

Members Present: Bill Boyce^P, Rochelle Clayton Strunk, Ben Danielson, Leslie Dozono, Bridget O'Connor, Karen Hart, Deborah Peterson, Hye-Kyung Kang^P, Janet Levinger^P, Jessica Werner, Mackenzie Chase, Ed Marcuse^P, Joseph Tradii^P, Lois Martin^P, Hikma Sherka, Terry Pottmeyer, Mark Pursley^P, Sarah Roseberry-Lytle^P, Nathan Buck, Brian Saelens, Helena Stephens, Jesse Salomon, Suzette Espinoza-Cruz, Sophie Theriault, Zamzam Abdulgani

Members Not Present: Janis Avery^{*}, Janet Cady, Debbie Carlsen^{*}, Leslie Dozono^{*}, Abigail Echo-Hawk^{*}, Catherine Lester^{*}, Gavyn Brayman^{*}, Trise Moore^{*}, Peggy Dolane, Nancy Woodland^{*}, Jonathan Nguyen, Shay Coston.

Staff Present: Deputy King County Executive Rhonda Berry, Sheila Capestany, Julia Bobadilla-Melby, Kerry Wade, Kelli Carroll, Tino Salud, Celia Jackson^P

6:00 PM, TUESDAY, April 10, 2018 – Bellevue City Hall Room 1E-108, 450 110th Ave. NE, Bellevue, WA 98004

CALL TO ORDER: Meeting was called to order at 6:10 PM by Co-Chair Brian Saelens.
PUBLIC COMMENT: none.

APPROVAL OF MARCH CYAB MEETING MINUTES: M/S/P; Ben Danielson/Helena Stephens

ICE BREAKER: CYAB went into the hallway to do an interactive activity. Members on the phone did a separate ice breaker activity.

OVERSIGHT/ADVISORY: Best Starts for Kids 2018 Financial Report

King County Department of Community & Human Services Finance Manager, Tino Salud, presented on the BSK annual financial report: "2017 Best Starts for Kids Levy Budget to Actuals."

- BSK is in the second year of the current biennial budget cycle. Levy revenues were budgeted for about \$62 million, came in over budget by \$233,294
- Prenatal to Five programs accounted for over \$7 million of funds awarded
- Five to 24 programs awarded \$37 million
- Communities of Opportunity spent about 27% of budget
- The BSK plan spent about 38% of what was budgeted
- The Youth & Family Homelessness Prevention Initiative spent about 97% of their budget
- Property taxes plan to increase in 2018 which will increase the budget

Several questions were posed by members. Follow up items include: Request to view the Planning document for the life of Best Starts for Kids; a document showing how much has been awarded in future years according to the length of contracts. BSK will propose a budget to the King County Executive at the end of June. The Executive will present his budget to the King County Council in September. The budget is officially adopted in November.

OVERSIGHT/ADVISORY: King County Executive Order on Zero Youth Detention (ZYD) Update

Deputy King County Executive, Rhonda Berry, provided an update to the Board. Ms. Berry mentioned that the Zero Youth Detention team are on the same budget timeline as the BSK budget planning.

- The plan is to have a final roadmap report by end of August 2018
- Preliminary recommendations will be reviewed by ZYD Interbranch Team (comprised of individuals who do the work along the system) on April 25. These will be posted for public comment and review the week of May 13th. A core group will revise based on recommendations from internal stakeholders
- Community engagement will launch in April and will incorporate a variety of methods including the community conversation/café model

Ms. Berry went on to share additional information on the Interbranch Team and the work they have accomplished, which includes five categories of the work the ZYD work:

- Prevention, Early Intervention and Diversion
- Detention – if it doesn't work, how are we planning to serve young people
- Case processing
- Reconnecting – how will we bolster young people and their circle of support
- Systems and Legislative Change – what are the systems or the legislative changes that would need to take place to allow for this to happen

CYAB members posed question regarding youth engagement in the engagement process, is there a budget to implement strategies, where geographically will the feedback sessions take place, and how can the Board be a helpful partner moving forward.

ZYD team promised to return to present the draft report to the CYAB for quality control.

BOARD-INITIATED ACTION: Initial Recommendations on the Path to Zero Youth Detention (ZYD)

The CYAB Juvenile Justice Ad Hoc Committee presented a document containing draft recommendations to ZYD. A brief history of the committee and the document was provided by Dr. Ben Danielson. Board members then discussed key pieces of the document and an understanding of the different pieces of the document was determined—framework vs. recommendations. Members debated whether the Board should adopt the framework and then adopt the recommendations after 30 days so that the CYAB could become more familiar with its content, and so that members representing municipalities have time to present the document for feedback. Gaps in the current CYAB's policy adoption process were identified and co-chair, Brian Saelens, agreed to lead that effort. In the end, the members agreed to wait until the May meeting and give members more time to get feedback, examine the document, submit edits and recommendations to the JJ Ad Hoc Committee (via Kerry Wade by April 17th). The Executive Committee will hold a discussion on the document after edits are submitted and then JJ Committee would create a final draft at the May CYAB meeting.

BOARD BUSINESS: Helena announced Terry Smith's retirement party would be held on April 17th from 2 p.m. to 4 p.m.

Meeting adjourned at 8:33 p.m.

Next CYAB Meeting: Tuesday, May 8, 2017 from 6:00-8:30 pm, King County Elections Building 919 SW Grady Way, Renton, WA 98057, Alvine Conference Room