



# City of Tacoma

## Human Services Commission

Wednesday, September 12, 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, Leslie Mintaraga, Laura Badeaux, Noemi Cagatin-Porter, Carlos Lugo-Gonzalez, Balynda Warden, Connie Ladenburg, Kristi Coyne, Doris Brown, Nikki Singh

**Members Absent:** Wilton Waverly

**Staff Present:** Vicky McLaurin (NCS)

- 1. Call to Order/Opening Remarks at 6:03**
  - Meeting chaired by Chair Wilson.
  - Roll call.
- 2. Approval of the September agenda at 6:05**
  - Motioned by Commissioner Cagatin-Porter to approve, seconded by Commissioner Coyne. Approved unanimously.
- 3. Review/Approval of August minutes at 6:06**
  - Motioned by Secretary Walton to approve minutes and Secretary Mintaraga seconded. Approved unanimously.
- 4. Public Comment at 6:07**
  - No written public comments received.
- 5. Welcome New Board Members at 6:08**
  - Commissioner Singh official welcome.
- 6. Homeless Engagement Alternative Liaison (HEAL) Presentation at 6:09**
  - Presented by Javon Carlisle, Program Manager.
    - i. Outline of government-funded encampment removal and abatement plans.**
      - 1. Discussion on upcoming and current removal projects around City.**
- 7. Mental Health Final Funding Recommendations at 6:43**
  - Presented by Vicky McLaurin, Interim Asst. Director, and Jason McKenzie, Resource Manager, NCS.
- 8. General Fund Application at 6:48**
  - Presented by Vicky McLaurin, Interim Asst. Director, and Jason McKenzie, Resource Manager, NCS.



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- i. Chair Wilson requests discussion for next meeting on feedback from commission on ways to improve process in future.

### 9. Review/Excuse Absences at 7:10

- Motioned by Secretary Walton to approve. Seconded by Commissioner Lugo-Gonzalez. Approved unanimously.

### 10. Good of the Order at 7:10

- Update on meetings and locations: hybrid of in-person and virtual meetings beginning October.
  - i. Location: 747 Market St, Room 148.
  - ii. Children are welcome but no childcare provided.

### 11. Closing Comments at 7:19

- Vicky McLaurin advises Commission of training for return to in-person meetings.
- Next meeting: October 12, 2022.