

Minutes
Joint Municipal Action Committee
April 13, 2018

CALL TO ORDER

Chair Connie Ladenburg called the meeting to order at 8:00 a.m.

ROLL CALL-JMAC COMMITTEE

Connie Ladenburg, Chair, Pierce County
Clare Petrich, Vice-Chair, Port of Tacoma
Tim Reid, Metro Parks Tacoma
Anders Ibsen, City of Tacoma
Debbie Winskill, Tacoma Public Schools
Andrew Stroble, Puyallup Tribe

GUEST INTRODUCTIONS

City of Tacoma: Randy Lewis, Connor McCarthy
Tacoma Public Schools: Dan Voelpel, Tonya Beattie, Alexandria Gallagher
City of Fife: Kim Roscoe
Metro Parks: Andrea Smith, Andrew Austin, Peter Mayer


APPROVAL OF AGENDA


Anders Ibsen moved to approve the agenda. Debbie Winskill seconded the motion. The chair declared the motion passed.


APPROVAL OF MINUTES

Tim Reid moved to approve the minutes of March 9, 2018. Anders Ibsen seconded the motion. The chair declared the motion passed.

AGENDA ITEMS

-  Opioid Summit Report
Derek Young and Conor McCarthy reported on the work of the Opioid Task Force created in 2017. The task force developed recommendations for a county-wide effort to deal with the opioid crisis.

-  Broadband Internet Partnership with Click!
Anders Ibsen reported on the status of the City's broadband internet partnership project.

-  Hilltop Library Presentation – to be combined as a Library Update in July
Eastside Library Presentation – to be combined as a Library Update in July

DISCUSSION OF MUTUAL INTERESTS AND CONCERNS/FOR THE GOOD OF THE ORDER

SETTING OF NEXT MEETING AGENDA

Land Banking and Surplus Property Strategies Follow-Up (Jordan Rash, Forterra)

FUTURE AGENDA ITEMS

Whole Child Initiative Follow-Up
Child Dependency - Foster Care -Remann Hall (Connie Ladenburg w/TJ Bohl)
Community Workforce (Benefits) Agreement (Metro Parks Tacoma)
Homeless Encampments Update (City, County Agencies) (June)
Ruston Way Visioning (Metro Parks) (July)
Library Update (July)
Tacoma Dome Link Light Rail Extension (Sound Transit)
Addressing Poverty from a Governmental Standpoint
Affordable Housing
Sub-Area Plan – Tideflats Area
IDEA
Workforce Development
South Sound 911/Emergency Management
Continue Mental Health Conversation
Youth Mental Health Issues: Trafficking, Housing/Shelters, Gangs, Drugs, etc.
Economic Development Growth and Impacts
Trades, Apprenticeships, and Regional Partnerships (Tacoma SD, Bates, City)

NEXT MEETING

The next meeting will be held on Friday, May 11, 2018 at 8:00 a.m. in Conference Room 248 at the Tacoma Municipal Building. This will be the Quarterly CEO Meeting.

ADJOURNMENT

Chair Connie Ladenburg adjourned the meeting at 9:00 a.m.