

Members Present: Abigail Echo-Hawk, Ben Danielson, Brian Saelens, Casey Osborn-Hinman^P, Catherine Lester^P, Ed Marcuse, Enrica Hampton, Helena Stephens, Hikma Sherka, Janet Cady, Karen Hart, Laurie Lippold^P, Leslie Dozono^P, Nancy Woodland, Rochelle Clayton Strunk, Terry Pottmeyer, Sarah Roseberry Lytle^P

Members Not Present: Barbara Langdon*, Bill Boyce⁺, Hye-Kyung Kang*, Janet Levinger*, Janice Avery*, Jesse Salomon*, Jonathan Nguyen*, Katie Hong*, Mackenzie Chase*, Mark Pursley*, Trise Moore*, Shay Coston*, Sophie Theriault*, Zam Zam Mohamed

Guest(s): Cynthia Foley (SCA)

Staff Present: Sheila Capestany, Julia Bobadilla-Melby, Kerry Wade, Megan McJennett, Vitoria Lin, Marcy Miller

6:00 PM, TUESDAY, November 14, 2017 – Bellevue City Hall Room 1E-108, 450 110th Ave. NE, Bellevue, WA 98004

CALL TO ORDER: Meeting was called to order at 6:13 PM by Co-Chair Brian Saelens.

PUBLIC COMMENT: Karen Hart (SEIU) briefly presented on the De-Escalate WA Petition and the connection between the petition and equity.

Approval of October CYAB Meeting Minutes: M/S/P; Nancy Woodland/Ben Danielson

CYAB EQUITY MOMENT(S): Abigail Echo-Hawk shared about the 14-year old, American Indian/Alaska Native teenager who was killed by police in Wisconsin. American Indians/Alaska Native populations have the highest numbers of individuals killed by police per capita in the United States. Abigail challenged members to be cognizant and acknowledge their own part in what is happening by helping those who are invisible be heard and seen.

COMMITTEE WORK/SMALL GROUPS: Subcommittee Breakout Session – All members (Members who called in via Skype met with the Prenatal to 8 Subcommittee). Each subcommittee provided a brief report out after reconvening:

- Prenatal to 8 Subcommittee: ST3 money for early learning facilities
- 9-15 Subcommittee: Desire to serve as a conduit between Prenatal to 8 and 16-24; would like to view work plans and strategies for other two committees
- 16-24 Subcommittee: Working on Equity Assessment Tool Development for CYAB

BOARD-INITIATED ACTION: Child Death Review (CDR) Age Expansion Proposal – Karyn Brownson (Community Safety Manager, Violence & Injury Prevention Public Health) presented background information on the CDR Board, and the new proposal to consider reviews on young adults up to the age of 25 in King County child death review.

- The CYAB is being asked to endorse/support the proposed change to the statute.
- Ms. Brownson provided information on the pros and cons of extending CDR to include adults up to the age of 25 year olds.

- Follow-up information on issues raised during the discussion (e.g. racial and social determinants, confidentiality issues, draft of actual bill, etc.) will be provided in the next month.
- 16-24 Subcommittee will take the next steps on the behalf of the Board and will test the Equity Assessment Tool on the CDR proposal. This includes the possibility of an advisory memo that contains language regarding health equity.
- Presentation on CDR led to a more lengthy discussion on the CYAB's willingness and availability to take positions on areas relevant to Best Starts for Kids and the Youth Action Plan.

SHARED WISDOM: The RFP Process – Vitoria Lin & Megan McJennett (BSK Policy and Program Managers) presented on the Request for Proposal process to date, gathered input and held a discussion with CYAB members on to expect for 2018. Handouts were provided to CYAB. Feedback was given including:

- Incorporating the use of “plain” language rather than “simple” language
- Approach should not be from a deficit focus, but from community and organizational strengths
- Encourage the ongoing use of a post-RFP questionnaire

BOARD-INITIATED ACTION PROCESS – Nancy Woodland & Brian Saelens

The Board briefly reviewed the initial draft of a proposed process for future Board-initiated action(s).

- Members should expect an electronic version in the post-board-meeting report and submit comments and suggestions directly to Co-Chair Nancy Woodland (cyab35@kingcounty.gov)
- The Executive Team/Committee will work on a marked-up draft which includes suggested changes at their next meeting

CYAB Board Business - Nancy Woodland & Brian Saelens

- **Board Retreat** Date set for Tuesday, February 13, 2018 (3 p.m. to 8 p.m.). Locations for retreat (TAF Bethaday Community Learning Center and Mount Baker Rowing Club) were recommended. Ideas for retreat topics include: A fun activity; outside facilitator; Policy Agenda shaping discussion; breaking down silos discussion; better understanding between BSK and other related levy-funded initiatives at King County (MIDD, Vets and Humans Services, etc.
- CYAB support staff will be working to plug in RFP information into **CYAB work plan**

Meeting adjourned at 8:38 p.m.

Next CYAB Meeting Dates:

Tuesday, December 12, 2017 monthly Board meeting (webinar format) via Skype for Business, 6:00 p.m. – 8:30 pm