



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 15, 2019

10:00 AM

Chair Anders Ibsen, Vice Chair Ryan Mello,
Keith Blocker, Lillian Hunter, Robert Thoms (alternate)

Call To Order

Chair Ibsen called the meeting to order at 10:04 a.m.

Present: 3 - Hunter, Ibsen and Mello

Absent: 1 - Blocker

Council Member Blocker arrived at 10:06 a.m.

Approval of Minutes

1. 19-0038 Approval of the Minutes of the special joint meeting with the Audit Advisory Board, December 11, 2018

MOTION: Council Member Mello moved to approve the minutes of the special joint meeting with the Audit Advisory Board of December 11, 2018.

SECONDED BY: Council Member Hunter.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Hunter, Ibsen and Mello

Absent: 1 - Blocker

Briefing Items

2. 19-0040 Election of the Committee Chair and Vice Chair

MOTION: Council Member Hunter moved to elect Council Member Mello as Chair of the Government Performance and Finance Committee for the year 2019.

ACTION: The motion failed due to the lack of a Second.

MOTION: Council Member Hunter moved to reelect Council Member Ibsen as Chair of the Government Performance and Finance Committee for the year 2019.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Hunter, Ibsen and Mello

Absent: 1 - Blocker

MOTION: Council Member Mello moved to elect Council Member Hunter as Vice Chair of the Government Performance and Finance Committee for the year 2019.

SECONDED BY: Chair Ibsen.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Hunter, Ibsen and Mello

Absent: 1 - Blocker

3. 19-0037 Non-Emergent Lift Fee Educational Outreach Update
[Jim Duggan, Fire Chief]

At approximately 10:05 a.m., Jim Duggan, Fire Chief, Tacoma Fire Department (TFD), introduced Mike Newhouse, Assistant Chief of Operations, TFD, and Mary Hallman, Medical Services Officer, TFD, and made opening remarks.

Council Member Blocker arrived here, at 10:06 a.m.

Mr. Newhouse presented an update on the lift assist education and outreach,

including an overview; background; historical, current, and continued outreach regarding non-emergent lift assistance, case review, education about the proper use of 9-1-1, and upcoming visits with various skilled nursing facilities and assisted living facilities; and next steps, including internal education with TFD crews. Mr. Duggan concluded by reviewing details of Amended Ordinance No. 28550.

Discussion ensued regarding the idea to create a communication line from responses from the licensed care facilities to the TFD, outreach to Certified Nursing Assistant (CNA) training facilities for continual education, if lift assists are available at CNA training facilities and if they are trained on how to use them, and reviewing updates after implementation. Discussion continued on provider access to call logs and incident reports, and facilities' requests for more time to train staff before full implementation of the ordinance.

Topics for Upcoming Meetings

4. 19-0039 February 5, 2019 - TBD
February 19, 2019 - TBD

Bucoda Warren, Committee Liaison, stated the meetings of February 5, 2019, and February 19, 2019 have no topics scheduled at this time. He provided a suggestion to cancel the February 5, 2019 meeting.

Discussion ensued regarding the follow up to the Director's appointment and confirmation process being moved to the February 19, 2019 meeting.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:41 a.m.



Anders Ibsen, Chair



Katie Foster, City Clerk's Office