



## LAKWOOD'S PROMISE ADVISORY BOARD MEETING AGENDA

Thursday, December 3<sup>rd</sup>, 2020

7:30 am

Zoom Virtual Meeting

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/81421059890?pwd=aGZjY2JHcjVks2hHSWI5SEhENlptZz09>

Meeting ID: 814 2105 9890 Passcode: **120320**

Dial by your location: 253-215-8782 (Tacoma)

Residents can virtually attend advisory board meetings by watching them live on the city's YouTube channel:

<https://youtube.com/user/cityoflakewoodwa>

### MEMBERS

**Ellie Wilson, Chair**

Community Volunteer & CISL founder

**Dr. Joyce Loveday, Vice  
Chair**

President, Clover Park Technical College

**Ron Banner**

Clover Park School District

**Elise Bodell**

Teen Services Librarian,  
Lakewood Library

**Leanna Christian**

Community Member

**Mary Dodsworth**

Director, Lakewood Parks & Recreation

**Beverly Howe**

St. Clare Hospital Representative

**Dr. Michele Johnson**

Chancellor, Pierce College

**Dr. Wanda Elder**

Community Member

**Andie Gernon**

Community Member

**Mary Moss**, City Council Liaison

**Hank Jones**, Youth Council Liaison

**Sarah James**, Youth Council Liaison

**Brandon Elliott**, Youth Council Liaison

**Brian Humphreys**, Coordinator

### AGENDA

WELCOME - CALL TO ORDER

PUBLIC COMMENT

MEETING MINUTES

- Review/approve November 5<sup>th</sup> meeting minutes

NEW BUSINESS

- Review the 2021 work plan

BOARD MEMBER UPDATES

FUTURE MEETING DATE / AGENDA ITEMS

- January 7<sup>th</sup>, 2021 – 7:30 am,  
Regular Meeting

ADJOURN

Persons requesting special accommodations should call, 253-983-7827 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.



## LAKWOOD'S PROMISE ADVISORY BOARD

Thursday, November 5, 2020

Zoom Virtual Meeting

Lakewood, WA 98499

7:30 am – 8:30 am

### CALL TO ORDER

Ellie Wilson called the meeting to order at 7:32 am.

### ATTENDANCE

**Promise Advisory Members Present:** Ellie Wilson, Dr. Joyce Loveday, Andie Gernon, Dr. Wanda Elder, Beverly Howe, Mary Dodsworth, Leanna Christian, Dr. Michele Johnson

**City Council Liaison:** Mary Moss

**Staff Present:** Brian Humphreys

**Youth Council Liaisons:** Sarah James, Hank Jones, Brandon Elliott

### PUBLIC COMMENT

NONE

### MEETING MINUTES

October 1<sup>st</sup> meeting minutes unanimously approved.

### NEW BUSINESS

The three new Youth Council liaisons introduced themselves and gave an update about the Youth Council so far.

Ellie Wilson acknowledged that Mary Dodsworth received the Health Hero award from Community Health Care.

Members discussed the October 26<sup>th</sup> joint meeting with the City Council. The discussion largely focused on the issues of workforce development and youth mental health, and overall it seemed to go well. The Youth Council representatives talked about their thoughts on the issue of youth mental health. They would like to see more community engagement around this issue. Specific issues related to youth mental health include: stress, pressure, local family struggles, national social justice issues, feeling burned out and fatigued, and the fact that students also experience the political divisions similar to the rest of the country. They recommend a facilitated conversation with the broader Youth Council in 2021 to talk about youth mental health and systemic racism.

Members decided the 2020 work plan is relevant for 2021, so the human services coordinator will update the document.

**BOARD MEMBER UPDATES**

Andie Gernon recommends adding an emphasis about systemic racism and cataloguing who else is having this conversation in Lakewood.

