



STATE OF WASHINGTON
LEGISLATIVE EXECUTIVE WORKFIRST POVERTY REDUCTION OVERSIGHT
Task Force
Post Office Box 45440, Olympia, Washington 98504-5440

August 17, 2023

Virtual meeting time: 9 am – Noon

Capitol Campus, John A. Cherberg Building, Room A/B/C

IMPORTANT INFORMATION: Please follow the instructions below. The agenda on can be found on page 2.

Meeting Information

- This will be a hybrid meeting in rooms B15/18 in the O'Brien Building on Capitol Campus, followed with a tour of the Thurston County Food Bank from 1:00 – 2:00 pm. Please send questions and/or feedback to LEWPRO@dshs.wa.gov.
- **Complete this [RSVP survey](#) by August 14, 2023:**
 - Indicate if attending in-person or virtually – this will be used to send virtual attendees a Zoom link, as well as plan for refreshments and place your lunch order for in-person attendees.
 - Indicate if you will be attending the post-meeting tour (address provided below). Virtual attendees may attend the tour as feasible.
 - Feel free to indicate if you plan to have a proxy, bring a guest, or forward the survey link to a guest for them to complete.
 - We will do our best to accommodate responses received after August 14; however, cannot guarantee we will be able to accommodate requests.
- **Visitor Parking:** Available at the [Visitor Information Center](#) at Sid Snyder Ave. and Capitol Way. The charge is \$3 per hour. Contact the [Parking Office](#) with questions at 360-725-0030. For ADA access - The building has designated disabled parking and entrance ramps. The building entrance has a door that is accessible by wheelchair. Additional ADA information is available on the [Legislature's website](#).
- Light coffee, refreshments, and lunch will be provided for Task Force Members, supporting guests, and speakers attending in-person.
- After responding to the survey, you will receive a confirmation meeting request. It will containing information about joining the meeting virtually.

Tour info

- **Donations:** Donations are gratefully accepted and encouraged. If you wish to make a monetary contribution, cash – receipts will be given at the time of donation, or check are the viable options at this time. If you wish to bring food items, please bring non-perishable goods. Immediate needs include: peanut butter, canned proteins, feminine products, and diapers
- **Parking:** Please carpool if able. There is some parking in the lot. Overflow will be street parking on Thurston Avenue NE.

- **Start time:** The tour will start at approximately 1:00 pm. Plan on the tour taking an hour, dependent upon the amount of questions.

Thurston County Food Bank, Olympia's Food Pantry Branch

220 Thurston Ave NE
Olympia 98501

Meeting Information (in-person)

Cherberg Building

Room A/B/C

304 15th Ave SW
Olympia, WA 98504

9:00 am to noon

Directions

From I-5 Southbound: Take Exit 105 to State Capitol, keep left for Exit 105A, and continue for 0.6 miles. Merge with traffic on the left and continue in the left hand lane of 14th Ave SW through the roundabout (Jefferson St.) and under the tunnel 0.4 mi to Capitol Blvd. Continue across Capitol Blvd to the Capitol Building on Sid Snyder Ave SW (14th Ave becomes Sid Snyder Ave).

From I-5 Northbound: Take Exit 105 and bear left for the State Capitol/City Center exit. Cross over Interstate 5 and keep in the left lane on 14th Ave SE. through the roundabout (Jefferson St) and under the tunnel 0.4 mi to Capitol Blvd. Continue across Capitol Blvd to the Capitol Building on Sid Snyder Ave SW (14th Ave becomes Sid Snyder Ave).

[\(map\)](#)

Tour

**Thurston County Food Bank
Olympia's Food Pantry Branch**

220 Thurston Ave NE
Olympia, WA 98501

1:00 – 2:00 pm

Directions

From Capitol Campus: Turn left onto Capitol Way South. Turn right onto Thurston Avenue NE. Turn left onto Franklin Street NE. The Food Pantry will be on your left.

From I-5 Southbound: Take Exit 107 to Pacific Avenue SE in Olympia. Continue on Pacific Avenue SE. Take State Avenue NE to Franklin Street NE. The Food Pantry will be on your left.

From I-5 Northbound: Take I-5 North to 14th Avenue SE. Take Exit 105 toward Port of Olympia. At the roundabout, take the first exit onto Henderson Blvd SE. Henderson Blvd SE turns left into Plum Street SE. Plum Street SE becomes East Bay Drive NE after crossing State Avenue NE. Turn left onto Olympia Avenue NE. Turn right onto Franklin Street NE. The Food Pantry will be on your left.

