



**Members Present:** Nathan Buck, Rochelle Clayton Strunk, Ben Danielson, Leslie Dozono, Abigail Echo-Hawk, Suzette Espinoza-Cruz, Karen Hart, Tanya Kim, Sarah Lytle, Trise Moore, Deborah Peterson, Brian Saelens, Hikma Sherka, Helena Stephens, Jessica Werner, Nancy Woodland, Bobbe Bridge<sup>P</sup>, Janet Levinger<sup>P</sup>, Lois Martin<sup>P</sup>, Sophie Theriault<sup>P</sup>; Bridget O'Connor<sup>P</sup>

**Members Not Present:** Janis Avery<sup>E</sup>, Hye-Kyung Kang<sup>E</sup>, Ed Marcuse<sup>E</sup>, Bill Boyce, Janet Cady, Debbie Carlsen, Mackenzie Chase, Terry Pottmeyer, Jesse Salomon, Sophie Theriault

**Guests:** Nebiyu Yassim, Thomas Bales, Karen Howe, and Bethany Larsen.

**Staff Present:** Julia Bobadilla-Melby, Kerry Wade, Sheila Capestany, Marcy Miller, Jessica Cafferty

---

**6:00 PM, Tuesday, January 8, 2019 – King County Elections Building, Renton, WA 98057**

---

**CALL TO ORDER:** Meeting was called to order at 6:11PM

**WELCOME & INTRODUCTIONS –** Nancy Woodland and Brian Saelens

- Recognized CYAB Nominees/Guest who were present

**PUBLIC COMMENT:** The Seattle Times, “The Examples of the Spirit of Giving,” those within Seattle area who exemplify that featured 3 sitting CYAB members: Abigail Echo-Hawk, Ben Danielson, and Bobbe Bridge.

**APPROVAL OF DECEMBER CYAB MEETING MINUTES:** M/S/P; Suzette Espinoza-Cruz/Karen Hart. Passed unanimously; 1 member abstained (Debbie P.)

**ICE BREAKER –** Treasure Hunt Challenge

**ADVISORY AND OVERSIGHT: CHILD CARE HEALTH CONSULTATION (CCHC) –** Jessica Cafferty (Program Manager, BSK Child Care Health Consultation) **presented** on the program. She began with an overall explanation on the history of Child Care Health Consultation, what CHC entails, strategy partners, and its importance as a BSK investment area. The following are some main points from the presentation:

- CCHC supports child care providers to promote the healthy development and safety of children in their care and is typically delivered by multi-disciplinary teams of health professionals
- Offers strengths-based and trauma-informed consultation, training, technical assistance to child care providers to improve health and safety in child care settings
- CCHC provides education and coaching on healthy growth, development, and behavior
- Provides referrals to community resources when needed
- Conduct classroom observations and assist with developmental screenings
- Support child care providers in planning for nutrition and physical activities
- Most training has been in Seattle because there is funding in Seattle
- Results include a reduction in number of SIDS, decrease rates of preschool expulsions, and increase in immunizations

---

<sup>E</sup> denotes excused absence; <sup>N</sup> denotes nominee to the CYAB; <sup>P</sup> denotes member attended meeting via phone.



- BSK recognized the need to look at informal care givers in King County and the wealth of knowledge in the community. Fifty-percent of funding went to community approaches and the other half to funding a traditional model
- Handout of Grantees; Help BSK get the word out
- CCHC received additional funding to perform a deep dive evaluation
- Using an inclusion lens. Support includes showing, technical assistance in hopes for two-way learning
- BSK received some more funding to do some evaluation
- What’s next: great things happening on the state level and in Seattle
- CCHC wants to learn how to serve caregivers who are serving kids

Q&A highlights from members comments:

- Critical lack of infant care (child care desserts); Centers are losing money if they are providing infant care.
- During evaluation, is it possible to narrow it down to King County region and city?
- How are funded organizations reaching out and are they doing it in a culturally-relevant way; different communities have different ways of rearing their children

**CYAB SMALL GROUP WORK: COMMITTEE BREAKOUT SESSIONS** – All Members

- Members and nominees broke out into age-based committees: PNT8, 9-15, 16-24 for 30 minutes followed by another 30 minute breakout of special interests committees: Young Leaders, Better Together, Juvenile Justice Ad Hoc, PSTAA Workgroup.

**ADVISORY AND OVERSIGHT: YOUTH ACTION PLAN (YAP) PART II** – Sheila Capestany provided brief history of the YAP shared what’s next for the King County Youth Action Plan in 2019.

- YAP development from the county council. There was strong community involvement and focused on 5-24 originally. The executive was interested in the early years. A continuum was formed that included ages Prenatal to 24
- Some of the
- The CYAB is mandated to advise and provide oversight on the YAP. Previously CYAB was needed to oversee Best Starts for Kids, and now there needs to be a transition into a stronger focus on the YAP.
- YAP has a policy frame. Some of what is written is very dated. Would love to have an updated policy frame in place prior to any funding
- DCHS is in the process of a departmental re-alignment (pending council approval) that reflects what we are actually doing and making it more relevant. A CYYA (Children, Youth and Young Adults) Unit is in place currently in the Director’s division. It would be nice to have a policy framework that aligns with this change from the beginning. “If you act without a vision, you are always responding.”
- Work around the Juvenile Legal System, Zero Youth Detention, and Public Health’s parent-child health program are found in the YAP.
- Recommend the CYAB 16-24 committee partner with staff on the Children Youth and Young Adults (CYYA).

Follow-up items:

- The CYAB Executive Committee will address this in an upcoming meeting.

<sup>E</sup> denotes excused absence; <sup>N</sup> denotes nominee to the CYAB; <sup>P</sup> denotes member attended meeting via phone.



**BOARD BUSINESS: ELECTION PROCEDURES, COMMITTEES, SOFI AND MORE – Kerry Wade**

- Code of Conduct forms are done but there are still a few missing.
- Statement of Financial Interest forms are due in February 2019
- The Election Procedures Document to be reviewed by Executive Committee this month. Look for a draft in February.
- Committee preferences and appointments to be declared in February
- Membership update: Zamzam Abdulgani, Mark Pursley, and Janet Cady have all stepped down. The January meeting is the final meeting for Sarah Lytle, Terry Pottmeyer, and Jesse Salomon.

**MEETING ADJOURNED:** 8:33 p.m.

**NEXT MEETING:** Tuesday, February 12, 2019, **WorkSource / YouthSource Affiliate, Employment and Education Resources, King County Department of Community & Human Services, 645 Andover Park West, Tukwila, WA 98188 Room 105.**

---

<sup>E</sup> denotes excused absence; <sup>N</sup> denotes nominee to the CYAB; <sup>P</sup> denotes member attended meeting via phone.