

# Human and Social Needs Committee Meeting Record

Meeting Date: Monday, January 16, 2018

Convened: 11:02 A.M. Adjourned: 12:41 P.M.

Committee Members Present:

Council Member Casey Thomas, II, Chair  
Deputy Mayor Pro Tem Adam Medrano, Vice Chair  
Mayor Pro Tem Dwaine R. Caraway  
Council Member Omar Narvaez  
Council Member Mark Clayton  
Council Member B. Adam McGough

Committee Members Absent:

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy  
Zena Palmer  
Barbara Martinez  
Charletra Sharp  
Jessica Galleshaw  
Sunny Tripp

Marichelle Samples  
Julianne Nguyen  
Sireesha Chirala  
Mariah Cross  
Daniel Genz  
Holly Hart

**AGENDA:**

Call to Order

1. Approval of Minutes from the December 4, 2017 Human and Social Needs Committee Meeting

Presenter(s): Council Member Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the December 4, 2017 minutes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano

Item passed on a divided vote:

Item failed on a divided vote:

2. Adult Literacy at the Library

Presenter(s): Jo Giudice, Library, Director/Heather Lowe, Library, Adult Services Administrator

Information Only:

Action Taken/Committee Recommendation(s):

CM McGough and CM Narvaez requests information on how many people received a job after they met with Workforce Solutions due to the libraries help. CM Thomas suggests using the city council to help market the GED program.

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. Office of Homeless Solutions Audit & Management Report

Presenter(s): Charletra Sharp, Interim Director of Office of Homeless Solutions

Information Only:

**Action Taken/Committee Recommendation(s):**

MPT Caraway requests a list of city listings for the homeless population and Dallas' ranking. DMPT Medrano questions, *how many of the organizations that receive funding sit on the MDHA board?* He would like to review the bylaws on changing the makeup of the board composition.

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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. Update on Proposed Evaluation Criteria for Supportive Housing Sites**

Presenter(s): Charletra Sharp, Interim Director of Office of Homeless Solutions

Information Only:

**Action Taken/Committee Recommendation(s):**

CM McGough recommends an entire separate category for transportation on the supportive housing sites evaluation matrix.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

**5. Upcoming Agenda Item(s)**

Presenter(s): Cheritta Johnson, Office of Community Care, Interim Director

Information Only:

**Action Taken/Committee Recommendation(s):**

There was no item presented during the committee due to the item being pulled off the agenda.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

**6. 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:

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Casey Thomas, II, Chair  
Human and Social Needs Committee

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Zena Palmer, Coordinator  
Human and Social Needs Committee