

## City of Tacoma Human Services Commission

### Wednesday May 10, 2023 6:00 p.m. In Person and Virtual Meeting

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

Members Absent: Doris Brown, Marvin Cooks, Nikki Singh, Andee Walton and Wilton Waverly

- 1. Call to Order/Opening Remarks at 6:02
  - · Meeting chaired by Chair Wilson.
  - Roll call
- Approval of the May Agenda at 6:05
   Motioned by Commissioner Noemi Cagatin-Porter to approve, seconded by Commissioner Leslie Mintaraga. Approved unanimously
- 3. Review/Approval of April minutes
  Motioned by Carlos Lugo-Gonzalez to approve, seconded by Commissioner Noemi
  Cagatin-Porter. Approved unanimously.
- 4. Public Comment

  No written public comments received.
- 5. Alternative Police Response
  - Chair Wilson clarified that this is not a program that was part of our funders process
  - Presentation was given by Hallstone and Moreles with the "Community Hope Team",
     Tacoma Fire Department Alternative Crisis Response
  - Focus on holistic outreach promoting engagement to include crisis response, case management, services by Registered Nurses (RN) and Advanced Registered Nurse Practitioners (ARNP)
  - Dispatch by 911
  - o Provides all behavioral health care
  - Serves all ages experiencing crisis
- 6. System Transformation
- 7. Recognition of board members retiring
  - Commissioner Leslie Mintaraga
  - Commissioner Valentine Smith
  - Commissioner Balynda Warden
  - Commission Wilton Waverly

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



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# 8. Review/excuse Absences Motion to excuse Secretary Walton and Vice Chair Cooks by Commissioner Nikki Singh, seconded by Commissioner Kristi Coyne. Approved unanimously.

#### Good of the Order

Commissioner Candidates will interview tomorrow

### **Closing Comments**

Elections for Chair, Vice Chair and Secretary will be in June, and we will vote in July. Let Ms. McLaurin know if you have upcoming absences so that we will be able to vote and have a quorum.

Meeting adjourned at 7:19 pm