



LAKWOOD'S PROMISE ADVISORY BOARD MINUTES

Thursday, June 1, 2017
Lakewood City Hall Conference Room 1E
6000 Main Street SW, Lakewood, WA

CALL TO ORDER

Chair, Ellie Wilson called the meeting to order at 7:36 a.m. Quick introductions were made to benefit the invited guests.

ATTENDANCE

Board Members Present: Ellie Wilson, Deborah Gist, Mary Dodsworth Clayton DeNault, and Dean Kelly (for Dr. Loveday)

Board Members Excused: Echo Curry, Judi Weldy, Dr. Michele Johnson, Debbie LeBeau

Youth Council Representative: Carolina Robles

City Council Liaison: Mary Moss

Staff Members Present: Karmel Shields

Invited Guests: Elise Doney, James Leet and Holly Shaffer

APPROVAL OF MINUTES

Ms. Deborah Gist moved that the May 4, 2017 minutes be approved as written; Ms. Mary Dodsworth seconded the motion. The Lakewood's Promise Advisory Board May minutes were unanimously approved as written.

PUBLIC COMMENT

NONE

UNFINISHED BUSINESS

Coordinator's Report

Ms. Shields called the Board's attention to the written coordinator's report. She highlighted a few items. The Springbrook Park dedication will be held Saturday, June 10, 2-4 pm. The What's Up Lakewood newsletter is being delivered to the school district today. A draft scope of work for the Board's strategic planning effort was distributed.

NEW BUSINESS

CHOICE Coalition Presentation

Mr. James Leet and Ms. Holly Shaffer were in attendance to share the CHOICE Coalition's current work and its strategic plan. CHOICE Coalition functions as story tellers, organizers, and collaborators for preventing youth substance abuse in Lakewood. The power point presentation included video of youth that are involved in coalition efforts. Data was shared on youth marijuana use and mental health issues, which compares Lakewood with other similar sized school districts and within the State for the past six years. Ms. Shaffer discussed the collaboration between CHOICE and the Clover Park School District, with a Prevention Team at Clover Park High School and Lochburn Middle School. CHOICE also offers parent education sessions to parents in the CPSD Head Start program.

Data Sources for Planning

Ms. Shields asked members to comment on the proposed strategic planning scope of work and recommend possible data sources for the strategic plan. The goal is to collect data that is most relevant to the Promise work and to the organizations represented on the Lakewood's Promise Advisory Board.

Mr. Clayton suggested that the City's Human Services Need Analysis and CHOICE Coalition's strategic plan are both good starting points. It was suggested to use GIS data to look at current social conditions at the neighborhood level. Members agreed that the data collected should be multifaceted and in keeping with the developmental continuum of children and youth. Ms. Wilson also noted that mobility, within our community and student body, is an important factor to consider.

Ms. Shields and the consultant will be "mining" existing data throughout the summer, and will prepare a one-hour data review for the Board in late August. Two sessions will be offered for members to pick one date and time that works best with their schedule. The LPAB will not meet in July; instead, the coordinator's report will be emailed to update the Board on the data collection process and to solicit more feedback.

OTHER

Ms. Shields reminded members that the Farmers Market grand opening ceremony is Tuesday, June 6, 2017 at 11:45.

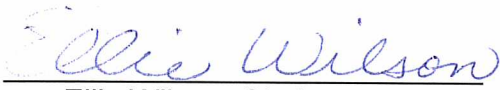
BOARD MEMBER UPDATES

Ms. Carolina Robles shared that this is her last meeting as the Youth Council representative. She graduates next week. Everyone wished her well as she continues her education and thanked her for her commitment to the Board.

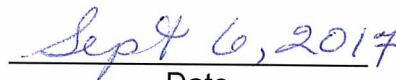
Ms. Dodsworth routed a card for Dennis Higashiyama who is retiring this month after fifteen years of services to the City's Parks, Recreation and Community Services department.

ADJOURNMENT

There being no other business, Ellie Wilson adjourned the meeting at 8:41 a.m.



Ellie Wilson, Chair



Date