

JUNE 29, 2021 BOARD MEETING MINUTES**Attended by phone:**

Abigail Echo Hawk, Angela Griffin, Ben Danielson, Beth Larsen, Bobbe Bridge, Brian Saelens, Brianna Holden Granado, Corbin Muck, Debbie Peterson, Hikma Sherka, Hye-Kyung Kang, Jaimée Marsh, Karen Hart, Karen Howe, Jessica Werner, Mutende Katambo, Nebiyu Yassin, Suzette Espinoza-Cruz, Tanya Kim, and Thien-Di (Zee) Do, Thomas Bales

Members Not Present: Ariana Sherlock, Harlan Gallinger, Helena Stephens^E, Mohamed Abdi, Nancy Woodland, Nathan Buck, Rita Alcantara, Robyn Mulenga and Rochelle Clayton-Strunk

Guest(s):

Staff Present: Sheila Capestany, Kerry Wade, Marcy Miller and Charlene Jose.

6:00 PM, TUESDAY, JUNE 29, 2021; ZOOM MEETING

Meeting called to order: Meeting was called to order at 6:04 p.m.

WELCOME & INTRODUCTIONS**Public Comment:**

- None

OVERSIGHT & ADVISORY: BSK Renewal Implementation Approval – Jessica Werner and Hikma Sherka

- Thank you to all who reviewed the Implementation plan!
- BSK staff are commended for a well written and organized Implementation Plan.
- Comments/Questions:
 - More details on the enhanced funding for equity and inclusion in School-Based Health Centers?
 - Not currently. This is still an area of focus that is being worked on.

APPROVAL OF CYAB RECOMMENDATION FOR THE BEST STARTS FOR KIDS IMPLEMENTATION PLAN:

- Motion: Bobbe Bridge/Second: Suzette Espinoza-Cruz/Unanimous/Abstentions: None

Meeting adjourned at 6:23 p.m.