



Neighborhood and Community Services Human Services Commission

Wednesday, September 13th, 2017 6:00 pm
Tacoma Municipal Building, 747 Market Street, Room 148

Meeting Minutes

Those Present: Jovan Dumas, Kelly McDonald, Rahn Clayton, Zach Dillon, Kashmir Gavronski, Jason Grube, Dana Owens-Cheatham, Valentine Smith, Janet Theisen, Sean Waite, Naomi Wilson

Those Absent: Korbett Mosesly, Indira Hubble, Brian Humphreys, Elizabeth Pebley

Staff Present: Pam Duncan, Adam Vance, Erica Azcueta

Members:

Jovan Dumas,
Chair

Korbett Mosesly,
Vice Chair

Kelly McDonald,
Secretary

Rahn Clayton

Zach Dillon

Kashmir Gavronski

Jason Grube

Indira Hubble

Brian Humphreys

Dana Owens-
Cheatham

Elizabeth Pebley

Valentine Smith

Janet Thiessen

Sean Waite

Naomi Wilson

Staff:

Linda Stewart,
Interim NCS
Director

Pam Duncan, HS
Division Manager

1. Welcome/Call to Order

The Chair, Jovan Dumas, called the meeting to order at 6:07pm.

2. Approval & Signing of July Meeting Minutes

Sean Waite moved to approve the July minutes, seconded by Zach Dillon. Vote was unanimous at 6:10pm.

3. Review Upcoming CDBG & ESG Dates

Adam Vance provided information regarding the dates for the upcoming process. The application will open on December 11th, 2017 and close on January 12th, 2018. 6:15pm.

4. Preview Schedule of Discussion Topics

Pam Duncan introduced the draft schedule of discussion topics for upcoming HSC meetings. Zach Dillon asked if guests can be brought for presentations, Pam Duncan said that it will be mainly City staff but exceptions can be made. MHSUD will be made a discussion topic, for November's meeting. Naomi Wilson asked about conflicts with the upcoming obligations for the CDBG/ESG process. Pam Duncan said that the schedule is tentative and flexible. Will add Equity as December's discussion topic. 6:23pm.

5. Discussion Topic: Homelessness in Tacoma

Pam Duncan reviewed slides regarding rental units, housing prices, and impacts on households struggling financially in Tacoma.

Reviewed the Homelessness Issue Statement that guided the new focus for funding that dictated the new priority areas based on the community needs assessment.

Reviewed Continuum of Care. The Continuum places a significant emphasis on prevention services and housing solutions for those experiencing, and those that are at risk of experiencing, homelessness.

The impetus for the emergency declaration stemmed from this work.



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6. Human Services Division Manager Update

Pam Duncan had no update to share. 7:25pm.

7. Other Business & Public Comment

No other business was offered. No public comments made. 7:28pm.

8. Adjournment

Zach Dillon moved to adjourn, Jason Grube seconded. Unanimous vote to adjourn. 7:30pm.

Upcoming Events

HSC October Meeting	Wednesday, October 11 th , 2017. 6pm, TMB 148

HSC Chair Signature:

Date: 10/12/17

City of Tacoma Staff Signature:

Date: 10/12/17