



King County

Children + Youth
Advisory Board

Equity is an ardent journey toward well-being as defined by the affected. Equity demands sacrifice and redistribution of power and resources in order to break systems of oppression, heal continuing wounds, and realize justice. To achieve equity and social justice, we must first root out deeply entrenched systems of racism. Equity proactively builds strong foundations of agency, is vigilant for unintended consequences, and boldly aspires to be restorative. Equity is disruptive and uncomfortable and not voluntary. Equity is fundamental to the community we want to build.

Children and Youth Advisory Board Meeting
Tuesday, February 12, 2019
6:00pm – 8:00 p.m.
Skype for Business: 206.263.8114 – ID: 7556039

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AGENDA

- 6:00pm - 6:15pm Welcome & Introductions** – Nancy Woodland and Brian Saelens
- Recognition of guests and/or new members
 - Public Comment Period
 - Approval of January 2019 Meeting Minutes
- 6:20pm – 6:45pm Advisory and Oversight: School-Based Health Centers** – Sara Rigel
- **Co-Chairs Follow-up to last month's CCHC presentation – Co-Chairs**
 - Presentation and Update on School-Based Health Centers
 - Q&A from members
- 6:45pm – 7:05pm Board Business: CYAB Elections Procedural Document** - Nancy Woodland & Brian Saelens
- Review and discussion of document draft
 - Possible vote to adopt
- 7:05pm – 7:25pm Board-Initiated Action: 9-15 Subcommittee Draft Policy Screen** - Helena Stephens, Jessica Werner and 9-15 subcommittee members
- Presentation of the policy screen and discussion
 - Final vote expected to be taken in March
- 7:25pm – 7:40pm Board-Initiated Action: PSTAA Work Group Update-** Leslie Dozono, Jessica Werner and work group members
- Monthly update on PSTAA and discussion

Next CYAB Meeting is March 12, 2019 in Bellevue

7:40pm – 7:50pm Advisory and Oversight: Juvenile Justice Subcommittee Advising on ZYD - Ben Danielson, Abigail Echo-Hawk and Sheila Capestany

7:50pm – 8:00pm Board Business: Committee Appointments, – Kerry Wade

- **Current need for brave space and process observers – Co-Chairs**
- Statements of Financial Interests Due – Kerry Wade
- Committee selection due this month – Kerry Wade