



MARCH 2019 BOARD MEETING MINUTES

Members Present: Rochelle Clayton Strunk, Leslie Dozono, Karen Hart, Debbie Peterson, Bobbe Bridge, Tanya Kim, Janet Levinger, Jessica Werner, Ed Marcuse, Karen Howe, Lois Martin, Brian Saelens, Helena Stephens, Nancy Woodland, Meeka Gherbrai, Sophie Theriault, Thomas Bales, Beth Larsen. **Attended by Phone:** Debbie Carlsen, Bridget O’Connor, Mackenzie Chase, and Nathan Buck.

Members Not Present: Abigail Echo-Hawk, Ben Danielson, Hye-Kyung Kang, Hikma Sherka^E, Suzette Espinoza-Cruz, Trise Moore^E, Nebiyu Yassim^E

Guest(s): Arunima Niru

Staff Present: Julia Bobadilla-Melby, Kerry Wade, Blishda Lacet, Ninona Boujrada

6:00 PM, TUESDAY, MARCH 12, ROOM 1E-108, 450 110TH AVE. NE, BELLEVUE, WA 98004

Call to order: Meeting was called to order at 6:12 p.m.

Welcome & Introductions: Nancy Woodland and Brian Saelens

- Recognized guests present

Public Comment: None was submitted

Approval of February meeting minutes: M/S/P; Janet Levinger/Bobbe Bridge – Passed; Abstention: Tanya Kim

ADVISORY AND OVERSIGHT: HEALTHY AND SAFE ENVIRONMENTS (HSE) – Blishda and Ninona provided a brief overview on Healthy and Safe Environments, grantees, what’s working, challenges, and HSE’s Four Investment Areas:

- Increasing access to affordable
- Reducing exposure to unhealthy substances and dangerous products
- Increasing opportunity for physical activity
- Creating safe and health-promoting environments

Questions/Comments:

- Is there data available on what HSE is doing around education, healthy food, and safe places

	<ul style="list-style-type: none"> • What is HSE’s approach to outcomes and if the changes made are sustainable? A: For grantees is challenging. We look at how are they changing policies, and systems in their organization. HSE is looking at doing deeper trainings for employees. There is potential for big impacts that extend out to the community.
	<ul style="list-style-type: none"> • Are school suspensions being looked at with a trauma-informed lens?
	<ul style="list-style-type: none"> • How is HSE coordinating with Communities of Opportunity (COO)? A: COO has some areas that do not cover what HSE is focused on like equitable opportunities, housing, etc. COO also has a place-based component as far as working in certain cities and towns, cultural communities. They are talking about how to integrate the work.
	<p>Follow-up/Action: A copy of the HSE PowerPoint presentation will be included in the CYAB follow-up report.</p>
	<p>BOARD-INITIATED ACTION: PSTAA WORK GROUP UPDATE – Leslie Dozono and Jessica Werner along with work group members provided the March update for issues related to the Puget Sound Tax Accountability Account.</p>
	<ul style="list-style-type: none"> • There is state level work taking place regarding PSTAA and money that has to be appropriated by the state legislature. The legislative session end in April. • Two bills—one in the house and one in the senate—have passed. There are some differences that impact Pierce County between the two bills. • A new timeline is available on the King County PSTAA website.
	<p>The third and final report from Ken Thompson (county’s consultant) is due soon. They have an idea to have a panel to offer guidance. They are also planning on doing another round of community engagement. PSTAA is interested in and tracking the following:</p>
	<ul style="list-style-type: none"> • How is the county deciding who is invited to be a part of the conversation, troubles with transparency, how it’s being communicated, and how feedback is going to be viewed. • County is looking to make some allocation choices in May/June 2019. • Members interested in lobbying around PSTAA should contact Leslie Dozono.
	<p>Follow-up/Action Items: Leslie will send a copy or link to the PSTAA timeline for BSK support staff to post in after board meeting report.</p>
	<p>BOARD-INITIATED ACTION: UPDATED DRAFT POLICY SCREEN DOCUMENT – Helena Stephens, Jessica Werner, and 9-15 Subcommittee member presented the most recent policy screen document for discussion.</p>
	<ul style="list-style-type: none"> • Group asked for the vote be postpone until the co-chairs and/or executive committee has time use it during a trial period. One month was recommended. • Tool was recommended for CYAB and subcommittee use. • Section regarding funding was removed along with the word “unique”. • The tool is to clarify who should present to the board and what weight would it be to the level of the work done by the CYAB. • Recommendation was made that in section #4 “Weak (1) no interest nor alignment” column, the “decision makers” be changed to “decisions processes”. • Discussion took place on section #3 under notes “Leverage existing investments”.

- Members would like to know which proposals are being rejected and which are being accepted. Took should be used as a guidepost and an official process.
- Concern was expressed that the tool would become bureaucratic.
- Tool is meant to help the CYAB focus on aligning the work we're doing with issues.

BOARD BUSINESS: COMMITTEE APPOINTMENTS – Kerry Wade & Co-Chairs presented on opportunities for members to be more engaged and other issues pertaining to the CYAB:

- BSK Annual report team needs 2 or more CYAB members to review the draft report. Members: Tanya Kim, Janet Levinger, Beth Larsen and Brian Saelens volunteered. The review process will be April 22 to April 26.
- Co-chairs asked if there was still a need for creating a brave (safe) conversation space.
- Subcommittees will be provided breakout times during regularly scheduled CYAB meetings beginning with age-based groups in April. In May, the special interest subcommittees will meet during the board meeting.

MEETING ADJOURNED: 8:23 p.m.

NEXT MEETING: Tuesday, April 9, 2019 at Bellevue City Hall