

SUN Service System Coordinating Council Meeting Notes

October 5, 2018

1:00pm – 3:00pm

David Douglas School District Office, 11300 NE Halsey

MEETING NOTES

Attendance

Members and Alternates Present: Frank Caropelo (Co-Chair), Judy Strand (Co-Chair), Lisa Rau, Joy Wallace, Durelle Singleton, April Olson, Amanda Whalen, Ben Baldizon, Frances Sallah.

Also Attending: Peggy Samolinski, Diana Hall, Jeff Blackmer

Welcome and Introductions

Frank welcomed folks and introduced Judy Strand as new co-chair. Since there are a few new council members, he asked everyone to do a quick round of introductions.

Kim Melton was not able to attend. Peggy Samolinski announced that Nicole Buchanan has joined the county as a policy advisor to the County Chair (Kim's former position). Kim will continue to be a part of the council for now and Nicole will also attend.

There are some alternate seats vacant on the council and staff will be reaching out over the next month to identify new members.

Setting the Context for the Day

To set the context for the meeting, the PPT meeting capture from the August 3rd retreat was presented.



SUN CC 100518 CC Mtg.mp4

Frank recapped slides 1-6. This included the overview of SUN's Theory of Change and the Council's lane, which provided the foundation for the day. At the retreat, members deepened their connection to each other and the system by discussing aspirations for the system and their motivations to stay involved.

Judy discussed slides 7-11. One focus of the retreat was on generating ideas on how to best tell the SUN Story. She observed that everyone needs different information for telling the story, the power of seeing how our work connects, the interconnectedness of the pieces, and the growth mindset the system and its partners have. Council action planning included generating ideas in small groups and then a World Café.

Council members were asked for any reflections. Diana shared that feedback from the retreat evaluation was positive including that retreat goals were achieved and folks appreciated the opportunity to deepen relationships.

Today's agenda builds off the retreat, with an opportunity for a deeper dive into the Emerging Issues: Youth Experience of Safety, Belonging and Bullying action area, which generated a lot of ideas and energy at the retreat.

Action Area Planning: Youth Experience of Safety, Belonging and Bullying

Frank offered some context for why we are deep diving on this area. We feel a sense of urgency to respond to youth voices and there was a lot of interest at the retreat in identifying ways to use the SUN partnership and system to work on the issue of belonging, safety and bullying, with a focus on racism. This is an area that touches on several of our action areas – system alignment, youth voice/engagement, emerging issues.

Diana shared a handout with eight ideas for activities that emerged from retreat.

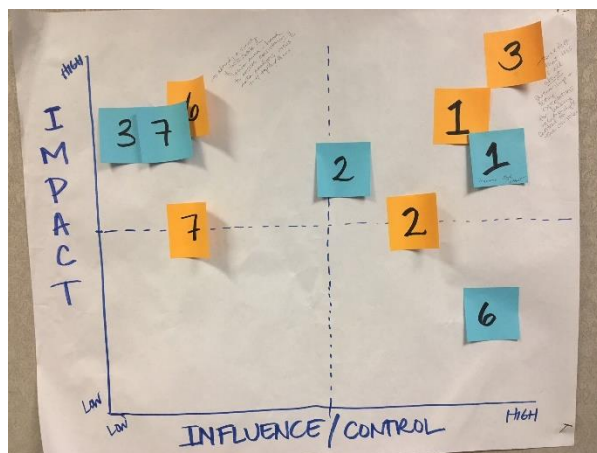


Activity Ideas from
August Retreat.pdf

The council split into two groups to further consider and develop the eight activity ideas. Diana and Peggy took notes for groups. Each group initially focused on four ideas from retreat. Half way through session, groups swapped so each council member could address all eight topics. (See Activity Idea Chart Pack Notes attachment at the end of this document for complete transcription of group input on each activity). Framing questions for the groups to develop activity ideas were:

- What would you see this activity looking like?
- What would specific steps/actions be?
- Who would be involved in carrying it out?

The groups then engaged in a process to identify the council's level of influence and the amount of impact for each activity. The activities were charted on an xy graph. Finally, the two graphs were combined and the outcome was discussed by the whole group.



There were two activities (#1 and #2) where there was a high level of agreement and two (#3 and #6) where there was noticeable difference.

Given that a number of council members were not present and the difference in assessment for the two items, the decision was made to bring the discussion and decision making on the activities to the November 2nd meeting. Folks were asked to capture on the graph any notes on the rationale within their group for the placement of #3 and #6.

Community Building Break

The group participated in Mingle activity as a break in the action area planning time

Draft Action Plan

Diana distributed a working version of an action plan for the council for review between meetings



SUN Coordinating
Council FY19 DRAFT

The document will be presented and discussed at the November meeting.

Peggy reminded folks that county staff are working on new messaging and communication tools for telling the SUN story. She asked folks to weigh in individually on the priority level of additional information needed for messaging, using a worksheet that was distributed.

Closing

Frank gave final thoughts and asked if anyone had any suggestions for SUN partners we should reach out to who might have youth experience information to share at future meetings.

The group talked about venue for next meeting on Nov 2. Should we hold meeting at MESD (traditional location) or here? Most present preferred today's location – more open, lots of windows and light.