Administrative Director of the Courts	-	7,000	7,000		-
<u>Juvenile Detention Alternative Initiative (JDAI) VII (T-969)</u> This grant supports replication of the JDAI and coordinates the implementation of the JDAI's eight core strategies in Hawaii. When the AECF launched JDAI as a pilot project in the early 1990s, overreliance on detention was widespread and growing nationwide. Using a model rooted in eight core strategies, JDAI proved effective in helping participating jurisdictions safely reduce their detention populations.	N/A	Statewide Judiciary-Family Courts	12,690	7,856	-		-
<u>Honolulu District Court Plain Language English Translation and Training (T-970)</u> This grant was created to engage the National Center for State Courts (NCSC) to assist the Court in improving access to justice for self-represented litigants. The project translated six District Court forms into plain language and provided a workshop for Judiciary employees to learn about plain language translation. This project will support the Judiciary with the necessary resources to accomplish its ambitious plan of revising civil court forms so that they are in plain language, thereby increasing their accessibility for court users.	State Justice Authorization Act of 1984 (42 U.S.C. 10701 et seq.)	District Court, First Circuit	-	25,606	25,606		-
<u>Innovations Initiative Management Training (T-971) - NEW</u> This grant is to develop and deliver two courses of the Institute for Court Management (ICM) Certified Court Manager (CCM) and Certified Court Executive (CCE) program to Hawai'i judicial officers and court personnel. This project is part of the Judiciary's Innovations Initiative aimed at advancing its leadership team to achieve the Judiciary's goals and objectives.	N/A	Office of the Administrative Director of the Courts		15,000	15,000		-

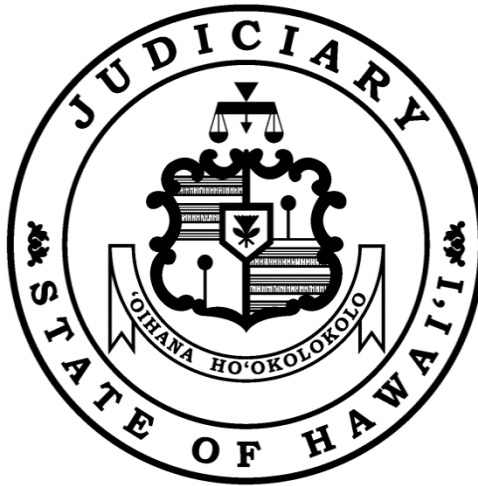
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<u>MOA Alcohol & Drug Abuse Division & Judiciary (T-972) - NEW</u> This is a MOA with the State of Hawaii - DOH-ADAD to provide the Judiciary \$200,000/year for a period of three years (10/01/19 - 09/30/22) to continue operation of the Driving While Impaired Court Program. The funding of this MOA is to cover for the cost of two full-time positions (DWI Court Coordinator & DWI Court Case Manager) that are required to maintain the operation of the program.	N/A	District Court, First Circuit	61,865	138,135	200,000		-
<u>Rental Trust Fund</u> Court ordered deposits are held in individual case subsidiary ledgers in the Trust Accounting System for landlord - tenant disputes over rent and will be disbursed per court ordered judgments.	666-21, HRS	N/A	298,371	172,867	189,213		
<u>Cash and Short-Term Cash Investments Held In Trust Outside Of The State Treasury (Agency Fund - T-999) - NEW</u> Trust and agency funds are used to account for assets held by the Judiciary in a trustee or agency capacity. These include expendable trust funds that account for cash collected and expended by the Judiciary for designated purposes, and agency funds that account for the receipts and disbursements of various amounts collected by the Judiciary on behalf of others as their agent.	Section 40-81, Hawaii Revised Statutes	Admin, SC, CC1, CC2, CC3, CC5	49,591,615	64,864,008	66,294,429		
<u>Supreme Court Bar Examination Fund (T-901) - NEW</u> This fund continues to serve the purpose for which it was created, which is to account for filing fees collected from individual who are applying to take the Hawaii Bar Examination. Expenditures include costs associated with the administration of biannual bar examinations such as purchasing exam materials, rental of software and hardware for non-standard test accommodations, rent for the test facility, hiring an electrician to provide power in the laptop test room, court reporters, transcription fees, and security at the exam site. The fund expenditures also include providing for staff to travel to grading workshops and conferences, as well as other expenses incidental to the administration of the examination.	Supreme Court, Section 1.4	SC	484,967	111,714	166,050		

