
Birth to 25 Advisory Board Meeting

Monday, March 1, 2021

Members Present: George Conzuelo (Chair), Tanya Durand (Vice-Chair), Brenda Rogers, Christine McClendon, Cindan Gizzi, Dylan Tran, Gina Cabiddu, Dr. Harbir Juj, Kyle Paskewitz, Priscilla Lisicich, Ralph Wisner, Rodney Robinson, Sharon Hanek, Sharon Shadwell, TJ Bohl,

Members Absent: Beverly Bowen-Bennett (ex), Kristi Merritt (ex),

Staff: Stephanie Bray, Vy Yun

Call to Order

George called the meeting to order at 9:04 am and notified attendees that the meeting would start recording.

Approval of Agenda

George asked for a motion to approve the agenda. Gina motioned; Tanya seconded; motion approved.

Approval of Minutes

George asked for a motion to approve the February minutes. Gina motioned; Kyle seconded; motion approved.

Staff Update, Stephanie

- Stephanie will be meeting with Kathy, Greater Tacoma Community Foundation, to discuss finding local consultant/facilitator.
- Recruiting for Tribal Representative - have not received any applications yet.
- 3 new members joining us today: Brenda (District #3), Cinda (Public Health), and Ralph (K-12 Education)
- Received resignation from Lauren Moore, Special Needs Community.

Breakout Rooms – Get to know your board members

- Members went into breakout rooms to do introductions, discuss what they are working on, and sharing something that they've heard in the community that would be applicable to the Board.

Presentation – Graduate Tacoma, April Shine

- April introduced herself as Director of Advocacy and Policy from Graduate of Tacoma. She presented a PowerPoint on the foundation's work (see attached), conversations of Puget Sound Tax Payer Accountability Account, and shared data dashboard (<http://graduatetacoma.org/data>).

Engagement Strategy Task Team Update, Priscilla & George

- Conducting outreach and recruitment of people to put into focus groups.
- Working with Merita, The Forum, to refine focus groups.
- Will need B-25 members to help / lead focus groups.
- Want to create Facilitator Guide with common questions.

- Discussion for incentives for participants. Cannot use County funds as those funds are reserved for consultant.
- Please submit input to Stephanie on expanding focus group list. Draft currently includes:
 - o LGBTQ
 - o POC
 - o Special Needs
 - o Foster Care/ CPS/ Justice System Involved
 - o Immigrant/ ESL
 - o Homeless / Housing Insecurity / Food Insecurity / Low-Income
 - o Non-custodial Parents / Dads
 - o Indigenous / Tribal
 - o Active Duty / Veterans
- Stephanie will check to see if similar focus groups have been conducted with PCHS Think Tanks.

Child & Youth Outcomes Task Team Update, Kyle

- Focusing on the right sets of data.
- Identifying data sources and what data we should be looking at.

Update on Youth Summit, Ralph Wisner

- Ralph attended the Youth Voice and Power Summit II (2 of 3 sessions).
- Explored youth-adult leadership and partnership. People shared their lived experience and how they came into line with this work.
- Items discussed include HR (i.e. completing W4 form) and analyzing data.

Public Comment

- Councilmember Hitchen asked Board to keep her engaged and involved (jani.hitchen@piercecounywa.gov).

Good of the Order

- Washington Interagency Fatherhood Council holding a Fatherhood Summit on March 16, 17, and 18. Kyle will send Stephanie details to share with the Board (<https://wafatherhoodcouncil.org/fatherhood/washington-interagency-fatherhood-council/annual-fatherhood-summit/2021-fatherhood-summit>).

Adjournment

George adjourned the meeting at 10:55 am.

Chair Signature

Date