



JUNE 2019 BOARD MEETING MINUTES

Members Present: Leslie Dozono, Debbie Peterson, Bobbe Bridge, Tanya Kim, Jessica Werner, Ed Marcuse, Brian Saelens, Helena Stephens, Sophie Theriault, Karen Howe, Nathan Buck, Abigail Echo Hawk, Nancy Woodland, Rochelle Clayton-Strunk, Trise Moore, Nebiyu Yassin, Ed Marcuse, Elaine Cook, Debbie Carlson and Karen Hart **Attended by Phone:** Hikma Sherka

Members Not Present: Lois Martin^E, Suzette Espinoza-Cruz, Beth Larsen^E; Mackenzie Chase, Meeka Ghebrai^E, Janet Levinger, Ben Danielson^E, Bridget O'Connor, and Thomas Bales^E

Guest(s): Lydia Assefa-Dawson (SCA nominee for the CYAB); Harlan Gallinger (SCA nominee for the CYAB);

Staff Present: Sheila Capestany, Charlene Jose, Kerry Wade, Kim Dodds, and Kimberly Walker

6:00 PM, TUESDAY, JUNE 11, ROOM 105, KING COUNTY DCHS YOUTHSOURCE/WORKSOURCE, TUKWILA

Meeting called to order: Meeting was called to order at 6:15 p.m.

Welcome & Introductions: Nancy Woodland and Brian Saelens

- (See above for list of guests present)

Public Comment: none submitted

Approval of May meeting minutes: M/S/P; Bobbe Bridge/Nathan Buck – Passed unanimously.

ADVISORY AND OVERSIGHT: Youth & Family Homelessness Prevention – Kimberly Dodds, Program Manager. Kimberly provided a brief history and overview on the Youth & Family Homelessness Prevention Program.

- YFHPI (Youth & Family Homelessness Prevention Initiative) is a specialized program serving the most complex needs who, without support, will become homeless. It is an intensive case management program that works to catch families who are on the verge of being homeless and prevent it from happening. They are now going into their 3rd year and have achieved many successes.
- YFHPI providers used \$1.7M in flexible funds in 2018 to maintain stable housing and prevent homelessness.
 - The average \$2,026 per household
 - Past due rent and rent assistance were most common
- 94% of the households (87 of 1441) who exited YFHPI to any exit destination from 2017-2018 avoided becoming literally homeless
- Challenges to SYFHP Program:
 - Prevention system is siloed. The steps from Lane 1 (Rental Assistance), Lane 2 (Eviction Prevention), and Lane 3 (Where YFHPI is; Homelessness Prevention) are not well connected.

- The population they serve is very difficult with people who are dealing with multiple layers of challenges.
- Total funding is inadequate to meet all the needs.
- No coordinated or effective method to access services.
- Remedies to SYFHP Program Challenges:
 - Create a coordinated system.
 - Increase public and private funding.
 - Reduce barriers by expanding service opportunities (including expanding resource hubs).
- Q&A with CYAB members
 - The Kids Plus program in King County is not connect to YFHPI.
 - What re the housing stability rates at three, six and nine month follow-ups? **A:** No more than 6% re-enter the program. All the data presented is based on a 90 days out.
 - Is there anything the county can do to prevent evictions and home closures during the school year for people who take care of vulnerable populations? **A:** That is handled under the legislature. A 14-day extension has been approved for the Motion to Vacate.

ADVISORY AND OVERSIGHT: Public Health Redesign – Response to PCH Redesign and ZYD Requests - Brian Saelens and Nancy Woodland

- Recap on the asks from (ZYD and PCH) discussion from May:
 - Review metrics related to Zero Youth Detention
 - King County Children and Youth Advisory Board remain engaged in Zero Youth Detention.
 - Provide guidance at critical junctions in the community support program planning
 - Help reinvent the Maternity Support Services (First Steps, WIC) program so that changes can be made on the state level and/or recreated on a local level.
- Comments and Discussion on ZYD:
 - We want to make sure that we are nimble with our time as ZYD can be very time consuming.
 - Board needs to figure out a process of how we address requests to serve as advisors and how to prioritize and implement a strategy screen.
 - Would it be possible for a subcommittee of the CYAB to be empowered enough to act with a blessing from the board or act on CYAB's behalf?
 - A great next step would be to reply with "yes" to continue to serve in an advisory role. It is not often that a director of Public Health wants to a group like the CYAB to be thought partners. This will break down silos that have previously mentioned.
 - CYAB should reply with a "yes" now and commit to coming up with a process on how to handle the next ask of the board, similar to this one.
 - Clarification on the motion taken in April. The motion in April declared the Juvenile Justice Ad Hoc Subcommittee an official subcommittee of the CYAB.
 - A document with regular updates on ZYD and PCH and access to data would be useful. First CYAB needs a functioning Juvenile Justice subcommittee.
 - What are the challenges to the Juvenile Justice Subcommittee meeting and functioning? **A:** Subcommittees have had difficulties meeting on a regular basis.
 - As a board we do need to figure out how we establish the structure of how to respond and can do so by taking on the ZYD roadmap specifically and working out the logistics on the way.
- Comments and Discussion on PCH:
 - TJ Cosgrove would like to come back to the to CYAB to ask for input at critical junctions
 - CYAB would like to request monthly updates on the PCH redesign

- Recommend that the Board consider a retreat to discuss a response, get everyone on board and get baseline and determine how/if the Juvenile Justice subcommittee can address big decisions as they come forward and
- What the CYAB is trying to establish is a process of how the board will address these types of asks with ongoing participation.
- **MOTION: to move forward with Strategic Advisor for Children and Youth recommendation to hold a half-day retreat where CYAB will discuss how to restructure the board so it is able to respond to requests to serve in an advisory capacity, and respond to Public Health Seattle-King County director (Patty Hayes) forthwith.** M/S/P: Trise Moore/Debbie P./Passed with one abstention (Nancy Woodland).

BOARD BUSINESS: Elections – Kerry Wade

Kerry Wade (BSK Community Partnerships Program Manager) led the board through annual election of co-chair. One nominee (Jessica Werner) was nominated and accepted the nomination. No nominations were submitted from the floor. Per new process, nominee presented answers to two standard questions about why they want to serve. The board voted and elected Jessica Werner unanimously as co-chair. She will serve as co-chairs for two years beginning July 1, 2019.

- During the nomination period, 11 people were nominated for co-chair; 10 declined
- Co-chair will serve with current co-chair, Brian Saelens, per new leadership terms established by the CYAB.
- The vote to elect was 17-0; no abstentions

ADVISORY AND OVERSIGHT: Approval of PSTAA Advisory Statement – Leslie Dozono, Jessica Werner and PSTAA Workgroup. Jessica Werner and Leslie Dozono presented, for a vote of approval, the board with the final draft advisory statement that will be sent from the CYAB to the King County Council.

- **CYAB would like monthly PSTAA updates to be provided by King County staff**
- **PSTAA advisory statement was run through an equity screening which addressed how connected PSTAA to the Youth Action Plan and the BSK Levy. CYAB would like to avoid silos.**
 - We do have guiding principles to overlay the actions of PSTAA instead of silo-ing it. This is a good time to look at this as a way to enhance an already improved plan.
- With the Youth Action Plan being the framework needed for PSTAA, we think that Council will be in favor of the proposal.
- **MOTION: To approve PSTAA Advisory Statement to King County Council.** M/S/P: Trise Moore/Nathan Buck/Passed unanimously.

Meeting Adjourned at 7:45 p.m.; Age-based subcommittees met from 7:45 p.m. to 8:30 p.m.