**ANNUAL REPORT TO THE THIRY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 26, SESSION LAWS OF HAWAI'I 2020
PART III, SECTION 8**

**Report of the Judiciary's Findings and Recommendations on the
Effectiveness of Act 26, SLH 2020, Relating to the Administration of Justice**



Prepared by:

The Judiciary, State of Hawai'i

December 2020

Report of the Judiciary's Findings and Recommendations on the Effectiveness of Act 26, SLH 2020, Relating to the Administration of Justice

This report is respectfully submitted pursuant to Act 26, Session Laws of Hawai'i 2020, Part III, Section 8, which requires the Judiciary, in consultation with the prosecuting attorney of each county, to submit a report to the legislature of its findings and recommendations, including any proposed legislation, on the effectiveness of Act 26.

Act 26, was signed into law on September 15, 2020. The Act:

- 1) Amends the effect of finding a defendant charged with a petty misdemeanor not involving violence or attempted violence unfit to proceed;
- 2) Amends the requirements for fitness determination hearings, court-appointed examiners, and examination reports;
- 3) Authorizes the courts to enter into agreements to divert into residential, rehabilitative, and other treatment those defendants whose physical or mental disease, disorder, or defect is believed to have become or will become an issue in a judicial case;
- 4) Amends the requirements for appointing qualified examiners to perform examinations for penal responsibility;
- 5) Removes the time requirement for the ordering of the penal responsibility evaluation; and
- 6) Requires the Judiciary, in consultation with county prosecutors, to report to the Legislature on the effectiveness of the Act in 2021, 2022, and 2023.

The genesis of Act 26 (2020) arose from collaborative discussions between the Judiciary and Department of Health at a National Center for State Courts summit in May 2019 that pertained to improving the court and community response to those with mental illness.

Following this summit, the Judiciary, Department of Health, Department of Public Safety, and others planned and held a summit in Honolulu in late 2019. The Hawai'i summit, supported by the State Justice Institute and National Center for State Courts, included over 100 attendees representing the Judiciary, the Department of Health, the Office of the Attorney General, the Department of Public Safety, the Federal Courts, the police departments from each county, Federal Probation, each county's office of the prosecuting attorney, the Office of the Public Defender, the Hawai'i Association of Criminal Defense Lawyers, local hospitals and health service providers, the Office of Hawaiian Affairs, and members of the Hawai'i State Legislature.

Before, during, and since the Hawai'i summit, stakeholders from across the state have been involved in efforts to improve this critical aspect of the justice system. Legislators have been tremendous leaders in this regard.

Also before, during, and since the Hawai'i summit, DOH and judges in the First Circuit identified specific improvements that may be most impactful--in the high volume district courts and even circuit courts, considering the high percentage of cases that involve mental illness.

Accordingly, throughout the 2020 legislative session, First Circuit judges and DOH leadership planned to initiate implementation of certain aspects of the bill that are more natural to begin on Oahu, where certain DOH resources currently exist--namely, court-based examiners.

With this backdrop, with judges and others across the state eager to fully implement Act 26 as related resources become available in each community, with current and likely future budgetary challenges across the state, and with Act 26 being enacted into law less than three months ago (enacted on September 15, 2020), the below reports on progress towards implementation and the effectiveness of Act 26 thus far.

Report of the First Circuit

A. Circuit Court

This is a report from the First Circuit Court on the effectiveness of the portions of the Act relevant to the circuit court caseload, specifically, items two through five above. Please refer to the District Court section below for comment on item one.

