
Birth to 25 Advisory Board Meeting

Monday, February 1, 2021

Members Present: Beverly Bowen-Bennett, Christine McClendon, Dylan Tran, Kyle Paskewitz, Priscilla Lisich, Rodney Robinson, Sharon Hanek, Sharon Shadwell, Tanya Durand, Gina Cabiddu, Kristi Merritt, George Conzuelo,

Members Absent: Dr. Harbir Juj (ex), TJ Bohl (ex), Lauren Moore

Staff: Stephanie Bray, Kari Moore

Call to Order and Updates

The meeting was called to order at 9:08 am.

- Stephanie notified members and guests that the meeting would start recording.

Approval of Agenda

Stephanie asked for a motion to approve the agenda. Gina motioned; Sharon S. seconded; motion approved.

Approval of Minutes

Stephanie asked for a motion to approve the January minutes. Priscilla motioned; Gina seconded; motion approved.

Staff Update

- Stephanie announced that Merita with The Forum for Youth Investment doesn't have the bandwidth to continue services with this work. Stephanie has contacted Kathi, Greater Tacoma Community Foundation, to see about finding a local consultant/facilitator.
- A member asked if the intent of the consultant/facilitator is to attend all meetings. Stephanie said yes, that is her hope.
- A member asked if she could refer names. Stephanie said when the RFP is available for the public, she can forward the link to members, so they can distribute to interested parties.

Engagement Strategy Task Team Update

- George presented four different ways to engage community members (see power point slides):
 - o Town Halls – way to hear from community members and disseminate information. Hold a few Town Halls at the beginning of this year, and continue to hold them, as needed.
 - o Focus Groups – Members volunteer to host one of the populations that they identified at their Jan 4 meeting. This list is not all-inclusive (if members want to add a group, please send it to Stephanie):
 - LGBTQ Youth
 - Special Needs
 - Foster Care
 - Black
 - Children and Youth of Color

- Immigrant/Second Language
- Homeless Youth
- Children of Homeless Parents/Caregivers
- Children of families who are ALICE (Asset Limited Income Constrained Employed) or below the Federal Poverty Level
- Young people in specific geographies
- Surveys
 - It was suggested to reach out to Tacoma-Pierce County Health Department.
 - Make sure survey is culturally appropriate.
- Outreach (attend meetings in the community)- members attend community meetings to gather feedback (list of such meetings from the January 4 meeting, google doc).
- Suggestion for Stephanie to research if the County is willing to pay for food, childcare, etc. for engagement strategy events.
- Question was asked of the purpose of these strategies. Response was to bring people in the community to the table and hear what they think B-25 should include in their long-range plans/policy recommendations.
 - A comment was made to include all age groups.

Child & Youth Outcomes Task Team Update – Redefine Dashboard

-Comments from members included:

- Wanting more data related to outcomes
- Look at gaps to encourage Council to fill in gaps
- Identify strengths and weaknesses
- What are the key performance indicators?
- Use dashboard to see progression, and what actions need to be taken
- Provides information for data driven policy
- Should engage community input for key performance indicators
- This dashboard is a result of document review by The Forum for Youth Investment
- Review King County's indicators as an example (not to use what they have)

Nomination Chair & Vice-Chair/Vote: Chair & Vice-Chair

Beverly made a motion to nominate George as Chair. Gina seconded. Sharon H. nominated Tanya as Chair. Sharon S. seconded. It was asked three more times for nominations for Chair. None stated. Nominations closed. Tanya declined nomination. George is elected Chair.

Beverly nominated Tanya as Vice-Chair. Priscilla seconded. Kristi nominated Kyle as Vice-Chair. Sharon seconded. It was asked three more times for nominations for Vice-Chair. None stated. Nominations closed. Eight votes for Tanya; three votes for Kyle. Tanya is elected Vice-Chair.

Bylaws

Stephanie stated that she would work on bylaws with the Executive Committee. If anyone is interested in helping, please let her know. Once bylaws are drafted, they will be brought to a board meeting for review, the bylaws would be approved at the following meeting.

Public Comment

- There was no public comment.

Good of the Order

- Stephanie said she would follow-up once she knows more about hiring a local consultant.
- George announced February is Black History Month.

Adjournment

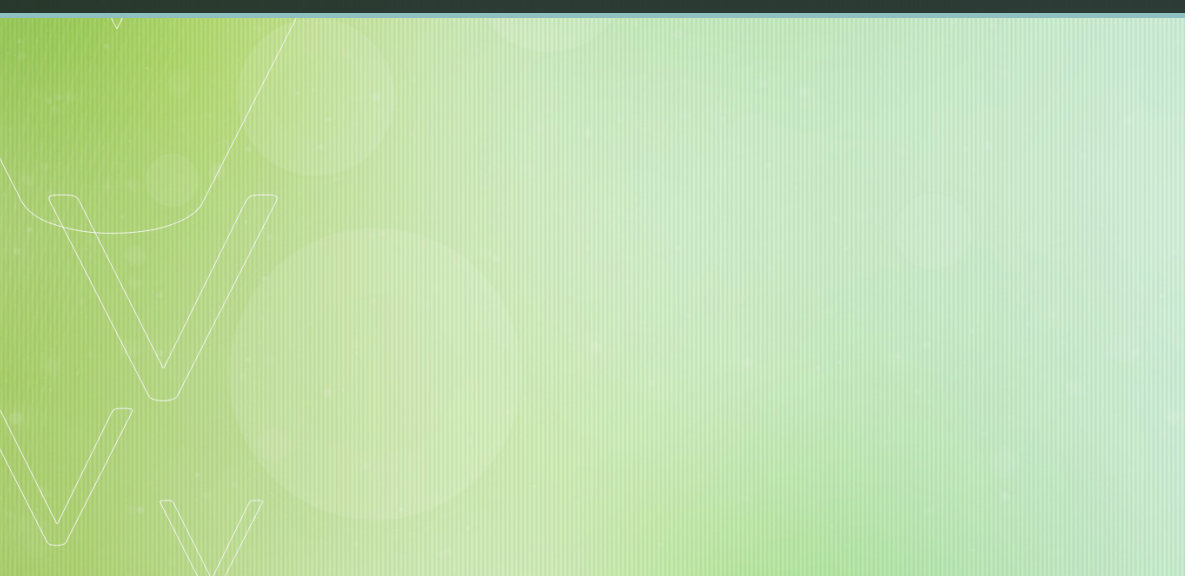
Meeting adjourned at 10:30 am.

Chair Signature

Date



Engagement Strategy






Focus Groups

- Which of our members would work best in gathering information.
 - Volunteer for a group!
- Skilled members or organizations will be asked to share their specialized/expertise views to share with us.
 - Vital for having an additional lens to guide our work.
- Surveys for outreach?



Town Halls

- Depending on when we do them, it'll be beneficial for guiding both the public and our Board.
 - Sooner, we'll be asking the community to guide our insights.
 - Later, we'll be able to share what we've been working on with the public.
 - Gets basic information to us and shares community consciousness.
 - Will it be in person or via Zoom?
 - Different times and dates for districts or zones.
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Outreach

- Interact with fellow organizations and disseminate our knowledge leading to an exchange of ideas.
 - We begin to establish connections between our Board and the rest of Pierce County.
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