

Members Present: via phone/skype: Barbara Langdon, Brian Saelens (in person), Casey Osborn-Hinman, Catherine Lester, Debbie Carlsen, Ed Marcuse, Helena Stephens, Hikma Sherka, Hye-Kyung Kang, Janet Cady, Janet Levinger, Jesse Salomon, Jonathan Nguyen, Leslie Dozono, Mackenzie Chase, Mark Pursley, Nancy Woodland, Rochelle Clayton Strunk, Sarah Roseberry Lytle, Sophie Theriault, Terry Pottmeyer

Members Not Present: Ben Danielson, Bill Boyce (N), Enrica Hampton*, Katie Hong, Shay Coston, Zam Zam Mohamed, Abigail Echo Hawk*, Karen Hart*, Trise Moore*, Janis Avery*

Guest(s): Cynthia Foley (SCA)

Staff Present: Sheila Capestany, Julia Bobadilla-Melby, Kerry Wade, Tino Salud, Karyn Brownson, Erin Murphy

6:00 PM, TUESDAY, December 12, 2017 - Webinar via Skype for Business
King County Department of Community & Human Services Room 514, 401 5th Avenue, Seattle, WA 98104

CALL TO ORDER: Meeting was called to order at 6:03 PM by Co-Chair Brian Saelens

PUBLIC COMMENT: None

APPROVAL OF OCTOBER CYAB MEETING MINUTES: Debbie Carlsen asked her name be included as not present in November. M/S/P Janet Levinger/Ed Marcuse

CYAB EQUITY MOMENT(S): None

BOARD-INITIATED ACTION: Child Death Review (CDR) Age Expansion Proposal Update – Karyn Brownson (Community Safety Manager, Violence & Injury Prevention Public Health) provided background brief information on the proposal to expand Child Death Reviews to young adults up to the age of 25 in King County, for members who were not present in November. She went on to address issues and questions raised at the November meeting and gave an update on what had taken place in the past few weeks. The CYAB is asked to endorse/support the proposed change to the statute.

- In response to CYAB members input, a statement on considering disparities and issues of equity based on race, gender, place, etc. was added to the proposal.
- Public Health leads have sought approval from the necessary department directors and will present to the Executive's office on December 13th.
- History of legal challenges to confidentiality; no known challenges have been identified.
- **ACTION: Once Public Health has clearance, Karyn will share a draft of the bill with the CYAB for input.**
- **16-24 Subcommittee will examine this issue through an equity assessment tool and bring information back to the Board.**

OVERSIGHT/ADVISORY: BSK Financial Report/Update (Through 3rd Quarter 2017) – Tino Salud presented a high level financial and update of BSK budget and the state of dollars allocated to different funding strategies through October 2017.

- **Budgeted:** \$126,484,469 **Expenditures:** \$136,169, 798 **Contracted:** \$110,169,672
- **Direct Services, Administrative and Overhead Costs:** \$26,000,000

- Member asked if there will be a geographic view of how funding has been allocated out?
- Request that follow-up report in the spring 2018 will include breakdown of the geographical distributions of funds.
- Member said having a column that is titled: “How much of the projected amount has been spent” would be helpful.

SHARED WISDOM: Advising on the Juvenile Justice Center – Sheila Capestany updated the CYAB on the latest on Zero Detention, the JDC and Sound Transit Three (ST3).

- The Executive has issued a response to the letter sent by CYAB regarding Zero Detention, the JDC, and community engagement. He wants to partner with the CYAB and the Juvenile Justice Steering Committee as the County moves forward.
- An executive order was issued to have the Juvenile Justice Center move into the Public Health Dept. This allows the County to take a public health approach, rather than a justice approach to juvenile justice.
- King County Council Ordinance File # [2017-0473](#) 12/11/2017- AN ORDINANCE Reflected findings in the Trupin Report.
- King County Council Ordinance File # [2017-0401](#) abolishing solitary confinement # for youth.
- Follow up: BSK staff will send out Dr. Trupin’s report again. The Executive plans to attend the January 2018 CYAB Monthly Meeting.
- **Sound Transit 3 (ST3):** On Monday, the Council passed an ordinance that mandates the Executive to have an advisory board for ST3 as well. An amendment submitted by CM Balducci called out Best Starts for Kids and the CYAB as something that should be leveraged and for partnership opportunities.
- Leslie Dozono clarified Section B of the ST3 motion does not define the number of strategies, but rather states the three areas that are statutorily required: Early Learning, K-12, College or Technical Education.

DRAFT POLICY ON ADVISORY STATEMENTS ON BOARD-INITIATED ACTION PROCESS – CYAB co-chair Nancy Woodland facilitated a point-by-point discussion on the latest draft of Policy on Advisory Statements. The purpose of this policy is to give the CYAB a framework when asked to adopt advisory statements (e.g. Child Death Review revision).

- Existing language in CYAB Equity Statement should be used.
- Inform members when a committee takes on an issue on the behalf of the board.
- Consider criteria for the co-chairs to determine whether something was worthy of board consideration or not or at least inform the executive committee about decisions made by the co-chairs to forward or not forward issues for consideration.
- Consider time limits for supported statements.
- **Action:** Chair will also add three things to propose with other co-chair, and other committee, and will bring it back to the January meeting.

CYAB BOARD BUSINESS - Nancy Woodland & Brian Saelens

Committee updates:

- **9-15 Subcommittee: Working with School’s Out Washington to hear a presentation from them regarding** the landscape analysis--particularly for the ages of 9-15, that’s what we have coming up in January.
- **16-24 Subcommittee:** January subcommittee will take a look at the Child Death Review proposal.

- Janet Levinger working on the Innovation Fund via the Prenatal to Five Workgroup (not to be confused with the Prenatal to 8 Subcommittee). They are proposing two different grants and asking for Letters of Intent (LOI) in anticipation of a large number of proposals.

Staff updates:

- BSK held a press conference on Youth and Family Homelessness Prevention. CYAB member, Terry Pottmeyer, participated and delivered a wonderful presentation.
- Kerry Wade provided a brief update on the CYAB member recruitment and the selection process. Members were reminded that all final decisions are made by the Executive's Office.

Meeting adjourned at 7:45 p.m.

CYAB Meeting Dates:

Tuesday, January 9th, 2017, 6:00 p.m. – 8:30 pm. King County Elections Building / Renton, 919 SW Grady Way, Renton, WA 98057 Alvine Conference Room

Tuesday, February 13, 2018 (3 to 8 p.m.) Board Retreat will be at the Bethaday Community Learning Space