

**Members Present:** Janet Cady, Rochelle Clayton Strunk, Leslie Dozono, Barbara Langdon, Janet Levinger, Mackenzie Chase, Ed Marcuse, Trise Moore, Casey Osborn-Hinman, Terry Pottmeyer, Mark Pursley, Sarah Roseberry Lytle, Brian Saelens, Helena Stephens, Margaret Spearmon, Jesse Salomon, Nancy Woodland, Enrica Hampton, Laurie Lippold

**Members Not Present:** Janis Avery, Karen Hart, Diane Lowry Oakes, Brenda McGhee, Zam Zam Mohamed, Mary Jean Ryan, Calvin Watts, Debbie Carlsen\*, Ben Danielson\*, Abigail Echo-Hawk\*, Katie Hong\*, Hye-Kyung Kang\*, Catherine Lester\*, Roxana Norouzi\* \*denotes excused absence

**Guest(s):** Bill Boyce (Kent City Council President), Shay Coston, Hikma Sherka, Sophie Theriault

**Staff Present:** Sheila Capestany, Julia Bobadilla-Melby, Kerry Wade, Anne Buher, Eva Wong, Megan McJennett

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## 6:00 PM, TUESDAY, September 12, 2017 – King County Elections Building, Renton

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**CALL TO ORDER:** Meeting was called to order at 6:10 p.m. by Co-Chair Nancy Woodland

**PUBLIC COMMENT:** No public comment was issued.

**WELCOME & INTRODUCTIONS:** Chairs Nancy Woodland and Brian Saelens gave special recognition of youth in attendance who have applied to be on the board. Bill Boyce was introduced as the Sound Cities Association nominee to fill their open position.

### **BOARD BUSINESS:**

**Board Update Report:** Members were reminded to please read the Youth Action Plan by the October meeting.

**Agenda Items:** Co-chairs asked members to send any suggestions for agenda items a few weeks in advance so they can be considered for the following month's meeting.

**Approval of June CYAB Meeting Minutes:** M/S/P ED MARCUSE/HELENA STEPHENS. 18 Yes. 0 No. 0 Abstain.

**CYAB EQUITY MOMENT(S):** In lieu of ice breakers, the CYAB will share equity moments. This month's moment was shared by Helena Stephens. City of Bellevue white male employees stepped up after the Charlottesville white nationalist rally. Bellevue employees formed a white allies group that hosted a forum/space for all people to talk about the incident and other equity issues.

**SUBCOMMITTEE BREAKOUT SESSION:** Leads of each went over details of for youth so they can make an informed decision of which one to join. Members of the 16-24, 9-15, PNT5 and Executive Committee met in small groups.

**PROPOSED LETTER ADDRESSING KING COUNTY JDC: Terry Pottmeyer on the behalf of the 16-24 Subcommittee** –Terry Pottmeyer spoke on the intent and process behind the letter. Members engaged in a lengthy discussion. It was suggested the Rhonda Berry be asked to attend a future CYAB meeting and speak about planning for Zero Detention.

Helena Stephens (Bellevue) requested that a copy of the letter be sent to CYAB members prior to going to the Executive's Office.

**Motion:** M/S/P Terry Pottmeyer/Barbara Langdon - THE KING COUNTY CHILDREN AND YOUTH ADVISORY BOARD SUBMIT AND SIGN THE LETTER REGARDING THE JUVENILE DETENTION CENTER TO EXECUTIVE CONSTANTINE WITH SPECIFIC EXCEPTION OF BOARD MEMBERS REPRESENTING MUNICIPALITIES AS REQUESTED BY THE CITY OF BELLEVUE (Helena Stephens) and supported by SOUND CITIES ASSOCIATION (Jesse Salomon). Vote: 18 Yes, 0 No, 2 Abstentions

**BSK 2017 ANNUAL REPORT APPROVAL** – Recognition and thanks were given to CYAB members who participated on the Ad Hoc Committee for the BSK Annual report. Members worked closely with the BSK team to revise and edit the report.

**Motion:** M/S/P Helena Stephens, Terry Pottmeyer. APPROVE THE BSK ANNUAL REPORT Yes - 20. No – 0, Abstain – 0

**HEALTH SURVEY DATA AND EVALUATION:** Brief Update from Data & Evaluation Team on next steps (Anne Buher, Public Health). Anne asked CYAB for suggestions on how to get community members to attend their Data Dives. Suggestions and comments:

- Have more grassroots non-profits and parents represented on the Evaluation Advisory Group
- Consider a community café with youth and/or train youth to be facilitators
- Question if there is a plan to incorporate new input or change answers (e.g. bouncing back does not translate easily)
- Include elder members of the community...grandparents
- Offer childcare
- Question about how is data being used
- Question was asked if CYAB will get more detail into what buckets and why certain topics went into the headings, and why, how we can justify what is under those headings?
- Have 3 points on what to expect in these meetings in their communication to community meetings.

CYAB was also informed of the RPC: Regional Policy Committee meeting on Sept. 13<sup>th</sup>, 3pm, King County Courthouse Rm 1001.

**ADDITIONAL CYAB BOARD BUSINESS:** Nancy Woodland & Brian Saelens

**CYAB Member Survey Results** (handout will be emailed in Board follow-up report this week).

**Presentation of Draft CYAB Work Plan and Next Steps:** Chair went over CYAB 2017-2018 Agenda and Work Plan Proposal.

**Proposed post meeting CYAB Survey:** Co-chairs proposed the idea of a monthly post meeting survey where members can provide additional comments and input they weren't ready to share during the

meeting as well as feedback on the meeting itself. A question was submitted regarding anonymity and a way for less vocal members of the CYAB to provide input.

- Member suggested index cards
- online or emailed survey sent out after
- Incorporate a built-in pause in for meetings
- Others perceptions are informative. We want to learn and take into others viewpoints into consideration when making decisions.

BSK staff reminded members that as a board, they are held to the Open Public Meetings Act so their information shared needs to be transparent.

**Update on Youth CYAB Member recruitment** (Kerry Wade): Four young adults have expressed an interest in serving on the CYAB. Their nomination packets have been routed to the King County Executive Dow Constantine's office. Nominees and potential future youth members of the Board have been asked to attend the September 2017 meeting. New board member orientation will be soon and it is to include mentors.

**Board member opportunities** (Kerry Wade): There are two RFP review panels where BSK program leads are seeking board members to serve. Also, we need people to step up and serve as board mentors for new members.

**Meeting adjourned at 8:35 p.m.**

**Next CYAB Meeting Dates:**

Tuesday, October 10, 2017, (6:00 p.m. – 8:30 p.m.) King County Elections Building, 919 SW Grady Way, Renton, WA 98057 Alvine Conference Room

Tuesday, November 14, 2017

6:00 – 8:30 pm Bellevue City Hall Room 1E-108, 450 110th Ave. NE, Bellevue, WA 98004