



City of Tacoma

Human Services Commission

Wednesday, July 14, 2021

6:00 p.m.

Virtual Meeting Minutes

Members Present: Chair Rahn Clayton, Leslie Mintaraga, Rebecca Stith, Andee Walton, Noemi Cagatin-Porter, Laura Badeaux, Valentine Smith, Luis Beltran, Marvin Cooks, Elizabeth Pebley, Naomi Wilson

Members Absent: Jason Grube, Wilton Waverly, Amanda Scott-Thomas,

Staff Present: Allyson Griffith, Kristin Ely, Jason McKenzie

1. **Call to Order/Opening Remarks at 6:05pm**
2. **Approval of the July agenda at 6:05pm**
 - Motion by Commissioner Cooks to approve, second by Commissioner Walton. Approved unanimously.
3. **Review/Approval of June Minutes at 6:05pm**
 - Commissioner Cagatin-Porter motioned to accept minutes and Commissioner Mintaraga Commissioner Walton seconded. Approved unanimously.
4. **Introductions and new member welcome at 6:06pm**
 - Ice breaker and introductions
5. **Onboarding at 6:23pm**
 - Overview of funding pathway and HSC role
6. **CDBG/ESG Recommendations at 6:44pm**
 - Motion to direct negotiate by commissioner Cooks to direct negotiate, seconded by Commissioner Stith. Five votes in favor (Commissioners, Cooks, Stith, Badeaux, Mintaraga) and three oppose (Commissioners Cagatin-Porter, Smith, Walton). Motion passes.
 - Commissioners requested further details on options for how to direct negotiate (ex: past performance reporting), constraints on funding and areas of need more clearly defined.
7. **Review/Excuse Absences at 7:53pm**
 - Motion from Commissioner Walton to excuse Commissioners Grube, Waverly, Scott-Thomas. Commissioner Smith seconded. Passes unanimously.
8. **Good of the Order at 7:27pm**
 - none
9. **Closing Comments/Adjourn at 7:40pm**



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- Commissioner Walton moves to adjourn. Commissioner Mintaraga seconds. Passes unanimously.