



## **OCTOBER 2019 BOARD MEETING MINUTES**

**Attended in person:** Jessica Werner, Trise Moore, Helena Stephens, Sophie Theriault, Karen Howe, Nathan Buck, Nancy Woodland, Rochelle Clayton-Strunk, Nebiyu Yassin, Beth Larsen, Mackenzie Chase, Meeka Ghebrai, Brian Saelens, Harlan Gallinger, Tanya Kim, Hikma Sherka, Hye-Kyung Kang, Karen Hart

**Attended by Phone:** Debbie Peterson

**Members Not Present:** Lois Martin<sup>E</sup>, Lydia Assefa-Dawson<sup>E</sup>, Suzette Espinoza-Cruz, Thomas Bales, Janet Levinger, Ben Danielson, Debbie Carlson, Elaine Cook, Bobbe Bridge, Ed Marcuse<sup>E</sup>, Abigail Echo Hawk

**Guest(s):** Alexis Rinck (Sound Cities Association), Gregory Brooks (DCHS)

**Staff Present:** Sheila Capestany, Charlene Jose, Kerry Wade, Sarah Wilhelm

**6:00 PM, TUESDAY, OCTOBER; ROOM 105, KING COUNTY DCHS YOUTHSOURCE/WORKSOURCE, TUKWILA**

**Meeting called to order:** Meeting was called to order at 6:05 p.m.

**Public Comment:** none submitted

**Approval of September CYAB meeting minutes:** M: /S: Nancy Woodland/A :

### **OVERSIGHT & ADVISORY: The Next 18 Months – Sheila Capestany**

Sheila Capestany (Children, Youth and Young Adults Divisional Director and Strategic Advisory for Children and Youth) provided the board with an overview of what is immediately ahead and on the horizon for the Best Starts for Kids Initiative, the King County Youth Action Plan, the Child Care Task Force, and the Puget Sound Tax Accountability Account,

- **Best Starts for Kids Initiative/Levy**

- ☐ Levy expires December 31, 2021
- ☐ Renewal process will take approximately 15 months and will include the political campaign and internal work.
- ☐ Sheila Capestany will most likely serve as the levy renewal lead
- ☐ There has been no definitive decision at this time as to when the levy will appear on the ballot.
- ☐ CYAB role will be better defined at the board's winter retreat. The CYAB can expect to review drafts of the Best Starts for Kids Implementation Plan when the time comes.

#### **Questions/Comments:**

- Is there a current outline from the last levy that can be tweaked for the upcoming BSK renewal? Is there a plan to educate elected officials on the work and accomplishments of Best Starts for Kids?
  - ☐ This renewal will look a lot like the Veterans renewal, but it will be different because we now have experience from the past successful levy. As for officials, they are receiving the annual report each time it becomes available.
- Do you think the renewal process will be faster this time around?
  - ☐ We are hoping with our experience the first time around, the renewal will flow much more smoothly.

- Is there a one-pager of accolades and successes that we can use to quickly show Best Starts for Kids accomplishments?

- ☐ Yes. There is a two-page document inside the annual report that can be isolated and presented as a separate document.

- **King County Youth Action Plan**

- ☐ Approved by the King County Council in Spring 2015
- ☐ We are considering a five-year, point in time update report.
- ☐ Dr. Margaret (Meg) Cary will lead the work and will be invited to speak to the board at a future meeting.
- ☐ The process will include another community process to determine if we are focusing on the right things or need to change priorities.
- ☐ We are hoping to have this completed over the next four to five months.
- ☐ Would like the Youth Action Plan to go through the same process as what was done to develop it: Look at the report and what it means to us; Determine if there needs to be a 2.0 version or if we revise what we already have.

