



MINUTES OF SNOHOMISH COUNTY
Children’s Commission



Wednesday, January 25, 2023

Hybrid Meeting

4:30 – 6:30PM

CALL TO ORDER: The Snohomish County Children’s Commission Meeting was held via ZOOM on Wednesday, January 25th, 2023. The meeting convened at 4:30 PM, Vice Chair Shakima Tozay presiding.

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

Welcome

Vice Chair Shakima Tozay welcomed all.

Introductions

Commissioners introduced themselves.

Public Comment

No comments today.

Commissioner Connection

🌈 Commissioner and County ice breaker “What was your first job?”

Commission Annual Report Update

🌈 Report is ready to go pending Lark Kesterkes’ signature on the letters Snohomish County Children’s Commission – Minutes of January 25, 2023 Meeting

- Once signed, the letters and the report will be submitted by Mary Jane Brell Vujovic to County Executive and County Council
- + Once accepted by the County Executive and County Council, the report is available for distribution and website posting
- + Suggestion to create a permanent distribution plan during March 2023 meeting

Approval of Minutes

- + ***ACTION ITEM. Karen O’Meara Pullen made a motion to accept the minutes for the December 7, 2022, meeting. Anthony Fletcher seconded the motion. Motion approved.***

Learn Together: Holacracy

- + Overview of the Holacracy Integrative Decision Making Process via presentation from Melissa Ransdell
- + Commissioners practiced this process
 - Proposal
 - Clarifying Questions
 - Reaction Round
 - Clarifications/Modifications of Proposal
 - Objection Round
 - Decision Reached
- + Agreed to debrief and determine if Commissioners will adopt this process

Discussion and Decision: North Star

- + Drafts of possible “why” statements shared with large group
- + 3rd option accepted by the group,
- + Charlotte Zissel volunteered to revise and create a final draft version of the 3rd option, based on group feedback, and bring it to the February 2023 meeting

Liberatory Design Reflection

- + Sets of Liberatory Design cards will be mailed to each commissioner
- + During the February 2023 meeting, Commissioners will review and discuss the use of these cards to forward equity work, and will determine if this process will continue to be used

February Agenda “Wish List”

- + Foundational information around equity
- + Additional information surrounding Liberatory Design Mindset cards
- + Kids Count/We Value Kids Award continue or discontinue

County Report

- + ARPA Funding and Office of Recover & Resilience RFP’s will continue to be released in the next few months
- + RFP for childcare facilities capacity building has closed
 - 2.5 million dollars

- ✚ RFP for Family Resource Center capacity building in South Snohomish County has closed
 - 500,000 dollars

ADJOURNMENT:

- ✚ *Lark Kesterke moved to adjourn the meeting.*

ADJOURNMENT: The meeting adjourned at 6:30 P.M.

*****The next Snohomish County Children's Commission meeting will be held via ZOOM on Wednesday, February 22, 2023 from 4:30 PM to 6:30 PM.*****

DRAFT