

# Human and Social Needs Committee Meeting Record

**Meeting Date:** Monday, September 17, 2018

**Convened:** 11:02 A.M. **Adjourned:** 12:14 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

**Committee Members Absent:**

**Other Council Members Present:**

**Staff Present:**

Nadia Chandler Hardy  
Zena Palmer  
Jessica Galleshaw  
Monica Hardman  
Marichelle Samples

Dianne Gibson  
Charletra Sharp  
Cal Estee  
Guadalupe Rios

**AGENDA:**

**Call to Order**

**1. Approval of Minutes from the September 4, 2018 Human and Social Needs Committee Meeting**

**Presenter(s):** Mayor Pro Tem Casey Thomas, II, Chair

**Information Only:**

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

A motion was made to approve the September 4, 2018 minutes.

**Motion made by:** CM Clayton

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:** CM Narvaez

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**2. WIC Program Overview**

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

**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. OHS Strategy (Tracks 3 & 4 Criteria)**

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

**Information Only:**

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

CM McGough recommends better coordination between Housing and Code regarding Housing Quality Standard (HQS) Inspections. DMPT Medrano wants to include shelters in the 2-mile radius of equitable housing placement.

**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. Bridge Steps Management Services Contract**

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

**Information Only:**

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

CM Narvaez made a motion to only make the contract a one-year renewal. Second from McGough with a friendly amendment to take money from Track 3 of the Office of Homeless Solutions (OHS) Strategy toward the CHC's recommendation of a smaller reduction of \$100,000.

Motion passes 3 to 1. In favor: Narvaez, McGough, Medrano. Opposed: Clayton. Absent: MPT Thomas.

**Motion made by:** CM Narvaez  
Item passed unanimously:   
Item failed unanimously:

**Motion Seconded by:** CM McGough  
Item passed on a divided vote:   
Item failed on a divided vote:

**Approved**

**Opposed**

CM Narvaez  
CM McGough  
DMPT Medrano

CM Clayton

**5. Attachments**

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

**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:

**6. Upcoming Agenda Item(s)**

**Presenter(s):** Deputy Mayor Pro Tem Adam Medrano, Vice Chair

**Information Only:**

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

CM Narvaez motioned to move all items forward to full council with the amendments to Item P. DMPT Medrano seconded All in favor. Motion passes.

**Motion made by:** CM Narvaez  
Item passed unanimously:   
Item failed unanimously:

**Motion Seconded by:** DMPT Medrano  
Item passed on a divided vote:   
Item failed on a divided vote:

**7. 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

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