



City of Tacoma Human Services Commission

Wednesday, November 10, 2021
6:00 p.m.
Virtual Meeting Minutes

Members Present: Laura Badeaux, Marvin Cooks, Naomi Wilson, Jason Grube, Noemi Cagatin-Porter, Valentine Smith, Nate Minor, Rebecca Stith, Amanda Scott-Thomas, Andee Walton,

Members Absent: Chair Rahn Clayton, Leslie Mintaraga, Elizabeth Pebley, Wilton Waverly, Luis Beltran

Staff Present: Allyson Griffith (NCS)

1. **Call to Order/Opening Remarks at 6:03 pm**
 - Roll call
 - Commissioner Wilson volunteered to Chair the meeting in Chair Clayton's absence.
2. **Approval of the November agenda at 6:05 pm**
 - Motion by Commissioner Cooks to approve, second by Commissioner Grube. Approved unanimously.
3. **Review/Approval of October minutes at 6:05 pm**
 - Commissioner Grube motioned to accept minutes and Commissioner Cagatin-Porter seconded. Approved unanimously.
4. **Public Comment at 6:07 pm**
 - No attendees for comment
5. **HSC Officer Nominations at 6:07 pm**
 - Discussion on the Chair's attendance and attempts to contact
 - Commissioner Cooks volunteered to fill the Chair role for 90 days
 - Discussion on meeting in December for the purpose of Officer elections
 - Commissioner Grube motioned to nominate Commissioner Cooks to serve as Vice Chair, Commissioner Walton seconded. Approved unanimously.
 - Commissioner Stith motioned to nominate Commissioner Walton to serve as Secretary, Commissioner Catagin-Porter seconded. Approved unanimously.
6. **2022 Planning at 6:29 pm**
 - Discussion of historic meeting topics
 - Overview of Mental Health and Substance Use Disorder funds and uses
 - Update on Coordinated Entry system
 - Update on shelter services
 - Focus on which shelter services serve which populations
 - Review and update on the City's racial equity work and impact to the Commission



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- Equity index
 - Discussion of attendance at Neighborhood Councils to discuss role of Commission and make connections with Councils
 - Talking points
 - Calendar that the Commission could access for community and/or Council meetings, etc.
 - Guidance from Legal on role
 - Annual Department update from the Director
 - General City decision-making process and how the HSC, NCS, etc. interact
7. **Review/Excuse Absences at 6:48 pm**
- Motion from Commissioner Cooks to excuse Commissioner Mintaraga. Commissioner Stith seconded. Passes unanimously.
8. **Good of the Order at 6:49 pm**
- Discussion of whether to host a December meeting; general consensus to host a December meeting.
 - Request for End of Year update from the Director at the December meeting
 - Discussion about how to address Commissioner absences – request for clarification on commitment to attend Commission meetings.
9. **Closing Comments/Adjourn at 7:06 pm**
- Commissioner Wilson adjourns meeting.