



KITSAP COUNTY COMMISSION ON CHILDREN AND YOUTH

February 6, 2020

Olympic Educational Service District 114

105 National Ave. N.

Bremerton, WA

4:30-6:00 pm

THE PURPOSE OF THIS BOARD IS TO:

Advise County Commissioners and residents on the needs of children, youth, and families based on periodic assessments

Facilitate Coordination of information among agencies to maximize resources

Advocate for an environment that fosters healthy, self-sufficient, responsible and productive children, youth and families

A G E N D A

- 4:30 WELCOME & INTRODUCTIONS**
- 4:35 APPROVAL OF THE MINUTES/AGENDA AMENDMENTS
MEMBERSHIP UPDATE**
- 4:40 YOUTH REPRESENTATIVE REPORTS**
- 4:50 WORK PLAN DISCUSSION AND APPROVAL**
- 5:15 RFP DISCUSSION AND APPROVAL**
- 5:40 MEMBERSHIP DISCUSSION**
- 5:50 ANNOUNCEMENTS/PUBLIC COMMENT (2 min. limit)**
- 6:00 ADJOURNMENT & NEXT MEETING- MARCH 5, 2020**
- 6:00 PROJECT TEAM MEETINGS – AS NEEDED**

**Kitsap County Commission on Children and Youth
AGENDA BRIEFING – February 6, 2020
4:30 P.M. – 6:00 P.M.**

**Olympic Educational Service District 114
105 National Avenue North, Bremerton, WA 98312**

4:30 p.m. WELCOME & INTRODUCTIONS

4:35 p.m. APPROVAL OF THE MINUTES/AMENDMENTS TO THE AGENDA

The January Minutes and changes to the agenda will be approved.
Laura will also provide a quick membership update.

4:40 p.m. YOUTH REPRESENTATIVE REPORT

Youth Representatives on the Commission and guests will have an opportunity to update the Commission on youth issues and activities in their community.

4:50 p.m. WORK PLAN DISCUSSION AND APPROVAL

Jessica and Laura will lead the discussion of the draft 2020 Work Plan. Any revisions will be made and the Board will vote to approve the Plan.

5:15 p.m. RFP DISCUSSION AND APPROVAL

Jessica and Laura will introduce the 2020 *Programs that Prevent and Reduce the Impact of Adverse Childhood Experiences through Building Resiliency* Request for Proposals. (RFP) This is our annual funding we offer to support youth projects in the community. Questions will be answered and necessary revisions will be made. The Board will vote to approve the RFP.

5:40 p.m. MEMBERSHIP DISCUSSION

Laura will lead the discussion on membership, recruitment and the selection process.

5:50 p.m. ANNOUNCEMENTS AND PUBLIC COMMENT (2 MINUTE LIMIT)

Members of the board & the public will announce events & share comments.

6:00 p.m. ADJOURNMENT & NEXT MEETING: March 5, 2020.

Kitsap County Commission on Children and Youth

MINUTES January 9, 2020

The Kitsap County Commission on Children and Youth meeting was held on Thursday, January 9, 2020 4:30 -6:00 p.m. at Olympic Educational Service District 114 in Bremerton. Jeff Allen the Board Chairperson facilitated this meeting and called the meeting to order. Laura Hyde served as staff and recorder.

I. WELCOME & INTRODUCTIONS

Jeff asked members and guests for self-introductions

II. APPROVAL OF THE MINUTES/AMENDMENTS TO THE AGENDA

The December 2019 Meeting Minutes were reviewed and approved.

III. YOUTH REPRESENTATIVE REPORTS

Youth Representatives on the Commission and guests updated the Commission on youth issues and activities in their community. It was noted that we have openings for Youth Representatives in Bremerton, Central and North Kitsap. The desire to have more youth input was discussed and it is the hope of the Commission that we will make this happen through the coming Youth Forums.

IV. STRATEGIC PLANNING

Jeff shared information about the findings from the KCHP Summit and the Healthy Youth Survey. The Youth Commission will be the lead on the *Well Being* Workgroup. We have requested more information about the roles and responsibilities. Key take away from the data analysis is that one of the most effective things that improve health and overall well-being of children and youth is to have a relationship between young people and one responsible caring adult. Other key factors include supporting and educating parents and increasing the coordination between youth programs.

V. NEW BAN ON TOBACCO/VAPE SALES TO UNDER 21- KITSAP EDUCATION AND ENFORCEMENT PLAN

Laura presented information and answered questions about the new Tobacco/Vape 21 law that took effect 1/1/20.

VI. ANNOUNCEMENTS/PUBLIC COMMENT

Program updates and events were shared.

XIII. ADJOURNMENT & NEXT MEETING

The meeting was adjourned. Next meeting will be held on February 5, 2020.

XII. ATTENDANCE