With respect to the elimination of the mandatory psychiatrist provision, since the enactment into law of Act 26 on September 15, 2020, the circuit court has ordered thirty-four Chapter 704 examinations for fitness, penal responsibility, conditional release, and/or discharge from conditional release in forty-one total cases. Of those thirty-four cases, twenty-one of them continued to order a psychiatrist as one of the three panel doctors. This is strictly due to the fact that these twenty-one cases are defendants who have had prior Chapter 704 examinations and the examination is either for current fitness to proceed (after being found unfit) or for conditional release or discharge post-acquittal. Here in the First Circuit this has alleviated the strain on the two psychiatrists on the Department of Health certified list as they each were assigned six and a half fewer cases over the past sixty days than they would have received without the amendment. As we continue to wean out the cases where a psychiatrist was previously on the panel, the number assigned to the psychiatrist will decrease, resulting in fewer delays in the conducting of the examinations.

As the reports for the examinations are coming due over the next two weeks, it remains to be seen whether this has alleviated the delays caused by having only two psychiatrists, however, in discussing the matters with the doctors directly, it appears that they believe that they are able to complete their reports on time. It should be noted however that there have been significant delays in the reports over the last

several months for those defendants held in custody at the Oahu Community Correctional Center (OCCC) due to the facility limiting access to defendants due to COVID-19. This was due to defendants being in quarantine as well as the facility's decision to limit the amount of appointment times for such evaluations to just two per day.

With respect to the determination of the effectiveness of this amended provision on the integrity of the reports and the determinations to be made by the court under Chapter 704, as noted, the first return hearings will not be heard until the last week of November. Therefore, it is too early to tell whether the elimination of the psychiatrist requirement will have any impact on the Chapter 704 determinations.

Similarly, as the remaining provisions were only just enacted into law, as of now, in the First Circuit, there have been no cases diverted into residential, rehabilitative, or other treatment those defendants who lack penal responsibility, nor have there been any one panels ordered for a penal responsibility opinion on "C" felonies not involving violence. The court has not been presented with any requests nor agreements to divert applicable defendants into treatment

We have consulted with the City and County of Honolulu Prosecuting Attorney's office and, at this early stage, they have nothing to report regarding the effectiveness of the changes to the statutory provisions relevant to the circuit court cases other than what has been reported above. At this time the Judiciary and the City and County of Honolulu prosecutors do not have any proposed legislation to put forth at the circuit court level.

B. District Court

This is a report from the First Circuit on the effectiveness of the portions of the Act relevant to the district court caseload. Item one applies specifically to district court cases and amends the effect of finding a defendant charged with a petty misdemeanor not involving violence or attempted violence unfit to proceed.

With respect to the diversion of defendants charged with a petty misdemeanor not involving violence or attempted violence from the criminal justice system, since the enactment into law of Act 26 on September 15, 2020, the district court has ordered only one defendant to undergo an expedited fitness examination. At defendant's initial appearance on November 20, 2020, the court ordered an expedited fitness exam and committed the defendant to the custody of the Director of Health, due to defendant's mental health condition. On November 23, 2020, the court found defendant unfit to proceed and further committed defendant to the Hawai'i State Hospital for seven days. On November 30, 2020, the court again found Defendant unfit to proceed and dismissed the case. The treatment team at Hawai'i State Hospital linked the Defendant to IHS Homeless Outreach case management services. However, defendant will still have to return to court for return on 1-panel exams for other non-violent petty misdemeanor cases that predated the effective date of Act 26.

The reasons for the limited number of defendants in district court subject to the provisions of Act 26 are due to the fact that (1): Act 26 only became effective on September 15, 2020; (2) defendants often have a combination of offenses that include offenses that are beyond the scope of the Act, or have prior offenses that are precluded under the Act; and (3) under current Hawai'i Supreme Court orders effective August 27, 2020, all defendants charged with any petty misdemeanor must be released from custody. Therefore, at initial appearance of petty misdemeanor custody defendants, defense counsel will request release and not raise any fitness issue, as they do not want to risk having defendant committed to the hospital. However, if the defendant is in a mental health crisis, defense counsel will ask for an expedited fitness exam under Act 26. This was done only one time since the effective date of Act 26, and is the one case previously referred to in this report.

