

City of Tacoma Neighborhood and Community Services Human Services Commission Minutes

747 Market Street, Room 243, Tacoma Washington 98402 November 14, 2018 6:00 PM

Chair Jovan Dumas, Vice Chair Clayton Rahn, Secretary Kelly McDonald, Lauren Angelo, Zach Dillon, Kashmir Gavronski, Jason Grube, Lisa Keating, Cherielee Matthews, Dana Owens-Cheatham Elizabeth Pebley, Amanda Scott Thomas, Valentine Smith, Janet Thiessen, and Naomi Wilson

Call to Order

Chair Dumas call the meeting to order at 6:00pm

Commissioners present: Jovan, Valentine, Zach, Jason, Lisa, Dana, Naomi (via phone) and Elizabeth

Commissioners absent: Rahn, Kelly, Kashmir, Lauren, Jason, Cherrielee, Amanda and Janet

Staff Members present: Tiegan Tidball, Erica Azcueta

Guests present: 0

Welcome/Call to Order/Adoption of Agenda It was moved and seconded to adopt the Agenda as is with no changes

Approval of prior Minutes

No minutes to approve

Updates from Chair

Chair Dumas thanked Commissioners for their participation in the Competitive Funding process.

HSC mission and membership / roles and responsibilities: Ordinance Resolution No. 37288

2019-20 Calendar Proposal

A draft calendar of events was presented to the Commission for input and feedback. Commissioners made suggestions for the programs and human service areas they would like to educated on.

Calendar The calendar will include the CDBG/ESG Sustaining Process that will occur in the winter/spring

Topic Suggestions included:

Overview of outcomes for funded programs at the 12-month mark Youth Engagement Human Services Commission Minutes November 14, 2018

> Equity – information from the NCS Equity consultant Therapeutic Courts Family Justice Center Legal Advocacy Mental Health Tax Tenant and renters law

Closing Comments/ Adjournment

Elizabeth moved to adjourn at 8:00 PM and Jason seconded the motion. All Commissioners present unanimously approved.

Next Human Services Commission is January 9, 2019, 6:00 PM * December's meeting is cancelled due to holidays and limited attendance

Date 2/2 Val HSC Chair's signature Date City of Tacoma Staff's signature

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