

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, January 7, 2019

Convened: 11:00 A.M. **Adjourned:** 11:51 A.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough
Council Member Carolyn King Arnold

Committee Members Absent:

Other Council Members Present:

Staff Present:

Zenae Palmer
Nadia Chandler-Hardy
Jessica Galleshaw
Monica Hardman

Charletra Sharp
Hannah Alexander
Barbara Martinez
Guadalupe Rios

AGENDA:

Call to Order

1. Approval of Minutes from the December 3, 2018 Human and Social Needs Committee Meeting

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Council Member Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

2. NTARUPT

Presenter(s): Terry Greenberg, North Texas Alliance to Reduce Unintended Pregnancy in Teens, CEO

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Clayton asked for the collateral material once the campaign is launched. He also would like to know who was involved in putting the campaign together. A few council members requested a breakdown of the budget. Council Member Arnold asked for a list of the board members and media outreach outlets. Mayor Pro Tem Thomas suggested Terry Greenberg sit down with Council Member Arnold to update her on the outreach and how the organization got to where they are now. He also wanted the date of the campaign launch.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Metro Dallas Homeless Alliance (MDHA)

Presenter(s): Carl Falconer, Metro Dallas Homeless Alliance, President & CEO

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Arnold encouraged Carl Falconer to meet with County Commissioner John Wiley Price and Congresswoman Eddie Bernice Johnson. She requested a list of locations in District 4 that are being inhabited by the homeless population.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. Upcoming Agenda Item(s)

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Clayton made a motion to move the items forward to full council. Council Member Arnold seconded. All in favor. Motion passes.

Motion made by: Council Member Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member Arnold

Item passed on a divided vote:

Item failed on a divided vote:

5. Committee Forecast

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zena Palmer, Coordinator
Human and Social Needs Committee