



## **NOVEMBER CYAB BOARD MEETING MINUTES**

**Members Present (via Zoom):** Angela Griffin, Ariana Sherlock, Erin Lee, Beth Larsen, Donald Felder, Jack Edgerton, Helena Stephens, Hikma Sherka, Nicole Herron, Jessica Werner, Gloria Hoxsie, Kimmy Nguyen, Meena Natarajan, Nancy Woodland, James Lovell, Lidiya Gebre, Suzette Espinoza-Cruz, Maria Fernanda Martinez Novoa, Frida Hernandez-Perez, Annu Luthra, Kendrick Glover, Dwane Chappelle, Jackie Jainga-Hyllseth,

**Members Not Present:** Abigail Echo Hawk, Brianna Granada Holden<sup>L</sup>, Jaimée Marsh<sup>L</sup>, Cindy Elizalde<sup>E</sup>, Alex Cho, Mohamed Abdi, Carol Goertzel, Yolanda Trout<sup>E</sup>, Debbie Peterson<sup>L</sup>, Thomas Bales

**Guests:** Hali Willis, Kari Peterson, Shawn Bachtler, Candace Gratama

**Staff Present:** Eula Matsumoto, Zac Davis, Kerry Wade, Kelly Lovett, Ashley Bullock

---

**6:00 PM, November 8, 2022 via Zoom**

---

**Meeting called to order:** 6:03

**WELCOME & AGENDA OVERVIEW:** Suzette Espinoza-Cruz & Nicole Herron

### **APPROVAL OF MINUTES:**

- October 11, 2022 Minutes M/S/P: Hikma/Dwane/Passed (Gloria and Annu)
- October 4, 2022 Minutes M/S/P: Hikma/James/Passed (Beth and Gloria)

### **1. OVERSIGHT & ADVISORY: First Levy Evaluation Part II, Key Findings and Recommendations – Candace Gratama (Illuminate Evaluation Services, LLC.)**

- Key findings PowerPoint Presentation
- Recommendations
  - Administration
    - Maintain BSK foundation of equity
    - Community and Relationships
    - Continue to approve oversight and admin processes
    - Seek ways to address challenge of creating/disseminate BSK Implementation
  - Grant Funding and Support
    - Evaluation and performance management
  - Systems improvement
    - Incorporate partners sustainability planning from the beginning of the grant periods and provide planning support
    - Continue to pursue systems change to support equitable outcomes for King County's children, youth, family, and caregivers

*(Members went into breakout rooms for discussion)*

- Members were invited to send feedback to Candace via email ([candace@illuminateevaluation.com](mailto:candace@illuminateevaluation.com))

### **2. BOARD BUSINESS: Subcommittee Reports**

- Young Leaders Subcommittee (Lidiya)
  - Kerry Wade is stepping down as support staff for the Young Leaders Subcommittee. Makayla Wright will be taking over.

- PSTAA Advisory Subcommittee (Jessica and James)
  - Overview of King County Promise Phase I & II; Starting to enroll people into programs
  - Funded Family Homes: Recommendation is to fund fewer places; quality over quantity
- Community Engagement Workgroup (Ariana)
  - Kerry Wade has taken over as the support staff for the workgroup
  - Charter to be presented in December
  - Motion to permit CE workgroup to draft and advisory letter recommending King County update the Youth Action Plan (YAP): M/S/P: Dwane/James/Passed, Nancy and Helena abstained
- Children and Family Justice Center Strategic Plan Advisory Committee (Hikma)
  - Spent couple of meetings doing a deep dive on youth detention the history dating back 20 plus years
  - Discussed best practices and a lot about closing of detention by 2025
  - Reported that Sheila presented about the services within the CYA division and about ZYD becoming a reality

### **3. OVERSIGHT & ADVISORY – CYAB ACTION ON YOUTH DETENTION**

- Youth Justice Subcommittee's Youth Detention Action Now workgroup (Nancy Woodland & Zac Davis)
  - Nancy mentioned that her term is ending in January, so she is encouraging interested individuals to step up to co-chair the YJ Subcommittee
  - The YDAN workgroup's focus is on current conditions at the youth jail
  - They've processed numerous outreaches to this committee, written purpose statement; they meet an hour every Tuesday mornings
  - Director West (Div. Director – Juvenile Detention) presented to the workgroup; there was little time to ask questions
  - Workgroup options under consideration:
    - Compose a letter from the CYAB demanding change
    - Write a newspaper editorial
    - Convene meetings with partner groups that have been engaged in action round youth detention
    - Build stronger relationships with Director West and the youth detention team

### **4. BOARD BUSINESS & ANNOUNCEMENTS (Kerry Wade)**

- 18 Month Calendar Update – Nicole and Suzette (tabled)
- Proposed December in-person gathering
- Vaccination requirements for board members – look for schedule soon
  - Per executive order, all members must have 1<sup>st</sup> and 2<sup>nd</sup> shot of vaccination – Kerry will set up in zoom where people will come in during office hours in a day
- Pledges for Youth Bill of Rights NEW deadline is November 30
  - Over 2000 out of 2300 as of this morning
  - Thank you to CYAB who pledged, we received hundreds of responses

**Meeting adjourned at 7:33pm**