



MARCH 8, 2022 BOARD MEETING MINUTES

Attended by phone: 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*, Mohamed Abdi, Mutende Katambo, Nancy Woodland, Nebiyu Yassin, Nicole Herron*, Rita Alcantara, Suzette Espinoza-Cruz and Thomas Bales

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

Members Not Present: Abigail Echo Hawk^E, Alex Cho^E and Toyia Taylor*

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, Hana Mohamed, Ken Nsimbi, Jennifer Tanaka, Zac Davis and Charlene Jose

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

Meeting called to order: Meeting was called to order at 6:02 p.m.

WELCOME & INTRODUCTIONS

Public Comment:

- New board members: Erin Lee (She/Her), Jackie Jainga Hyllseth (She/Her), Dr. Donald Felder (He/Him, and Jasmine Fry (She/her) shared information about themselves and why they want to be a part of this board

APPROVAL OF MINUTES:

- Approval of February Meeting Minutes– Motion: Dwane C/Second: Beth Larsen/Unanimous/No Abstentions

OVERSIGHT AND ADVISORY: Community Based Parenting Supports and Grantmaking – Hana Mohamed

- Hana provided an overview of the Community Based Parenting Supports Strategy (CBPS) within the Prenatal to 5 area of BSK as well as the new Community-Centered Grant Making Workgroup – *PowerPoint included in meeting packet*
- *Breakout group feedback:*
 - How are the families you work with doing? What supports and programs do they need the most?
 - How challenging it is for families to have to go to a bunch of different places to get their needs met as well as the paperwork and questions they must answer repeatedly. The amount of data being collected from recipients is another loop they must go through.
 - Younger kids need more support in terms of socialization

- What do you do to support families in helping them understand Early developmental screening what these screenings are? Any effort on having these screenings be less Eurocentric and more culturally focused.
 - BSK has a different investment strategy that works on developmental screening. Kerry is happy to invite them to come and share at a future meeting.
- The Community Centered Grant Making workgroup is a new workgroup that will provide recommendations on how to shift power and center community throughout the grant making cycle
- *Breakout group feedback:*
 - How was your experience with applying for BSK grants? What worked? Where can we grow? What resources would you like to share?
 - Appreciated the info sessions early on and love the Program Managers
 - It would be great if Capacity Building support could be longer term and for the capacity builders to have knowledge across all strategies
 - Would like help with grant writing and access to a coach who help bounce ideas off of – so the questions match the answers
 - Make sure that everyone is aware of the Technical Assistance and what that is and what is offered
 - Jorji Knickrehm, jknickrehm@kingcounty.gov can assist with any questions about Technical Assistance and Capacity Building
 - Program Manager, Sara Jaye will be presenting at the March 30th BSK Open House on TA and Capacity Building
- CYAB member are invited to join workgroups to help shape resource brokering, peer supports, lactation and perinatal support services. If you or your agency is not applying, please let Hana know if you can help out with the CBPS workgroups

BOARD BUSINESS: Subcommittee Report Out – Suzette Espinoza-Cruz

Youth Justice Subcommittee:

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Young Leaders Subcommittee:

- Hosting two Young Leaders Coffee events
 - April 9th at 11:00am – in person, location TBD
 - Virtual

PSTAA Advisory Subcommittee:

- Preparing for launch meeting where new members will be onboarded

BOARD BUSINESS: Subcommittee Time – Hikma Sherka and Suzette Espinoza-Cruz

- Subcommittees Unite!
- Reminder to connect with your board buddies and work more on relationship building

BOARD BUSINESS & ANNOUNCEMENTS – Kerry Wade

- Onboarding will be scheduled school (most likely on a Monday)
- There will be a board leadership development group -

- Youth Bill of Rights Youth Forum (Youth aged 24 and younger may only attend) moved to March 12 at 1:00pm via Zoom – *invite included in Board Packet*

Meeting adjourned at 8:04 p.m.