

City of Tacoma Human Services Commission

Wednesday, March 13, 2024 6:00 p.m. Virtual and In-Person Meeting Minutes

Members Present: Chair Naomi Wilson, Vice Chair Marvin Cooks, Secretary Andee Walton, Addison Atkatsh, Laura Badeaux, Noemi Cagatin-Porter, Kristi Coyne, Kimberly Ellefson, Connie Ladenburg, Carlos Lugo, and Nikki Singh.

Members Absent: None.

Staff Present: Vicky McLaurin (NCS)

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

- Meeting chaired by Vice Chair Cooks.
- Roll call.

2. Approval of the March Agenda at 6:06

Motioned by Commissioner Ladenburg to approve, seconded by Commissioner Coyne.
 Approved unanimously.

3. Review/Approval of the February Minutes at 6:07

 Motioned by Commissioner Coyne to approve minutes and Commissioner Ladenburg seconded. Approved unanimously.

4. HSC Officers and Roles at 6:08

- Presented by Vicky McLaurin.
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
- Discussion of possible Commissioners interested in Co-chairing HSC.
 - i. Chair Wilson highlights the importance of a singular person to provide clear, outward-facing representation of the HSC to the City and community.
- Commissioners who expressed interest in Officer roles: Coyne, Badeaux, Cagatin-Porter, and Walton.
 - i. Chair Wilson unable to remain Chair but able to mentor new Chair and assist with minute-keeping, on occasion.
 - ii. Vice Chair Cooks unable to renew his Commission at the end of this term.
- Vicky McLaurin reminds Commissioners that would like to remain on the HSC to reapply with the City no later than March 24th.

5. Commissioner Nominations at 6:32

i. Nominations re-scheduled for April meeting.

6. Open Discussion on Meeting Topics at 6:33

 Commissioner Ladenburg suggests Presentation on the performance metrics of past recipients of funding, information on the City's graffiti-removal efforts and community resources, juvenile justice system, and presentation on City's efforts to improve the living



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conditions of all community members, with the Company, "Blue Zones" as a model approach.

- Commissioner Lugo suggests presentations on the diversion programs through the municipal court system (i.e., mental health and addiction interventions).
- Commissioner Coyne would like additional presentations from Law Enforcement and their strategy on community engagement.
- Secretary Walton echoes interest in hearing from Law Enforcement and requests presentations on the Hilltop neighborhood.
- Commissioner Singh is interested in learning more about City's strategies to keep parks safe for children, particularly in the summer months.

7. Public Comment at 6:50

No written public comments received.

8. Review/Excuse Absences at 6:50

All present.

9. Good of the Order at 6:51

- Vicky McLaurin announces NCS's presentation to CVS on April 25th regarding:
 - i. Mental health disorder assessment.
 - ii. Issued statement on NCS recommendations for the upcoming competitive process timeline.
 - 1. As of now, the competitive process is set to be brought before the HSC in May; the same time as new commissioners are selected.
 - 2. NCS plans to recommend an extension of current Commissioners' obligations from May to September.

10. Closing Comments/Adjourn at 6:56

• Vice Chair Cooks announces possible need to vacate position by July.