

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, August 6, 2018

Convened: 11:02 A.M. Adjourned: 12:43 P.M.

Committee Members Present:

Council Member 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

Committee Members Absent:

Mayor Pro Tem Dwaine R. Caraway

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Jessica Galleshaw

Cal Estee
Barbara Martinez
Dianne Gibson
Yolanda Ramirez
Liz Cedillo-Pereira

AGENDA:

Call to Order

1. Approval of Minutes from the June 18, 2018 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 June 18, 2018 minutes.

Motion made by: CM Narvaez

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: CM Clayton

Item passed on a divided vote:

Item failed on a divided vote:

2. Community Centers Programming

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

Information Only:

Action Taken/Committee Recommendation(s):

CM Thomas recommends reopening a pay station location at the MLK Center mainly for the senior's benefit. He wants a briefing brought back to the committee on the updates for this initiative in November. He suggests staff enhance the educational programs and partner with the Office of Cultural Affairs (OCA) for more cultural events, such as Jazz in the Parks. CM Thomas mentions putting an entity at the centers that could provide an opportunity for individuals who are in need and not have to pay those exorbitant interest amounts from microlenders would go very well. He also wants staff to look at providing a financial empowerment program for coaching within the centers. Going forward staff should work together with CM Atkins to determine what type of services would meet the needs of the Highland Hills Community.

CM McGough would like to discuss with staff on how to implement these programs beyond a community center and possibly into a rec center. CM Narvaez would like staff to talk to him before implementing these services at WDMC. He suggests staff partner with the WD Library to utilize space to enhance the programs that already being executed. He thinks the Jewish Community Center should be included on the working group list and highly recommends staff tour the facility. When it comes to education a partnership with LNEESC will help enhance outreach to the Latino community.

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. Welcoming Plan Taskforce Recommendation & Immigration Update

Presenter(s): Liz Cedillo-Pereira, Director, Welcoming Communities and Immigrant Affairs

Information Only:

Action Taken/Committee Recommendation(s):

Multiple council members would like to meet with staff to discuss recommendations on how to get more quantitative solutions. DMPT Medrano wants to help promote participation efforts in the 2020 Census. CM Narvaez requests more explanation about the multi-use city id card and what the government can do with the information collected. He also suggests starting work on the 2020 Census right now. CM Thomas requests if you have ideas and suggestions for the 2020 Census to please come meet with him.

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): CM Casey Thomas, II

Information Only:

Action Taken/Committee Recommendation(s):

Information about the upcoming items was included in the briefing materials. A motion was made to move the upcoming August 8, 2018 Council Agenda items forward to full Council.

Motion made by: DMPT Medrano
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: CM 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