



MINUTES OF SNOHOMISH COUNTY
Children’s Commission



Wednesday, March 22, 2023

Hybrid Meeting

4:30 – 6:30PM

CALL TO ORDER: The Snohomish County Children’s Commission Meeting was held via ZOOM on Wednesday February 22, 2023. The meeting convened at 4:32 PM, Vice Chair Shakima Tozay presiding. No quorum met.

Commissioners	County Staff	Guests
Charlotte Zissel ✓	Karen Matson ✓	
Karen O’Meara Pullen EX	Cathy Butler ✓	
Nancy Mickels EX	Nichole Bascue ✓	
Ashvi Shah AB		
Lindee Tollefsen ✓		
Anita Canter AB		
Argelia Grassfield ✓		
Courtney Wooten EX		
Becky Megard ✓		
Charles Adkins ✓		
ShaKima Tozay ✓		
Lark Kesterke ✓		
Monica Wilson ✓		
Anthony Fletcher ✓		

Welcome

Chair Lark Kesterke welcomed all.

Introductions

Commissioners introduced themselves.

Public Comment

No comments today.

Commissioner Connection

- ✚ Commissioner and County ice breaker “When was the first time you traveled outside of your community/state/county and what was your experience?”

Commission Annual Report Update

- ✚ Reviewed and updated distribution list
- ✚ Discussed timelines for completing this project moving forward
 - Finished June/July
 - Reaches Council in August

- Distributed in September

Approval of Minutes

- + **ACTION ITEM. Shakima Tozay made a motion to accept the minutes for the January 25, 2023 meeting. Charlotte Zissel seconded the motion. Motion approved.**
- + **ACTION ITEM. Lindee Tollefsen made a motion to accept the minutes for the February 22, 2023 meeting. Shakima Tozay seconded the motion. Motion approved with 3 abstains.**

SCCC North Star

- + Option #2 “By listening to and amplifying the voices of children, youth, and families, the Snohomish County Children’s Commission identifies opportunities for policy and advocacy that create safer, healthier, and more equitable communities” selected to be adopted as the SCCC North Star moving forward

We Value Kids Award

- + Work group created to review this award within the context of the newly adopted North Star for the Commission, centering equity in the consideration, Group will meet and develop a recommendation moving forward, including identifying capacities needed for this type of activity
 - Work group to include Argelia Grassfield, Sgt. Anthony Fletcher, and Monica Wilson Best

Equity 101

- + Moved to the April Agenda due to time constraints

Business Practices of the Commission

- + Duet Process: Is this something we want to adopt for SCCC
 - Yes but a select group of members need to be selected as SME; SME volunteer to work with Argelia is Becky Megard
- + Liberty Design Mindset:
 - More context is needed to feel comfortable working with this tool
 - Shakima to share either a webinar or read ahead at next meeting if the resources are made available by then
 - A framework measuring equitable success needs to be established to ensure that once the tool is adopted its moving SCCC towards equitable action

County Report

- + The CDMH Sales Tax Board will need a SCCC member to replace Karen OMeara Pullen once her term ends in May 2023
 - Being added to the April agenda
- + Training opportunities are available

- Equity Training through Collective Impact Summit 3 day virtual summit
- Tribal Sovereignty – two options available either 3 day extended learning or 1 day primers

ADJOURNMENT:

 ***Lark Kesterke moved to adjourn the meeting***

ADJOURNMENT: The meeting adjourned at 5:59 P.M.

*****The next Snohomish County Children's Commission meeting will be held via ZOOM on Wednesday, April 27, 2023 from 4:30 PM to 6:30 PM.*****

DRAFT