



# City of Tacoma Human Services Commission

Wednesday, June 8, 2022  
6:00 p.m.  
Virtual Meeting Minutes

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**Members Present:** Chair, Naomi Wilson, Vice Chair Marvin Cooks, Secretary Andee Walton, Valentine Smith, Noemi Cagatin-Porter, Carlos Lugo-Gonzalez, Balynda Warden, Connie Ladenburg, Kristi Coyne,

**Members Absent:** Wilton Waverly, Leslie Mintaraga, Laura Badeaux,

**Staff Present:** Vicky McLaurin (NCS) Council Member Sarah Rumbaugh

**1. Call to Order/Opening Remarks at 6:04**

- Meeting chaired by Chair Wilson.
- Roll call.

**2. Approval of the agenda at 6:06**

- Motion by Commissioner Coyne to approve, seconded by Commissioner Cagatin-Porter. Approved unanimously.

**3. Review/Approval of May minutes at 6:07**

- Motion to amend minutes to reflect Secretary Walton's absence. Commissioner Lugo-Gonzalez motioned to amend minutes and Commissioner Cagatin-Porter seconded. Approved unanimously.

**4. Public Comment at 6:09**

- No written comments to read and no attending public to comment.

**5. Welcome New Board Members at 6:11**

- Introductions of veteran board members to new board members conducted. Introductions paused.

**6. Rater Reliability Training at 6:17**

- Presented by Caleb Carbone from Homeless Strategy Systems and Services (HSSS.)
- Adjusted Bias training and Cultural Competency Training presented by Cole Curry, NCS, and Erin Waddington, NCS.
- Important Dates provided by Ty Braden, NCS.

**7. Introduction of Council Member Sarah Rumbaugh at 6:29**

- CM Rumbaugh emphasizes interest in outreach for sexual assault survivors, homelessness, and an increases effort towards public safety.



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### **8. Resumed Training Q&A with Presenters at 6:43**

- Facilitated by Vicky McLaurin.
- Chair Wilson requested list of Council priorities for emphasis. List provided by Vicky McLaurin.
- Explanation of conduct resulting in conflict of interest between Commissioners requested by Commissioner Ladenburg. Explanation provided by Chair Wilson and Vicky McLaurin

### **9. Introduction of New Commissioners Resumes at 7:02**

- New Commissioners introduced themselves to veteran commissioners.
- Introductions by Commissioners Lugo-Gonzalez, Warden, Ladenburg and Coyne.

### **10. Review Excused Absences at 7:10**

- Both Commissioners Waverly and Minteraga requested exclusion.
- Commissioner Ladenburg motioned to approve; Secretary Walton seconded. Approved unanimously.

### **11. Good of the Order at 7:11**

- Chair Wilson asked for update and opinions on moving to meeting in-person. Discussion ensued.

### **12. Closing Comments at 7:24**