

Puget Sound Tax Accountability Account Stakeholder Group

County-City Building
930 Tacoma Ave S, Rainier Conference Room
Tacoma, WA 98402

DRAFT

Summary Meeting Minutes

PSTAA members in attendance: Maureen Sorenson (Amara); Linda Tran (College Success Foundation); Jan Mauk (Communities In Schools - Puyallup); Susan Barbeau (First5FUNDamentals); April Shine (Graduate Tacoma); Gina Anstey (Greater Tacoma Community Foundation); Andrew Austin (Metro Parks); Joe Brady (Metro Parks Tacoma); Rebecca Chapman (Pierce County); Jason Escareno (Pierce County); Catherine Rudolph (Pierce County); Jaime Prothro (Pierce County Libraries); Kyla Lackie (Puget Sound Educational Services District); Dorothy Gibson (Sound Alliance – SHAPE); Bill Ryberg (Tacoma Community College); Jason Scales (Tacoma Community House); Nancy Sutton (Tacoma Pierce County Health Department); Rodney Robinson (Treehouse); Michael Wark (UW Tacoma)

Others in attendance: Mercy Daramola (Puget Sound Educational Services District); Paul Bocchi (Pierce County); Derek Young (Pierce County); Chris Cooley (Pierce County)

1. Meeting called to order at 10:03 am.
2. Introductions.
 - Members introduced themselves and what agency they represent. Jason introduced Councilmember Derek Young, and addressed some concerns and questions from the group with regards to the expected outcomes from the group. Jason invited Joe Brady (MPT) to share a letter that had been sent from MPT to all CM with regards to recommendations for next steps. The letter was distributed to the group, and Joe recapped it.
 - There was a discussion about endowments. CM Derek Young expressed his concern that any pushback on how the money is used will signal the legislature to remove the funds from the County. He confirmed that if the group wants to recommend an endowment, then they should. Legal guidance was recommended for the next meeting.
 - The Birth to 25 council was mentioned. It will be established this year, and could be a possible replacement for the stakeholder group for recommending PSTAA fund use for the future. There was discussion over the importance of investment, support and engagement

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starting at pre-natal and birth. The B-25 Council is intended to recommend policy and funding, and includes pre-natal, but has yet to be established by the Council.

- CM Young asked the group to consider challenge grants, where the Council will provide matching funds.
- Nancy Sutton (TPCHD) was invited to give an overview of the letter TPCHD sent to the Council with recommendations.
- Discussion about a future meeting, and how it would be run. Consensus that an outside facilitator is needed, and CM Young confirmed we will have a facilitator for the next meeting, and guiding principles or strategies will be agreed upon for a final document to be presented to Council. Jason stated when that document is presented, the stakeholder group will be notified so they can come to the meeting to make any additional comments. Rebecca will send an Outlook invitation with the next date, which will likely be the beginning of March.

3. Meeting adjourned at 11:10 am.

The next meeting of the PSTAA Stakeholder Group is not yet scheduled.