



## **OCTOBER 11, 2022 BOARD MEETING MINUTES**

**Members Present (via Zoom):** Jackie Jainga Hyllseth, Donald Felder, Jasmine Lee Fry, Jack Edgerton, Helena Stephens, Hikma Sherka, Nicole Herron, Rita Alcantara, James Lovell, Lidiya Gebre, Carole Goertzel, Suzette Espinoza-Cruz, Fernanda Maria Martinez Novoa, Annu Luthra, Yolanda Trout, Thomas Bales, Nancy Woodland

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

**Members Not Present:** Abigail Echo Hawk, Angela Griffin, Ariana Sherlock, Erin Lee, Beth Larsen, Debbie Petterson<sup>L</sup>, Jaimee Marsh<sup>L</sup>, Jessica Werner<sup>E</sup>, Cindy Elizalde, Gloria Hoxsie<sup>E</sup>, Alex Cho, Kimmy Nguyen, Meena Natajara, Mohamed Abdi, Frida Hernandez-Perez, Kendrick Glover, and Dwane Chappelle.

**Guests:** Hali Willis (SCA)

**Staff Present:** Kerry Wade, Zac Davis, Eula Matsumoto, and

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### **6:00 PM, TUESDAY, OCTOBER 11, 2022; ZOOM MEETING**

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**Meeting called to order:** Meeting was called to order at 6:04 p.m.

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

#### **APPROVAL OF MINUTES:**

- Approval of September Meeting Minutes– M-Yolanda; S-Carol A-none; Motion passed
- 1. **OVERSIGHT AND ADVISORY: King County Middle School Youth School Experiences** – Maria Mullaney (Social Research Scientist) Public Health – Seattle & King County. The King County Middle School Youth School Experiences project was conducted with community partners, was focused on middle school students and how adults can support their mental health needs.
  - Youth expressed a need for physical spaces that support emotional well-being
  - King County sharing and using this information via partners and their networks. Findings are used to develop programming: Youth & Families Thrive Task Force; King County suicide prevention coalition and SBIRT school districts and program managers

#### **Discussion:**

- Was there any focus on students feeling safe about going to the bathroom?  
There was no discussion specifically about the bathroom but there were about transgender students not feeling safe. She will continue to bring it up.
- What is being reported out to the MIDD? This would be a great follow up presentation.
- Did you have discussion with the schools regarding follow up?  
Full reports are available to be shared with the board.
- Schools need to do better about keeping what students share about their families

#### **BOARD BUSINESS: Subcommittee Report Out – Nicole Herron**

- Youth Justice Subcommittee – Zac Davis & Nancy Woodland
  - Subcommittee will be meeting right after tonight's board meeting for a very active discussion following the special meeting last week
- Young Leaders Subcommittee –Lidiya Gebre
  - Young leaders retreat next week, community building activities, youth action plan and youth health board

- PSTAA Advisory Subcommittee – Jessica Werner & James Lovell
  - Overseeing the Promise work, updates on care facilities funding from King County, talked more about figuring out what the contract monitoring will look like, hearing about the grants and projects but also trying to understand the structure deeper and able to support
- Children and Family Justice Center Strategic Plan Advisory Committee – Hikma Sherka
  - No update as they have a meeting tomorrow
- Community Engagement Workgroup – Ariana Sherlock & Kimmy Nguyen
  - There will be a shift in staff support announced soon.

**OVERSIGHT AND ADVISORY: Special Meeting of the CYAB Recap and Next Steps – Nicole Herron & Suzette Espinoza-Cruz**

- Recap of the Special Meeting of the CYAB held October 4, 2022
- Emergent issues from the special meeting discussion
  - Decommissioning of the youth jail
  - What is the role of the CYAB to address issues at the youth jail taking place currently?
  - Link to the CFJC Strategic Planning Advisory Committee meeting information  
<https://publicinput.com/cfjcstrategicplan2025#3>

**BOARD BUSINESS & ANNOUNCEMENTS – Kerry Wade**

- Serving on RFP review panels
- Vaccination requirements for board members. The county mandates all board members are required to have the first and second COVID vaccines. Kerry will set up Zoom times for people to show their proof of vaccination.
- Board membership update: Toyia, Mutende, Lydia, and Nebiyu have stepped down; Jaimee, Debbie, and Brianna are on leave
- Pledges for Youth Bill of Rights deadline is October 31, 2022

**Meeting adjourned at 7:15 p.m.**