



Neighborhood and Community Services

Human Services Commission

Wednesday, February 8th, 2017 6:00 pm
Tacoma Municipal Building, 747 Market Street, Room 148

Meeting Minutes

Members:

Jovan Dumas,
Chair

Korbett Mosesly,
Vice Chair

Kelly McDonald,
Secretary

Rahn Clayton

Zach Dillon

Jason Grube

Indira Hubble

Brian Humphreys

Dana Owens-
Cheatham

Al Ratcliffe

Valentine Smith

Sean Waite

Staff:

Nadia Chandler-
Hardy, NCS
Director

Pam Duncan, HS
Division Manager

Those Present: Jovan Dumas, Korbett Mosesly, Valentine Smith, Rahn Clayton, Brian Humphreys, Sean Waite, Zach Dillon

Those Absent: Jason Grube (excused), Al Ratcliffe (excused), Kelly McDonald (excused), Indira Hubble, Dana Owens-Cheatham

1. Welcome/Call to Order
6:00pm – 6:05pm
6:10 Call to Order
2. Approval & Signing of January Meeting Minutes (*Chair to sign below*)
6:05pm-6:10pm
6:15 Approval & Signing of January Minutes

Rahn Clayton asked for a correction to eliminate item 3 since the presentation had been set for the retreat rather than the January meeting.

Sean Waite moved to accept the minutes with the above correction. Brian Humphreys seconded. Motion for minute's correction passed unanimously. Minutes approved.

3. 2016-17 CDBG/ESG Performance Reviews
6:10pm-6:45pm
Objective: Informative
6:20 CDBG/ESG Performance Review Presentation

Received CDBG 6 month performance reviews and 2 letters regarding Sound Outreach: (1) from Sound Outreach executive director Jeff Klein, and (2) from Harborstone Credit Union. These letters provide explanation for why Sound Outreach did not meet their 6-month goals.

***Brian Humphreys recused himself on any conversation regarding Sound Outreach since he works for them.

***The Rescue Mission is down on its goal regarding the number of clients served, but it is far above the number of total bednights. They did not have a letter or explanation for this distinction in their goals.

Group discussed how to best get input from the agencies so that we can learn what works and what doesn't work. Rahn Clayton asked to see the explanations provided by the agency when they were below goal, but were still marked as "Meets Expectations."

Follow up: City staff will provide follow up by e-mail as they get more information from the agencies.

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

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City Requested a Decision: Whether or not we are maintaining our investment on these programs for the second year. Once we do this, we will get information from HUD on whether our budget remains the same. It is anticipated that we will have some cuts from HUD funding this year, but that is unknown at this time.

Motion: Korbett Mosesly moved to allow City staff to make the funding changes if there are HUD reductions with the caveat that none of the programs are cut through this process. Sean Waite seconded the motion. Motion passed unanimously.

4. MHSUD Oversight Committee Development

6:45pm-7:15pm

Objective: Informative and Discussion

7:10 MHSUD Oversight Committee Development

Korbett Mosesly provided a Draft Strategic Plan for the Behavioral Health Oversight Work Group, which is to be a monthly work group focused on a learning model of how to better address behavioral health issues.

Commission raised the following questions: How do we erase the stigma of mental health treatment in the African American Community?; How do we look into prevention based mental health models to address these issues before they become so serious?; How do we address areas of overlap such as substance abuse linked to mental health issues?

5. 2017-18 MHSUD HHS Application Process Discussion

7:15pm-7:30pm

Objective: Informative and Discussion

7:25 MHSUD HHS Application Process

Application process closes at Noon on March 2nd.

Oral Presentations will go from March 10 – March 20th.

Follow up: Staff will send out firm dates for training and meetings.

6. Other Business

Public Comment

Adjournment – 7:30pm Meeting Adjourned



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Upcoming Events:

HSC March Meeting	3/8/2017	6-8pm TMB Room 148

HSC Chair Signature: _____

Date: 3/8/17

City of Tacoma Staff Signature: _____

Date: 3/8/17