

Members Present: Bill Boyce, Janet Cady, Debbie Carlsen, Rochelle Clayton Strunk, Ben Danielson, Leslie Dozono, Bridget O'Connor, Karen Hart, Deborah Peterson, Janet Levinger, Gavyn Brayman, Jessica Werner, Mackenzie Chase, Ed Marcuse, Joseph Tradii, Trise Moore, Lois Martin^P, Hikma Sherka, Terry Pottmeyer^P, Mark Pursley, Sarah Roseberry-Lytle, Nathan Buck, Brian Saelens, Helena Stephens, Peggy Dolane^N, Suzette Espinoza-Cruz, Sophie Theriault, Zamzam Abdulgani^P

Members Not Present: Janis Avery^{*}, Abigail Echo-Hawk, Karen Hart^E, Hye-Kyung Kang, Jesse Salomon^E, Jonathan Nguyen, Shay Coston

Guests: Allen Cheadle (Kaiser Permanente WA Health Research Institute), Jack Thompson (University of Washington School of Public Health)

Staff Present: Jennifer DeYoung, Sarah Wilhelm, Marcy Miller, Julia Bobadilla-Melby, and Kerry Wade

6:00 PM, TUESDAY, May 8, 2018 – King County Elections Building 919 SW Grady Way, Renton, WA 98057

CALL TO ORDER: Meeting was called to order at 6:09 PM by Co-Chair Nancy Woodland

PUBLIC COMMENT: none.

APPROVAL OF APRIL CYAB MEETING MINUTES: M/S/P; Ben Danielson/Joe Tradii

ICE BREAKER: Members and attendees shared what their most impactful children's book was.

PEER-TO-PEER LEARNING: Social Determinants of Health (*The circumstances in which people are born, grow up, live, work and age, and the systems put in place to deal with illness.*" -World Health Organization) was presented by Allen Cheadle (Kaiser Permanente WA Health Research Institute) and Jack Thompson (University of Washington School of Public Health). Discussion highlights:

- Importance of focusing on upstream determinants. Doing away with organizational silos. Focus on primary preventions. CYAB member mentioned they would like to see community silos as part of the conversation.
- Confront the institutional racism that is inherent in many aspects of our current social welfare system.
- Need to transfer (the center of) power and leadership authority to communities--understanding the solutions to problems will come from those affected by the problems
- Five areas that need more work: nexus between health and housing; undoing racism; enhancing community ability to address behavioral health; strengthening early childhood programs; promoting community-driven, human centered design of services.
- They would like to collaborate with groups like the CYAB to further community engagement.

Presenters confirmed that there were public housing developers at the table. Member suggested they reach out to Evelyn Allen at the Village Spirit Center, Africatown, etc. Their main objective is to make sure that CYAB knew of their struggles and if there are logical ways for the two groups to engage with each other and stay involved and work together on parallel activities, moving forward.

Follow-up item(s): Send presenters information to board members.

PEER-TO-PEER LEARNING: Prenatal to 8 (PNT8) Committee priorities presentation. PNT8 committee co-chairs, Janet Levinger and Leslie Dozono, along with Marcy Miller shared the committee's current priorities and process. Identified and what they wanted to do as a group

- Puget Sound Taxpayer Accountability Account (PSTAA)
- Universal Home visiting
- Childcare Expulsion

The **PSTAA** was created when ST3 passed in 2017. It takes 3.25% of the construction sales tax up to the limit of \$518 million. Distribution is based on population across three counties (King, Snohomish and Pierce). King County will get about 61% of the total—up to \$315 million. The King County Council has done some work to lay out a plan about how they will allocate the money. They have identified some priorities areas and some strategies they would like to be explored by a consultant. Because the fund is tied to car tabs fees, it is vulnerable and has not been spent down yet.

In the realm of early learning, the urgent need is to address the facility shortage has been talked about for a number of years. The larger early learning stakeholders group has identified this particular source of funds as a great match to the need. Early learning is one area but school age is also identified in the fund.

PNT8 has talked about the account and most recently have talked about creating an advisory statement, and will bring that to the full board for discussion and approval. Two priorities that are in the motion that passed in the council motion: 1) co-location of affordable housing, 2) renovating and constructing free-standing facilities-- recognizing this is not just about large centers.

- Appreciation of extension of facility considerations into older ages
- Focused on the portion that goes to early learning, not the money for the other ages

Universal Home Visiting is where everybody, regardless of income would get one to three home visits. This would take away the stigma of the poor being bad parents and rich being good parents. Public Health is very interested in this concept. More kids are being expelled from child care than school. It's very much race imbedded. Most of the data is on public childcare not private childcare.

Follow-up item(s): Copy of PowerPoint presentation will be sent to members; Share link to previously mentioned legislation/motion with CYAB.

BOARD-INITIATED ACTION: Initial Recommendations for the Path to Zero Youth Detention, Adoption – On the behalf of the Juvenile Justice Ad Hoc Subcommittee, Dr. Ed Marcuse presented a final draft of the Initial Recommendations on the Path to Zero Youth Detention.

Does this include behavioral health? Yes, development goes hand in hand with behavioral health.

- Any child who is placed in detention is a failure of the whole society.
- Language from the draft form of the document are already being used by King County leadership.
- Initial Recommendations...takes the CYAB Equity Statement to the next level
- Member asked if the KC Executive will send this to the King County Council and if the document could be shared beyond the executive.
- Cover letter should encourage the Initial Recommendations be used by the public.

Motion: Initial Recommendations for Path to Zero Youth Detention be approved.

M/S/P Ed Marcuse/Bill Boyce/The motion passed unanimously with one abstention by the City of Bellevue.

Follow-up item(s): The recommendations will be transmitted to the King County Executive as soon as possible.

CYAB BOARD BUSINESS

- Seeking Board Buddies and Mentors for new members and youth members who recently joined the CYAB.
- Reigniting BSK Ambassadors. CYAB members present Best Starts for Kids at industry and community gatherings. Member requested that community listening sessions be included in BSK Ambassador Program.
- Building a Racially Just King County Training (featuring the Hackman Consulting Group) will be made available to 4 CYAB members this fall.
- Opportunities to sit on the RFP review panel for Evaluation and Data consultant selection and/or the Capacity-Building for P-5 Home-Based and Community-Based services RFP.
- CYAB member asked that the board complete the Sweet Beverage survey.

Members who are interested in any of the above items should contact Kerry Wade (kwade@kingcounty.gov)

Follow-up item(s): Sweet Beverage survey will be sent to members; Dates will be provided to members on Building a Racially Just King County training;

Meeting adjourned at 8:24 p.m.

Next CYAB Meeting: Tuesday, June 12, 2018 from 6:00-8:30 pm, King County Elections Building 919 SW Grady Way, Renton, WA 98057, Alvine Conference Room