

Neighborhood and Community Services Human Services Commission

Members:

Jovan Dumas, Chair
Rahn Clayton, Vice Chair
Kelly McDonald, Secretary
Lauren Angelo
Zach Dillon
Kashmir Gavronski
Jason Grube
Lisa Keating
Cherrielee Matthews
Dana Owens-Cheatham
Elizabeth Pebley
Amanda Scott-Thomas
Valentine Smith
Janet Thiessen
Naomi Wilson

Staff:

Linda Stewart, NCS
Director
Erica Azcueta, Program
Manager
Vicky McLaurin, Program
Manager
Tiegan Tidball, Systems
Analyst
Chris Bell, Systems
Analyst
Glenda Duldulao, HS
Contract & Program
Auditor

Tacoma Municipal Building, 747 Market Street, Room 243
Wednesday, October 10, 2018
6:00 pm

Meeting Agenda

Those Present: Jovan, Valentine, Zach, Lisa, Amanda, Nick, Rahn
Those Absent: Kashmir, Lauren, Jason, Cherrilee, Dana, Elizabeth,
Valentine, Janet, Naomi
Staff Present: Tiegan Tidball, Yvette Carrol

1. Opening remarks & updates from Chair (Jovan Dumas)
Jovan thanked Commissioners for their time and energy during the competitive process.
2. 2019-20 GF/MHSUD Competitive Process & Status / After Action Review (AAR)
The recommendations will go to Community Vitality Services in room 248 and organizations will receive email confirmations of the decision on Monday, October 15th.

Discussion among Commissioners about the process and how it can be improved:

Ups

Location & time
Binder as a resource
Rater reliability training
Responsiveness from staff

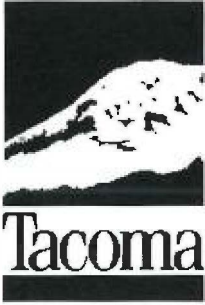
Downs

Data verification
No recording available for oral presentations

Suggestions

Snacks and caffeine for afternoon
Equity of number of applications
Social time or retreats for commissioners
Capacity building for organizations

3. HSC mission and membership: Resolution No. 37288
Discussion of expectations for Commissioners will be fleshed out at the



Neighborhood and Community Services Human Services Commission

meeting in November. Staff is discussing creating a handbook for Commissioners.

4. Closing Comments / Adjournment
The meeting ended at 7:38

Next HSC Meeting: November 14, 2018 6:00pm

HSC Chair Signature: _____

Date: 11/14/18

City of Tacoma Staff Signature: _____

Date: 11/14/18