**Questions/Comments:**

- What do you envision the CYAB's role to look like?
  - ☐ Hoping that the board can recognize what is good and, what needs to be changed, or what needs to be better. Ideally the board would serve as a strategic partner to Sheila's role (*Strategic Advisory for Children and Youth*).
- The CYAB Young Leaders would like to see the development of a Youth Bill of Rights.
- What role would the CYAB play in respect to Dr. Cary's work?
  - ☐ This will be up to Dr. Cary.

- **Child Care Policy Task Force** (Children and Families Strategy Task Force)

- ☐ Approved by the King County Council in September 2019
- ☐ The council motion mandates: Task Force Appointments (Due October 25, 2019), 19 positions, with the executive appointing 25-30 members; a business roundtable; and, recommendations about addressing childcare access.
- ☐ Recommendations are to transmit to councils in September 2020
- ☐ There is an intersection with the Puget Sound Taxpayer Accountability Account (PSTAA) Early Learning Facilities Strategy.
- ☐ Sheila will be hiring someone to lead this work.

**Questions/Comments:**

- What are the criteria for people being appointed to the task force? How will we ensure there is geographical representation in the county? Where will funding for these positions come from?
  - ☐ We can add more than 19 staff, but that is the minimum we must reach. We have asked the executive's office to pay for staff person and are looking at CYA budget.
- With early learning program in the county, is there going to be representation on the task force that crosses with early learning and childcare?
  - ☐ Yes. This does have to be focused on child care, but we do have a few folks representing early learning (one person from SOAR).
- Will there be any crossover with our CYAB members and this task force?
  - ☐ Possibly. Sheila would like to ask for the CYAB to appoint a person to attend the task force meetings.
- Is school-aged child care mentioned in this?

- ☐ It has not been brought up with the Council, but that does not mean it will not be discussed in the future.

- **King County Puget Sound Taxpayer Accountability Account (PSTAA)**

- ☐ Motion was approved by the King County Council August 28, 2019
- ☐ The implementation plan is due to council April 30, 2020. The draft plan needs to be completed by mid-February 2020 (CYAB review and department review), and a final plan sent to the executive by mid-March 2020.
- ☐ The CYAB will serve as the oversight and advisory body for PSTAA. Verification is needed to determine if the CYAB as a whole must serve in this capacity and/or if a subcommittee of the board can fulfill this role.
- ☐ Puget Sound Taxpayer Accountability Implementation Plan Oversight Group (2019-2020) will be created. The proposed structure is as follows: Three workgroups—one for each bucket (Early Learning Facilities (52%), King County Promise (38%), Community-Based Organizations (10%); each work group will consist of council offices staff, department staff, consultants, King County evaluation team members, **up to 3 Children and Youth Advisory Board members.**
- ☐ We expect to receive at least one million less than we expected--\$6 million to 10 million/year.
- ☐ CYA staff is planning to create a Youth Voice task force to make sure that the youth can provide feedback. There is a Youth Council that has already been established in CYA and this group would like to also provide input to PSTAA under Youth Voice.
- ☐ What kind of updates does the Board want? How will Board review the draft Implementation Plan?

**Questions/Comments:**

- Does the implementation plan have to be for 15 years?
  - ☐ The council is looking for a review at 5 years. We will ask if they will consider five-year increments instead.

**BOARD BUSINESS: Response plan for the next 18 months** – Jessica Werner, Brian Saelens & Kerry Wade

- Special Interests Subcommittees will start to report at all monthly meetings
- Proposal to have a retreat in early Spring 2020
- BSK Summit will take place on March 6, 2020, 9-5 am (not a board meeting)
- Coffee with The Young Leaders will be held every other month; inaugural date TBD

**Questions/Comments:**

- Does The PSTAA workgroup needs to have a portion on every board meeting to provide updates between now and the implementation plan passes
- Could the PSTAA subcommittee become the PSTAA work group that Sheila is speaking of?

**Meeting Adjourned at 8:30 p.m.**

*Special interest subcommittees – Youth Justice, PSTAA Workgroup, and Better Together.*