**Meeting Notice**

**Joint Municipal Action Committee**

**Quarterly Meeting with CEOs**

May 12, 2023

8:00 a.m. – 9:30 a.m.

Virtual option:   Dial: 2532158782 Meeting ID: 840 6488 6981

Web Link: [www.zoom.us/j/84064886981](http://www.zoom.us/j/84064886981)

**<OR>**

In-person option:  747 Market Street, Tacoma WA 98402, Conf. Room 248

*Note: This meeting will be recorded*

Invited Participants:

JMAC Members:

Kristina Walker, JMAC Chair, City of Tacoma + Pierce Transit

Ryan Mello, JMAC Vice Chair, Pierce County + Pierce Transit

Kristin Ang, Port of Tacoma

Rosie Ayala, Metro Parks Tacoma

Elizabeth Bonbright, Tacoma Public Schools
Marty Campbell, Pierce County + Tacoma-Pierce County Health Dept.

Kiara Daniels, City of Tacoma + Tacoma-Pierce County Health Dept.
Deanna Keller, Port of Tacoma

Andrea Smith, Metro Parks Tacoma

Bill Sterud, Puyallup Tribe of Indians

Korey Strozier, Tacoma Public Schools

JMAC Chief Executives:

Dr. Anthony Chen, Director of Health, Tacoma-Pierce County Health Department

Bruce Dammeier, County Executive, Pierce County

Josh Garcia, Superintendent, Tacoma Public Schools

Mike Griffus, CEO, Pierce Transit

Eric Johnson, Executive Director, Port of Tacoma

Elizabeth Pauli, City Manager, City of Tacoma

Shon Sylvia, Executive Director, Metro Parks Tacoma

Agenda Items

* Welcome

* Land Acknowledgement

* Approval of Agenda
* Approval of Minutes from April 14, 2023 Meeting

* Previous Meeting Recap / Direction
* *Youth Violence prevention*: In response to TPS Supt. Josh Garcia’s challenge to provide safe spaces for teens to gather this summer, Greentrike CEO Tanya Durand began facilitating a collaborative effort to create Whole Child Safe Zones. The intent is to provide evening programming, free of charge, to students in 6th through 11th grade in up to 10 different locations throughout the City during the summer break. Up to 100 teens can be served at each location, each evening between the hours of 5 pm and 10 pm. The estimated overall cost is $1 million. Organizations are welcome to participate as official volunteers, providers, and corporate/institutional sponsorship. **Question for CEOs and elected members:** **How can your organization help support this urgent need?**
* *Community Safety Plan*: Jacques Colon gave an overview of the City’s ongoing work to develop a Community Safety Plan that addresses this fundamental question: what makes people feel safe? The plan will offer a path for the City to coordinate efforts internally across departments and externally in the community. The City is moving into the engagement phase with internal and external stakeholders, with a report expected in Q4. **Question for CEOs and elected members:** **Does anyone have thoughts to share about the direction and implementation of this work?**
* *Tacoma Equity Index:* Chelsea Talbert listed more than a dozen ways that City government is using the index to inform decision making. Examples included capital facilities development, CPR training, neighborhood planning, grant distribution, and policy development. **Question for CEOs and/or elected members: Share how your organization is using the index, or if you have been inspired to think of new ways to use it.**

* Language Access Plans:
* The number of people in Pierce County who speak a language other than English amounts to the size of Puyallup, Lakewood, Bonney Lake, and Gig Harbor combined. The Equity Action Collaborative is assessing language access at 4 member organizations and will share its plans for training staff and developing language access plans.
* Renee Meschi, Tacoma Pierce County Health Department

* Retirement Recognition – Dr. Anthony L-T Chen
* Staff Workgroup Update – Hunter George, Metro Parks Tacoma

* Public Comments
* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  June 9, 2023
* Future topics under consideration:
* Homelessness response
* Behavioral health crisis response
* Violent Crime Reduction Plan – community engagement
* Community Safety Plan
* Supplemental safety programs – park rangers, ambassadors, etc.
* Youth violence prevention: summer offerings for teens
* Imagine Justice Project strategic plan
* Youth employment pipelines
* Affordable housing
* Anti-displacement plan
* Supporting children through Puget Sound Taxpayer Accountability Act grants
* Black Home Initiative
* Decarbonization Plan

* Adjournment

*\* Minutes will be taken by Pierce Transit*