



# City of Tacoma Human Services Commission

Wednesday, January 12, 2022  
6:00 p.m.  
Virtual Meeting Minutes

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**Members Present:** Laura Badeaux, Marvin Cooks, Naomi Wilson, Noemi Cagatin-Porter, Valentine Smith, Nate Minor, Amanda Scott-Thomas, Andee Walton, Leslie Mintaraga, Wilton Waverly

**Members Absent:** Chair Rahn Clayton, Jason Grube, Rebecca Stith

**Staff Present:** Allyson Griffith (NCS)

**1. Call to Order/Opening Remarks at 6:07 pm**

- Roll call
- Commissioner Wilson volunteered to Chair the meeting in Chair Clayton's absence.

**2. Approval of the January agenda at 6:09 pm**

- Motion by Commissioner Cooks to approve, second by Commissioner Mintaraga. Approved unanimously. Amended to correct date

**3. Review/Approval of November minutes at 6:10 pm**

- Commissioner Walton motioned to accept minutes and Commissioner Cagatin-Porter seconded. Approved unanimously.

**4. Public Comment at 6:11 pm**

- No attendees for comment

**5. HSC Officer Elections at 6:11 pm**

- Discussion by Commissioner Cooks about his interest in the Vice Chair position.
- Discussion by Commissioner Walton about her interest in the Secretary position.
- Discussion by the Commission of their appreciation for Commissioners to serve in these roles.
- Commissioner Waverly motioned Election of Commissioner Cooks as Vice Chair and Commissioner Minor seconded. Approved unanimously.
- Commissioner Waverly motioned Election of Commissioner Walton to serve as Secretary and Commissioner Mintaraga seconded. Approved unanimously.

**6. NCS Updates at 6:25 pm**

- Discussion of recent hires in NCS and shelter
- Discussion of Point in Time Count – Request by the Committee for that item to come before the Commission when possible.
- Discussion of CDBG/ESG process
  - February meeting: provide performance information for June 2021-December 2021



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### 7. Review/Excuse Absences at 6:48 pm

- Discussion of possible actions regarding the Chair and unexcused absences
- Commissioner Smith motioned to remove Commissioner Clayton from the Chair position and Commissioner Walton seconded. Approved unanimously.
- Discussion of HSC guidelines for absences and need to place removal of Commissioner on the agenda.
- Commissioner Walton motioned to place removal of Commissioner Clayton from the Human Services Commission on the February agenda for discussion and vote. Commissioner Cooks seconded. Approved by vote of 9 to 1.
- Commissioner Smith made a motion to excuse absences where staff were notified prior to meeting. Commissioner Mintaraga seconded. Approved unanimously.

### 8. Good of the Order at 7:18 pm

- Discussion of whether to place nomination of Chair on February meeting agenda.
- Commissioner Waverly motioned to place nomination of the Chair on the February meeting agenda and Commissioner Walton seconded. Approved unanimously.

### 9. Closing Comments/Adjourn at 7:23 pm

- Discussion about having February agenda item on Commission goals for 2022
  - PIT count
  - Presentations by funded agencies
  - Outcome reporting
  - How is something working and how do I direct people?
- Commissioner Wilson adjourns meeting at 7:30 pm