

City of Tacoma Human Services Commission

Wednesday, January 11, 2023 6:00 p.m. Virtual and In-Person Meeting Minutes

Members Present: Chair Naomi Wilson, Secretary Andee Walton, Laura Badeaux, Doris Brown, Noemi Cagatin-Porter, Kristi Coyne, Connie Ladenburg, Carlos Lugo-Gonzalez, Leslie Mintaraga, Nikki Singh, Valentine Smith, and Balynda Warden

Members Absent: Vice Chair Marvin Cooks, Wilton Waverly

Staff Present: Vicky McLaurin, Interim Assistant Director (NCS)

1. Call to Order/Opening Remarks at 6:03

- Meeting chaired by Chair Wilson.
- Roll call.

2. Approval of the January agenda at 6:05

 Motioned by Commissioner Cagatin-Porter to approve, seconded by Commissioner Coyne. Approved unanimously.

3. Review/Approval of November minutes at 6:06

 Motioned by Commissioner Cagatin-Porter to approve minutes and Commissioner Lugo-Gonzalez seconded. Approved unanimously.

4. Public Comment at 6:07

No written public comments received.

5. NCS and HSC Staffing Introduction at 6:08

• Roles and Responsibilities presented by Community Resource Analyst Seniors: Matthew Jorgenson, Hayley Saucedo, and Erin Watlington

6. Homeless Strategy Update at 6:18

- Presented by Caleb Carbone, Community Resource Analyst-Principal Homeless Strategy, System and Services Manager
 - i. What City is doing to address homelessness throughout The City.
 - 1. Create flexibility in contracting so providers can address various barriers.
 - **a.** Not encampment-specific; barrier reduction via more housing and stability.
 - **b.** 1201 available units and nearly double the capacity for housing since 2017.
 - **2.** Prioritize access to behavioral healthcare services by including it in all shelter provider contracts.
 - **3.** Reduce shelter capacity and replace with affordable housing in conjunction with Pierce County's HSC.
 - **4.** 100 additional beds and 15 SUD beds for Tacoma Rescue Mission (TRC).
 - a. Allows people to move back into their communities.



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7. Inclement Weather Update at 6:45

- Presented by Caleb Carbone, Community Resource Analyst-Principal Homeless Strategy, System and Services Manager
 - i. Tier One: 32 degrees or 35 degrees with rain and wind.
 - 1. Supplies and emergent beds as needed.
 - ii. Also use TRC and Holy Cross, if needed.
 - iii. There have been 33 inclement weather days since the end of the season.
 - iv. Must leave after services have ended.
 - v. First come, first serve basis.

8. Revier Competitive Process at 6:55

- Discussion led by Vicky McLaurin, Interim Assistant Director, and Cole Curry, Contract/Program Auditor.
- What went well during competitive process:
 - i. Questions provided to applicants in advance were able to be answered within three-minute time allotment.
 - ii. Organized and professional presentations by applicants.
 - iii. Multiple NCS Staff present to support HSC through process.
 - iv. Great experience by applicants overall.
- Chair Wilson requests feedback from applicants on process.
- Areas for improvement:
 - i. Homogenized method of rating between two groups.
 - ii. Interviews conducted during workday are a challenge for commissioners to attend.
 - iii. Discussion on recorded applicant videos with possibility of commissioners responding later with follow-up questions.
 - 1. Consideration of burden ideas may have on of working hours, NCS Staff, and applicants.

9. Review/Excuse Absences at 7:21

 Motioned to excuse Vice Chair Cooks by Chair Wilson to approve. Seconded by Secretary Walton. Approved unanimously.

10. Good of the Order at 7:22

• Chair Wilson expresses gratitude to all in attendance.

11. Closing Comments at 7:24

• Chair Wilson adjourns at 7:24.