

**Members Present:** Janis Avery, Rochelle Clayton Strunk, Ben Danielson, Leslie Dozono, Bridget O'Connor, Karen Hart, Deborah Peterson, Hye-Kyung Kang, Janet Levinger, Jessica Werner, Mackenzie Chase, Ed Marcuse, Joe Tradii, Bobbe Bridge, Trise Moore, Lois Martin, Hikma Sherka, Terry Pottmeyer, Mark Pursley, Sarah Lytle, Nathan Buck, Helena Stephens, Peggy Dolane, Jesse Salomon, Suzette Espinoza-Cruz, Nancy Woodland, Sophie Theriault

**Members Not Present:** Bill Boyce<sup>E</sup>, Janet Cady<sup>E</sup>, Abigail Echo-Hawk, Gavyn Brayman, Brian Saelens<sup>E</sup>, Debbie Carlsen<sup>E</sup>, Zamzam Abdulgani

**Staff Present:** Julia Bobadilla-Melby, Kerry Wade, Sheila Capestany, Isabelle Celentano

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**6:00 PM, TUESDAY, August 14, 2018 – Webinar**

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**CALL TO ORDER:** Meeting was called to order at 6:03 PM by Co-Chair Nancy Woodland

**PUBLIC COMMENT:** none.

**APPROVAL OF JULY CYAB MEETING MINUTES:** M/S/P; Ed Marcuse /Jesse Salomon/Passed. Abstentions: Hye-Kyung Kang, Janis Avery

**OVERSIGHT/ADVISORY: Nine Points of PSTAA (Puget Sound Tax Accountability Account)** – Nancy Woodland did an overview of *Appendix A: Nine Strategies Identified in King County Council Motion 15029*. Comments and questions by the Board:

- 16-24 Committee is interested in item number 1
- Item number 9 applies to all of CYAB work (e.g. trauma-informed care with childcare providers and impacts of racism on early-learning community) and covers ages Prenatal to 24 years of age
- Childcare deserts in King County are part of the facilities conversation.
- King County Council is looking at other strategies as well. Consultant Ken Thompson has been doing research and seeking different proposals people are preparing.
- The first deadline is a needs assessment scan and is due at the end of September. The final information will be presented to the King County Council at the end of the year and will include strategies and proposals, along with different configurations of ways the Council can consider using the money.
- Ken and other staff will be invited to do a short presentation at the CYAB September meeting.

**BOARD-INITIATED ACTION: Adoption of Revised Policy on Advisory Statements** – Co-chair, Nancy Woodland, informed the CYAB that substantive information was changed to make the policy easier to understand and use. Members provided the following questions and comments:

- Co-chairs and the executive committee should be transparent and ready to explain at any time their decisions to move forward or not move forward with a proposal.
- There was a request to create a more formal process (a written form) as a prescreening of requests/proposals—taking into consideration equity, relevance, etc. Members were concerned that any process in place not become too bureaucratic in nature.
- Clarification was made about the difference between proposing an advisory statement vs. requesting time on the CYAB agenda.
- There was an interest in seeing what members have proposed via the issue tracking form.
- Members issuing requests should use the equity (assessment) tool. The co-chairs will also use the tool when considering proposals.

The following revisions were made to the policy (see bold lettering):

*Approved August 14, 2018*

*4. Equity Tool Any Advisory Statement will consider and address the equity impact of any issue by providing **a written statement** using the CYAB Equity Tool. **Support in completing the Tool will be provided if requested.** Issues addressing disparities experienced by historically marginalized populations will receive priority consideration.*

*5. Request by CYAB board member, the King County Executive, Council or Best Starts for Kids Staff, outside organizations or the public A request for consideration of an Advisory Statement brought by a CYAB board member, the Executive, Council or BSK Staff, outside organizations, or the public will be considered first by the CYAB Co-Chairs. The Co-Chairs will **first** decide to accept or deny the request to issue an Advisory Statement. The Executive Committee will **then** be informed of any request for an Advisory Statement and may accept or deny the request and can overturn a decision made by the Co-Chairs by a majority vote within the Executive Committee.*

*10. Public Statements regarding Advisory Statements The Co-Chairs of the CYAB, the chair(s) of the Committee on a particular issue, and BSK staff designated by the Strategic Advisor for Children and Youth are responsible for and authorized to make statements, testify at hearings, compose correspondence, and otherwise express CYAB's view based on an Advisory Statement. Other members of the CYAB **and** BSK staff may present their personal views but may not represent the CYAB.*

**MOTION:** That the CYAB approve the statement with changes. **M/S/P:** Helena Stephens/Ben Danielson/Passed. Abstentions - Joe Tradii

**BOARD-INITIATED ACTION: Adoption of Updated Version 9-15 Advisory Statement on PSTAA** - Helena, chair of the 9-15 Committee, provided background and history on the development of the statement that they took feedback from last meeting and revised the statement. They went back and used the equity tool. The following comments were made by members of the Board:

- The Board agreed that as the process moves forward, and in the future, statements put forth by the CYAB are issued by the Board as a whole, not the committees.

The following revisions were made to the policy:

*Approved August 14, 2018 – King County Children and Youth Advisory Board*

*...**Operations and program financial support is always in need for these programs, but providers often mention lack of space for programming during these hours as a major barrier to providing services.** Therefore, it is the opinion of the King County Children and Youth Advisory Board...*

**MOTION:** Pass the statement as recently amended. **M/S/P:** Ben Danielson/Bobbe Bridge/ Passed unanimously

**BOARD BUSINESS:** – Kerry Wade, Community Partnerships Program Manager

- Asked CYAB to look at request from Leslie Dozono to CYAB Members. Leslie clarified the request she sent asked members to sign on to a letter to the governor around PSTAA.
- Four CYAB Members have been selected to participate in DCHS's pilot and attend the training Building a Racially Just King County Training (featuring Heather Hackman): Janis Avery, Brian Saelens, Bridget O'Connor and Joe Tradii.
- Board re-appointments are coming up. Look for an email regarding your term expiration date soon.



## King County Children & Youth Advisory Board Monthly Meeting

Department of Community  
& Human Services  
401 Fifth Avenue  
Seattle, WA 98104

- Reminder on CYAB attendance requirements. Bylaws call for a review of member's attendance by the Executive Committee if they miss three meetings in a row or 4 meetings over a 12-month period. If you have questions or inaccuracies in your attendance record, please contact Kerry Wade.

**Meeting adjourned** at 7:27pm

**Next CYAB Meeting:** October 9, 2018, 6:00 p.m. to 8:30 p.m. at King County Elections 919 SW Grady Way, Renton, WA 98057