



SEPTEMBER 2019 BOARD MEETING MINUTES

Attended in person: Jessica Werner, Trise Moore, Leslie Dozono, Debbie Peterson, Helena Stephens, Sophie Theriault, Karen Howe, Nathan Buck, Nancy Woodland, Rochelle Clayton-Strunk, Nebiyu Yassin, Beth Larsen, Mackenzie Chase, Meeka Ghebrai, Suzette Espinoza-Cruz, Brian Saelens, Abigail Echo Hawk, Harlan Gallinger,

Attended by Phone: Bobbe Bridge, Ed Marcuse, and Lois Martin

Members Not Present: Thomas Bales^E, Janet Levinger^E, Ben Danielson^E, Karen Hart, Hikma Sherka^E, Debbie Carlson, Elaine Cook^E, Tanya Kim^E, Lydia Assefa-Dawson^E

Guest(s): Sarah Brady

Staff Present: Sheila Capestany, Charlene Jose, Kerry Wade, Eva Wong, Anne McNair, and Kristin Pace

6:00 PM, TUESDAY, SEPTEMBER 10; ROOM 105, KING COUNTY DCHS YOUTHSOURCE/WORKSOURCE, TUKWILA

Welcome & Introductions: Brian Saelens and Jessica Werner

Public Comment: none submitted

Approval of August meeting minutes: M/S/P; Nancy W./ Debbie P./all – abstentions (Brian S.)

ICE BREAKER: REVIEW DATA PLACEMAT AND ANSWER QUESTIONS – Anne McNair.

- Board members were asked to review data pulled from the BSK Health Survey and then answer two questions with another board member.
- The two questions were:
 - Do these results reflect the themes you hear from communities you work with?
 - South King County/Federal Way – a lot of folks are disenchanted with the way this information is displaced. The data is framed as through kids are thriving, but in reality this data isn't so great.
 - refer
 - What additional questions does this raise for you?
 - Want to know the demographics like geography, social elements of health (parent household, homeless, etc.).
 - What's happening in the transition between age groups and the correlations between them?
 - Kids of color tend to do better prior to entering the Kindergarten setting
 - How much context are parents given prior to them taking the survey?

OVERSIGHT & ADVISORY: Success and Challenges in the Ongoing Journey of Leading with Evaluation and Equity – Eva Wong, Anne McNair, and Kristin Pace.

- Evaluation is important to BSK for equity, accountability (to our communities, using community funds) and strategic learning.
- The team's evaluation approach:

- Performance Accountability: Performance Measures
 - How much did we do?
 - How well did we do it?
- How the team involves equity in their work:
 - BSK Contracts include 10% for data/evaluation
 - Work in partnership with grantees
 - Multicultural and multilingual staff and materials
 - Advisory groups with families, grantees, youth
 - Use data to inform and improve together
- Best Starts for Kids Health Survey 2019
 - 5,000+ responses received
 - There were three ways to participate: phone, email, online
 - The survey was offered in 6 different languages (English, Spanish, Chinese, Vietnamese, Russian and Somali)
 - Detailed race and ethnicity questions
 - Community feedback and outreach
 - Conducted data dives (café style) with people in the community that provided food, translators as well as accommodations for children (play areas)
 - Implemented a new portion on school climate
 - BSK Health Survey 2019:
 - 9 Language Community Liaisons participating in the Pilot Project
 - 4 Ethno-Cultural Community Liaisons participating in Help Me Grow Community Cafes
 - Focus on developing relationships and learning
 - Planning to continue these partnerships in 2020 for more data dives
- Brief Intro to Client Outcomes Reporting Engine (CORE)
 - CORE will help providers:
 - Transfer client-level data securely
 - Validate data immediately
 - View the same dashboard as King County program managers
- Update on BSK Data and Evaluation
 - Close to going live with an evaluation dashboard
- Questions/Comments from the board:
 - Is CORE a purchased database?
 - It is not. It is currently being developed by a group called RSM
 - There's a lack of accountability for the equity component by only focusing on all the positives. How are the mistakes being addressed? What is being done? What systems are being put in place to identify the equity related issues? How are you, as a group, responding to these issues and how are you evaluating yourselves in these situations (internal evaluations)?
 - Dashboard: Has there been a look at overlapping datasets? Are you preparing for the unintended consequences of overlaying datasets? How are you guiding the public (providers) to apply it with an equity lens?
 - Kids Health Survey: How do we interpret from strength-based analysis? We have to move beyond the words and reevaluate ourselves. How is this going to be institutionalized and how will we be accountable?
 - How are you ensuring that folks of the community are interpreting the data as well?
 - Outreach to smaller indigenous communities of Latin decent

- Geographic data set: how does that data break down the in the county?
- Data on emotional support: how is this data being used to inform intervention?
 - The data was passed along to the program manager for her community-based programs
 - There wasn't enough resources available to spread the data further unfortunately
- "Speaking in one voice" has an institutionalized tone and suggests that all people in a specific ethnic group can speak for one another.
- A lot of this data will be helpful for the BSK renewal process to include in our strategies.

BOARD-INITIATED ACTION: PSTAA UPDATE - Leslie Dozono & Jessica Werner

- The role of the CYAB moving forward
 - Advisory body for PSTAA. There is an 8-month implementation process that has started since it was passed.
 - We will need a full plan for PSTAA by mid-February/early March
 - We are looking at a 15-year span for this funding
 - A PSTAA lead will be hired under the Children, Youth and Young Adults (CYA) Division at King County
- Comments from the Board
 - Would be helpful to define what time commitments would look like for groups/subcommittees as we take on new responsibilities.
 - Suggestion to be more strategic about the work we are going to be doing in the coming months. Ensure we have an adequate amount of time for planning.

BOARD BUSINESS: PLANNING FOR THE NEXT 18 MONTHS – Jessica Werner & Brian Saelens

- What's to come from the CYAB will be discussed in October

BOARD BUSINESS: AGE-BASED SUBCOMMITTEES – PNT8, 9-15, and 16-24

- Board Members and guests dispersed into their assigned groups for discussion.

Meeting Adjourned at 8:30 p.m.