



Neighborhood and Community Services

Human Services Commission

Wednesday, April 13, 2016 6:00 p.m.
Tacoma Municipal Building, 747 Market Street, Room 1444

Meeting Minutes

Approved on 5/11/16
Sean Waite

Members:

Al Ratcliffe, Chair

Jovan Dumas,
Vice Chair

Kelly McDonald,
Secretary

Eileen Armstrong

Jasmine Brown

Rahn Clayton

William Hagens

Liz Heath

Brian Humphreys

Virginia Miller

Korbett Mosesly

Tracy Murphy

Roseanne Sat

Damarces Sharkey

Sean Waite

Staff:

Nadia Chandler-
Hardy, NCS
Director

Pam Duncan, HS
Division Manager

Shelley Koeppen,
Planning &
Contracting Svcs.
Supervisor

1. Welcome/Call to Order

Meeting called to order at 6:03

HSC members in attendance: Al, Sean, Virginia, Roseanne, Eileen, Korbett, Brian, Liz, Damarces, Kelly, Jasmine, Rahn, and Jovan

Absent: Bill, & Tracy

City of Tacoma Staff: Shelley Koeppen and Pam Duncan

2. Approval of meeting minutes

Liz moved to accept meeting minutes from February 10 & March 9, and Sean seconded. Minutes were approved unanimously by Al, Sean, Virginia, Roseanne, Brian, Liz, Jovan, Korbett, Kelly, and Damarces

3. ICMA Report

Leaders from cities and counties around country and the world become certified in public service and are required to create a capstone project. The City of Tacoma was selected as the subject of one such project. This report was sent to the Commission previously via email shortly after it was delivered to the city.

ICMA reviewed the empowerment initiative, the application and rating tools used for funding practices as well as community feedback received for those processes.

Implementation Ongoing as Pertains to Recommendations:

- 1) Clear articulation of vision
- 2) Measurement Matters
- 3) Community Needs and Assets
- 4) Evidence Based Programs
- 5) Funding Process changes

Next Steps:

4/13, Present to Human Services Commission

4/28, Present to Community Vitality & Safety: Homelessness and Household Stability

5/3, Study Session: 2017-2018 Human Services Funding Process

4. Human Services Division – New Business Model

- Housing Stability, Homelessness, & Basic Needs (homelessness diversion, housing stability, shelter, food security, mental health)



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- Human & Social Wellness (senior wellness, children & youth, domestic violence, commercially exploited children, mental health)
- Opportunity & Achievement (education, employment, workforce development, training, gang reduction, mental health)

Overall, there will be an emphasis on the creation of systems, where multiple service providers work in concert.

2016

Competitive funding process for Homelessness & Housing Stability
Extend contracts for Social Wellness and Opportunity & Achievement

2017

Outreach to Social Wellness and Opportunity & Achievement

2018

Competitive funding process for Social Wellness and Opportunity & Achievement

2019

Community Needs Assessment & Human Services Strategic Plan Review

2020

Competitive funding and systems process for HHS, SW, O&A

5. Consejo's Capacity Building Contract

Liz moved to approve the request and Korbett seconded. Unanimously passed by the 14 HSC members present.

6. Review of HSC Rules and Procedures

Discussion around changing the language in the Purpose section:
"Commissioners may participate in one or more of the city-supported human service initiatives.

Sean moved to make those changes, Brian seconded, unanimously approved.

Liz moved to approve the changes, Sean seconded, and the Human Services Commission Rules and Procedures were unanimously approved.

7. Election of Officers

Officers were elected: Jovan as Chair, Korbett as Vice Chair, Kelly as Corresponding Secretary

8. Other Business

No other business

Public Comment

No public comment

Adjournment

Meeting was adjourned at 7:56 pm

Upcoming Events:

HSC Meeting	May 11th	TMB Room 1444 6pm
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747 Market Street, Room 836, Tacoma, Washington 98402-3793, Phone (253) 591-5151

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