



King County

Adult Services Division

Women's Advisory Board

Department of Community and Human Services

401 Fifth Avenue, Suite 510
Seattle, WA 98104

206 263-9069 FAX: 206-205-6565

TTY Relay: 711

WOMEN'S ADVISORY BOARD MINUTES FROM THE December 13, 2023, MEETING

Meeting Type: Regular: X Special: _	Location: Chinook Building- 401 5 th Ave., Seattle, WA Join Zoom Meeting: Join Zoom Meeting https://kingcounty.zoom.us/j/84312053856 Meeting ID: 843 1205 3856 Passcode: KCWAB	Called to Order: 4:00 PM	By: Tanya Matthews
Members Present:			
Sarah Reyneveld- <i>po.4</i> Councilmember Kohl-Welles	<i>Po. 1 Vacant</i> Councilmember Dembowski	<i>Po. 13 Vacant</i> Council At-Large	
Tanya Matthews- <i>po.2</i> Councilmember Zahilay	<i>Po. 5 Vacant</i> Councilmember Upthegrove	<i>Po. 14 Vacant</i> Council At-Large	
Karol Brown (<i>po.6</i>)- Councilmember Balducci	<i>Po. 9 Vacant</i> Councilmember Dunn	<i>Po. 15 Vacant</i> Council At-Large	
	<i>Po. 10 Vacant</i> Council At-Large		
	<i>Po. 11 Vacant</i> Council At-Large		
	<i>Po. 12 Vacant</i> Council At-Large		
Excused/Absent:	Roxanne Thayer (<i>po.8</i>)- Councilmember McDermott		
Speakers:	N/A		
Staff:	Melissa Margain- King County Staff Liaison		
Guests:	N/A		
Approval of Agenda: N/A	Vote: N/A		
Approval of Minutes: N/A	Vote: N/A		

AGENDA ITEMS:

Agenda Item 1:	Welcome & Introductions		
Action Items:	Person(s) Responsible:	Deadline/Due Date	
	WAB members		

Agenda Item 2:	Public Comment		
	None		
Action Items:		Person Responsible	Deadline/Due Date
Agenda Item 3:	Announcements		
	<p>Board member Updates: Chair Tanya Matthews provided detailed updates about a presentation to the King County Gender based violence task force at the youth juvenile center and facilitated a conversation around the GBV recommendations. Tanya reported that topics of interest at the Task Force included survivor centered funding and education and programs for offenders.</p>		
Action Items: none		Person Responsible	Deadline/Due Date

Agenda Item 4:	GBV Recommendations Review		
	<p>Chair Tanya Matthews provided an update on the Gender-Based Violence recommendation transmittal process and Marjan Didra’s presentation and report to County government relations. WAB member Karol Brown stated that having a transmittal process may and tracking mechanism that outlines the formal process may be helpful in the future. WAB member Sarah Reyneveld requested an update on the status of the recommendation and that the recommendations be transmitted to the King County and Executive by the January meeting.</p>		
Action Items: Obtain update on the status of transmittal of the recommendations and any reason the recommendations cannot be transmitted.		Person Responsible ASD Staff Liaisons	Deadline/Due Date 1/10/23

Agenda Item 5:	New Member Orientation & Onboarding/ By-Laws		
	<p>WAB members revisited a conversation around new member orientation. The group agreed that this training should include sections on group norms, by-laws, task assignment, assessment of skills abilities and interests, expectations and division of work, history of the WAB and onboarding on the issue of Aging in King County. WAB members proposed an in-person retreat to build connections and have a more interactive orientation to engage members. A conversation regarding the bylaws was tabled and will pick up next month when Marjan Didra returns.</p>		
Action Items: Get an update on new member status and bylaw		Person Responsible Tanya Matthews	Deadline/Due Date 1/10/23

Agenda Item:	Future Focus: Aging in King County		
	<p>WAB members identified several buckets and groups working around healthy aging in King County to consider for presentations in 2024. WAB members would like to understand better the different transportation methods, services, and programs that support safe ways seniors and elders can get around King County. Connect with Metro (KC) and Sound Transit, discuss the gaps between these services, and secure a speaker.</p>		

Action Items: Secure a speaker for January meeting.	Person Responsible Melissa Margain	Deadline/Due Date ASAP
Members to reach out to their Councilmembers to share the existing vacant positions.	WAB members	ASAP
WAB member Sarah Reyneveld to connect with Councilmember Zahilay’s office for GBV Recommendation presentation.	WAB members	
WAB member Karol Brown will be moving to the Netherlands in March 2024 and will no longer be a member of the KC WAB after March 2024.	WAB members	ASAP
Reach out to King County Metro, Sound Transit assisting with the Senior’s Project.	Marjan Didra/ Melissa Margain	ASAP
GBV recommendation and updates on the transmittal.	Marjan Didra/Melissa Margain	ASAP

AJOURNMENT

Time: 5:01 p.m.

NEXT MEETING

Date: January 10, 2024, Chair: Sarah Reyneveld Time: 4:00-6:00 p.m. Location: Chinook Building- 401 5th Ave., Room 115, Seattle, WA OR Zoom/Call-In