

City of Tacoma Human Services Commission

Wednesday, July 13, 2022 6:00 p.m. Virtual Meeting Minutes

Members Present: Chair, Naomi Wilson, Vice Chair Marvin Cooks, Secretary Andee Walton, Valentine Smith, Noemi Cagatin-Porter, Laura Badeaux, Carlos Lugo-Gonzalez, Balynda Warden, Connie Ladenburg, Kristi Coyne, Doris Brown, Leslie Mintaraga

Members Absent: Wilton Waverly

Staff Present: Vicky McLaurin (NCS)

1. Call to Order/Opening Remarks at 6:01

- Meeting chaired by Chair Wilson.
- Roll call.

2. Approval of the July agenda at 6:04

• Motioned by Commissioner Cagatin-Porter to approve, seconded by Commissioner Lugo-Gonzalez. Approved unanimously.

3. Review/Approval of June minutes at 6:05

 Motion by Commissioner Lugo-Gonzalez motioned to amend minutes and Commissioner Cagatin-Porter seconded. Approved unanimously.

4. Public Comment at 6:06

• No written comments to read and no attending public to comment.

5. Diversity, Equity, and Inclusion Training at 6:07

- Presented by Mia Navarro Office of Equity and Human Rights.
- Introduction to Tacoma Equity Index Map.
- Discussion on history of "redlining" in Tacoma.

6. Rater Reliability Training at 6:47

- Presented by Jason McKenzie.
- Applications that exceed five pages approved by HSC.
- Vote on acceptance of staff recommendation for at least three scored sections approved by HSC 6 to 5.

7. Amend Agenda to Introduce Commissioner Singh in August at 7:44



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8. Review/Excuse Absences at 7:45

• Commissioner Lugo-Gonzalez motions to approve the absence of Commissioner Waverly. Commissioner Cagatin-Porter seconds. Motion approved unanimously.

9. Good of the Order at 7:47

- Brief update by Chair Wilson on Vice Chair Cooks' work with Tacoma Police Department (TPD) on efforts to address crime and reduce violence.
- Chair Wilson requests update on August agenda due to technical difficulties.
- Chair Wilson acknowledges Commissioner SmitH for submitting name as a candidate for the At-Large City Council position.

10. Closing Comments at 7:50

Meeting adjourned.