

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, April 15, 2019

Convened: 11:01 A.M. **Adjourned:** 12:07 P.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Council Member Omar Narvaez
Council Member B. Adam McGough
Council Member Carolyn King Arnold

Committee Members Absent:

Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Mark Clayton

Other Council Members Present:

Staff Present:

Zenae Palmer
Monica Hardman
Jessica Galleshaw
Gloria Sandoval
Laura Morrison
Neva Dean

Hannah Alexander
Elizzebeth Loomis
Pamela Jones
LaRhonda Bacon
Latrisce Johnson
Barbara Martinez
Chris Caso

AGENDA:

Call to Order

1. Approval of Minutes from the April 1, 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 Narvaez

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: Council Member McGough

Item passed on a divided vote:

Item failed on a divided vote:

2. Inclement Weather: Track 2 Revision Update

Presenter(s): Monica Hardman, Office of Homeless Solutions, Director

Information Only:

Action Taken/Committee Recommendation(s):

Council Member Arnold wants a list of the churches that have been communicated to last year regarding the program. Mayor Pro Tem Thomas requests the list of the Dallas Emergency Shelter Collaboration. He wants staff to meet one-on-one with every member of the committee before Wednesday.

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. Community Centers Update

Presenter(s): Jessica Galleshaw, Office of Community Care, Director

Information Only:

Action Taken/Committee Recommendation(s):

Mayor Pro Tem Thomas wants the need assessment given by Community Council and staff sent to all

committee members. He also wants a memo on why a RFCSP was chosen versus an RFP and provide the impact the on-site 311 staff has had since implementation. Mayor Pro Tem Thomas wants an email on the details of the job skills programs. He reminds staff to always include a dollar amount when requesting money and to discuss the funding request with the MLK Board Members.

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. 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