

Adult Services Division

Women's Advisory Board Department of Community and Human Services 401 Fifth Avenue, Suite 510 Seattle, WA 98104

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TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE July 13, 2022 MEETING

Meeting Type: Regular: X			nook Building, Room 115 zoom.us/j/84501089894	Called to 4:00		By: Sarah Reyneveld	
Special:_	Me	eting ID: 845 0	108 9894				
_	Pas	sscode: 227377					
Members Prese	nt:			•			
Rebecca Chan			Karol Brown		Joey Ke	tah	
Tanya Matthews					2 Vacant		
Nanda Tewari			Roxanne Thayer Po. 13 V		⁷ acant		
Sarah Reyneveld			Po. 9 Vacant		Po. 14 V	Po. 14 Vacant	
Regina Elmi			Zeeba Khalili Dionne		Foster		
Excused/Absent	t :	Regina Elmi,	Dionne Foster (absent), Zeeba K	Khalili (excı	ised)		
		-					
Speakers:	N/A	A					
Staff:	N'dia Prettyman & Allison Jurkovich						
Guests:							
Approval of Agenda: Karol & Rebecca		ecca	Vote: Yes				
Approval of Minutes: Tanya & Rox		s: Tanya & Rox	kanne	Vote: Yes			
			ACENDA ITEMS:				

AGENDA ITEMS:

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

Agenda Item 2:	Public Comment		
	N/A		
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Action Items:		Person Responsible	Deadline/Due Date
N/A			
Agenda Item 3:	Announcements		
	Governor's OPMA guidance:		
	 In-person requirements 		
	 Potential rotating location, etc. 		
	Will put on August agenda		

50% of hospital beds are now under faith-based control

- "Keep our Cares Act" in WA House & Senate
- Emergency abortion care
- CHI Franciscan was found in federal anti-trust laws and fined millions
- Women's health is badly threatened, and you can reach out to your state legislators.
- https://seattlemedium.com/ag-ferguson-files-lawsuit-against-swedish-other-providence-affiliated-

hospitals/#:~:text=Washington%20State%20Attorney%20General%20Bob%2 0Ferguson%20recently%20announced%20a%20consumer,which%20they%20 are%20legally%20entitled

Updates on WAB Vacancies:

- D9, 2 Council At-large, 1 Executive At-large
- Updating WAB website with vacancies etc.

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Action Items:	Person Responsible	Deadline/Due Date
	Tanya Matthews	July 17, 2022

Agenda Item 4: Overturning of Roe v. Wade

Overview of impact:

- Assault on women and reproductive health care
- Right to an abortion is no longer a right or guaranteed
- Aware that access vs. ability were different even while Roe v. Wade was codified into law
- Impacts on BIPOC communities
- Right to privacy, bodily autonomy and individual sovereignty compromised by language in ruling

Check-In with members and personal impact

- Responsibility of WAB to be heard
- Trying not to get too narrowly focused on abortion because the attack on individual sovereignty and bodily autonomy will continue
- Not be complacent about protected status in Washington State

King County's response:

- Sponsored ordinance to DPH ½ to NWAAF and ½ to DPH
- Perry, Kohl-Welles, Zahilay &?
- Executive Constantine KC Executive funds cannot be used to investigate abortion cases/investigation
- What is the King County Prosecuting Attorney's Office (KCPAO) doing in regard to reproductive health protections?

Action Items 5:	Person Responsible	Deadline/Due Date
Roxanne will follow-up on research and information for	Roxanne	Ongoing
WAB regarding WA State		
WAB members can do research into their respective		
interest and area of expertise and bring back to August		
meeting		
This will be an ongoing conversation		

Agenda Item 6:	Finalize GBV Community Funding Request Letter			
	GBV Community Request Letter:			
	The asks in the letter are:			
	 \$6 Million additional annual dollars from VSHSL, totaling \$12 million 			
	 \$2 million additional funds from MIDD for mental health services 			
	 Motion to approve letter with substance as is written and amounts requested. 			
	Authorize Tanya to move forward with finalizing letter for transmittal to council.			
	 Motion: Zeeba, Second: Roxanne 			
	 Unanimous Yes 			
Action Items:		Person Responsible	Deadline/Due Date	
Any additional re	visions	WAB & Tanya	Submit on 7/25	

Agenda Item 7:	Review Updated Housing & Behavioral Health Recommendations		
	See notes on document		
	 https://tubmanhealth.org/ opening in 20/ 	25	
Action Items:		Person Responsible	Deadline/Due Date

Agenda Item :	Timing & Next Steps			
	Timeline:			
	 WAB staff will begin drafting introduction and background sections Draft from WAB staff to WAB drafting team at the end of July August meeting for vote to move onto DCHS leadership and government relations team 			
	September can expect a return of draft	from DCHS staff		
	 Formatting and graphics support from Zeeba Outreach & Planning: Historical context about childcare recommendations outreach: Met with individual councilmembers Invited to attend a HHHS meeting to give a presentation on recommendations Need to identify Chair of committee Need to define roles and interest from WAB members How to support ongoing items taken up by council etc. 			
Action Items:		Person Responsible	Deadline/Due Date	
Chair of 3HS committee & reach out to DCHS government		Staff		
relations team about getting on agendas				
	appropriate mechanism for transmittal – to who			
etc?	11 1			

Public meeting presentation to DVSA providers at a WAB	
meeting. Forum post-rec launch to get group's feedback	

AJOURNMENT

Time: <u>5:41 p.m.</u>

NEXT MEETING

Date: <u>August 10, 2022 Chair: Tanya Matthews</u> Time: <u>4:00-6:00 p.m.</u> Location: <u>401 5th Ave, Room 115, Seattle, WA 98104 **OR** Zoom/Call-In</u>