[\(map\)](#)



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AGENDA

NOTE: This meeting is being recorded and will be posted to TVW soon after the meeting closes.
<https://www.tvw.org/watch/?eventID=2023081018>

Item	Action	Lead	Time
<p>Opening – Charice Pidcock, facilitator</p> <p>Closed Captioning is available and enabled. If you cannot see the captioning, look to the bottom of your screen where it says “more”, click “show subtitle”</p> <p>Housekeeping: LEWPRO Task Force members</p> <ul style="list-style-type: none">• <i>LEWPRO members are designated “panelists” for and will have the ability to participate</i>• <i>All other “attendees” will have be muted</i>• <i>Please use your reaction/hand raise buttons to ask questions, speak and vote. Staff will count hands to determine outcome of the vote.</i> <p>Housekeeping: Public/Attendees</p> <ul style="list-style-type: none">• <i>Non-Task Force attendees can request to participate in public comment periods by raising their hand at the indicated time and will be “promoted” to panelist in order to speak.</i>• <i>Chat function is turned off</i>		<p>Rules of Engagement:</p> <ol style="list-style-type: none">1. Maintain a respectful body language, tone and volume when sharing my opinion.2. Value the many different sources of knowledge; listening to the entire message without editorializing or interrupting.3. Act in ways that edify the group’s self-esteem.4. Seek first to understand before being understood.5. Be honest and explain why.6. Always assume good intentions; give people the benefit of the doubt.7. Look for places to agree, connect and support – it helps us to get better solution.8. Make it a safe environment to share – no personal attacks.9. Listen to the entire message, literally and mentally: (a) don’t interrupt – we are modeling respectful behavior; and (b) our listening implies that we care, even if we don’t agree.	9:00 am

Item	Action	Lead	Time
<ul style="list-style-type: none"> <i>If you have questions during the meeting the Q&A function is the best place to put those but we ask that you not use that for “comments or discussion”.</i> 			
Welcome and Introduction	Opening remarks and introductions	Representative Mia Gregerson Secretary Jilma Meneses, Department of Social and Health Services (DSHS)	9:05 am
Consent Agenda (list all items) <ul style="list-style-type: none"> Meeting agenda May 2023 minutes 	Action and decision	Representative Mia Gregerson	9:10 am
Aligned Poverty Efforts	Update	Dr. Lori Pfingst, Senior Director, DSHS Alex Panagotacos, DSHS Juanita Maestas, PRWG Steering Committee Co-Chair Drayton Jackson, PRWG Steering Committee Co-Chair PRWG Member	9:15 am
Decision Matrix/ Implementation Action Plan	Update and future action	Babs Roberts, Director, Economic Services Administration (ESA), Community Services Division (CSD)	10:00 am
Public Comment	Listening	Charice Pidcock, Facilitator	10:15 am
Break (15 min)			
Possible Agency Request Legislation and Decision Packages Related to the 5-year Plan	Update	Various Agency Representatives (5 min. each) <ul style="list-style-type: none"> Department of Children Youth & Families Department of Commerce Department of Corrections Department of Health 	10:30 am

Item	Action	Lead	Time
		<ul style="list-style-type: none"> • Department of Social & Health Services • Employment Security Department • Office of the Superintendent for Public Instruction • State Board for Community & Technical Colleges 	
Public Health Unwinding	Update	Trinity Wilson, Health Care Authority	11:10 am
Public Comment	Listening	Charice Pidcock, Facilitator	11:30 am
Farm Bill	Update and decision	Babs Roberts, Director, Economic Services Administration (ESA), Community Services Division (CSD)	11:40 am
Good of the Order	Closing	Secretary Jilma Meneses, DSHS	11:45 am

Assuming same quarterly schedule and 3rd Thursday morning: November 16, 2023 from 9am to noon.

Additional options to join the meeting:

One tap mobile:

+12532158782,,88296384941#,,,,*917757# US (Tacoma)

+12532050468,,88296384941#,,,,*917757# US

Join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 253 205 0468 or +1 719 359 4580 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 6833 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623

Webinar ID: 882 9638 4941

Passcode: 917757

International numbers available: <https://dshs-wa.zoom.us/j/kcymll8wga>