



**Members Present by Skype:** Debbie Carlsen, Rochelle Clayton Strunk, Ben Danielson, Bridget O'Connor, Karen Hart, Debbie Peterson, Hye-Kyung Kang, Bobbe Bridge, Tanya Kim, Janet Levinger, Jessica Werner, Mackenzie Chase, Ed Marcuse, MD, Hikma Sherka, Nathan Buck, Brian Saelens, Helena Stephens, Suzette Espinoza-Cruz, Nancy Woodland, Sophie Theriault

**Members Not Present:** Abigail Echo-Hawk, Tanya Kim, Trise Moore, Leslie Dozono<sup>E</sup>, Lois Martin<sup>E</sup>

**Guests:** Elaine Cook, Bethany Larsen, Thomas Bales, Karen Howe, Nebiyu Yassim

**Staff Present:** Julia Bobadilla-Melby, Kerry Wade, Sheila Capestany, Sara Rigel

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**6:00 PM, Tuesday, February 12, 2019, Webinar**

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**Call to order:** Meeting/Webinar was called to order at 6:07p.m.

**Welcome & Introductions** – Nancy Woodland and Brian Saelens

- Recognized CYAB nominees/guests present

**Public Comment:** none was offered

**Approval of January CYAB meeting minutes:** M/S/P; Karen Hart/Bobbe Bridge. Passed, Two  
Abstentions: Debbie Carlsen, Hye-Kyung Kang

**Advisory and Oversight: School-Based Health Centers (SBHC)** – Sara Rigel (School-Based Partnerships) provided a brief history and overview on nearly 30 years of School-Based Health Centers, with an emphasis on centers funded through Best Starts for Kids.

- SBHC provide on-site, comprehensive primary care and behavioral health services for students like well-child exams, acute care, drug/alcohol and nutritional counseling, family planning, immunizations, chronic disease management, dental care and more.
- A recent systematic review found that SBHC are effective in improving a variety of education and health related outcomes. Proven to increase attendance, improve grade point averages, and they save parents and employers time.
- Since 1990, SBHC were in 25 Seattle Public Schools, 1 in Kent, and 2 in Highline.
- BSK added Health Point at Renton High School, International Community Health Services – Highland Middle School - Bellevue, NeighborCare Health, Vashon Island Schools with operations investments.
- Visitor data is collected on every student.
- BSK also funded enhancement grants to existing services and partnerships.
- CYAB Equity vision and goals impacted SBHC work.

**Questions/comments**

- Will Northshore and East King County areas be included?  
(A): they have similar models. BSK put out a Request for Proposal to health care providers and they sought out schools who they wanted to form partnerships with.
- Do SBHC remain open late for parents?  
A: Most have time before and after school hours. The focus is to support students.
- Does the parent need to be on site?  
A: The SBHCs practice under minor consent laws that any other provider would do. The student

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would need to get permission from their guardian for medical, immunizations, etc.--things it is standard to get permission for. Family planning can be confidential and access at any age. Mental health services can be accessed at age 13 without parental consent.

- What access do providers have with legal interventions and immigration?  
 A: Some is done with community referrals. Some are already in the school building.
- Staff is getting training in equity issues. They have used data to guide more outreach with specific demographics with an equity lens
- What percentage of students have signed parental permission?  
 A: We don't have that data available.

**Board Business: CYAB Elections Procedural Document** - Nancy Woodland & Brian Saelens reviewed and discussed a draft of the document. Two spelling/grammatical errors were detected and addressed.  
**Motion:** Approve CYAB Elections Procedures: M/S/P; /Bobbe Bridge/Karen Hart. Passed unanimously;

**Board-Initiated Action: 9-15 Subcommittee Draft Policy & Equity Screen** - Helena Stephens, Jessica Werner and 9-15 subcommittee members presented on a draft policy screen (with a logic model) that can help the subcommittee and the CYAB determine where to focus efforts.

- The 9-15 Subcommittee held a retreat last fall, agreed on three priorities for 2019:
  - 1<sup>st</sup> Priority: create a policy screen for 9-15 year olds with team: Jessica Werner, Nathan Buck and Bridget O'Connor
  - 2<sup>nd</sup> Priority: create a matrix reflecting significant transition points for 9-15 year olds and their families
  - 3<sup>rd</sup> Priority: to develop a strategy and support for a children's cabinet in order to keep children and youth issues at the forefront of policy discussions

Teams within this subcommittee have been created to allow full attention for each priority.

- Using the word "unique" in criteria four defines the CYAB as using out-of-the-box thinking and not duplicating efforts of another body.
- It makes sure the CYAB is not misusing power and doesn't put the responsibility on the chairs to be gatekeepers.
- Under criteria four, column titled: Moderate, "Funding requires ongoing fundraising efforts" will be revisited.
- See at a later time if any one criteria rises to be rated more important than others.
- Member concerned that the word "unique" in criteria four, may limit the CYAB.
- Remove the word "unique" and identify if the board has the ability to influence a decision-making body. Add another criteria asking if there is another decision-making body or area-of-influence already engaged in this particular topic and are they the more appropriate lead and can we add our efforts to support what's already underway? Where can we add value?

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**Follow-up Items:** Edits were provided to Helena Stephens. Members should expect a final draft and vote to accept the policy screen in March.

**Board-Initiated Action: Puget Sound Accountability Account (PSTAA) Work Group Update** - Jessica Werner and work group members explained that they are **tracking what’s happening with the funding source**. A brief overview and background was provided on PSTAA. Most current action is taking place on a state (legislature) level – HB 1791(Reeves)/SB 5851(Saldana) makes sure that the money stays available to the region and that the dollars can be used for facilities or bonding. This would make it easier to tap into the funds.

- The biggest concern is that funds generated from transportation dollars will be impacted by any changes and challenges to car tabs fees.
- A third report is due from consultant Ken Thompson that will look at the proportion of spending on early learning, K-12, and higher education.
- Another community engagement process will take place during the spring. Look to the King County Council website for the schedule.
- There are still a lot of unknowns, so no further advisory statements are needed at this time; however, the CYAB should continue to look for opportunities to weigh in as appropriate.
- King County Council is waiting to see what happens at the state level.
- CYAB can play a really big role in enforcing the YAP 2.0 as the policy board. As PSTAA gets underway to make their own governing board, King County staff has asked that they think about how the CYAB is involved in that decision making.

**Advisory and Oversight: Juvenile Justice Subcommittee support for public health director** discussion is tabled until next month’s meeting.

**Board Business:**

- Current need for brave space and process observers – Co-Chairs – tabled until March.
- Statements of Financial Interests Due – Kerry Wade. There is a link in Constant Contact to complete the form or email county staff, Rick Ybarra.
- Committee selection due this month. Declare first choice and second choice for the age group committee. Choose a special interest committees. – Kerry Wade

**MEETING ADJOURNED:** 7:44 p.m.

**NEXT MEETING:** Tuesday, March 12, 2019, Bellevue City Hall Room 1E-108, 450 110th Ave. NE, Bellevue, WA 98004

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