



Neighborhood and Community Services

Human Services Commission

JUNE MINUTES

Wednesday, June 14th, 2017 6:00 pm

Tacoma Municipal Building, 747 Market Street, Room 148

Meeting Minutes

Those Present: Jovan Dumas, Korbett Mosesly, Rahn Clayton, Zach Dillon, Jason Grube, Brian Humphreys, Dana Owens-Cheatham, Elizabeth Pebley, Valentine Smith, Janet Thiessen, Naomi Wilson

Those Absent: Kelly McDonald, Kashmir Gavronski, Indira Hubble, Sean Waite

Members:

Jovan Dumas,
Chair

Korbett Mosesly,
Vice Chair

Kelly McDonald,
Secretary

Rahn Clayton

Zach Dillon

Kashmir Gavronski

Jason Grube

Indira Hubble

Brian Humphreys

Dana Owens-
Cheatham

Elizabeth Pebley

Valentine Smith

Janet Thiessen

Sean Waite

Naomi Wilson

Staff:

Linda Stewart,
Interim NCS
Director

Pam Duncan, HS
Division Manager

1. Welcome/Call to Order
6:00pm – 6:05pm
Jovan called the meeting to order at 6:05pm.
2. Approval & Signing of April Meeting Minutes
6:05pm-6:10pm (**Chair to sign last month's minutes**)
Korbett moved to approved and sign the April HSC Meeting Minutes. April HSC Meeting minutes were approved unanimously and signed by Jovan.
3. New Commissioner Introductions
6:10pm–6:20pm
→ Objective: Informative
Each new HSC Commissioner was introduced. This included: Elizabeth Pebley, Janet Thiessen, and Naomi Wilson. Kashmir Gavronski was not present.
4. State of Emergency Declaration Briefing
6:20pm-6:45pm
→ Objective: Informative and Discussion
Pam spoke about what the City is doing in response to the Declaration of a State of Emergency regarding homeless encampments in Tacoma. Pam explained the three phases of the plan and what is going on currently.
5. L-ICMA Report Discussion
6:45pm-7:10pm
→ Objective: Informative and review outstanding recommendations from the report
Pam spoke about the L-ICMA Report findings and how City actions have addressed these needs. For example, fostering systems development and better collaboration efforts.
6. Manager Update
→ Objective: Discussion led by Pam Duncan
Pam discussed ongoing work in the Human Services Division. Korbett recommended prioritizing data collection and use. Naomi

747 Market Street, Room 836, Tacoma, Washington 98402-3793, Phone (253) 591-5151

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asked if resources such as the neighborhood councils could be sources of qualitative data for systems development/sheltering efforts. The group requested that Pam address the outstanding L-ICMA Report findings by holding multiple "deep-dive" meetings for HSC Commissioners to learn about the work of the Human Services division. The meetings will be split into two parts: the first will be on the framework of the division, and the second will focus on the processes. More to come regarding scheduling these meetings.

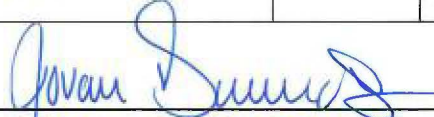
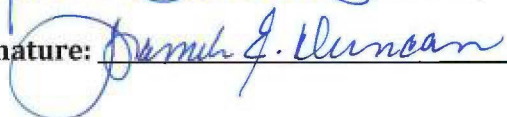
8. Other Business
No other business was discussed.

Public Comment
No public comments were offered.

Adjournment
Korbett moved to adjourn. Approved. The meeting adjourned at 7:59pm.

Upcoming Events:

HSC July Meeting	7/12/2017	TMB Room 148

HSC Chair Signature: 
 Date: 7/12/17
 City of Tacoma Staff Signature: 
 Date: 7/12/17