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## Birth to 25 Advisory Board Meeting

### Monday, March 2, 2020

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**Members Present:** Beverly Bowen-Bennett, Cynthia Jacobsen, Dylan Tran, George Conzuelo, Gina Cabiddu, Kyle Paskewitz, Lauren Moore, Priscilla Lisicich, Sharon Hanek, Sharon Shadwell, Tanya Durand, TJ Bohl

**Members Absent:** Christine McClendon (ea), Glenn Malone (ea), Harbir Juj (ea), Kristi Merritt (ea), Martin "Lee" Leddy (ea), Nancy Sutton (ea), Rodney Robinson

**Staff Present:** Stephanie Bray, Heather Moss, Vy Yun

### Call to order

The meeting was called to order at 9:07 am.

### Approval of Agenda

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

### Approval of Minutes

Stephanie asked for a motion to approve the minutes with correction to page 2, changing "gender natural terms" to "gender neutral terms". Lauren motioned; Sharon S. seconded; motion approved.

### Appreciative Inquiry Workshop, Gina Anstey (GTCF) & Tad Monroe (Consultant/Facilitator)

- Learning Lab will take place Monday, May 18.
- Virtual meeting moved from March 2 to May 4.
- Tad gave a PowerPoint presentation on Appreciative Inquiry (see attached).
- Members were asked to pair up and ask:
  - What was your most memorable vacation? - Only using who, what where, when, how, and why questions.
  - Why did you join this committee and what is its most pressing opportunity? - Only asking why to each response.
- What do you still want to know? - Write 1-3 things you still want to know about B-25 committee, its work, and your participation in it. The following questions were shared:
  - How do we appreciate each other's' bias and use it without losing site of the large picture and all the biases at the table?
  - What organizations, communities and areas of knowledge do we have represented on the committee? Who is not represented? What are our collective goals? What can we do differently/better?
  - Can we try to take a comprehensive look at the services offered in Pierce County and try to coordinate well? Is that our finished product?
  - Following recommendations from this group being presented to the County, what becomes of them and who carries out the actionable items?
  - What is the vision, what's the end game, are we all working towards same goal? B-25 is such a large group, how will we focus and prioritize our work?
  - Do we agree with the literature? What are the barriers? Do we need to do more learning together?
  - Where and how far does our input go and where are the boundaries?
  - What part can I play in identifying the gaps? What are the gaps and how can they be filled?

- What will our follow up look like? How will we measure our success? How long do we give to measure our success?
- Who's doing this model of work already? What can we learn from them?

Additional questions turned in/received via emailed (after the meeting):

- What are our values and how are we going to operationalize them?
- Are we developing a program or a way to reach programs already established?
- Learn more about other member's expertise. Learn more about personal background, are they parents, etc.
- Can we get executive summaries for the data we look at? (prep time)
- Who is doing it well? What will be different in own County as a result of our gathering?
- What, if any, is the expected or hoped for result/deliverable?
- Will we 'pick' a point along the B-25 continuum or try to impact the full continuum?
- Is the County open to strategic long term thinking about how to best meet the needs of children, youth, and families? This would require an investment in assessment and strategic planning.
- What is the role of B-25 Council in relation to County Council, PCHS, and the County's investment in children and youth?
- Thinking about the spectrum of community engagement, what is the role of the B-25 Council in re: PSTAA funding?

### **Puget Sound Taxpayer Accountability Account (PSTAA) Plan, Heather Moss**

- Heather gave an overview of the PSTAA Plan (see attached).
- Proposed 2-year process – B-25 named as primary role and will convene or collect community input and provide direction to County Executive and Council on how to spend these dollars.
- Will still honor the UWT project that was adopted in 2018.
- Question was asked on what the guidelines are as it is an enlargement of our scope of work. Heather said we can provide the language.
- Comment was made that there are numerous sources/pots of money that exist, can we find them to identify overlap and gaps?

### **Public Comment**

No public present.

### **Good of the Order**

- Gina said Children's Home Society of WA has two student interns from UWT, one is interested in attending meetings as public if that is ok with the group.
- Sharon S. brought up lack of tribal representation at previous meeting, Heather will talk to CM Ladenburg to bring someone on, preferably before Learning Lab on May 18. Stephanie announced the Learning Lab will be held at Foundation for Tacoma Students/Graduate Tacoma, it will be an all-day event, but the time has not yet been finalized.

### **Adjournment**

Meeting adjourned at 10:49 am.