



King County

Adult Services Division

Women's Advisory Board

Department of Community and Human Services

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Seattle, WA 98104

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TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE August 11, 2021 MEETING

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| Meeting Type: Regular: <u> X </u> Special: <u> </u> | Location: https://kingcounty.zoom.us/j/91324652351 Meeting ID: 913 2465 2351 Passcode: 214951 | Called to Order: 4:04 | By: Zeeba Khalili |
| Members Present: | | | |
| Rebecca Chan x | Karol Brown | Joey Ketah | |
| <i>Po. 2 Pending Appointment</i> | Kathryn Hancock | Hamdi Abdulle | |
| <i>Po. 3 Vacant</i> | Roxanne Thayer | <i>Po. 13 Vacant</i> | |
| Sarah Reyneveld | <i>Po. 9 Vacant</i> | Kathy Brasch | |
| Regina Elmi | Zeeba Khalili | Dionne Foster | |
| Excused/Absent: | Dionne Foster & Joey Ketah (excused), Regina Elmi, Karol Brown & Hamdi Abdulle (absent) | | |
| Speakers: | N/A | | |
| Staff: | Allison Jurkovich | | |
| Guests: | Tanya Matthews, pending D2 appointment | | |
| Approval of Agenda: Sarah Reyneveld & Roxanne Thayer | | Vote: Yes | |
| Approval of Minutes: Kathy Brasch & Rebecca Chan | | Vote: Yes | |

AGENDA ITEMS:

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| Agenda Item 1: | Welcome & Introductions | | |
| | N/A | | |
| Action Items: | Person(s) Responsible: | Deadline/Due Date | |
| N/A | | | |

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| Agenda Item 2: | Public Comment | | |
| | No public comment | | |
| Action Items: | Person Responsible | Deadline/Due Date | |
| N/A | | | |

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| Agenda Item 3: | Announcements | | |
| | <ul style="list-style-type: none"> • WAB Vacancies: D3 & D9 • Follow-up on letter to Senator Cantwell asking her to support Survivors Access to Supportive Care Act (SACA) | | |

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| | <ul style="list-style-type: none"> ○ Response from Sen. Cantwell State Director ○ Staff are supportive and the goal is for Cantwell to co-sponsor the bill ● Roxanne Thayer looking at universal healthcare as a supportive factor in survivors' agency and financial autonomy <ul style="list-style-type: none"> ○ 400,000 signatures needed by December 2021 ○ https://wholewashington.org/ to make contact in your area to support you to collect signatures ● Councilmember Outreach: <ul style="list-style-type: none"> ○ Kathy Hancock spoke with Councilmember von Reichbauer <ul style="list-style-type: none"> ▪ Supportive of responding to the mental health needs for survivors ○ Roxanne Thayer spoke with Councilmember McDermott's office <ul style="list-style-type: none"> ▪ Gender-based violence and homelessness as a priority and interest ○ Tanya Matthews D2 pending appointee <ul style="list-style-type: none"> ▪ Meeting with Councilmember Zahilay's office ○ Councilmember Balducci's office working on back logs in the court system ● Update to King County Auditor's report update: August 2, 2021 https://kingcounty.gov/~media/depts/auditor/new-web-docs/2020/sai-2020/sai-afu-2021.ashx?la=en | |
| Action Items: | Person(s) Responsible: | Deadline/Due Date |
| N/A | | |

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| Agenda Item 4: | Racial Equity Check-In | |
| | <ul style="list-style-type: none"> ● Review King County April 2015 "Building Equity & Opportunity" https://kingcounty.gov/elected/executive/////~/media/elected/executive/equity-social-justice/2015/2015ESJinfographic_pagesLTR_print_booklet.ashx?la=en ● Breakout Reflections: <ul style="list-style-type: none"> ○ What part of this resonates with you most or was most surprising? ○ Which of the determinants of equity have you heard come up in conversations with organizations about gender-based violence? ○ Based on this information, what questions do you have about your role in working towards equity in King County? | |
| Action Items: | Person(s) Responsible: | Deadline/Due Date |
| <ul style="list-style-type: none"> ● Connect with other folks at King County who are working on housing and homelessness | Staff | October |

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| Agenda Item 5: | Board Elections | |
| | <ul style="list-style-type: none"> ● Offering an option for shared leadership as bylaws do not offer an option should no one be interested in leadership ● Would like to do updates to bylaws to amend for shared leadership ● Subcommittee to amend bylaws ● Motion to move elections to the September meeting <ul style="list-style-type: none"> ○ Rebecca Chan & Roxanne Thayer – Yes ● Motion to adopt changes to the bylaws to turn leadership model into a shared leadership model to put forth a change in the bylaws <ul style="list-style-type: none"> ○ Sarah Reyneveld & Kathy Brasch – Yes | |

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| | <ul style="list-style-type: none"> • Conversation about nominating and electing someone to organize the board rotation etc. in the bylaws | | |
| Action Items: | | Person(s) Responsible: | Deadline/Due Date |
| <ul style="list-style-type: none"> • Work on adoption of bylaws for elections | | Staff & Sarah | September |

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| Agenda Item 4: | Gender-Based Violence Recommendations | | |
| | <ul style="list-style-type: none"> • Breakouts: <ul style="list-style-type: none"> ○ Alternatives to criminal-legal system <ul style="list-style-type: none"> ▪ Interest: Zeeba Khalili, Rebecca Chan, Roxanne Thayer ▪ Protection orders ○ Education, awareness and prevention work <ul style="list-style-type: none"> ▪ Interest: Sarah Reyneveld, Tanya Matthews, Kathy Brasch ○ Housing intersection with GBV <ul style="list-style-type: none"> ▪ Interest: Sarah Reyneveld, Tanya Matthews, Roxanne Thayer ○ Impacts of trauma and mental health needs for survivors of GBV <ul style="list-style-type: none"> ▪ Interest: Kathryn Hancock (and overlap with alternatives to criminal-legal), Rebecca Chan, Roxanne Thayer (primary focus on education/prevention) • Next steps and needs: <ul style="list-style-type: none"> ○ Deep dive into the minutes and protection orders | | |
| Action Items: | | Person(s) Responsible: | Deadline/Due Date |
| <ul style="list-style-type: none"> • Bring funding breakdown to WAB | | Staff | September |

AJOURNMENT

Time: 5:56 p.m.

NEXT MEETING

Date: September 8, 2021 Time: 4:00-6:00 p.m. Location: Zoom/Call-In