

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, December 3, 2018

Convened: 11:06 A.M. **Adjourned:** 12:09 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:

Council Member Kevin Felder

Staff Present:

Zenae Palmer
Nadia Chandler-Hardy
Jessica Galleshaw
Pamela Jones
LaRhonda Bacon

Andrew Kramer
Brett Wilkinson
Dianne Gibson
Barbara Martinez
Taylor Moody
Guadalupe Rios

AGENDA:

Call to Order

1. Approval of Minutes from the October 15, 2018 Human and Social Needs Committee Meeting

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

Information Only:

Action Taken/Committee Recommendation(s):

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. Approval of Minutes from the November 5, 2018 Human and Social Needs Committee Meeting

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

Information Only:

Action Taken/Committee Recommendation(s):

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:

3. Youth Commission

Presenter(s): Council Member Omar Narvaez, Youth Commission Liaison/Taylor Moody, Office of Strategic Partnerships & Government Affairs, Youth Commission Coordinator/Joseph Contreras/Celese Gierhart

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:

4. MLK 2019

Presenter(s): Jessica Galleshaw, Office of Community Care, Director/Pamela Jones, Office of Community Care, Division Manager III

Information Only:

Action Taken/Committee Recommendation(s):

CM Clayton suggests a third-party should fundraise instead of staff and the board members. CM Narvaez would like for the advisory board to bring recommendations, if they think changes are needed, before council starts working on it.

CM Felder wants the African American Museum event, *Slavery at Monticello: A Paradox of Liberty*, added to the event calendar. CM Thomas recommends having a conversation about the center and the role of the board at a later time.

CM Clayton made a motion to move forward with the resolution. CM Narvaez seconded. Motion passed.

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:

5. Upcoming Agenda Item(s)

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

Information Only:

Action Taken/Committee Recommendation(s):

CM Narvaez made a motion to move to approve Item B. CM Clayton seconded. All in favor. Motion passes.

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:

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

Zenae Palmer, Coordinator
Human and Social Needs Committee