

Members Present: Bill Boyce^P, Debbie Carlsen, Rochelle Clayton Strunk, Leslie Dozono, Bridget O'Connor, Karen Hart^P, Debbie Peterson, Janet Levinger, Mackenzie Chase^P, Ed Marcuse, Joseph Tradii, Trise Moore, Lois Martin, Hikma Sherka, Terry Pottmeyer, Suzette Espinoza-Cruz, Sarah Lytle, Nathan Buck, Brian Saelens, Helena Stephens, Peggy Dolane^P, Jesse Salomon, Nancy Woodland, Sophie Theriault, Zamzam Abdulgani^P, Tanya Kim^N

Members Not Present: Janis Avery^E, Janet Cady^E, Ben Danielson^E, Abigail Echo-Hawk, Hye-Kyung Kang, Gavyn Brayman, Jessica Werner^E, Mark Pursley, Jonathan Nguyen, Shay Coston

Staff Present: Sheila Capestany, Marcy Miller, Julia Bobadilla-Melby, Kerry Wade, Megan McJennett, Sophia Ayele

6:00 PM, TUESDAY, July 10, 2018 – Bellevue City Hall, Room 1E-108

CALL TO ORDER: Meeting was called to order at 6:05 PM by Co-Chair Brian Saelens

PUBLIC COMMENT: none.

APPROVAL OF MAY CYAB MEETING MINUTES: M/S/P; Joe Tradii/Helena Stephens/Unanimous

ICE BREAKER: Led by Helena Stephens

OVERSIGHT/ADVISORY: BSK Data and Evaluation – Sophia Ayele (Best Starts for Kids Performance Measurement Evaluator) provided an update with PowerPoint on BSK Data and Evaluation:

- BSK and Y&FHPI Annual Reports Review Process
- Child Health Survey Data, Dives and Data Briefs: administered in 6 languages
- Performance Dashboard – Coming this fall
- External Evaluation Request for Proposal (RFP) focus areas, awardees, and award amounts

BSK Data and Evaluation team has looked at strategies to ensure equity was included. They focused on new & innovative approaches to document what was working. They wanted feedback on the data so they partnered with community-based organizations (CBO's) to share what was found and asked community, "Do these results reflect what you're experiencing in your community?" and asked other questions for feedback. BSK Data and Evaluation team was told by community that some of the parents might not be comfortable to share and answer questions truthfully. The team is comparing King County data with national data. Q & A and suggestions took place.

SHARED WISDOM: Breaking Down Silos – Nancy Woodland

- Discussion on how the CYAB will work intentionally to address four silos areas: Inter- agency, Municipalities, Community-based/ non-profits, and Communities.
- Formation of ad hoc committee: Nancy and Trise to lead. Approx. 1 hour/month commitment.
- Question highlights: Was philanthropy considered a silo? How will it help the CYAB do our job better? How do you break silos between the age group committees within the CYAB? How do you get buy in from agencies? What are the reasons for silos/division? How do you get buy in from department heads? What are the problem that silos are creating for BSK?

BOARD-INITIATED ACTION: Adoption of PSTAA Advisory Statement - Nancy Woodland & Brian Saelens

- Prenatal to Eight (PNT8) co-chair, Leslie Dozono gave clarification of Final Draft of PSTAA from PNT8 Committee. She stressed the political issue has a process that is moving through legislature right now.
- CYAB revisited conversation about how to handle other age groups submissions.
- 9-15 committee member, Helena Stephens, proposed an amendment to the PSTAA statement to include the 9-15 committee's as they feel that it should be a statement from the whole board. Statement was initially talked about at the executive meeting.
- CYAB co-chairs clarified advisory statement adoption process. Further discussion happened.
- Staff reminded CYAB that there was a precedent on doing an initial recommendation with additional recommendations to follow with its Juvenile detention juvenile justice work.
- PNT8 Committee carefully tried to focus on money for early learning bucket. They also have been working with other community groups working on this issue.

MOTION: That the CYAB adopt the PNT8 Sub-Committee's PSTAA Advisory Statement, M/S/Leslie Dozono/McKenzie Chase. Discussion ensued.

Friendly Amendment: to make the last sentence a separate third paragraph, made by Terry Pottmeyer, accepted by Leslie Dozono.

Friendly Amendment: to make the last two sentence a separate third paragraph, made by Lois Martin. Leslie Dozono declined with an explanation.

MOTION: to drop the PNT8 Committee and just say "Children & Youth Advisory Board." Motion to adopt friendly amendments passed unanimously with one abstention. Additional discussion took place.

MOTION: to accept the PSTAA Advisory Statement with the two friendly amendments. Original motion with friendly amendments passed the CYAB unanimously.

BOARD-INITIATED ACTION: 9-15 Committee Retreat Report Out - Helena Stephens, Megan McJennett, and the 9-15 committee reported they concentrated on meeting the (PNT8 statement) PSTAA timeline. During 9-15 retreat, they heard a presentation on the statement and timeline, prior to creating their committee priorities. They've asked to table the retreat around priorities to September. Top priority was to complete the PSTAA Statement. Members reminded the committee that they need to take the statement through the equity litmus question process prior to final draft being presented to the CYAB. Discussion took place and CYAB members were asked to submit their comments on 9-15 committee statement to Helena Stephens.

BOARD BUSINESS: CYAB Election Debrief - Nancy Woodland, Brian Saelens, Sheila Capestany & Kerry Wade

- Co-chairs acknowledged the CYAB's responsibilities to one another and asked for feedback on the process and took responsibility for the uncomfortableness of it.
- The Board was challenged to understand that it was the responsibility of everyone in the room to say something if they felt things were not equitable. This is part of the commitment the CYAB has made to equity.
- Co-chairs explained that hand raising in public is state law. Discussion happened on the process, equity, learning to be an ally, age-ism, experience, and moving forward. The Board was reminded that all of this learning they are doing was being done at the expense of a person of color.

- Member suggestions included staggered terms, to have co-chairs nominees list made available, amend bylaws to allow for desired changes.

BOARD BUSINESS:

- Members congratulated Sophie Theriault on her graduation from high school.
- Member, Debbie Carlsen informed leadership on a position she would like the CYAB to take on the hotel/motel tax, where's there's opportunity for funding to go to housing that's not being proposed right now.
- CYAB was reminded that it was last call for taking the Building a Racially Just King County training.

Meeting adjourned at 8:41 p.m.

Next CYAB Meeting: Tuesday, August 14, 2018 from 6:00-8:30 pm, Webinar