



Neighborhood and Community Services

Human Services Commission

Wednesday, May 11, 2016 6:00 p.m.
Tacoma Municipal Building, 747 Market Street, Room 1444

Meeting Minutes

Members:

Jovan Dumas,
Chair

Korbett Mosesly,
Vice Chair

Kelly McDonald,
Secretary

Eileen Armstrong

Jasmine Brown

Rahn Clayton

Liz Heath

Brian Humphreys

Virginia Miller

Al Ratcliffe

Roseanne Sat

Sean Waite

Staff:

Nadia Chandler-
Hardy, NCS
Director

Pam Duncan, HS
Division Manager

Shelley Koeppen,
Planning &
Contracting Svcs.
Supervisor

1. Welcome/Call to Order

Meeting called to order at 6:15 pm. HSC members in attendance:
Korbett Mosesly; Rahn Clayton; Liz Heath; Brian Humphreys; Al Ratcliffe;
Sean Waite

Absent: Jovan; Kelly; Eileen; Jasmine; Virginia; Roseanne
City of Tacoma Staff: Shelley Koeppen and Nadia Chandler-Hardy

Korbett assumes duty of chair, asks for someone to assume role as
secretary. Sean assumes role as secretary.

2. Approval of meeting minutes

Al moves to approve minutes from April 13, 2016. Seconded by
Brian. Minutes approved unanimously.

3. Culturally Specific Services Training

Informational discussion led by Shelley.

4. Collective Impact/Systems Development Training

Informational discussion led by Shelley. All provided link to article
that is on topic. www.gjcpp.org/en/resource (then search wolff)

5. HS Division – New Business Model & Upcoming Funding Process

Nadia provided a powerpoint presentation that discussed the ICMA report,
2016 competitive funding focus, proposed funding process, and next steps.
Liz moved to have a letter drafted to be addressed and sent to appropriate
person at the county requesting information on and access to HMIS
w/chair's signature and Councilmember Ward's signature. Seconded by Liz.
Unanimous vote of approval for letter to be drafted and sent.

6. Other Business

None discussed.

Public Comment

Adjournment

Upcoming Events:



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OEHR Training-Culturally Specific Svcs.	May 13 th	TMB North Rm 16
HSC Meeting	June 8th	TMB Room 1444 6pm