

City of Tacoma Human Services Commission

Wednesday, September 8, 2021 6:00 p.m. Virtual Meeting Minutes

Members Present: Leslie Mintaraga, Andee Walton, Laura Badeaux, Marvin Cooks, Naomi Wilson, Jason Grube, Wilton Waverly, Luis Beltran, Rebecca Stith

Members Absent: Chair Rahn Clayton, Noemi Cagatin-Porter, Valentine Smith, Amanda Scott-Thomas, Elizabeth Pebley, Nate Minor

Staff Present: Kristin Ely (NCS), Klarissa Monteros (OEHR)

1. Call to Order/Opening Remarks at 6:04pm

- Roll call
- Commissioner Wilson volunteered to Chair the meeting in Chair Clayton's absence

2. Approval of the August agenda at 6:07pm

• Motion by Commissioner Grube to approve, second by Commissioner Waverly. Approved unanimously.

3. Review/Approval of August minutes at 6:08pm

• Commissioner Walton motioned to accept minutes and Commissioner Mintaraga seconded. Approved with two abstentions from Commissioner Stith and Beltran.

4. Introductions and new member welcome at 6:09pm

- Ice breaker and introductions
- 5. 5-Year Homeless Strategy Development at 6:22pm
 - Presentation by Klarissa Monteros, City of Tacoma staffer
 - Considerable feedback about data collection, how it impacts services, and repeat experiences of homelessness
 - Feedback on additional populations to consider as priority

6. Public Comment at 7:15pm

• No attendees for comment

7. Review/Excuse Absences at 7:24pm

• Motion from Commissioner Stith to excuse Commissioner Scott-Thomas. Commissioner Walton seconded. Passes unanimously.

8. Good of the Order at 7:23pm

• Motion from Commissioner Walton to excuse Commissioner Minor. Second from Cooks. Passes unanimously.

747 Market Street, Room 836, Tacoma, Washington 98402-3793

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• General discussion about attendance and the need for elections for Chair, Vice Chair and Secretary.

9. Closing Comments/Adjourn at 7:26pm

• Commissioner Wilson adjourns meeting.

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