



# City of Tacoma Human Services Commission

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

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**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.



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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.