



City of Tacoma

Community Vitality and Safety

Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

June 21, 2016

10:00 AM

Chair Victoria Woodards, Vice Chair Marty Campbell,
Keith Blocker, Joe Lonergan, Ryan Mello (alternate)

SPECIAL MEETING

Call To Order

Chair Woodards called the special meeting to order at 10:02 a.m.

Present: 4 - Blocker, Campbell, Lonergan and Woodards

Approval of Minutes

1. [16-0545](#) Approval of the corrected minutes of the March 24, 2016 Special Meeting.
2. [16-0542](#) Approval of the minutes of April 14, 2016.
3. [16-0544](#) Approval of the minutes of May 12, 2016.

MOTION: Council Member Campbell moved to approve the corrected minutes of the March 24, 2016 special meeting, and the minutes of the April 14, 2016 and May 12, 2016 meetings.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Campbell, Lonergan and Woodards

Briefing Items

4. [16-0546](#) Human Services Funding Process
[Pamela Duncan, Neighborhood and Community Services]

At approximately 10:03 a.m., Nadia Chandler-Hardy, Neighborhood and Community Services (NCS) Director, provided brief opening comments, and introduced Pam Duncan, NCS. Ms. Duncan provided an overview of the revised human services funding process, including the human services business model, timeline through 2020, defining homelessness and household stability, priority areas, service provider outreach, engagement and training, upcoming systems training sessions, developing sustained contracts and next steps.

Discussion ensued regarding the completion status of the needs assessment, performance of current providers, funding, response to the change in business model, participation in systems training sessions, defining homelessness and household stability, rapid rehousing, percentage of homelessness in Tacoma and Pierce County, support for utilizing a systems based approach to funding, number of homeless individuals in Tacoma, phasing in systems based funding and percentage of homelessness by gender.

Topics for Upcoming Meetings

5. [16-0549](#) July 14, 2016- Topics to be determined

India Adams, Committee Liaison, stated the next meeting will be held on July 14, 2016, and topics are still undetermined at this time. Ms. Adams stated that she is working with the Tacoma Police Department to identify a date to hear an update from Animal Control regarding adequate care for animals.

Public Comment

There was no public comment.

Adjournment

There being no further business, the special meeting adjourned at 11:07 a.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office