



Jovan Dumas HCS Chairman

Neighborhood and Community Services

Human Services Commission

1/18/17

Wednesday, December 14th, 2016 6:00 pm
Tacoma Municipal Building, 747 Market Street, Room 148

Members:

Jovan Dumas,
Chair

Korbett Mosesly,
Vice Chair

Kelly McDonald,
Secretary

Rahn Clayton

Zach Dillon

Jason Grube

Indira Hubble

Brian Humphreys

Dana Owens-
Cheatham

Al Ratcliffe

Valentine Smith

Sean Waite

Staff:

Nadia Chandler-
Hardy, NCS
Director

Pam Duncan, HS
Division Manager

Adam Vance, HS
Program Tech

Meeting Minutes

In attendance: Korbett Mosesly, Rahn Clayton, Al Ratcliffe, Jason Grube, Indira Hubble, Jasmine Brown.

1. Welcome/Call to Order

Meeting called to order at 6:12pm by acting Chair (Korbett). Adam taking minutes due to Kelly's absence.

2. Approval of Meeting Minutes

November meeting minutes approved unanimously at 6:15pm.

3. Update of Human Services 2017-20 Funding

6:16pm - Pam explains the results of the just-completed funding process (sustained and competitive contracts). Korbett asks about HMIS data and letter from the HSC to Pierce County requesting data. Al asked to talk with Tess C. Pam agrees. HSC will revisit in January.

4. MHSUD Oversight Committee

6:35pm - Pam explains the need for an MHSUD Oversight Committee and what functions they would perform. Al supports the idea. Korbett suggests that the Committee would provide transparency and accountability.

6:55pm - Jason moves to approve the development of an MHSUD Oversight Committee. Motion seconded by Rahn. Motion passes unanimously.

6. HSC Updates & Orientation and Planning Retreat

6:55pm - Pam explains the need for the January HSC retreat and what the HSC will get out of it. Korbett says it is a chance for the HSC to "level-set" and prepare for the new year. Al wants the HSC to work with the Accountable Communities of Health. Jason, Al, Rahn, Korbett, and Jasmine volunteer to support the retreat by bringing info and presentations.

7. Other Business

7:15pm - Jasmine asked about meeting cancellations and HSC attendance policy. Pam and Korbett explain standing HSC rules on attendance and Commission participation requirements.

7:27pm - Pam notified HSC of upcoming CDBG/ESG review plan (coming from Jaime Jackson).

7:30pm - Pam shared with the HSC what was shared at the recent SPARC community meeting (on racism and homelessness).

747 Market Street, Room 836, Tacoma, Washington 98402-3793, Phone (253) 591-5151

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Public Comment

7:40pm – No other comments.

Adjournment

7:40pm – Rahn moves to adjourn. Jason seconded the motion. Meeting adjourned at 7:40pm.

Upcoming Events:

HSC Jan. Meeting	1/11/17	6-8pm TMB Room 148
HSC Retreat	1/21/2017	10:30am – 2:30pm TMB 2 nd floor