

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, February 4, 2019

Convened: 11:07 A.M. **Adjourned:** 12:17 P.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:

Council Member Philip T. Kingston

Staff Present:

Zenae Palmer
Nadia Chandler-Hardy
Jessica Galleshaw
Monica Hardman
Margarita Carrasco
Lori Davidson
Hannah Alexander

Barbara Martinez
Neva Dean
Chris Caso
Guadalupe Rios
Julianne Nguyen
Casey Burgess
Sunny Tripp

AGENDA:

Call to Order

1. Approval of Minutes from the January 7, 2019 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: Deputy Mayor Pro Tem Medrano

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. Bureau of Vital Statistics Operational Overview and Updates

Presenter(s): Jessica Galleshaw, Office of Community Care, Director/Margarita Carrasco, Bureau of Vital Statistics, Manager

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:

3. Charter Schools Update

Presenter(s): Trustee Joyce Foreman, Dallas ISD Board Member, District 6

Information Only:

Action Taken/Committee Recommendation(s):

CM Arnold reminded Council to be mindful of the passing of Special Use Permits (SUP) when supporting a charter school. MPT Thomas gave staff direction to move forward with conducting a study on charter schools by request of Trustee Foreman.

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):

Deputy Mayor Pro Tem Medrano made a motion to move the items forward to full council. Council Member Clayton seconded. All in favor. Motion passes.

Motion made by: Deputy Mayor Pro Tem Medrano

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member Clayton

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