



Neighborhood and Community Services Human Services Commission

Wednesday, October 5th, 2016 5:30pm
Tacoma Municipal Building, 747 Market Street, Room 148

Members:

Jovan Dumas,
Chair

Korbett Mosesly,
Vice Chair

Kelly McDonald,
Secretary

Rahn Clayton

Brian Humphreys

Sean Waite

Valentine Smith

Dana Owens-
Cheatham

Jason Grube

Al Ratcliffe

Indira Hubble

Staff:

Nadia Chandler-
Hardy, NCS
Director

Pam Duncan, HS
Division Manager

Those Present: Korbett Mosesly, Sean Waite, Dana Owens-Cheatham, Rahn Clayton, Brian Humphreys, Valentine Smith, Roseanne Sat, Al Ratcliffe, Jason Grube

Those Absent: Jovan Dumas, Kelly McDonald, Indira Hubble

Meeting Minutes

1. **Meeting is called to order, 5:26pm.** Korbett Mosesly is acting Chair due to the absence of Jovan Dumas. Sean Waite taking minutes due to the absence of Kelly McDonald.

2. **Meeting Summary, 5:35pm.** City staff (Adam Vance) outlines the agenda for the evening. Staff describe the different funding streams, types of contracts, and what the HSC needs to accomplish this evening.

3. **2017-18 CS/MHSUD Sustained Contracts Review, 5:50pm.** City staff (Melissa Cordeiro) explains the rationale behind sustaining a number of contracts rather than put them thru the competitive application process. City staff also explain the placement of each contract into their respective impact areas (i.e., Social Wellness, Homelessness and Household Stability, Opportunity and Achievement).

a. Sean Waite makes a motion to recommend Sustained Contracts funding to Council as City staff have prepared. Brian Humphreys seconded the motion. Vote is unanimous to recommend Sustained Contracts funding as is to the CVS committee.

4. **2017-18 CS/MHSUD Competitive Process Review, 6:30pm.** City staff (Jaime Jackson) introduces competitive funding recommendations to commissioners, with rationale behind the funding levels and why some applicants did not receive funding. Staff details the importance of funding shelters and domestic violence related services in the community.



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- a. Sean Waite makes a motion to approve the funding recommendations as is and to send them to Council. Valentine Smith seconded the motion. The Commission unanimously approves the motion to recommend competitive funding allocations as is to the CVS committee.

5. **Other Business: None offered.**
6. **Public Comment: None offered.**
7. **Adjournment: Meeting adjourned at 7:15pm.**

HSC Chair Signature: _____

Date: 2/13/17

City of Tacoma Staff Signature: _____

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