One of the possible amendments to Act 26 is to continue to allow the same disposition for all defendants that fall under item one above, whether they are in custody, or out of custody, but to clarify that the court is not required to commit out-of-custody defendants to the hospital for further examination and assessment after an examination (under 704-404(2)(b)) and finding that defendant is not fit to proceed. This is because out-of-custody defendants undergoing a fitness exam pursuant to 704-404(2)(b), have a much more comprehensive examination done by the examiner, which includes an assessment of the risk of danger to self, others, or property. This more comprehensive examination obviates the need for an out-of-custody defendant to be committed to the hospital for further examination and assessment after a finding by the court that defendant is not fit to proceed.

In addition, Act 26 should allow for retroactive application to defendants who have current charges that fall within the Act, but who also have other non-violent petty misdemeanors where proceedings were begun before the effective date of the Act. This is because many of the defendants will appear in court with a new charge that is subject to Act 26, but may not be able to take full advantage of the available treatment services offered because of the need to resolve the older, non-violent petty misdemeanors under the prior "restoration" model of 704-404. This delay and uncertainty in the disposition of prior non-violent petty misdemeanor charges that would otherwise qualify under Act 26, is an unnecessary obstacle for the defendant and results in additional costs for the Department of Health and the criminal justice system. All of which Act 26 was designed, in part, to reduce. In addition, unless, the Act allows for retroactive application in these select cases, the true effects and ameliorative aspects of the Act for many defendants will not be known for an extended period of time.

We have consulted with the City and County of Honolulu Prosecuting Attorney's office and, at this early stage, have this to report from them regarding the effectiveness of the changes to the statutory provisions:

Given the recent passage of Act 26 in September 2020, the prosecution has not had a full opportunity to assess the effectiveness of this legislation as it applies to Circuit and District Court cases. Further impacting our assessment is the affect the COVID 19 pandemic has on cases that fall under the purview of Act 26. Pursuant to Hawai'i Supreme Court orders, inmates previously detained, have been ordered released, particularly "non-violent" petty misdemeanants. With respect to non-violent petty misdemeanants, our concerns over Act 26 have not been allayed. Thus far, Act 26 has not shown that fitness to proceed can be restored in 7 days nor that public safety is not at risk, when dangerousness of a defendant who committed a non-violent petty misdemeanor, is not considered.

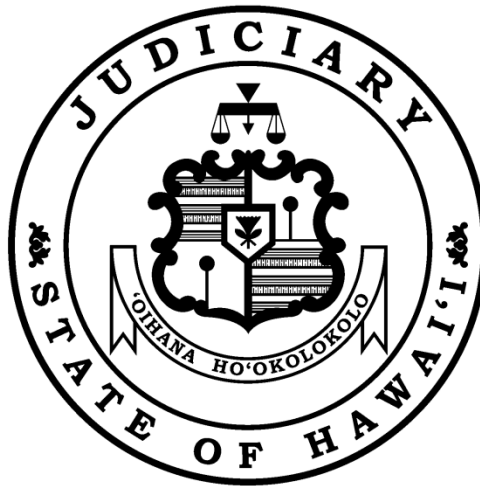
This concludes the report of the Judiciary, submitted pursuant to Act 26, Session Laws of Hawai'i 2020, Part III, Section 8.

**ANNUAL REPORT TO THE THIRTY-FIRST LEGISLATURE
2021 REGULAR SESSION**

ON

**ACT 179, SESSION LAWS OF HAWAI'I 2019
HRS § 614-3 (d)**

A Report on the Criminal Justice Research Institute



Prepared by:

**Criminal Justice Research Institute
Office of the Chief Justice
The Judiciary, State of Hawai'i**

December 2020

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**ACT 179, SESSION LAWS OF HAWAII 2019
HRS § 614-3 (d)**

A Report on the Criminal Justice Research Institute

This report is respectfully prepared pursuant to Act 179, Session Laws of Hawaii 2019, Hawaii Revised Statutes (HRS) 614, which requests an annual report from the Criminal Justice Research Institute that reviews and analyzes data on the criminal pretrial system and includes, if applicable, any proposed legislation.

