
Health Needs and Human Services Commission Minutes

Wednesday, September 15, 2021 12:00 p.m.

Videoconference

Commission Members:

Cecilia Dumouchel, Doug Osborne, Stephanie Hawney, Tristan Guevin, Lakota Harden, Lexi Fish Hackett, Catherine Mohn
Crystal Duncan (Assembly Liaison)

I. CALL TO ORDER

Chair Dumouchel called the meeting to order at 12:01 p.m.

II. ROLL CALL

Commissioners Present: Cecilia Dumouchel (videoconference), Doug Osborne (videoconference), Stephanie Hawney (videoconference), Tristan Guevin (videoconference), Lakota Harden (videoconference), Lexi Fish Hackett (videoconference), Catherine Mohn (videoconference)

Commissioners Absent: None.

Assembly Liaison: Crystal Duncan (absent)

Staff: Deputy Clerk Jess Earnshaw (videoconference), Administrative Coordinator Holley Dennison (videoconference).

Chair Dumouchel led introductions of commission members.

III. CORRESPONDENCE / AGENDA CHANGES

No agenda changes.

IV. PERSONS TO BE HEARD

None.

V. APPROVAL OF MINUTES

A. July 21, 2021 and July 29, 2021

M – Chair Dumouchel moved to approve the July 21, 2021 and July 29, 2021 minutes as written. The motion passed by a unanimous voice vote.

VI. REPORTS

Chair – Chair Dumouchel deferred her report till the end.

Commissioners – Osborne said the Health Summit Planning Day is a week from Thursday. In next agenda would like to give overview of 2 new health goals and are looking for new members. Osborne said they created a letter after a special meeting in support of masking indoors and discussed meeting to modify letter in a special meeting. The 9/28 Assembly meeting was discussed. Chair Dumouchel agreed to read the modified letter in support of masking at the 9/28 Assembly meeting.

Assembly Liaison –None.

City Staff – Jess Earnshaw introduced Holley Dennison, Administrative Coordinator.

Other: None.

VII. UNFINISHED BUSINESS

B. People of the Global Majority in Sitka 2021 Health Report

Chair Dumouchel spoke to importance of being on the same page with report goal and clarified need for well-structured report to include broad data and narrow down to specific data. Osborne spoke to need to clarify the wording for the report and goal. Hawney noted need to include all relevant health information and data and pull out needed data for a specific community. Guevin agreed using framework of condensed memos fulfilled purpose of mission. Commissioners gave thoughts on importance of historical context in memos. Hawney spoke to interest in a group workday to help each other produce memos. Hackett suggested adding food security and commissioners agreed. Chair Dumouchel summarized each members memos and coordinated assigned tasks for the report. Discussion tabled due to time, for the next meeting.

VIII. NEW BUSINESS

C. Election for Vice Chair

Chair Dumouchel called for nomination of Vice Chair. Hawney made a motion to nominate Commissioner Guevin. Motion was seconded by Commissioner Osborne. The motion passed by a unanimous voice vote.

D. Discussions on possible Special meeting, lengthen meeting time, or create subcommittees

Deputy Clerk Earnshaw suggested to create subcommittees if there are no more than three people to satisfy item D. Osborne asked to do an extended meeting on 13th or 7th. Earnshaw suggested Dumouchel discuss with her and send an email to commission.

IX. ADJOURNMENT

M – Dumouchel moved to adjourn the meeting. Seeing no objections, the meeting adjourned at 1:01 p.m.

Attest:
Holley Dennison, Administrative Coordinator