

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, October 15, 2018

Convened: 11:09 A.M. **Adjourned:** 12:03 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

Committee Members Absent:

Council Member B. Adam McGough

Other Council Members Present:

Staff Present:

Zenae Palmer
Jessica Galleshaw
Monica Hardman
Beverly Davis
Barbara Martinez
Arnelle Woods
Sireesha Chirala

Dianne Gibson
Charletra Sharp
Guadalupe Rios
Latrisce Johnson
Ericka Johnson
Candy Coblyn

AGENDA:

Call to Order

1. Approval of Minutes from the September 17, 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 17, 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. Homeless Workforce Sustainability Program

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

Information Only:

Action Taken/Committee Recommendation(s):

CM Narvaez would like more individuals, maybe 50 or 60, to participate in the program. He also would like staff to track ROI (return on investment) and for the committee to receive updates throughout the program then maybe Council will push for more money. CM Narvaez suggests working with Community Courts and the individuals in those programs.

MPT Thomas is in support of the funding at this level in terms of it being a pilot program. He wants staff to provide the committee with a specific timeline on when the program will get started. He wants to attend the 1st training session, have an opportunity to speak to the participants about it being a pilot program and how important their success is by taking personal ownership. MPT Thomas suggests reaching out to the members of the faith-based 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. FreshStart

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

Information Only:

Action Taken/Committee Recommendation(s):

MPT Thomas requests a memo on details and when a timeframe of implementation is more specific.

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. Red, White and You Veteran's Event – November 8, 2018

Presenter(s): Brett Wilkinson, Office of Strategic Partnerships & Government Affairs, 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:

5. Upcoming Agenda Item(s)

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

Information Only:

Action Taken/Committee Recommendation(s):

CM Clayton motioned to move the item forward to full council. DMPT Medrano seconded. All in favor. Motion passes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano

Item passed on a divided vote:

Item failed on a divided vote:

6. 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