**Meeting Notice**

**Joint Municipal Action Committee**

**Quarterly Meeting with CEOs**

August 11, 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*

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:

Bruce Dammeier, County Executive, Pierce County

Josh Garcia, Superintendent, Tacoma Public Schools

Cindan Gizzi, Interim Director of Health, Tacoma-Pierce County Health Department

Mike Griffus, Chief Executive Officer, Pierce Transit

Eric Johnson, Executive Director, Port of Tacoma

Elizabeth Pauli, City Manager, City of Tacoma

Shon Sylvia, Executive Director, Metro Parks Tacoma

Guest Presenters:

Caleb Carbone, City of Tacoma

John Barbee, Pierce County

Kaitlan Ohler, Peace Point

Agenda Items

* Welcome

* Land Acknowledgement

* Approval of Agenda

* Approval of Minutes from July 14, 2023 Meeting

* Previous Meeting Recap / Direction
* Behavioral Health Alternative Response Models: Representatives from the City of Tacoma’s HOPE team, MultiCare (in partnership with Pierce County) and its Mobile Outreach Crisis Team, and Pierce Transit’s HEART program shared their efforts on community behavioral health crisis response and outreach that is staffed by civilians. **How can JMAC members support these efforts, including educating the community about this alternative approach to crisis response?**
* Public Safety Alternative Response Models: Representatives from the City of Tacoma, Metro Parks, and Tacoma Public Libraries shared updates on their programs for addressing public safety issues that do not require involvement of a commissioned law enforcement officer. **Do you have any thoughts or ideas on these public safety alternative responses, and do you see any opportunities for partnership between your organization and other JMAC members?**
* **Public Health and Safety: Homelessness Strategy Update**
* City of Tacoma's Homeless Strategy, Systems and Services program along with the Pierce County Human Services department will give an update on their collaborative work address homelessness in Pierce County.  They will present on their jurisdictional partnership, homeless services and programs, sheltering, and funding considerations in their work towards Functional Zero.
	+ - * John Barbee, Community Services Program Manager, Pierce County
	+ Caleb Carbone, Homeless Strategy, Systems, and Service Manager, Neighborhood and Community Services, City of Tacoma
* **Public Health and Safety: Peace Point Strategic Plan Update**
* This briefing will summarize the Peace Point Collaborative’s efforts to develop a community-driven plan for youth safety in Pierce County, including the approach, key findings, recommendations for action, and next steps.
	+ Kaitlan Ohler, Imagine Justice Project Coordinator, on behalf of Peace Point Collaborative

* Public Comments

* General Comments – Open Space for Sharing by JMAC Members

* Next Meeting:  September 8, 2023

JMAC Strategic Themes:

* Justice, Equity, Diversity, and Inclusion (JEDI)—Innovation in this area reduces systemic racism, sexism, and other biases that hold our community back.
* Public Health and Safety—Innovation in this area reduces vulnerability to health, wellness, and safety challenges.
* Community Wealth Building—Innovation in this area aids local entrepreneurism and wealth accumulation—especially for sectors of the community traditionally excluded from wealth building opportunities—and stems the losses that come with competing over national corporate employers.
* Future topics under consideration:
	+ Minority- and Women-owned Enterprise contracting
	+ Violent Crime Reduction Plan – community engagement
	+ Community Safety Strategy
	+ Supporting children through Puget Sound Taxpayer Accountability Act grants
	+ Affordable housing
	+ Anti-displacement plan
	+ 2024 legislative agendas
	+ Human services funding process

* Adjournment

*\* Minutes will be taken by Metro Parks Tacoma*