

Draft Meeting Minutes

Board members present: Co-Chair, Abigail Echo-Hawk; Janis Avery; Janet Cady; Nancy Backus; Debbie Carlsen; Rochelle Clayton Strunk; Ben Danielson; Leslie Dozono; Janet Levinger; Ed Marcuse; Trise Moore; Casey Osborn-Hinman; Terry Pottmeyer; Sarah Roseberry Lytle; Mary Jean Ryan; Brian Saelens; Jesse Salomon; Nancy Woodland; Margaret Spearmon

Not present: Enrica Hampton; Karen Hart; Katie Hong; Hye-Kyung Kang; Barbara Langdon; Catherine Lester; Laurie Lippold; Diane Lawry Oakes; Brenda McGhee; Zam Zam Mohamed; Roxana Norouzi; Mark Pursley; Calvin Watts

Guest(s): McKenzie Chase (Save the Children Action Network); Helena Stephens (City of Bellevue)

Staff: Sheila Capestany; Marcy Miller; Kerry Wade; Megan McJennett; Julia Bobadilla-Melby; Hannah Johnson; June Lee

6:00 p.m., Tuesday, April 4th, 2017 – Bellevue City Hall

CALL TO ORDER: The meeting was called to order at 6:05 pm by co-chair Abigail Echo-Hawk.

PUBLIC COMMENT: No public comment.

TEAM BUILDING/ICE BREAKER: Rochelle Clayton Strunk

BOARD BUSINESS

1. March Board Minutes approved – Ed Marcuse motioned, seconded by Terry Pottmeyer
2. Board Update Report – Members received a written update from County BSK staff titled: “CYAB Staff Update – April 2017.” – Member asked to have further information on the work group of the update report. Co-chair explained that update report is to be as short as possible, about two pages, however if that is what people want then it will be longer.
3. Report Outs/Member Updates – Youth Action Planning Task Force issued a call to action to go alongside the county for juvenile justice issues. Board member Trise Moore won a national award: Leaders to Learn From; Mary Jean Ryan brought hard copies of the [Roadmap Project 2016 Results Report for everyone.](#)
4. CYAB Sub-Committees Broke Out into their groups and checked-In for 10 minutes.

EVALUATION AND PERFORMANCE MEASUREMENT PLAN presented by Staff: June Lee

1. Evaluations and Performance Measurement Plan is due to County Executive June 2, 2017 and to council July 1.
2. CYAB will hear from the Evaluation and Data team for a more in-depth discussion next month (May).
3. Data and Evaluation Team developed an interim dashboard to help those when applying for RFP's. They passed out a handout titled: “Evaluation and Performance Measurement Plan Updates.”
4. One of our abstracts to the Council of State and Territorial Epidemiologists Annual Meeting in June 2017, “Does Taking an Equity-Based Approach to Population-Based Surveys Improve Representativeness? Results from the Best Starts for Kids Health Survey, King County, WA” is **1 of 5 finalists** for the tenth annual **Robert Wood Johnson Foundation National Award for Outstanding Epidemiology Practice in Addressing Racial and Ethnic Disparities.**

ACCOUNTABLE COMMUNITIES OF HEALTH (ACH): presented by Marcy Miller

Marcy went over what is ACH and opportunities with the Medicaid Waiver. If interested, Ingrid McDonald from KC Public Health can come and present further details. Members asked if the Board can have influence on this, is there a way to impact outcome metrics that are listed on page 7 of the PowerPoint presentation. Board members also requested that a copy of the PPT be sent to them.

YOUTH BOARD MEMBER DISCUSSION: Terry Pottmeyer & Ben Danielson

Ben passed out a survey for members to complete to get a gauge on where they all thought the Board was at in working with youth. Board was divided into groups. Each table group was given two questions to answer on a handout. Groups reported back the following:

- We would know it's going well if the adults can make space for that youth.
- Do an exit interview with youth or board member
- Cohort suggestion or one staff lead, or a hired mentor to work with the youth.
- Decide on an age group
- Challenges with current youth responsibilities
- How would youth feel starting mid-stream?
- Language is foreign to some in the room
- Transportation issues and compensation
- Involve youth when we have specific question
- Partner with other organizations with youth
- What is needed on this board, wondering how youth can jump into that?
- Consider an official and intentional onboarding plan
- Follow up every meeting with a look at Hart's ladder

What are some of the youth qualities that are of value?

- Some who have not had a voice on a board
- Consider working with youth who have made it to the other side (older youth)
- Consider re-engagement or resiliency as a criteria
- Self-selection can minimize tokenism
- Geographic, cultural diversity
- Two youth part of community organizations
- Don't want them to feel tokenized – what guard rails can be put in place?
- Our selection process should include interview questions that finds out if youth are alright with serving and their risk of being a guinea pig.
- Cultural humility was explained and discussed.
- Allow for early childhood experience to be represented (e.g. parent who was a teen parent)

Ben asked if there is a group who wants to do ongoing work on the “who” for youth.

Compensation for Youth Board Members: Jesse S. went over his proposed language to send to Council. Member asked if youth can be brought on as contractors and paid? The answer was they would not be voting board members in that case.

- There was a question about compensation for youth board members expenses (travel specifically). Answer: Expenses for the board is separate, example: driving compensation.
- There are three designated positions for youth on the board.
- Pros and cons were discussed. Member said it is a best practice to do so in certain situations.

MOTION: to approve to request council to pay youth board member for their participation on the BSK CYAB. Motioned by Jesse Salomon, Casey Osborn-Hinman; M/S/P 1 opposed, 1 abstained

MOTION: BSK staff hire support for youth involvement and educate members of the CYAB. M/S/P unanimously.

BYLAWS & GUIDING PRINCIPLES CONVERSATION – tabled for May meeting

DISCUSSION AND WRAP UP

1. Community Partnerships: Kerry Wade explained process of CYAB nominations. Helena Stephens and Mackenzie Chase have had their nominations submitted to the Executive's Office.
2. Community Partnerships: Kerry Wade explained the Best Starts for Kids Roadshow (Outreach).

ADJOURNMENT: This meeting adjourned at 8:30 pm

NEXT MEETING: Tuesday, May 9th, 6-8:30 pm at King County Elections Building 919 SW Grady Way, Renton, WA 98057; Social ½ hour and refreshments begin at 5:30 p.m.