
Health Needs and Human Services Commission Minutes

Tuesday, April 21, 2021 12:00 p.m.
Teleconference

Commission Members:

Charlie Woodcock, Cecilia Dumouchel, Doug Osborne, Loyd Platson
Stephanie Hawney, Tristan Guevin, Lakota Harden
Crystal Duncan (Assembly Liaison)

I. CALL TO ORDER

Chair Woodcock called the meeting to order at 12:00 p.m.

II. ROLL CALL

Commissioners Present: Charlie Woodcock (videoconference), Cecilia Dumouchel (videoconference), Doug Osborne (videoconference), Tristan Guevin (videoconference), Lakota Harden (videoconference arrived at 12:30 p.m.) and Lexi Fish Hackett (videoconference arrived at 12:10 p.m.)

Commissioners Absent: Stephanie Hawney (excused)

Assembly Liaison: Crystal Duncan

Staff Present: Jess Earnshaw, Deputy Clerk

III. CORRESPONDENCE / AGENDA CHANGES

IV. PERSONS TO BE HEARD

V. APPROVAL OF MINUTES

M- Osborne moved to approve the minutes of March 17, 2021. The motion passed by a unanimous voice vote.

M- Guevin moved to approve the minutes of March 2021. The motion passed by a unanimous voice vote.

VI. REPORTS

Chair- None.

Commissioners- Osborne announced that Earth Day would be on Thursday, April 22nd, at 5 p.m. Guevin reported on strategic planning process.

Assembly Liaison- Duncan spoke about the two SMART goals that were passed by the Assembly and suggested that the commission move forward on the report.

City Staff- None.

Other- None.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

B. People of the Global Majority

Woodcock said he was excited to start the work on these two SMART goals. Osborne stated that it would take some work to do this report and that the most important factor was to have consensus. He felt that the report should be broad but include history, data, stories,

and recommendations. Hackett said she would like to start the report at a broad point and thought there was a wide scope to cover. She felt that the recommendations should follow later. Duncan said she felt that this report could possibly be presented to the Assembly by the Fall. Osborne felt that the final report would be twelve pages, with four to five recommendations would be a great start. He said he felt there was a lot of information out there but just needs to be gathered. Woodcock said he agreed and felt that a simple concise report would be best. Guevin relayed that gathering data was a critical, he would like to see data on education, mental health, and substance abuse. He said having a dashboard on the City's website would be beneficial and had potential to be used in many ways long term. Harden said she like the dashboard and to keep it updated. Commission discussion about whether presentation should be deep dive on the topic or broader focus. Discussion on subgroups took place including topic areas to possibly focus on such as overview on data, history, stories, and recommendations.

C. Large-scale composting, community gardens, and food security issues.

Not discussed.

IX. ADJOURNMENT

M- Osborne moved to adjourn the meeting. Seeing no objections, the meeting adjourned at 1:08 p.m.

Attest:
Jess Earnshaw, Deputy Clerk