

# Human and Social Needs Committee Meeting Record

**Meeting Date:** Monday, April 1, 2019

**Convened:** 11:01 A.M. **Adjourned:** 12:05 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:**

**Staff Present:**

Zenae Palmer  
Monica Hardman  
Jessica Galleshaw  
Dianne Gibson  
Monica Moreno  
Marichelle Samples

**AGENDA:**

**Call to Order**

**1. Approval of Minutes from the March 18, 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:** Council Member McGough

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:** Deputy Mayor Pro Tem Medrano

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**2. LGBT Task Force Update**

**Presenter(s):** Deputy Mayor Pro Tem Adam Medrano, District 2/

**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:**

**3. Age Friendly Initiative Dallas**

**Presenter(s):** Sharyn Fein, Senior Affairs Commission, Chair

**Information Only:**

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

Mayor Pro Tem Thomas wants every department impacted by this plan to participate. He also wants a briefing on this plan to go before the full council on April 17<sup>th</sup>. Council Member King Arnold requests there be a city-wide announcement, emphasis or campaign centered around the plan. Council Member

Clayton wants the Senior Affairs Commission to figure out how to leverage existing dollars.

**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):**  
**Information Only:**

**Action Taken/Committee Recommendation(s):**  
Council Member Narvaez made a motion to move the item forward to full council. Council Member Clayton seconded. Motion passed on a divided vote.

**Motion made by:** Council Member Narvaez  
**Item passed unanimously:**   
**Item failed unanimously:**

**Motion Seconded by:** Council Member Clayton  
**Item passed on a divided vote:**   
**Item failed on a divided vote:**

Approved

Mayor Pro Tem Thomas  
Deputy Mayor Pro Tem Medrano  
Council Member Clayton  
Council Member Narvaez  
Council Member King Arnold

Opposed

Council Member McGough

**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:**

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Casey Thomas, II, Chair  
Human and Social Needs Committee

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Zenae Palmer, Coordinator  
Human and Social Needs Committee