BACKGROUND

The Criminal Justice Research Institute (CJRI) was established with Act 179 for the purposes of collecting and analyzing criminal pretrial system data and conducting research for the state to support the criminal justice system. Within this context, HRS § 614-3 directs the Criminal Justice Research Institute to provide an annual report to the legislature. Specifically, the law states: “The institute shall compile an annual report that reviews and analyzes data from the system to evaluate the effectiveness of the State’s criminal pretrial system and identify possible improvements. The institute shall submit the report, including any proposed legislation, to the legislature no later than twenty days prior to the convening of each regular session”.

In addition to an evaluation of Hawaii’s criminal pretrial system, CJRI is authorized to study all areas of the criminal justice system in order to provide a more comprehensive approach to helping the state protect the rights of individuals, increase system efficiencies, and apply cost controls, if warranted. HRS § 614-2 lists these primary functions as, but are not limited to: “(1) Collecting data to monitor the overall functioning of the criminal justice system; (2) Monitoring evidence-based practices and reporting on the effectiveness of practices and policies implemented as a result of the recommendations of the criminal pretrial task force established by House Concurrent Resolution No. 134, House Draft 1 (2017); (3) Conducting cost-benefit analysis on various areas of operations; (4) Monitoring national trends in criminal justice; and (5) Issuing public reports to inform all criminal justice stakeholders and the public about key areas of the criminal justice system” (HRS § 614-2 (b)).

The annual report is designed to provide an update to the legislature on the activities of CJRI, with a primary focus of an analysis of the criminal pretrial system.

ACCOMPLISHMENTS FOR 2020

CJRI is newly established within the Judiciary. The members of the CJRI Board are dictated by Act 179 and they were appointed by specific governmental entities. The Board members are:

Office of the Chief Justice: Judge Matthew J. Viola, First Circuit Court;
Office of the Governor: Nicole C. Fernandez, Department of Public Safety;
Office of the Director of Public Safety: Shelley D. Harrington, Department of Public Safety;
State of Hawaii, the Senate President: Peter Wolff, Federal Public Defender (retired)
State of Hawaii, Speaker of the House of Representative: Vacant.

The Judiciary through the efforts of the CJRI Board developed position descriptions for all positions allocated by ACT 179. The CJRI Board conducted applicant reviews and interviews, which culminated in the hiring of an individual for the Director position. The Chief Justice concurred with the Board's recommendation and we are proud to report that the selected Director has the knowledge, skills, and abilities to ensure the requirements of ACT 179 are met. The Chief Justice appointed Dr. Erin Harbinson as the Director of the Criminal Justice Research Institute in October 2020. Dr. Harbinson has the credentials and experience, which includes a doctoral degree in criminal justice and prior experience conducting research and technical assistance with other State criminal justice agencies. The CJRI Board has been meeting regularly, at least once per quarter. Since Dr. Harbinson was hired, the board has met with her and will continue to require at a minimum, quarterly meetings on the status of CJRI. The Director will be working closely with the Board in setting policy objectives for CJRI.

GOALS FOR 2021

CJRI's Director will continue to meet with impacted agencies prior to formulating a centralized statewide criminal pretrial data reporting and collection system. The varying data collection systems (i.e., Judiciary, County Police, Prosecutors, Department of Public Safety, etc.) and the capacity of the data to be used for research requires an understanding of the technological limitations of each system.

The first priority for the CJRI is to develop a plan to collect the data from the various systems to create a unified and centralized data system for criminal pretrial information. Due to the complexity of the data systems across the state, as well as budget and staffing constraints, the timeline to develop a criminal pretrial data collection system is currently difficult to outline with specific parameters. To accomplish this requirement, Dr. Harbinson is developing an action plan for CJRI that will include prioritized goals and objectives for establishing the centralized criminal pretrial data collection system.