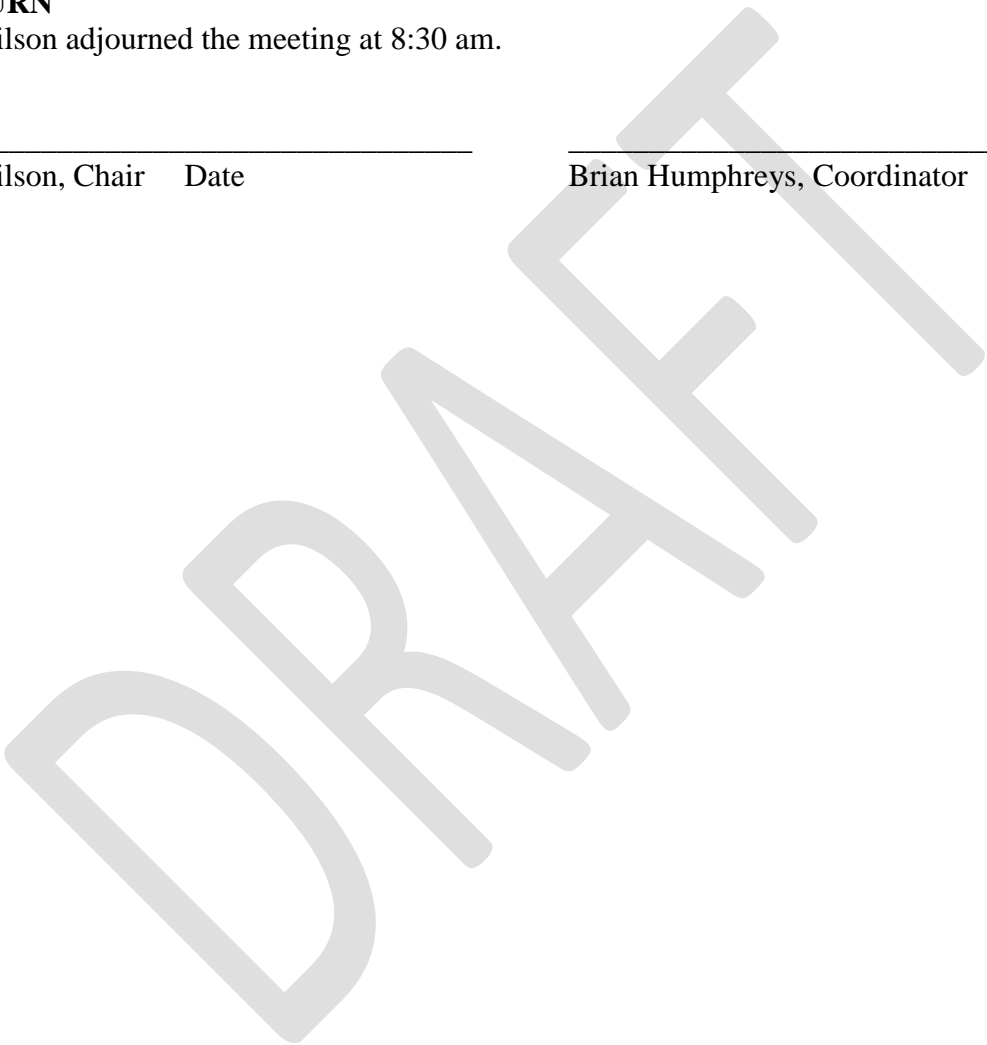
Leanna Christian shared about possible opportunities for Lakewood’s Promise to increase its capacity for communications about issues related to the work plan. Michele Johnson recommended partnering with the local community and technical colleges to have students serve as interns on this type of project.

**ADJOURN**

Ellie Wilson adjourned the meeting at 8:30 am.

\_\_\_\_\_  
Ellie Wilson, Chair      Date

\_\_\_\_\_  
Brian Humphreys, Coordinator      Date



## Lakewood's Promise Advisory Board 2021 ANNUAL WORK PLAN AND MEETING SCHEDULE

**Members:**

<b>Chair:</b> Ellie Wilson	Vice Chair: Dr. Joyce Loveday	Dr. Michele Johnson
Andie Gernon	Elise Bodell	Mary Dodsworth
Leanna Christian	Beverly Howe	Ron Banner
Dr. Wanda Elder		

**City Council Liaison:**

Mary Moss

**Youth Council Liaisons:**

Brandon Elliott	Hank Jones
Sarah James	

**City Staff Support:**

Brian Humphreys, Human Services Coordinator

**Meeting Schedule:**

First Thursday of the month, 7:30 am, American Lake Conference Room

**2020 Work Plan:**

1.	Create and execute a plan to collaboratively address the issue of Youth Mental Health
2.	Direct the process of increasing Workforce Development capacity in Lakewood
3.	Develop a more productive format for the Lakewood Community Collaboration
4.	Execute a
5.	Coordination with Youth Council on Summit

Date	Topic(s)
1/9 (2 <sup>nd</sup> Thurs.)	<ul style="list-style-type: none"> <li>• Election of 2020 officers and Review 2020 draft work program</li> <li>• Youth Summit Planning</li> <li>• Review What's UP! newsletter and 2020 approaches</li> <li>• Develop a Workforce Development strategy; establish a work group</li> </ul>
2/6	<ul style="list-style-type: none"> <li>• Youth Summit planning continues</li> <li>• Develop a Youth Mental Health strategy; establish a work group</li> </ul>
3/18*	<ul style="list-style-type: none"> <li>• 5:30pm, Joint Meeting with CSAB</li> <li>• Review What's UP! newsletter</li> <li>• Review recommendations for Human Services priorities</li> </ul>
4/2	<ul style="list-style-type: none"> <li>• Ready, Set, Go for Youth Summit – last minute planning</li> </ul>
5/7	<ul style="list-style-type: none"> <li>• Debrief Youth Summit with Youth Council members</li> </ul>
6/4	<ul style="list-style-type: none"> <li>• Review What's UP! newsletter (summer edition)</li> <li>• Review format for Lakewood Community Collaboration</li> </ul>
9/3	<ul style="list-style-type: none"> <li>• Update on Promise summer activities and other community initiatives</li> <li>• Review What's UP! newsletter</li> </ul>
10/1	<ul style="list-style-type: none"> <li>• Prepare for Joint meeting with City Council</li> </ul>
10/19*	<ul style="list-style-type: none"> <li>• Joint meeting with City Council</li> </ul>
11/5	<ul style="list-style-type: none"> <li>• Review feedback from the City Council</li> <li>• Review the 2020 work plan and identify strategic goals for 2021</li> </ul>
12/3	<ul style="list-style-type: none"> <li>• Review 2021-22 human services funding allocations; look for opportunities for alignment and collaboration for the 2021 Lakewood's Promise work plan</li> </ul>

\*Meeting with City Council or joint meeting with Community Services Advisory Board