

Human and Social Needs Committee Meeting Record

Meeting Date: Tuesday, September 5, 2017

Convened: 11:03 A.M. Adjourned: 12:54 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:

Council Member Phillip T. Kingston

Staff Present:

AGENDA:

Call to Order

1. Approval of Minutes from the August 21, 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 August 21, 2017 minutes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano, Vice Chair

Item passed on a divided vote:

Item failed on a divided vote:

2. Teen Pregnancy Initiative

Presenter(s): Terry Greenberg, North Texas Alliance to Reduce Unintended Pregnancy in Teens, CEO/
Diana Ayala, North Texas Alliance to Reduce Unintended Pregnancy in Teens, Director of External Affairs

Information Only:

Action Taken/Committee Recommendation(s):

CM Clayton would like a pdf copy of the collateral material work with Milwaukee. Terry Greenberg will provide this information, but you can also find it on the United Way Milwaukee website. MPT Caraway questions what participation financially are we getting from neighboring municipalities. He will assist with getting the financial help from other municipalities. He recommends working with DISD Superintendent Michael Hinojosa to have more intensified talks. MPT Caraway would like a stronger concentration on the boys to make this initiative more impactful. His focus is also to reach out to broadcasting stations to make sure the message is communicated by management and to redefine some programs that will work to keep the youth too busy to concentrate on sex. MPT Caraway would like NTARUPT to get with the state and help enforce child support. Lastly, he invites Terry Greenberg to the Youth Commission to present and get feedback from the youth on how to communicate with the youth. CM Thomas and former Dallas Cowboys Larry Brown commits to be at the boy's session once created. CM McGough wants to know what the partnership with RISD looks like and any additional ask they would like other than a curriculum change.

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. Senior Affairs Commission Update

Presenter(s): Trini Garza, Senior Affairs Commission Chair/Cannon Flowers, Senior Affairs Commission D7 representative

Information Only:

Action Taken/Committee Recommendation(s):

CM Thomas will attend some of the Senior Affairs Commission meetings. He asks that the Age Friendly Neighborhood Project information be sent to him. CM Thomas is also focused on Aging in Place and the transition process when it comes to seniors and their neighborhoods.

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. Resilience Update

Presenter(s): Theresa O'Donnell, Chief of Resilience/Eric Wilson, 100 Resilient Cities, Associate Director

Information Only:

Action Taken/Committee Recommendation(s):

CM Thomas would like Theresa to begin thinking about a transition plan to welcome the evacuees effected by Hurricane Harvey as some may consider calling Dallas home. He would like the answers to his provided questions in writing. CM Clayton would like a focus on 2-3 items council should do from a policy standpoint to bring down the temperature long term as it relates to asthma. CM McGough inquiries about the charge of the Steering committee and who is all on it. Theresa will send out the list, but the charge is to review the recommendations that comes from the research being done. Once it is reviewed by the Steering Committee, it will then be brought back to the Human and Social Needs Committee. He would like to see the data from the Transportation Equity Study once it is released.

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. Review of ESG (Competitive Funding Process)

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

Information Only:

Action Taken/Committee Recommendation(s):

DMPT Medrano suggests the designated appointment mentioned on page 6 lists the Citizen Homeless Commission.

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. Upcoming Human and Social Needs Agenda Item(s)

Presenter(s): CM Casey Thomas, II

Information Only:

Action Taken/Committee Recommendation(s):

CM Thomas announced a Human and Social Needs Work Session that will help reduce the child poverty rate and homeless rate here in Dallas. The session was held at Thurgood Marshall Recreation Center at 6pm.

7. Upcoming City Council Action Item(s)

Presenter(s): Charletra Sharp, Interim Director of Office of Homeless Solutions/Cheritta Johnson, Interim Director of Office of Community Care

Information Only:

Action Taken/Committee Recommendation(s):

Information about the upcoming items was included in the briefing materials.

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

Zenae Palmer, Coordinator
Human and Social Needs Committee