

Members Present: Janet Cady, Debbie Carlsen, Rochelle Clayton Strunk, Leslie Dozono, Bridget O'Connor, Karen Hart, Hye-Kyung Kang, Janet Levinger, Gavyn Brayman, Jessica Werner, Mackenzie Chase, Ed Marcuse, Trise Moore, Mark Pursley, Sarah Lytle^P, Nathan Buck, Brian Saelens, Helena Stephens, Peggy Dolane, Jesse Salomon^P, Nancy Woodland, Zamzam Abdulgani, Bobbe Bridge^N

Members Not Present: Janis Avery^E, Bill Boyce^E, Ben Danielson^E, Sophie Theriault^E, Abigail Echo-Hawk, Deborah Peterson, Joseph Tradii^E, Lois Martin^E, Hikma Sherka, Terry Pottmeyer, Suzette Espinoza-Cruz^E, Jonathan Nguyen, Shay Coston

Staff Present: Rhonda Berry, Kelli Carroll, Celia Jackson, Claudia Pineda Reyes, Jennifer DeYoung, Sarah Wilhelm, Marcy Miller, Julia Bobadilla-Melby, Kerry Wade

6:00 PM, TUESDAY, June 12, 2018 – King County Elections Building 919 SW Grady Way, Renton, WA 98057

CALL TO ORDER: Meeting was called to order at 6:10 PM by Co-Chair Nancy Woodland

PUBLIC COMMENT: none.

APPROVAL OF MAY CYAB MEETING MINUTES: M/S/P; Ed Marcuse /Janet Cady/Unanimous

ICE BREAKER: Members and attendees shared something about their name.

SHARED WISDOM: Prenatal to 8 (PNT8) Committee Presentation – Leslie Dozono and Janet Levinger. Members of the PNT8 Subcommittee and Marcy Miller presented **Attachment D: PSTAA – Opportunity for Impact in King County** draft proposed advisory statement on page twelve of packet titled: **Puget Sound Taxpayer Accountability Account (PSTAA) – Opportunity for Impact in King County (KC)**. Was followed by discussion and feedback. PNT8 committee is hoping the CYAB will vote on their advisory statement at the next CYAB meeting for approval.

- PNT8 Committee position is for the CYAB to see early learning facilities as the primary concern.
- Is there a need for the CYAB to weigh in if there is consensus from early learning community?
- Are there groups in community working on this issue who may oppose the direction being recommended by the PNT8 committee? What is their perspective?
- Other committees also may want to weigh in with recommendations. Should this be done all at once or should PNT8 move forward with an endorsement of their advisory position? Should the Board have statement with each group before the CYAB votes as a body?
- PNT8 committee wants statement to go to council ASAP to get stakes in the ground.
- Board decided to sit for a while on the question if the PNT8 should submit separately from the other age groups.

Follow-up item(s): CYAB members to send comments and suggestions to the PNT8 co-chair Leslie Dozono, copy committee co-chair, Janet Levinger, prior to the next meeting. PNT8 will consider possibly have a statement at the end disclaiming that they intend to submit additional advisory statements.

OVERSIGHT/ADVISORY: Zero Youth Detention (ZYD) Update – Rhonda Berry, Kelli Carroll, Celia Jackson, and Claudia Pineda Reyes provided an update and heard feedback on the ZYD framework and community engagement plan. **Discussion Highlights:**

- Brief overview of the ZYD Guiding Principles and the plan to organize the work with Four Overarching Objectives and build on the Theory of Change
- Asking participants “what’s working well, what’s not working well and what have we missed?”
- Engagement will include a digital survey, community cafés (Seattle and Federal Way), internal focus groups, and social media. Dates for the cafés will be passed along to the CYAB once determined

- More robust engagement will take place during implementation planning phase
- School policies should be a part of the discussion and schools should be mentioned first instead of starting the conversation with the legal system
- Reminder that the board sees ZYD as a public health issue
- Questions raised about engaging communities who are not digitally connected, LGBTQ Families, immigrant and refugees, communities of color, etc.

Follow-up items: Big Shift Teen/Child Treehouse Report will be sent to Trise Moore

BOARD-INITIATED ACTION: Proposed Op-Ed on Litmus Statements from Initial Recommendations on the Path to Zero Youth Detention (ZYD) – Ed Marcuse shared the Juvenile Justice Ad Hoc Committees idea to inform discussion in the entire community by adapting the Litmus Questions into an op-ed. Discussion Highlights:

- “We offer seven litmus questions to inform and assess all processes and decisions” and insert the word, “detention” so it reads “that relate to youth detention in King County.”
- Discussion on where and how the op-ed should be submitted
- Co-chair mentioned that board leadership can move forward with the op-ed without a vote because of existing CYAB policy regarding co-chairs representing positions of the CYAB.
- [City of Bellevue] has initiated discussions around zero detention policies and Bellevue is highly supportive of all the prevention approaches around eliminating and reducing juveniles in the criminal justice system....Bellevue City Council has not yet had the opportunity to review the zero detention policy from the county in order to make a determination as to a position”.
- Reminder to members to refrain from providing quotes and to respond to what is written in the statement. Contact Kerry Wade if you are contacted and asked to speak on the behalf of CYAB.

Follow-up items: Ed Marcuse will work with Kerry Wade to make some final adjustments to the op-ed.

BOARD BUSINESS: Election of 2018-2019 Co-Chairs/Chair – Kerry Wade explained the board election process and how votes would be taken (via a show of hands). Candidates for chair and co-chair(s) were announced: Zamzam Abdulgani and Nancy Woodland/Brian Saelens. Candidates were asked questions about why they wanted to serve as chair/co-chair. Nominations were submitted via motion for candidates and votes were cast via a show of hands.

Motion: Nominate Zamzam Abdulgani for CYAB chair, M/S/Mark Pursley/Gavyn Brayman. 6 members voted in favor for Ms. Abdulgani.

Motion: Nominate Brian Saelens & Nancy Woodland as co-chairs M/S/P Ed Marcuse/Gavyn Brayman 13 in favor Mr. Saelens and Ms. Woodland.

- Candidates were not asked to prepare a statement in advance, but members indicated they would like to hear from them and ask questions
- Members asked if it is possible for there to be more than two co-chairs and would like the CYAB to consider that for the future
- Recommendation was made to change the bylaws in regards to the issue of chair and co-chairs—the number of co-chairs that can serve and if the CYAB should consider a chair elect position.

Meeting adjourned at 8:41 p.m.

Next CYAB Meeting: Tuesday, July 10, 2018 from 6:00-8:30 pm, Bellevue City Hall 450 110th Avenue NE, Bellevue, WA 98057 Room 1E-108