



FEBRUARY 8, 2022 BOARD MEETING MINUTES

Attended by phone: Alex Cho, Angela Griffin, Annu Luthra*, Ariana Sherlock, Beth Larsen, Brianna Holden Granado, Carol Goertzel*, Cindy Elizalde, Debbie Peterson, Donald Felder*, Erin “B.J.” Lee*, Fernanda Martinez Novoa*, Frida Hernandez-Perez*, Gloria Hoxsie, Helena Stephens, Hikma Sherka, Jack Edgerton*, Jackie Jainga Hyllseth*, Jaimée Marsh, James Lovell*, Jasmine Lee Fry, Jessica Werner, Karen Howe, Kendrick Glover*, Lidiya Gebre*, Lydia Faitalia*, Mutende Katambo, Nancy Woodland, Nebiyu Yassin, Nicole Herron*, Rita Alcantara, Suzette Espinoza-Cruz, Thomas Bales and Toyia Taylor*

*Membership status pending final transmission of appointment by KC clerk.

Members Not Present: Abigail Echo Hawk and Mohamed Abdi

CYAB Applicant for appointment Present: Dwane Chapelle, Kimmy Nguyen, Yolonda Trout, and Meena Natarajan

Guests: Hali Willis (SCA)

Staff Present: Kerry Wade, Sheila Ater Capestany, Megan McJennett, Zac Davis and Charlene Jose

6:00 PM, TUESDAY, FEBRUARY 8, 2022; ZOOM MEETING

Meeting called to order: Meeting was called to order at 6:03 p.m.

WELCOME & INTRODUCTIONS

Public Comment:

- How does the current King County data effect and shape the RFP process?
 - A great resource for this info can be found on the King County website where there are several evaluation reports and dashboards

APPROVAL OF MINUTES:

- Approval of January Meeting Minutes– Motion: Suzette Espinoza-Cruz/Second: Debbie Peterson/Unanimous/Abstentions: Rita Alcantara, Brianna Holden

BOARD BUSINESS: Subcommittee Report Out – Suzette Espinoza-Cruz

Youth Justice Subcommittee:

- Zac Davis (BSK staff member), Debbie and Ben Danielson met on 1/24 – *notes included in meeting packet*
- The committee is doing an overview of the landscape
- All other members of this board are welcome to attend this subcommittee meeting

Young Leaders Subcommittee:

- Youth Bill of Right project – the task force of young people are planning an event to get more feedback from young people in the county on what rights they’d like to declare, thinking about next steps, hosting a forum in March specifically for young people (community convo) to collect data to inform the youth bill of rights
- Planning for next subcommittee meeting next week
- The next Young Leaders Coffee date will be sometime in April

PSTAA Advisory Subcommittee:

- Budget numbers will be coming out about what PSTAA dollars are going to be available. Will be adjusting due to this.
- Inviting folx to join the committee as some members have recently dropped off.

BOARD BUSINESS: Subcommittee Proposal – Kerry Wade

- 2022 Subcommittees – There are two proposals for a new structure of subcommittees:
 1. PSTAA, Young Leaders, Youth Justice (split into two focus areas)
 2. PSTAA, Youth Leaders, Youth Justice, Community Engagement
- Comments:
 - The Community Engagement subcommittee could collaborate well with the other subcommittees as well as hold a space for family/parent/mental health.

CYAB Vote on which option they would prefer – Co-Chairs

- **Move to add the community engagement subcommittee to the existing subcommittee of the board – Motion: Arianna/Second: Nancy /Unanimous/Motion approved**

OVERSIGHT AND ADVISORY: Best Starts RFP Process – Megan McJennett

- Request for Proposal (RFP)/Request for Qualifications (RFQ)/Request for Applications (RFA) is the King County process for funding organizations. While leading with equity, it is a competitive process that gives all types of organizations and communities opportunities to receive funding without having special connections to the county or “being in the know”
- BSK invests in promotion, prevention, early intervention, and policy & systems change
- Investment amounts for BSK 2.0:
 - Childcare - ~\$200M
 - Capital Projects – up to \$50M
 - Capacity Building – ~\$10M
 - Homelessness Prevention – ~\$22M
 - Investing Early (P-5) – 50% of remaining levy
 - Sustaining the gain (5-24) – 37% of remaining levy
 - Communities Matter – 8% of remaining levy
 - Data and Evaluation – 5% of remaining levy
- The BSK RFP calendar can be found here: [Programs and opportunities - King County](#)

Comments/Questions:

- How does the current data effect the process?
- How is equity determined? What is the outreach process?
 - Every RFP is put out through social media (blog, Facebook, twitter, etc.), board members also forward it out to their networks. BSK works with Language Community Liaisons to help spread the word as well.
 - Look at special populations, geographical and more determinations to ensure that equity is at the forefront
- What is sustaining the gain (systems change)? Is it intentional how systems need to shape themselves in terms of effort to sustaining the gain?
 - There are strategies within each investment area. There are some that focus on direct services, some focus on policy change and some are focused on both. There is also the Communities of Opportunity strategy that looks at the systems from the Cultural and community lens where change is needed.

- You mentioned the original “blank slate” sort of idea of walking around trying to create this process. This process is so much more equitable than what preceded at the county. Is the process of developing the RFP process captured so other groups can copy the incredible learning of this BSK process unfolding?
 - There is an RFP template available but there is a lot of room for customization based on need, strategy, outcome, etc.

Meeting adjourned at 8:02 p.m.