



JULY 2019 BOARD MEETING MINUTES

Members Present: Leslie Dozono, Debbie Peterson, Brian Saelens, Helena Stephens, Sophie Theriault, Karen Howe, Nathan Buck, Nancy Woodland, Rochelle Clayton-Strunk, Nebiyu Yassin, Hikma Sherka, Lois Martin, Suzette Espinoza-Cruz, Beth Larsen; Mackenzie Chase, Meeka Ghebrai, Janet Levinger, Ben Danielson, Thomas Bales **Attended by Phone:** Karen Hart, Tanya Kim

Members Not Present: Bobbe Bridge^E, Jessica Werner^E, Ed Marcuse^E, Abigail Echo Hawk, Trise Moore^E, Debbie Carlson^E, Elaine Cook

Guest(s): none present

Staff Present: Sheila Capestany, Charlene Jose, Kerry Wade, Kimberly Walker and Erin Murphy

6:00 PM, TUESDAY, JULY 9, 2019; Room 1E-108, BELLEVUE CITY HALL

Meeting called to order: Meeting was called to order at 6:10 p.m.

Welcome & Introductions: Brian Saelens

Public Comment: none submitted

Approval of May meeting minutes: M/S/P; Helena Stephens/Nancy Woodland/3 abstentions (Thomas Bales; Janet Levinger, and Mackenzie Chase)

Ice Breaker: Erin Murphy led the board through a white-boarding activity where each member wrote down their reasons why they are a part of the CYAB.

Board Business: Zero Youth Detention and Retreat Preparation – Brian Saelens and Executive Committee. Kerry Wade provided the board with a one-page document detailing the objectives and outcomes of the retreat.

- The board did not have any edits to the retreat document.
- The co-chairs and support staff is currently working on finding a venue and a facilitator for the retreat.
- Comments submitted by members:
 - The retreat will not just focus on the Juvenile Justice Subcommittee, but will instead work to solidify a process to respond to all types of requests
 - The documents with our juvenile justice questions need to be at the forefront. The CYAB decision-making principles are also strong guiding points. These will help us move along our discussion during the retreat.

Board Business: Special Presentation - Brian Saelens and Helena Stephens

(This was a false agenda item created to hide a celebration for Nancy Woodland. The Board honored her and thanked her for all of her work as co-chair.)

Board Business: Attendance, new members, etc. – Kerry Wade

- Co-chairs will review attendance report for past 13 months
 - Kerry is asking that members please notify her if they are unable to attend the meeting or if they will be attending by phone.
 - There are two new members pending: Lydia Assefa-Dawson and Harlan Gallinger
 - Kids Health Survey:
 - Kerry encouraged those with kids to respond to the survey and push it out through their networks (word of mouth, social media, etc.)
 - Kerry will resend out info on the survey to the board along with posters
 - Erin Murphy (Comms Specialist) can work on creating talking points you can use to if desired
 - Kerry and Ann will be doing community outreach at different municipalities to help promote the survey
 - Also looking into getting tablets for easy access to the surveys and the ability to fill them out onsite
 - Suggestions:
 - “Movie in the Park” events on the Eastside as well as working with Eastside Partners
 - Connecting with local libraries
 - City of Seattle Listserv
 - Upcoming volunteer opportunities at BSK events:
 - Indian Days Powwow, 7/19-7/21, Daybreak Star Indian Cultural Center
 - Umoja Fest, 8/2-8/4 at Judkins Park, Seattle, WA
- If you would like to help at any of these events, please contact Kerry directly.

Meeting Adjourned at 7:30 p.m.; Special Interests Subcommittees Meetings met from 7:30 p.m. to 8:30 p.m.