

Human and Social Needs Committee Meeting Record

Meeting Date: Monday, December 4, 2017

Convened: 11:12 A.M. **Adjourned:** 12:48 P.M.

Committee Members Present:

Council Member Casey Thomas, II, Chair
Mayor Pro Tem Dwaine R. Caraway
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough

Committee Members Absent:

Deputy Mayor Pro Tem Adam Medrano, Vice Chair

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Barbara Martinez

Sunny Tripp
Theresa O'Donnell
Charletra Sharp

AGENDA:

Call to Order

1. Approval of Minutes from the November 6, 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 November 6, 2017 minutes.

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:

2. Workforce Solutions Overview

Presenter(s): Laurie Bouillion Larrea, Workforce Greater Solutions Dallas, President/Richard Perez, Workforce Solutions Greater Dallas, Research Manager

Information Only:

Action Taken/Committee Recommendation(s):

CM Narvaez's concerns are around fairly compensating the contracted employees of Workforce Solutions (WFS), issuing proper benefits for the needy population and a center missing in the area of possible need. He also would like Workforce Solutions to place a need around the aging population and outreach for senior groups, so they can know there are opportunities available. CM Narvaez would also like for their board to more diverse by including people of color to be apart of the conversation.

MPT Caraway wants WFS to find ways to begin to market, have a stronger outreach for ex-offenders, suggests talking to DISD about using closed schools for satellite offices, look into contracting with a taxi cab service for transportation and hosting a job fair in Oak Cliff.

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. Equity Indicators Update

Presenter(s): Theresa O'Donnell, Chief of Resilience/Dr. Tim Bray, Institute for Urban Policy Research, Director (University of Texas at Dallas)

Information Only:

Action Taken/Committee Recommendation(s):

CM Thomas suggests promoting the equity indicator meetings as far in advance as possible. CM Narvaez recommends starting small to get a focus, so really good data and great information can be given to the partnering organizations. He would like to ensure the senior citizens are listed and highlights within the 6 suggested indicators there will be intersectionality. CM McGough wants to make sure the right people are involved and prepared when they get there.

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. FY2017-2018 Amended and Restated Bridge Steps Management Services Contract, Phase II

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

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. Resilient Dallas Status Update

Presenter(s): Theresa O'Donnell, Chief of Resilience

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. Attachments

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

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:

7. Upcoming Agenda Item(s)

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

Information Only:

Action Taken/Committee Recommendation(s):

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:

8. 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